



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 17, 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 Art Ruiz, Grace Mountain Ministries

Pledge of Allegiance: Supervisor Giacomini

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.

PRESENTATIONS

R1 Presentation:

Consider taking the following actions: (1) Receive a report of activities which took place during the April 18-29, 2016 "High School Voter Education Weeks"; and (2) recognize 16 high school students who became voter registration coordinators (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 County Administrative Office:

Approve and authorize the Chairman to sign the Local Planning Council Priority Submittal for the California Department of Education which identifies local priorities as determined by the Shasta County Local Child Care and Development Planning Council in accordance with Education Code requirements (no General Fund impact).

C2 County Administrative Office:

Adopt a resolution which endorses a State of California Budget Increase of \$5.4 million to senior nutrition programs, as defined in the Older Americans Act and the Older Californians Act, and publicly encourages the California Legislature to support such action (no General Fund impact).

C3 County Clerk/Elections:

Approve and authorize the Chairman to sign a renewal lease with William Toth in the amount of \$12,870.00 per month (\$0.99 per square foot) for the initial period July 1, 2016 through June 30, 2017, plus an annual Consumer Price Index increase not to exceed 3 percent for the period July 1, 2017 through June 30, 2021, for 13,000 square feet of office space at 1643 Market Street, Redding with five one-year optional renewals (no additional General Fund impact).

C4 County Counsel:

Approve and authorize the Chairman to sign a fifth amendment to the contract of April 11, 2000 with Brickwood Law Office increasing the hourly rate from \$220 to \$285 effective May 17, 2016 to provide legal services assigned to the firm by Shasta County (4/5 vote required).

HEALTH AND HUMAN SERVICES

C5 Health and Human Services Agency (HHS)-Adult Services:

Approve and authorize the Chairman to sign a renewal agreement with Mid Valley Providers, Inc. in an amount not to exceed \$750,000 during the entire term of the agreement for the provision of 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).

CONSENT CALENDAR, CONTINUED

HEALTH AND HUMAN SERVICES, CONTINUED

C6 HHSA-Business and Support Services:

Take the following actions for the 2015-16 Fiscal Year (FY) Health and Human Services Agency budget: (1) Approve the following mid-year budget amendments for the final prior period budget adjustments for FY 2014-15: a) decrease appropriations by \$74,194 for the prior period adjustment in the In-Home Supportive Services (IHSS) Public Authority budget, and b) decrease appropriations by \$39,225 for a prior period adjustment in the Alcohol and Drug Program budget; and (2) approve the following budget amendments to align the FY 2015-16 budget to projected revenue and expenditures: a) a net zero transfer within appropriations in the amount of \$478,000 in the Mental Health budget, b) increase appropriations and Intergovernmental Transfer revenue by \$300,000 in the Mental Health Services Act budget, c) increase appropriations and Realignment revenue by \$328,000 and approve a new capital asset vehicle with accessories in the amount of \$25,000 which adds one vehicle to the County Fleet in the Public Health budget, d) increase Services and Supplies and Miscellaneous Revenue by \$50,000 in the General Assistance budget, e) a net zero transfer within appropriations in the amount of \$1,476,912 and decreasing Intergovernmental Revenue by \$400,000 offset with the use of fund balance in the Social Services Assistance budget, f) increase Services and Supplies and Intergovernmental Revenue by \$27,964 in the IHSS Public Authority budget, and g) a net zero transfer within appropriations in the amount of \$100,000 in the Alcohol and Drug Programs budget (4/5 vote required).

C7 HHSA-Regional Services:

Approve and authorize the Chairman to sign a Memorandum of Understanding (MOU) with the California Department of Social Services (CDSS) with no compensation to access The Work Number® online employment verification services through the TALX Corporation from the date the MOU is approved by CDSS through September 30, 2017 (no additional General Fund impact).

LAW AND JUSTICE

C8 Probation:

Approve and authorize the Chairman to sign a retroactive renewal lease with John P. Murphy Trust in the amount of \$6,783 (\$1.05 per square foot) per month for the period April 1, 2016 through March 31, 2018, with an increase to \$7,160 (\$1.11 per square foot) per month for the period April 1, 2018 through March 31, 2019 to provide 6,460 square feet of office space at 1405, 1415, 1421, and 1423 Court Street, Redding with two one-year optional renewals (no additional General Fund impact).

C9 Sheriff:

Approve and authorize the Chairman to sign a renewal agreement with the Shasta Union High School District in an amount not to exceed \$118,723 for the provision of a Deputy Sheriff School Resource Officer assigned to the Foothill High School campus during the 2016-17 school year for the period August 15, 2016 through June 1, 2017 (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

LAW AND JUSTICE, CONTINUED

C10 Sheriff:

Approve and authorize the Chairman to sign a renewal agreement with the Anderson Union High School District in an amount not to exceed \$118,444 for the provision of a Deputy Sheriff School Resource Officer assigned to the West Valley High School campus during the 2016-17 school year for the period August 15, 2016 through June 1, 2017 (no additional General Fund impact).

PUBLIC WORKS

C11 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).

C12 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).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R2 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.

R3 Administrative Office:

Approve and authorize the Chairman to sign the proposed response to the Fiscal Year 2015-16 Shasta County Grand Jury Report, "The Quarter Million Dollar Typo, Words Matter", that is consistent with the Board's direction of May 10, 2016 (no General Fund impact).

R4 Support Services-Personnel:

Consider taking the following actions: (1) Temporarily suspend Rule 11(d) of Administrative Policy 1-101 concerning motions for reconsideration for the Board to again consider the matter of longevity stipends for elected department heads; (2) adopt a resolution which amends Chapter 15 of the Shasta County Personnel Rules concerning Management Benefits and establishing Chapter 39 of the Shasta County Personnel Rules concerning Benefits for Elected Department Heads and the Board of Supervisors to: (a) make elected department heads no longer eligible to receive longevity stipends beginning at 12:00 noon on January 7, 2019, (b) establish an Internal Revenue Code 401(a) Plan for elected department heads and the Board of Supervisors effective January 1, 2017, and (c) make clarifying amendments designed to remove ambiguity and remain consistent with all other existing County practices and benefits for elected department heads and the Board of Supervisors; and (3) introduce and waive the reading of an ordinance which establishes the employment benefits for the Board of Supervisors as those identified in Chapter 39 of the Shasta County Personnel Rules that pertain to the Board of Supervisors, with no change in the monthly salary for each member of the Board of Supervisors as currently established (no additional General Fund impact).

REGULAR CALENDAR, CONTINUED

CLOSED SESSION ANNOUNCEMENT

R5 The Board of Supervisors will recess to a **Closed Session** to discuss the following items (Est. 30 minutes):

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6):

Agency Negotiators:	County Executive Officer Larry Lees Personnel Director Angela Davis Liebert Cassidy Whitmore
Employee Organization:	Shasta County Employees Association Shasta County Management Council-Mid Management Unit Deputy Sheriffs Association Deputy Sheriffs Association-Correctional Officers Sheriffs Administrative Association Professional Peace Officers Association United Public Employees of California-General Unit United Public Employees of California-Professional Unit Teamsters-Trades and Crafts

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 24, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
May 30, 2016		Memorial Day Holiday	
May 31, 2016		Board of Supervisors Meeting Canceled	
June 2, 2016	2:00 p.m.	Airport Land Use Commission Meeting	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
June 7, 2016	9:00 a.m.	Budget Hearings	Board Chambers
June 9, 2016	2:00 p.m.	Planning Commission Meeting	Board Chambers
June 14, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
June 21, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
June 28, 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.