



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, May 3, 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: Reverend David Robinson, Center for Spiritual Living

Pledge of Allegiance: Supervisor Kehoe

REGULAR CALENDAR

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BOARD MATTERS

R1 Board Matters:

Consider adopting a resolution which recognizes Department of Health and Human Services-Regional Services Office Assistant Supervisor Kathryn Cooper as Shasta County's Employee of the Month for May 2016 (no additional General Fund impact).

PRESENTATIONS

R2 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 1-5 focus areas as prioritized in the initial BPS report.

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/Auditor-Controller:

Adopt a policy resolution which amends Administrative Policy 2-101, *Budgetary Policies and Controls*, incorporating budget principles for a department head to be responsible for budgeted revenues and to remain within the Adopted Budget Net-County-Cost (no General Fund impact).

C2 Auditor-Controller:

Approve and authorize the Chairman to sign the County claims list, as submitted.

C3 Clerk of the Board:

Approve the minutes of the meetings held on April 19 and 26, 2016, as submitted (no General Fund impact).

C4 Clerk of the Board:

As introduced on April 26, 2016, enact an ordinance which amends Shasta County Code Title 18-*Environment* by adding Chapter 18.10 *Storm Water Quality Management and Discharge Controls* (no additional General Fund impact).

C5 County Clerk/Elections:

Approve and authorize the Chairman to sign a renewal agreement with IT Fleet Services, Inc. in an amount not to exceed \$25,000, with annual advance payments, to provide licensing, maintenance, and support of the Asset Shadow Election and Inventory software for the period May 8, 2016 through June 30, 2019 (no additional General Fund impact).

C6 County Counsel:

Adopt a resolution which designates and confirms the previous designations of the Shasta County Public Guardian as the entity providing conservatorship investigation services and conservatorship services and the Shasta County Counsel as the legal representative of the Public Guardian and the entity having the duty to present allegations that a person is a danger to others, or to him/herself, or gravely disabled as a result of mental disorder or impairment by chronic alcoholism at any judicial proceeding under the provisions of Division 5 of the Welfare and Institutions Code (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

HEALTH AND HUMAN SERVICES

C7 Health and Human Services Agency (HHSA)-Adult Services:

Approve and authorize the Chairman to sign a renewal agreement with Nelu's Care Home in an amount not to exceed \$300,000 during the term of the agreement for the provision of enhanced residential care home services for the period July 1, 2016 through June 30, 2017, with two one-year automatic renewals (no additional General Fund impact).

C8 HHSA-Business and Support Services/Regional Services:

Approve and authorize the Chairman to sign a first amendment, effective the date of signing, to the lease with Jennifer Cooper, Trustee of the Luella F. Cooper 2000 Revocable Trust, to add the agreed upon County responsibility for quarterly Heating, Ventilation, and Air Conditioning (HVAC) filter changes at the existing County leased space at 36911 Main Street, Burney (no additional General Fund impact).

C9 HHSA-Business and Support Services/Regional Services:

Approve and authorize the Chairman to sign a retroactive renewal lease with the Darwin E. Christensen and Donna M. Christensen Revocable Living Trust in the amount of \$4,768.91 per month (approximately \$0.84 per square foot) with annual Consumer Price Index adjustments for 5,704 square feet of office space at 4216 and 4222 Shasta Dam Boulevard, Shasta Lake for the period May 1, 2016 through April 30, 2021, with one three-year and six two-year optional renewals (no additional General Fund impact).

PUBLIC WORKS

C10 Public Works-County Service Area No. 6-Jones Valley Water:

Adopt a resolution authorizing the Public Works Director to execute and submit grant and loan applications and related documents through the State Resources Control Board for County Service Area No. 6-Jones Valley Water Meter Replacement and Leak Survey (no General Fund impact).

C11 Public Works:

Approve and authorize the Chairman to sign a retroactive agreement with Crawford & Associates, Inc. in the amount not to exceed \$63,252.07 to provide geotechnical services for the Cassel-Fall River Road at Pit River Bridge Replacement Project for the period April 26, 2016 through December 31, 2016 (no General Fund impact).

CONSENT CALENDAR, CONTINUED

RESOURCE MANAGEMENT

C12 Community Education Section:

Adopt a resolution which: (1) Authorizes the Resource Management Department to apply for the City/County Payment Program funds in an approximate amount of \$27,638 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for beverage container recycling and litter abatement programs; (2) appoints the Director of Resource Management as signature authority for Shasta County; and (3) authorizes expenditures during Fiscal Years 2015-16, 2016-17, and 2017-18 (no General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R3 Administrative Office/Board of Supervisors:

(1) Receive a legislative update and consider action on specific legislation related to Shasta County's legislative platform; (2) approve and authorize the Chairman to sign a letter in opposition to SB 1396 (Wolk) *Inner Coast Range Conservancy*; and (3) receive Supervisors' reports on countywide issues.

OTHER DEPARTMENTS

R4 County Service Area No. 1-County Fire:

Consider receiving a presentation from CAL FIRE Shasta Trinity Unit Forester Ben Rowe on drought related tree mortality in California and the prevalence of tree mortality observed in Shasta County (no additional General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R5 The Board of Supervisors will recess to a **Closed Session** to discuss the following items (Est. 15 minutes):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9, subdivision (d), paragraph (1)):

Names of Cases: County of Shasta v. Lincoln General Insurance Co., 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

REMINDERS

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	Board Chambers
June 7, 2016	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
June 7, 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.