



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, March 1, 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, (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 Janet Chapman, First Christian Church

Pledge of Allegiance: Supervisor Giacomini

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 proclamation which designates March 2016 as "Grand Jury Awareness Month" in Shasta County (no General Fund impact).

R2 Board Matters:

Consider adopting a proclamation which designates March 2016 as "Red Cross Month" in Shasta County (Supervisor Giacomini) (no General Fund impact).

R3 Board Matters:

Consider adopting a proclamation which designates the week of March 6-12, 2016, as "Consumer Protection Week" in Shasta County (no General Fund impact).

R4 Board Matters:

Consider adopting a resolution which recognizes Department of Support Services Risk Management Analyst I James Johnson as Shasta County's Employee of the Month for March 2016 (no additional General Fund impact).

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 Clerk of the Board:

Appoint Matthew Giri as the District 4 representative to the Commission on Aging to serve an unexpired term to January 2017 (no General Fund impact).

C2 Clerk of the Board:

Reappoint Jeff Avery, Bill Kohn, Clifford Curry, Roger Lawson, and Pat Corey to the Economic Development Corporation Board of Directors for two-year terms to expire January 2018 (no General Fund impact).

C3 Clerk of the Board:

Approve the minutes of the meeting held on February 23, 2016, as submitted (no General Fund impact).

C4 Agricultural Commissioner/Sealer of Weights and Measures:

Approve and authorize the Chairman to sign a retroactive revenue agreement and Contractor Certification Clauses Form CCC-307 with the California Department of Food and Agriculture in an amount not to exceed \$53,488 to provide funding for the Exotic Insect Pest Detection program for the current season of trapping for the period July 1, 2015 through June 30, 2016 (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

C5 Health and Human Services Agency (HHSA)-Adult Services:

Approve and authorize the Chairman to sign an amendment to the agreement with VOTC, Inc. d.b.a. Visions of the Cross to increase maximum compensation from \$440,000 to \$550,000 per fiscal year to expand the services provided for outpatient alcohol and other drug treatment services and retaining the term July 1, 2014 through June 30, 2015, with two one-year automatic renewals (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

HEALTH AND HUMAN SERVICES, CONTINUED

C6 HHS-Adult Services:

Approve and authorize: (1) The Chairman to sign a retroactive renewal Purchase of State Hospital Beds Memorandum of Understanding between the California Department of State Hospitals, the California Mental Health Services Authority, and participating counties at the rate of \$626 to \$775 per patient per day to provide state hospital bed use on an as needed basis for the period July 1, 2014 through June 30, 2016; and (2) the Health and Human Services Agency (HHS) Director or any HHS Branch Director, as designated by the HHS Director, to sign the Purchase Agreement of State Hospital Beds in the amount of \$626 to \$775 per patient per day, not to exceed \$282,875 to provide for actual placements of Shasta County residents at the state hospitals for the period of the agreement (no additional General Fund impact).

C7 HHS-Children's Services:

Approve and authorize the Chairman to sign an amendment to the agreement with Catholic Charities CYO of the Archdiocese of San Francisco, d.b.a. St. Vincent's School for Boys to increase maximum compensation for Fiscal Year 2015-16 from \$75,000 to \$200,000 and for Fiscal Year 2016-17 from \$75,000 to \$150,000, for a new maximum compensation not to exceed \$350,000 during the entire term of the agreement, to allow currently housed youth to receive additional mental health services while in placement and retaining the term July 1, 2015 through June 30, 2017 (no additional General Fund impact).

C8 HHS-Public Health:

Approve and authorize: (1) The Chairman to sign a retroactive renewal California Department of Public Health Maternal, Child, and Adolescent Health Agreement Funding Application in an amount not to exceed \$426,108 that will allow Health and Human Services Agency (HHS)-Public Health to continue services to protect and improve the health of mothers, adolescents, children, and their families as directed by state and federal law for the period July 1, 2015 through June 30, 2016; and (2) the HHS Director or HHS Branch Director to sign prospective and retroactive amendments during the term of the agreement, that result in a net change in compensation of no more than \$42,000, and other documents related to the agreement that do not result in a substantial or functional change to the original agreement in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

PUBLIC WORKS

C9 Public Works:

Adopt a resolution which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation (no General Fund impact).

CONSENT CALENDAR, CONTINUED

PUBLIC WORKS, CONTINUED

C10 Public Works:

Adopt a resolution which recognizes that circumstances and factors that led to the October 13, 2015 proclamation of a local emergency due to the closure of the Cassel-Fall River Road at Pit River Bridge have not been resolved and that there is a need to continue the proclamation (no General Fund impact).

C11 Public Works:

Take the following actions regarding Tract Map No. 1999, Tudor Oaks Acres (north Palo Cedro area): (1) Tudor Oaks Acres Permanent Road Division: (a) adopt a resolution which forms the Division; (b) receive the petition for formation and the petition for activation, (c) receive an affidavit verifying information contained in the petition, (d) receive the maintenance cost estimate, (e) receive the County Surveyor's report on the boundary description (in the form of a map), (f) receive the Consent and Waiver to Assess Annual Parcel Charge, (g) receive the annual parcel charge report, and (h) adopt a resolution which confirms the annual parcel charge report for Fiscal Year 2016-17; and (2) for the final map: (a) approve the final map for filing, (b) accept on behalf of the public offers of dedication for public roads, public utility easements, emergency fire escape roads, and any interest the owners may have in any roads which may serve the property as shown on the final map, and (c) approve and authorize the Chairman to sign a maintenance agreement with developers Norma and Daniel Brannon guaranteeing workmanship on the project roads and accept security for maintenance in the amount of \$38,000 (no General Fund impact).

OTHER DEPARTMENTS

C12 County Service Area (CSA) No. 1-County Fire:

Approve a budget amendment increasing appropriations and revenue by \$22,440 in the County Fire budget to fund unanticipated costs and recognize unanticipated revenue associated with County Fire's assistance to state and federal agencies for fires during the summer and fall of 2015 (4/5 vote required; no additional General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R5 Administrative Office/Board of Supervisors:

(1) Receive a legislative update and consider action on specific legislation related to Shasta County's legislative platform; (2) consider approving and authorizing the Chairman to sign a letter supporting the nomination of the Sierra-Cascade Logging Conference, Inc. for the 2016 Francis H. Raymond Award (Supervisor Giacomini); (3) consider approving and authorizing the Chairman to sign a letter supporting the development of the Sites Reservoir; (4) consider approving and authorizing the Chairman to sign a letter supporting a Costco store location within the City of Redding or, in the alternative, a location that Costco deems appropriate (Supervisor Kehoe); and (5) receive Supervisors' reports on countywide issues.

R6 County Administrative Office:

Consider taking the following actions regarding the Fiscal Year 2015-16 Mid-Year Budget Report: (1) Receive an update on the status of the Fiscal Year 2015-16 Budget; (2) direct departments to make spending adjustments to stay within approved net County cost contained in the Fiscal Year 2015-16 Budget, as adjusted; (3) approve the budget principles recommended for the Fiscal Year 2016-17 Proposed Budget; and (4) approve a budget amendment increasing appropriations by \$140,360 and decreasing revenues by \$579,627 in the Trial Court budget, and decreasing appropriations by \$719,987 in the Contingency Reserve budget (4/5 vote required).

CLOSED SESSION ANNOUNCEMENT

R7 The Board of Supervisors will recess to a **Closed Session** to discuss the following items (Est. 30 minutes):

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6)

Agency Negotiators:	County Executive Officer Larry Lees Personnel Director Angela Davis
Employee Organization:	United Public Employees of California-General Unit United Public Employees of California-Professional Unit

At the conclusion of the Closed Session, reportable action, if any, will be reported in Open Session.

RECESS

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

REMINDERS

March 3, 2016	2:00 p.m.	Airport Land Use Commission Meeting	Board Chambers
March 8, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
March 10, 2016	2:00 p.m.	Planning Commission Meeting	Board Chambers
March 15, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
March 22, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
March 29, 2016		Board of Supervisors Meeting Canceled	

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. 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.

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.