



# SHASTA COUNTY

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## 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 24, 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](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:** Chaplain Jim Harkabus, Shasta County Public Safety Chaplaincy

**Pledge of Allegiance:** Supervisor Schappell

**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 June 5, 2016, as "Airport Day" in Shasta County (no General Fund impact).

**PRESENTATIONS**

**R2 Presentation:**

Consider presenting a plaque expressing appreciation to Health and Human Services Agency-Business and Support Services Branch Account Clerk II Carolina Hutson on the occasion of her retirement after more than 40 years of service to Shasta County (no additional General Fund impact).

**R3 Presentation:**

Consider receiving an update from Park Superintendent Jim Milestone on activities at Whiskeytown National Recreation Area (no General Fund impact).

**R4 Presentation:**

Consider receiving a presentation from Shasta County Economic Development Corporation President Tony Giovaniello (Supervisor Giacomini) (no General Fund Impact).

**R5 Presentation:**

Consider receiving a presentation of the 2015 Shasta County Fire Department Annual Report (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 Clerk of the Board:**

As introduced on May 17, 2016, enact an ordinance which establishes the employment benefits for the Board of Supervisors as those identified in Chapter 39, *Elected Department Head and Board of Supervisors Benefits*, 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).

**C2 Treasurer-Tax Collector-Public Administrator:**

Adopt a resolution which: (1) Adopts the "County of Shasta Policy Regarding the Submission of Claims for Excess Proceeds," effective May 24, 2016; (2) authorizes the Shasta County Treasurer-Tax Collector to act on behalf of the Board of Supervisors on claims for excess tax sale proceeds made under the provisions of Revenue and Taxation Code Section 4675; (3) authorizes the Shasta County Treasurer-Tax Collector to process payment for approved excess proceed claims; and (4) repeals Resolution No. 2014-07, effective May 24, 2016 (no General Fund impact).

**HEALTH AND HUMAN SERVICES**

**C3 Health and Human Services Agency-Business and Support Services:**

Approve and authorize the Chairman to sign: (1) An amendment to the California Department of Health Care Services (DHCS) Medi-Cal Administrative Activities revenue agreement #13-90005-A01 effective June 29, 2016 increasing the maximum compensation from \$1,296,000 to \$1,896,000 and extending the original term which began on July 1, 2013 for two additional years through June 30, 2018; and (2) the Contractor Certification Clauses (CCC-307) (no additional General Fund impact).

**PUBLIC WORKS**

**C4 Public Works:**

Take the following actions regarding Adobe Road at Anderson Creek Bridge (Anderson area): (1) Designate the Public Works Director as the County's agent to sign a lease renewal application with the California State Lands Commission (SLC); (2) approve the payment of \$3,025 to the SLC for the Minimum Expense Deposit and Filing Fee; (3) authorize the Public Works Director to sign a reimbursement agreement with the SLC in an amount not to exceed \$9,000; and (4) authorize the Public Works Director to sign a lease agreement and related documents as required by the SLC (no General Fund impact).

**CONSENT CALENDAR, CONTINUED**

**PUBLIC WORKS, CONTINUED**

**C5 Public Works:**

Approve and authorize the Chairman to sign an agreement with Caltrans authorizing the exchange of \$672,168 in Federal Regional Surface Transportation Program Funds, for an equal amount of State Highway Funds in Fiscal Year 2015-16 (no General Fund impact).

**C6 Public Works:**

Approve the following 2015-16 Public Works budget amendments: (1) Fiscal Year (FY) 2015-16 budget amendments increasing appropriations and/or decreasing revenue requiring use of fund balance (4/5 vote required): (a) Roads budget-net zero transfer of \$500,000 within appropriations and decrease revenue by \$625,260; (b) Fall River Mills Airport budget-increase appropriations by \$110,000 and decrease revenue by \$41,658; (c) Solid Waste Disposal budget-decrease revenue by \$5,540,000; (d) Coloma Drive Permanent Road Division (PRD) budget-increase appropriations by \$900; (e) Intermountain Road PRD budget-increase appropriations by \$2,000; (f) County Service Area (CSA) No. 3, Castella Water budget-increase appropriations by \$15,000; (g) CSA No. 6, Jones Valley Water budget-decrease revenue by \$7,000; (h) CSA No. 8, Palo Cedro Sewer budget-decrease revenue by \$50,000; (i) CSA No. 17, Cottonwood Sewer budget-decrease revenue by \$600,000; (j) CSA No. 11, French Gulch Water budget-decrease revenue by \$13,892; and (k) CSA No. 23, Crag View Water budget-increase appropriations by \$13,000; and (2) budget amendments to align Fiscal Year 2015-16 budget with projected revenue and expenditures: (a) West Central Landfill (WCL) Replacement and Improvement Fund budget-decrease appropriations by \$540,000; (b) WCL Closure/Post-closure Fund budget-decrease appropriations by \$5,000,000; (c) CSA No. 8, Palo Cedro Sewer Capital Improvement budget-decrease appropriations by \$50,000; (d) CSA No. 6, Jones Valley Water Capital Improvement budget-decrease appropriations by \$7,000 and revenue by \$4,000; and (e) CSA No. 11, French Gulch Water Administration budget-decrease appropriations by \$13,892 (4/5 vote required; no General Fund impact).

**C7 Public Works:**

Adopt a resolution to dissolve the Vedder Road Permanent Road Division (Burney area) (no General Fund impact).

**C8 Public Works:**

Take the following actions: (1) Approve and authorize the Chairman to sign an Administering Agency-State Master Agreement for Federal Aid projects; and (2) adopt a resolution authorizing the Public Works Director, or Deputy Public Works Director, to execute all future program supplements to the agreement (no General Fund impact).

**C9 Public Works:**

Approve a budget amendment increasing appropriations by \$40,000 in the Fiscal Year 2015-16 Shasta County Transit Fund budget, offset by fund balance to pay increased costs associated with a new third bus route from Redding to Burney (4/5 vote required; no General Fund impact).

**CONSENT CALENDAR, CONTINUED**

**RESOURCE MANAGEMENT**

**C10 Environmental Health:**

Adopt a resolution which: (1) Authorizes the Department of Resource Management-Environmental Health Division to apply for a non-competitive Solid Waste Enforcement Assistance Grant for Fiscal Year 2016-17 in the approximate amount of \$18,427; and (2) approves and authorizes the Director of Resource Management to execute and submit all grant documents necessary to implement and complete the approved grant project (no General Fund impact).

**OTHER DEPARTMENTS**

**C11 County Service Area No. 1-County Fire:**

Approve and authorize the Chairman to sign a renewal Cooperative Fire Programs Fire Protection Reimbursement Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) for administration of the County Fire Department in an amount not to exceed \$4,111,408 for the period July 1, 2016 through June 30, 2017 (no additional General Fund impact).

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**R6 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.

**R7 Administrative Office:**

Consider adopting the following: (1) The proposed response to the Fiscal Year (FY) 2015-16 Shasta County Grand Jury report entitled "Shasta County Coroner's Office, Compassion Matters;" and (2) the proposed response to the FY 2015-16 Shasta County Grand Jury report entitled "Agendizing Grand Jury Reports and Responses, Public Awareness Matters" (no General Fund impact).

**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.

**RESOURCE MANAGEMENT**

**R8 Planning Division:**

Conduct a public hearing and consider taking the following actions regarding Zone Amendment 15-009, Hageman (south Redding area) which would rezone a parcel generally located adjacent to Riverland Drive approximately two miles south of Knighton Road and Interstate 5 Interchange, from the Commercial Recreation zone district (C-R) to the Rural Residential zone district (R-R): (1) Find the project to be categorically exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15305, as set forth in Planning Commission Resolution No. 2016-009; (2) make the rezoning findings; and (3) introduce, waive the reading of, and enact an ordinance to amend the Zoning Plan of the County of Shasta identified in Zone Amendment 15-009, Hageman (south Redding area), as set forth in Planning Commission Resolution No. 2016-009 (no General Fund impact).

**R9 Planning Division:**

Conduct a public hearing and consider taking the following actions regarding Zone Amendment 15-002, Willis (Shingletown area), which would rezone a portion of a parcel located 250 feet east of the intersection of State Highway 44 East and Emigrant Trail, from the Rural Residential zone district combined with the Building Site Minimum (R-R-BSM) as shown on a recorded map to the Mixed Use zone district (M-U): (1) Make the environmental findings and adopt a resolution which adopts a California Environmental Quality Act (CEQA) determination of a Mitigated Negative Declaration as set forth in Planning Commission Resolution No. 2016-006; (2) make the rezoning findings; and (3) introduce, waive the reading of, and enact an ordinance to amend the Zoning Plan of the County of Shasta identified in Zone Amendment 15-002, Willis (Shingletown area), with the condition set forth in Planning Commission Resolution No. 2016-006 (no General Fund impact).

The Board of Supervisors will *recess* and *convene* as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

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

**CLOSED SESSION ANNOUNCEMENT**

SDR1 The IHSS Public Authority Governing Board *will recess* to a **Closed Session** to discuss the following item (Est. 15 minutes):

**CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code section 54957.6):

Agency Negotiators: County Executive Officer Larry Lees  
Personnel Director Angela Davis  
Health and Human Services Agency Branch Director Tracy Tedder  
IHSS Public Authority Senior Staff Services Analyst Sarah Adamec  
Labor Consultant Liebert Cassidy Whitmore

Employee Organization: Service Employees International Union, Local 2015

At the conclusion of the Closed Sessions, reportable action, if any is taken by either the Board of Supervisors or the IHSS Public Authority Governing Board, will be reported in **Open Session**.

**RECESS**

**REPORT OF IHSS PUBLIC AUTHORITY GOVERNING BOARD CLOSED SESSION ACTIONS**

The IHSS Public Authority Governing Board will then *adjourn* and *reconvene* as the Board of Supervisors.

**ADJOURN**

**REMINDERS**

May 30, 2016		<b>Memorial Day Holiday</b>	
May 31, 2016		<b>Board of Supervisors Meeting Canceled</b>	
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](mailto: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](http://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](http://www.co.shasta.ca.us).