



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 22, 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: First Reader Fran Belden, First Church of Christ, Scientist

Pledge of Allegiance: Supervisor Kehoe

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 April 2016 as "Child Abuse Prevention Awareness Month" in Shasta County (Supervisor Kehoe) (no General Fund impact).

R2 Board Matters:

Consider adopting a proclamation which designates April 18-29 and September 19-30, 2016 as "High School Voter Education Weeks" in Shasta County (no additional General Fund impact).

PRESENTATIONS

R3 Presentation:

Receive a presentation from Redding Chamber of Commerce President and Chief Executive Officer Jake Mangas regarding the Redding Chamber of Commerce (Supervisor Baugh) (no General Fund impact).

R4 Presentation:

Consider receiving a presentation from California Highway Patrol Captain George Peck regarding a summary of the California Highway Patrol's efforts for 2015 in Shasta County (Supervisor Moty) (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 Administrative Office:

Approve three resolutions which, pursuant to Military and Veterans Code 1262(a), authorize the Chairman to execute three retroactive leases for the term January 1, 2016 through December 31, 2025 to allow the County to lease real property necessary for the use or benefit of one or more veterans associations at no rent cost: (1) With the Veterans of Foreign Wars Burney Intermountain Post No. 5689 for real property located at 37410 Main Street, known as the Burney Veterans Hall, Burney, California; (2) with the Veterans of Foreign Wars Anderson Valley Post No. 9650 for real property located at 3210 West Center Street, known as the Anderson Memorial Veterans Hall, Anderson, California; and (3) with the American Legion Post No. 369, in Fall River Mills for real property located at 24843 Long Street, known as the Fall River Veterans Hall, Fall River Mills, California (no additional General Fund impact).

C2 Clerk of the Board:

Approve the minutes of the meeting held on March 15, 2016, as submitted (no General Fund impact).

C3 Clerk of the Board:

Appoint Jennifer Powell to the Planning and Service Area (PSA) 2-Agency on Aging Advisory Council to fill an unexpired term to November 2018 (no General Fund impact).

C4 Clerk of the Board:

Reappoint Barbara Jackson, on behalf of District 2, to the Public Health Advisory Board for a three-year term to expire March 31, 2019 (no General Fund impact).

C5 County Clerk/Elections:

Take the following actions: (1) Adopt a resolution which approves the consolidation of the Junction Elementary School District and the Black Butte Union Elementary School District with the June 7, 2016 Presidential Primary Election; and (2) authorize the County's Election Department to conduct the election (no additional General Fund impact).

C6 Support Services-Purchasing:

Approve and authorize the Chairman to sign a renewal agreement with Valley Industrial Communications, Inc. for a maximum compensation not to exceed \$400,000 during the entire term of the agreement to provide installation, reprogramming, testing, and repair of communication equipment for the period April 16, 2016 through April 15, 2017, with four one-year automatic renewals (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

HEALTH AND HUMAN SERVICES

C7 Health and Human Services Agency-Business and Support Services:

Approve and authorize the Chairman to sign a Letter of Interest for the Fiscal Year (FY) 2014-15 Intergovernmental Transfer required to receive funding in FY 2016-17 to assist in financing health improvements for Medi-Cal beneficiaries in Shasta County (no additional General Fund impact).

C8 Housing and Community Action Programs:

Approve and authorize the Chairman to sign an agreement with the City of Anderson in an amount not to exceed \$126,375 for Shasta County to administer a housing rehabilitation program within the City of Anderson city limits from the date of signing through January 31, 2017 (no additional General Fund impact).

LAW AND JUSTICE

C9 Sheriff:

Approve and authorize the Chairman to sign a retroactive renewal 2016 Letter of Agreement with the Drug Enforcement Administration of the United States Department of Justice (DEA) to provide funding to Shasta County in the amount of \$112,000 for the Sheriff's Office Marijuana Investigation Team to assist the DEA to locate and eradicate marijuana plants located on federal lands for the period January 1, 2016 through September 30, 2016 (no additional General Fund impact).

PUBLIC WORKS

C10 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).

C11 Public Works:

Adopt a resolution which recognizes that the 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).

C12 Public Works:

Take the following actions regarding the West Central Landfill Unit 4C Liner Expansion Project, Contract No. 610932: (1) Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301, Class 1-Existing Facility; (2) approve plans and specifications and direct the Public Works Director to advertise for bids; and (3) authorize the opening of bids on or after April 28, 2016 at 11 a.m. (no General Fund impact).

CONSENT CALENDAR, CONTINUED

PUBLIC WORKS, CONTINUED

C13 Public Works-Fall River Mills Airport:

Approve and authorize the Chairman to sign triennial lease agreements for fixed hangars and portable hangar pads at the Fall River Mills Airport as follows: (1) Fixed hangar lease agreements with George McArthur, Dan Klatt, Rex Horney, Douglas Williams, Perry Thompson, Merritt Moore, and Chris Lowery at \$250 per month; and (2) portable hangar lease agreements with Daniel Smith, Louis Owens, Saber Zell, and Rex Horney at \$300 per year (4/5 vote required; no General Fund impact).

The Shasta County Board of Supervisors will *recess* and *convene* as the Shasta County Housing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

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.

SHASTA COUNTY HOUSING AUTHORITY

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

SDR1 Housing and Community Action Programs:

Consider taking the following actions: (1) Conduct a public hearing; and (2) consider adopting a resolution which: (a) approves the Fiscal Year 2016-17 Streamlined Annual Public Housing Agency (PHA) Plan for the Shasta County Housing Authority as required by the U.S. Department of Housing and Urban Development to maintain the Housing Choice Voucher rental assistance program; and (b) approves and authorizes the Chairman to sign the PHA Certifications of Compliance (no General Fund impact).

The Shasta County Housing Authority will *adjourn* and *reconvene* as the Shasta County Board of Supervisors.

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; and (2) receive Supervisors' reports on countywide issues.

ADJOURN

REMINDERS

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 13-15, 2016	9:00 a.m.	Assessment Appeals Board Hearings	Board Chambers
April 19, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
April 21, 2016	2:00 p.m.	Planning Commission Special Meeting	Board Chambers
April 26, 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. 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.