



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, April 12, 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 Dave Honey, Good News Rescue Mission

Pledge of Allegiance: Supervisor Giacomini

REGULAR CALENDAR

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BOARD MATTERS

R1 Board Matters:

Consider adopting a proclamation which designates April 2016 as "Fair Housing Month" in Shasta County (no General Fund impact).

R2 Board Matters:

Consider adopting a proclamation which designates April 17-23, 2016, as "West Nile Virus and Mosquito and Vector Control Awareness Week" in Shasta County (no General Fund impact).

PRESENTATIONS

R3 Presentation:

Consider receiving a presentation and annual report from Shasta Mosquito and Vector Control District Manager Peter Bonkrude (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:

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 the EDC Articles of Incorporation (no General Fund impact).

C2 Clerk of the Board:

Approve the minutes of the meeting held on April 5, 2016, as submitted (no General Fund impact).

C3 Support Services-Personnel:

Adopt a Salary Resolution, effective April 12, 2016, which amends the Shasta County Classification Specifications, Salary Schedule, and Position Allocation List with the following modifications: (1) Delete classification specification Administrative Fiscal Chief and add County Chief Financial Officer; (2) amend salary schedule to add: (a) Footnote 64: An employee in the classification of County Chief Financial Officer who possesses a valid Certified Public Accountant certificate shall receive an additional five percent of base salary; and (b) Footnote 65: An employee in the classification of County Chief Financial Officer who possesses a master's degree with major course work in public or business administration, accounting, or a closely related field, shall receive an additional five percent of base salary; and (3) delete one Full Time Equivalent (FTE) Administrative Fiscal Chief and add one FTE County Chief Financial Officer in the County Administrative Office.

PUBLIC WORKS

C4 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Shasta County Public Health Building Flooring Replacement Project, Contract No. 610420, and record it within 15 days of actual completion of the work (no additional General Fund impact).

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

R5 Support Services-Personnel:

Consider taking the following actions: (1) Adopt a Resolution approving a successor comprehensive Memorandum of Understanding (MOU) with Shasta County Employees Association Supervisory Unit (SCEA) covering the period January 1, 2016 through June 30, 2018; and (2) adopt a Salary Resolution effective April 17, 2016 which amends the Salary Schedule for positions in County Service pursuant to the SCEA MOU.

HEALTH AND HUMAN SERVICES

R6 Health and Human Services Agency-Public Health:

Consider taking the following actions for the Public Health Advisory Board (PHAB): (1) Reappoint John Coe and Jim Holdridge (general members) for terms to expire March 31, 2019; (2) approve new PHAB members Mike Mangas and Kristie Stephens (general members) for terms to expire March 31, 2018; and (3) receive an annual year-end report on PHAB activities (no additional General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R7 The Board of Supervisors will recess to a **Closed Session** to discuss the following item (Est. 15 minutes):

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Jim Drake and Amber Drake 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 - April 12, 2016

REMINDERS

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
May 3, 2016	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
May 3, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
May 10, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
May 12, 2016	2:00 p.m.	Planning Commission Meeting	Board Chambers
May 17, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
May 24, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
May 31, 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.