



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 15, 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: Father Paul Blanch, All Saints' Episcopal Church

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 proclamation which designates March 30, 2016 as "Welcome Home Vietnam Veterans Day" in Shasta County (no General Fund impact).

PRESENTATIONS

R2 Presentation:

Consider receiving a presentation on the Shasta County Youth Firesetter Prevention and Intervention Program, a cooperative program involving participating Shasta County agencies and the Youth Violence Prevention Council/Shasta Youth Peer Court (no additional General Fund impact).

R3 Presentation:

Consider taking the following actions: (1) Receive a biennial report from County Health Officer Dr. Andrew Deckert on the Blood-borne Disease Prevention Project (Clean Needle and Syringe Exchange Project); and (2) receive comments from stakeholders and the public (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 Assessor-Recorder/Support Services-Personnel:

Adopt a salary resolution, effective March 20, 2016, which amends the Shasta County Salary Schedule, Classification Specifications, and Position Allocation List with the following modifications: (1) Delete Senior Supervising Auditor Appraiser classification specification; (2) delete Senior Supervising Real Property Appraiser classification specification; (3) add Appraisal Manager classification specification; (4) add Real Property Appraiser Aide classification specification; (5) in the Assessor Budget Unit (BU) modify the following: (a) delete one Full-Time Equivalent (FTE) Assessor/Recorder Clerk I/II/III and add one FTE Real Property Appraiser Aide; (b) delete one FTE Senior Specialist Real Property Appraiser and add one FTE Real Property Appraiser Aide; (c) delete one FTE Senior Supervising Auditor Appraiser and add one FTE Appraisal Manager; and (d) delete two FTE Senior Supervising Real Property Appraisers and add two FTE Appraisal Managers (no additional General Fund impact).

C2 Clerk of the Board:

Approve the minutes of the meeting held on March 8, 2016, as submitted (no General Fund impact).

C3 Information Technology:

Take the following actions: (1) Award the bid from Request For Quote No. 16-10 to Clarity AVL, Inc.; (2) approve and authorize the Chairman to sign an agreement with Clarity AVL, Inc. in an amount not to exceed \$219,815 to purchase and install the equipment to upgrade the Board Chambers audio/video system for the period from the date of signing through June 30, 2017; and (3) approve a budget amendment transferring appropriations from Services & Supplies within the Information Technology (IT) Budget and the creation of the capital asset in the amount of \$219,815 (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

C4 Health and Human Services Agency (HHS)-Adult Services:

Take the following actions regarding the In-Home Supportive Services Advisory Committee: (1) Reappoint Linda Roberts, Marty Longwell, and Wendy Longwell for three-year terms to expire March 31, 2019; and (2) appoint Natalie Powell for a two-year term to expire March 31, 2018 (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

HEALTH AND HUMAN SERVICES

C5 HHSA-Public Health:

Take the following actions: (1) Approve and authorize the Chairman to sign retroactive California Department of Health Services Children's Medical Services Branch Certification Statements in support of program plans and budgets totaling \$2,165,821 (Child Health and Disability Prevention Program \$427,599, California Children's Services Program \$1,479,530, and Health Care Program for Children in Foster Care \$258,692) for the period July 1, 2015 through June 30, 2016; and (2) approve and authorize the Health and Human Services Agency (HHSA) Director, or any Branch Director as designated by the HHSA Director, limited authority to execute prospective and retroactive amendments to the program plans and budget(s) which result in a net change of no more than \$216,582 and other minor, nonmonetary amendments as necessary during Fiscal Year 2015-16, providing such amendments shall otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

C6 HHSA-Public Health:

Take the following actions: (1) Approve and authorize the Chairman to sign an agreement for the cost of the equipment purchases funded through and consistent with the terms of the California Department of Public Health Hospital Preparedness Program, Local Funding Agreement No. 14-10544, for the period from the date of signing through June 30, 2022, with: (a) American Medical Response West, Inc. in an amount not to exceed \$10,478; (b) Hill County Community Clinic in an amount not to exceed \$17,455; (c) Mayers Memorial Hospital District in an amount not to exceed \$2,058; (d) Mountain Valleys Health Centers in an amount not to exceed \$12,182; (e) Pit River Health Service, Inc. in an amount not to exceed \$9,721; (f) Prime Healthcare Services-Shasta LLC in an amount not to exceed \$5,230; and (g) Shasta Community Health Center in an amount not to exceed \$14,819; and (2) approve and authorize the Health & Human Services Agency (HHSA) Director or any Branch Director to make minor amendments that do not result in a substantial or functional change to the original intent of the agreements, and do not cause an increase to the maximum amount payable under the agreements, provided that the amendments are in substantially the same format as the County's standard format amendment contained in Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

LAW AND JUSTICE

C7 Public Defender/Probation:

Adopt a salary resolution, effective March 20, 2016, which amends the County Position Allocation List for the Public Defender's Office to add one Full Time Equivalent Social Worker/Assistant Social Worker with a sunset date of June 30, 2017 (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

PUBLIC WORKS

C8 Public Works:

Approve and authorize the Chairman to sign a Temporary Construction Easement contract with Roy A. Graves and Karen J. Graves (0.22-acres at \$500 for 30 days plus \$100 for each additional 30 days) for the Platina Road Culvert Replacement Project, Contract No. 706741 (no General Fund impact).

C9 Public Works:

Approve a budget amendment increasing professional services appropriations by \$17,500 in the Fiscal Year 2015-16 Title III Projects budget, to be offset by fund balance (4/5 vote required; no General Fund impact).

C10 Public Works:

Award to the low bidder, Shasta Control Company, on a lump-sum basis, the contract for the Shasta County Jail Heating, Ventilation, and Air Conditioning Controls Modernization Project, Contract No. 610413, in the amount of \$654,330 (no additional General Fund impact).

RESOURCE MANAGEMENT

C11 Resource Management-Building:

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

The Shasta County Board of Supervisors will *recess* and *convene* as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County Water Agency.

SDC1 Water Agency:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive Water Use Agreement with the McConnell Foundation in the amount of \$250 per acre-foot to provide up to 250 acre-feet of water for the period March 1, 2016 through February 28, 2017; (2) authorize the Chief Engineer to execute written consents or amendments to this agreement regarding quantity not to exceed 250 acre-feet of water, place of use within Shasta County, or timing of use during the term of the agreement; and (3) authorize the Water Agency to charge an additional \$10 per acre-foot for administration (no General Fund impact).

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR
CONTINUED

The Shasta County Water Agency will *adjourn* and *convene* as the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board.

SHASTA COUNTY IHSS PUBLIC AUTHORITY GOVERNING BOARD

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County IHSS Public Authority Governing Board.

SDC2 IHSS Public Authority:

Approve and authorize the Chairman to sign a retroactive amendment to the agreement with Liebert Cassidy and Whitmore, A Professional Corporation, effective October 1, 2015 to increase the maximum compensation by \$40,000 (for a new maximum compensation not to exceed \$70,000 during the term of the agreement), to provide additional labor relations and contract negotiator services and retaining the term September 17, 2013 through June 30, 2016, with two optional one-year renewals (no additional General Fund impact).

The Shasta County IHSS Public Authority Governing Board will *adjourn* and *reconvene* as the Shasta County Board of Supervisors.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R4 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 an encroachment permit request for the Shasta Cascade Weekend Sports Festival; and (3) receive Supervisors' reports on countywide issues.

R5 Support Services-Personnel:

Consider adopting a resolution which adopts an exception to the 180-day waiting period for the hiring of a CalPERS retiree, Government Code sections 7522.56 and 21221(g), for the interim appointment of David Dean to the position of Undersheriff effective April 3, 2016 through June 20, 2016 (no additional General Fund impact).

REGULAR CALENDAR, CONTINUED

LAW AND JUSTICE

R6 Sheriff/Support Services-Personnel:

Consider adopting a salary resolution which includes the following items in order to implement a reorganization of the Sheriff's Office Administration: (1) Amend the County Position Allocation List, effective March 20, 2016, as follows: (a) delete one Full-Time Equivalent (FTE) Administrative Secretary I/II, add one FTE Deputy Sheriff/Entry Level/Trainee, and add one FTE Lieutenant in the Sheriff Budget Unit (BU); and (b) delete one FTE Captain and add one FTE Lieutenant in the Sheriff-Coroner BU; and (2) amend the County Position Allocation List, effective April 3, 2016, as follows: delete one FTE Captain and delete one FTE Sergeant in the Sheriff BU.

CLOSED SESSION ANNOUNCEMENT

R7 The Board of Supervisors will recess to a **Closed Session** to discuss the following item (Est. 45 minutes):

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Government Code section 54956.9(d)(1)):

Donald Lutz vs. County of Shasta

Bobby Darrell Johnson et al. v. County of Shasta et al.

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

RECESS

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

BOARD OF SUPERVISORS AGENDA - March 15, 2016

REMINDERS

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 12, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
April 19, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
April 26, 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 28, 2016	2:00 p.m.	Planning Commission Special 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.