



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 19, 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: Paul Schmidt, Liberty Hill Christian Church

Pledge of Allegiance: Supervisor Schappell

REGULAR CALENDAR

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PRESENTATIONS

R1 Presentation:

Consider receiving a presentation from Providence International Founder/President Emeritus Robert Lincoln "Bud" Hancock regarding the Riverland Signature Park and Farm project (Supervisor Baugh) (no General Fund impact).

R2 Presentation:

Consider receiving a presentation from Sheriff Tom Bosenko acknowledging Sheriff's Office volunteers (no General Fund impact).

R3 Presentation:

Consider receiving a presentation from Inner Coast Range Conservancy Representative Jeff Morris regarding Senate Bill 1396 (Supervisor Moty) (no General Fund impact).

R4 Presentation:

Consider receiving a presentation from Health and Human Services Agency-Children's Services Branch Director Dianna Wagner regarding the child abuse or neglect reporting processes in Shasta County (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 Auditor-Controller:

Eliminate one prepaid security deposit account, inactive for over twenty years, which still remains active in the Risk Management general ledger, and grant relief from accountability to the Director of Support Services in the amount of \$1,680 (no additional General Fund impact).

C2 Clerk of the Board:

Approve the minutes of the meeting held April 12, 2016, as submitted (no General Fund impact).

C3 Clerk of the Board:

Determine that John Moore, Jr. and Carl Weidert have a demonstrated interest in soil and water conservation and appoint John Moore, Jr. and Carl Weidert to the Western Shasta Resource Conservation District Board of Directors for terms to expire November 2018 (no General Fund impact).

HEALTH AND HUMAN SERVICES

C4 Health and Human Services Agency-Regional Services:

Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal Order No. AG-91S8-P-16-0022 with the United States Department of Agriculture Forest Service Northern California Service Center in the amount of \$27,020.64 for the provision of landscape maintenance services by the Opportunity Center for the period December 1, 2015 through November 30, 2016; and (2) approve and authorize the Health and Human Services Agency Director, or his/her designee, limited authority to execute prospective and retroactive amendments, and other documents related to the agreement, that result in a net change of no more than \$5,000, and other minor non-monetary amendments, as necessary, during the term of the agreement. All such amendments to the agreement shall otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no General Fund impact).

LAW AND JUSTICE

C5 Probation:

Approve and authorize the Chairman to sign a retroactive revenue Memorandum of Understanding with Shasta County Superior Court regarding the Recidivism Reduction Fund Court Grant Program for a total amount not to exceed \$318,210 for Probation to provide risk assessments, supervision, data collection, and other services for the period April 1, 2015 through April 30, 2017 (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

PUBLIC WORKS

C6 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).

C7 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).

C8 Public Works:

For Tract No. 1986, Phase I, Lauren Glen Estates (west Redding area), approve and authorize the release of security guaranteeing maintenance of public improvements in the amount of \$24,000 (no 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; and (2) receive Supervisors' reports on countywide issues.

ADJOURN

BOARD OF SUPERVISORS AGENDA - April 19, 2016

REMINDERS

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.