



# SHASTA COUNTY

---

## BOARD OF SUPERVISORS

1450 Court Street, Suite 308B  
Redding, California 96001-1673  
(530) 225-5557  
(800) 479-8009  
(530) 225-5189 FAX

Supervisor David A. Kehoe, District 1  
Supervisor Leonard Moty, District 2  
Supervisor Pam Giacomini, District 3  
Supervisor Bill Schappell, District 4  
Supervisor Les Baugh, District 5

## AGENDA

### REGULAR MEETING OF THE BOARD OF SUPERVISORS

**Tuesday, January 26, 2016, 9:00 a.m.**

The Board of Supervisors welcomes you to its meetings which are regularly scheduled for each Tuesday at 9:00 a.m. in the Board of Supervisors Chambers on the second floor of the Shasta County Administration Center, 1450 Court Street, Suite 263, Redding, California. Your interest is encouraged and appreciated.

The agenda is divided into two sections: **CONSENT CALENDAR:** These matters include routine financial and administrative actions and are usually approved by a single majority vote. **REGULAR CALENDAR:** These items include significant financial, policy, and administrative actions and are classified by program areas. The regular calendar also includes "Scheduled Hearings," which are noticed hearings and public hearings, and any items not on the consent calendar.

**TO ADDRESS THE BOARD:** Members of the public may directly address the Board of Supervisors on any agenda item on the regular calendar before or during the Board's consideration of the item. In addition, the Board of Supervisors provides the members of the public with a Public Comment-Open Time period, where the public may address the Board on any agenda item on the consent calendar before the Board's consideration of the items on the consent calendar and may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Board action or discussion cannot be taken** on non-agenda matters, but the Board may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.

Persons wishing to address the Board are requested to fill out a Speaker Request Form and provide it to the Clerk before the meeting begins. Speaker Request Forms are available (1) online at [http://www.co.shasta.ca.us/BOS/docs/Request\\_to\\_talk.pdf](http://www.co.shasta.ca.us/BOS/docs/Request_to_talk.pdf), (2) from the Clerk of the Board on the third floor of 1450 Court Street, Suite 308B, Redding, and (3) in the back of the Board of Supervisors Chambers. If you have documents to present for the members of the Board of Supervisors to review, please provide a minimum of ten copies. When addressing the Board, please approach the rostrum, and after receiving recognition from the Chairman, give your name and comments. Each speaker is allocated three minutes to speak. **Comments should be limited to matters within the subject matter jurisdiction of the Board.**

### **CALL TO ORDER**

**Invocation:** Pastor Perry Peterson, Crossroads Bible Fellowship

**Pledge of Allegiance:** Supervisor Baugh

**REGULAR CALENDAR**

Members of the public may directly address the Board of Supervisors on any agenda item on the regular calendar before or during the Board's consideration of the item. Persons wishing to address the Board are requested to fill out a Speaker Request Form prior to the beginning of the meeting (forms are available from the Clerk of the Board, 1450 Court Street, Suite 308B, Redding, or in the back of the Board of Supervisors Chambers). If you have documents to present for the members of the Board of Supervisors to review, please provide a minimum of ten copies. Each speaker is allocated three minutes to speak.

**BOARD MATTERS**

**R1 Board Matters:**

Consider adopting a resolution which recognizes Department of Public Works-Facilities Management Grounds Maintenance Worker II Robert Rulon as Shasta County's Employee of the Month for January 2016 (no additional General Fund impact).

**PRESENTATIONS**

**R2 Presentation:**

Receive a presentation from Partnership HealthPlan of California, Northern Region Executive Director Margaret Kisliuk regarding the success of managed care in Shasta County (no General Fund impact) (Supervisor Kehoe).

**PUBLIC COMMENT PERIOD - OPEN TIME**

During the Public Comment Open Time period, the public may address the Board on any agenda item on the consent calendar and may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors. Persons wishing to address the Board during Public Comment Open Time are requested to fill out a Speaker Request Form and, if you have documents to present to the Board of Supervisors, please provide a minimum of ten copies.

**CONSENT CALENDAR**

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member or staff member may request that an item be removed from the Consent Calendar for discussion and consideration. Members of the public may comment on any item on the Consent Calendar during the Public Comment Period - Open Time, which shall precede the Consent Calendar.

**GENERAL GOVERNMENT**

**C1 County Administrative Office:**

Authorize the Chairman or his/her designee to cast an affirmative vote on behalf of the County of Shasta as a permanent member of the Economic Development Corporation of Shasta County (EDC), amending EDC bylaws and Articles of Incorporation to change the permanent membership and to add information related to the specific purpose and activities of the EDC (no General Fund impact).

**C2 Clerk of the Board:**

As introduced on January 12, 2016, enact an ordinance which establishes “No Parking” zones within three bus stop areas at Rhonda Road and Main Street in Cottonwood (no General Fund impact).

**C3 Clerk of the Board:**

Approve the minutes of the meeting held on January 12, 2016, as submitted (no General Fund impact).

**C4 Support Services-Personnel:**

Adopt a Salary Resolution, effective February 7, 2016, which amends the Shasta County Salary Schedule, Classification Specifications, and the Position Allocation List with the following modifications: (1) Delete Senior Veterans Representative classification specification; (2) add Veterans Services Representative III classification specification; (3) amend Veterans Services Representative I and II classification specifications; (4) delete one Senior Veterans Representative position and add one Veterans Services Representative I/II/III position in the Veterans Service Office; and (5) delete two Veterans Services Representative I/II positions and add two Veterans Services Representative I/II/III positions in the Veterans Service Office.

**C5 Support Services-Risk Management:**

Approve a budget amendment increasing revenues by \$1,600,000 and appropriations by \$2,882,400 in the Risk Management budget to account for Workers Compensation insurance claims reimbursements and settlements (4/5 vote required; no General Fund impact).

**CONSENT CALENDAR, CONTINUED**

**HEALTH AND HUMAN SERVICES**

**C6 Health and Human Services Agency (HHS A)-Business and Support Services:**

Approve and authorize the Chairman to sign a lease with Superior California Investments, LLC in the amount of \$7,037.35 per month (approximately \$0.97 per square foot) with annual Consumer Price Index increases or decreases for 7,255 square feet of office space at 1670 Market Street, Suites 242 and 300, Redding, California for the period February 1, 2016, through January 31, 2021, with one three-year and one two-year optional renewals (no additional General Fund impact).

**C7 HHS A-Business and Support Services:**

Grant relief of accountability for capital assets no longer present in the inventory of Mental Health, Public Health, and Social Services (no additional General Fund impact).

**C8 HHS A-Business and Support Services:**

Approve and authorize the Auditor-Controller to pay a retroactive step increase to a Health and Human Services Agency employee due to the evaluation being completed more than six months after the due date (no additional General Fund impact).

**C9 HHS A-Business and Support Services/Regional Services:**

Take the following actions regarding the purchase of workstations for the Health and Human Services Agency, Regional Services Branch: (1) Award the purchase of workstation panel components in the amount of \$152,178.84 (including tax, delivery, and installation) to Allsteel, Inc., under the Open Office Panel Systems State Contract No. 1-09-71-52; (2) award the purchase of workstation tables in the amount of \$233,294.60 (including tax, delivery, and installation) to Jones-Campbell Co. Inc., d.b.a. Campbell Keller providing furniture products from Workrite Ergonomics, LLC under Workrite Special Pricing Agreement No. 22018; (3) award the purchase of chairs in the amount of \$11,790.73 (including tax, delivery, and installation) to Hon Company under the California Multiple Award Schedules (CMAS) Contract No. 4-13-71-0017D; and (4) authorize County Purchasing to purchase the workstations under the CMAS contracts (no additional General Fund impact).

**C10 HHS A-Public Health:**

Approve and authorize the Chairman to sign a retroactive renewal agreement with the Shasta County Office of Education in an amount not to exceed \$139,831.52 to provide nutrition education, physical activity, and access to healthy food and beverage choices at schools in Shasta County for the period October 1, 2015 through September 30, 2016 (no additional General Fund impact).

**CONSENT CALENDAR, CONTINUED**

**HEALTH AND HUMAN SERVICES, CONTINUED**

**C11 HHSA-Public Health:**

Approve and authorize the following: (1) The Chairman to sign a revenue agreement with Shasta Regional Transportation Agency in the amount of \$128,311 to provide Safe Routes to School non-infrastructure activities in Shasta County effective from the date of signing through June 30, 2016; and (2) the Health and Human Services Agency (HHSA) Director or HHSA Branch Director, as designated by the HHSA Director, to sign prospective and retroactive amendments and other documents during the term of the agreement that result in a net change of no more than \$13,000 to the maximum compensation and that do not result in a substantial or functional change to the original intent of the agreement, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

**PUBLIC WORKS**

**C12 Public Works-County Service Area 25-Keswick Water:**

Approve and authorize the Public Works Director to sign a Notice of Completion for construction of the Keswick Water System Improvement Project, Contract No. 610922, and record it within 15 days of actual completion (no General Fund impact).

**C13 Public Works:**

Approve and authorize the Public Works Director to sign a Notice of Completion for the Probation Department Relocation, Contract No. 610940, and record it within 15 days of actual completion (no additional General Fund impact).

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**R3 Administrative Office/Board of Supervisors:**

(1) Receive a legislative update and consider action on specific legislation related to Shasta County's legislative platform; and (2) receive Supervisors' reports on countywide issues.

**R4 County Administrative Office:**

Consider taking the following actions: (1) Adopt a resolution that: (a) acknowledges the prior California Environmental Quality Act (CEQA) determinations by the Planning Commission and the Board of Supervisors of a negative declaration for approvals related to the New Hospital Project and that there have been no changes or new information that would require additional environmental review, as outlined in CEQA Guideline 15162; and (b) determines the \$400,000 grant to the Mayers Memorial Hospital District (i) is needed to carry out programs deemed by the Board of Supervisors to be necessary to meet the social needs of the population of Shasta County including, but not limited to, the Burney and Intermountain Area; and (ii) serves purposes that will benefit the community of Burney; (2) approve and authorize the Chairman to sign a grant agreement granting \$400,000 of the Community Benefit Agreement (Hatchet Ridge Wind Project) funds to the Mayers Memorial Hospital District to assist in the construction of a new hospital facility and to seismically retrofit the existing hospital facility (New Hospital Project); and (3) approve a budget amendment increasing appropriations in the amount of \$400,000 in the Building Division Budget Unit, to be offset by the Hatchet Ridge Community Benefit fund balance designation (4/5 vote required; no General Fund impact).

**R5 Support Services-Personnel:**

Consider adopting a resolution which approves the fifth amendment, effective January 26, 2016, to the comprehensive Memorandum of Understanding with the United Public Employees of California-General Unit, Article 16-*Disciplinary Action*, covering the period May 1, 2012 through April 30, 2016.

**SCHEDULED HEARINGS**

A court challenge to action taken by the Board of Supervisors on any project or decision may be limited to only those issues raised during the public hearing or in written correspondence delivered to the Board of Supervisors during, or prior to, the scheduled public hearing.

**PUBLIC WORKS**

**R6 Public Works:**

Consider taking the following actions regarding Tract Map No. 1977, Stillwater Ranches Permanent Road Division No. 2, between Redding and Palo Cedro: (1) Conduct a Public Hearing; (2) direct the Clerk of the Board to tabulate the ballots and announce the results; and (3) continue this item to a future Board meeting (no General Fund impact).

**ADJOURN**

**REMINDERS**

February 2, 2016	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
February 2, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
February 9, 2016		<b>Board of Supervisors Meeting Canceled</b>	
February 11, 2016	2:00 p.m.	Planning Commission Meeting	Board Chambers
February 12, 2016		<b>Lincoln's Birthday Holiday</b>	
February 15, 2016		<b>Presidents' Day Holiday</b>	
February 16, 2016		<b>Board of Supervisors Meeting Canceled</b>	
February 23, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers

**COMMUNICATIONS** received by the Board of Supervisors are on file and available for review in the Clerk of the Board's Office.

**The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Director of Support Services Angela Davis, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service: (800) 735-2922, Fax: (530) 225-5345, E-mail: [adacoordinator@co.shasta.ca.us](mailto:adacoordinator@co.shasta.ca.us). Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please call Administrative Analyst Megan Dorney (530) 225-5550 two business days before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.**

The Board of Supervisors meetings are viewable on Shasta County's website at [www.co.shasta.ca.us](http://www.co.shasta.ca.us).

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk of the Board of Supervisors, 1450 Court Street, Suite 308B, Redding, CA 96001-1673.

This document and other Board of Supervisors documents are available online at [www.co.shasta.ca.us](http://www.co.shasta.ca.us).