



SHASTA COUNTY

BOARD OF SUPERVISORS

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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 8, 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 George Gunn, Shasta Bible College

Pledge of Allegiance: Supervisor Schappell

REGULAR CALENDAR

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PRESENTATIONS

R1 Presentation:

Receive a presentation from the Blueprint for Public Safety (BPS) Project Implementation Team members Sheriff Tom Bosenko, City of Redding Police Chief Robert Paoletti, and City of Redding Fire Chief Gerry Gray addressing the Tier 0 focus areas as prioritized in the initial BPS report (no 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 Administrative Office:

Adopt a resolution which authorizes a short-term loan in the amount of \$45,000 to Mountain Gate Community Services District from the County General Fund which will be repaid from the April 2016 District's tax apportionment (4/5 vote required; no General Fund impact).

C2 Clerk of the Board:

Approve the minutes of the meeting held on March 1, 2016, as submitted (no General Fund impact).

C3 Clerk of the Board:

Reappoint Katharine Ann Campbell, on behalf of District 3, to the Public Health Advisory Board for a three-year term to expire March 31, 2019 (no General Fund impact).

C4 Support Services:

Approve and authorize the Chairman to sign an agreement with BMI Imaging Systems, Inc. in an amount not to exceed \$200,000 during the entire term of the agreement to provide media conversion services effective for one year from the date of signing, with two one-year automatic renewals (no additional General Fund impact).

C5 Support Services-Personnel:

Approve and authorize the Chairman to sign an agreement between the County of Shasta, United Public Employees of California-General Unit, and University of the Pacific McGeorge School of Law in an amount not to exceed \$30,000 during the entire term of the agreement to provide hearing officer services in employee appeals of intermediate disciplinary actions for the period March 8, 2016 through June 30, 2017, with two one-year automatic renewals.

HEALTH AND HUMAN SERVICES

C6 Health and Human Services Agency-Business and Support Services:

Adopt a salary resolution which, effective March 6, 2016: (1) Deletes one vacant Full-Time Equivalent (FTE) Medical Services Clerk and adds one FTE Business Office Clerk I/II in the Health and Human Services Agency (HHS)-Mental Health budget; (2) deletes one vacant FTE Public Health Nurse I/II and adds one FTE Staff Nurse I/II/Public Health Nurse II in the HHS-Public Health budget; and (3) deletes one vacant FTE Senior Account Clerk and adds one FTE Account Clerk III in the HHS budget (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

LAW AND JUSTICE

C7 District Attorney:

Take the following actions: (1) Approve a budget amendment increasing appropriations by \$38,323 in the District Attorney-Victim Witness Assistance Program budget for a vehicle purchase, related costs, and a victim data collection system upgrade, to be offset by \$47,172 in increased grant revenues; (2) approve an increase of the County Fleet by one; and (3) approve the purchase of a capital asset vehicle in the amount of \$22,849 (4/5 vote required).

C8 Sheriff:

Approve a budget amendment increasing appropriations by \$198,048 in the Sheriff-Jail budget for various jail projects, to be offset by use of prior year Public Safety Fund balance (4/5 vote required; no additional General Fund impact).

C9 Sheriff-Boating Safety:

Approve and authorize the Chairman to sign a renewal agreement with the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$584,990 to provide boating and enforcement activities on Shasta County waterways (excluding Whiskeytown Lake) for the period July 1, 2016 through June 30, 2017.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R2 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.

ADJOURN

BOARD OF SUPERVISORS AGENDA - March 8, 2016

REMINDERS

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	
April 5, 2016	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
April 5, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
April 13-15, 2016	9:00 a.m.	Assessment Appeals Board Hearings	Board Chambers
April 14, 2016	2:00 p.m.	Planning Commission 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. 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.