



# 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, June 7, 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:** Pastor Jim Howe, First Presbyterian Church

**Pledge of Allegiance:** Supervisor Baugh

**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 resolution recognizing Health and Human Services Agency-Regional Services Branch Employment and Training Worker Supervisor Robin Bostain as Shasta County's Employee of the Month for June 2016 (no additional General Fund impact).

**R2 Board Matters:**

Consider taking the following actions: (1) Adopt a proclamation which designates June 8, 2016 as Shasta County Employee Appreciation Day; and (2) receive information regarding the 2016 Shasta County Employee Appreciation Day event (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:**

Approve the minutes of the meetings held on May 10, 17, and 24, 2016, as submitted (no General Fund impact).

**HEALTH AND HUMAN SERVICES**

**C2 Health and Human Services Agency (HHSA)-Regional Services:**

Take the following actions: (1) Approve and authorize the Chairman to (a) ratify the Health and Human Services Agency (HHSA)-Regional Services Branch Director's signature on Grant Agreement No. 20160072 from the Redding Rancheria Community Fund of the Shasta Regional Community Foundation (SRCF) in the amount of \$5,508 to support homeless clients for the period November 18, 2015 through November 18, 2016; and (b) sign retroactive Grant Agreement No. 20160296 from SRCF in the amount of \$5,000 to support homeless clients for the period February 25, 2016 through December 30, 2016; and (2) adopt a resolution which authorizes expenditures for services or items and educational materials to address housing barriers in a total amount not to exceed \$10,508, with each expenditure not to exceed \$750, so long as the purchases comply with the Board-approved HHSA-Regional Services Branch budget (no additional General Fund impact).

**C3 HHSA-Regional Services:**

Approve and authorize the Chairman to sign a retroactive renewal agreement with Fiscal Experts, Inc., d.b.a. Time Study Buddy, in an amount not to exceed \$150,000 to provide web-based time study services for the period April 1, 2016 through March 31, 2019 (no additional General Fund impact).

**PUBLIC WORKS**

**C4 Public Works:**

Take the following actions regarding the Platina Road Culvert Replacement Project (Ono area), Contract No. 706741: (1) Approve plans and specifications and direct the Public Works Director to advertise for bids; and (2) authorize opening of bids on or after June 30, 2016, at 11:00 a.m. (no General Fund impact).

**CONSENT CALENDAR**

**PUBLIC WORKS, CONTINUED**

**C5 Public Works:**

Take the following actions regarding the Cassel-Fall River Road at Pit River Bridge Scour Repair Project (Fall River Mills area), Contract No. 703924: (1) Approve plans and specifications and direct the Public Works Director to advertise for bids pending issuance of a construction permit from the California Department of Fish and Wildlife; and (2) authorize the opening of bids on or after July 14, 2016, at 11:00 a.m. (no General Fund impact).

**C6 Public Works:**

Approve and authorize the Chairman to sign an agreement with North State Resources, Inc. in an amount not to exceed \$65,000 for environmental services for the Riverland Drive Widening Project (Churn Creek Bottom area), Contract No. 702003, for the period of three years from the date of signing (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) consider authorizing the Chairman to sign a letter in support of the Anderson-Cottonwood Irrigation District's Bonnyview Pumping Plant Fish Screen Upgrade project; and (3) receive Supervisors' reports on countywide issues.

**R4 Support Services:**

Take the following actions: (1) Adopt a resolution approving a successor comprehensive Memorandum of Understanding (MOU) with Sheriff's Administrative Association (SAA) covering the period July 1, 2016 through June 30, 2019; and (2) adopt a salary resolution effective July 10, 2016 which amends the Salary Schedule for positions in County service pursuant to the SAA MOU.

**R5 Support Services:**

Take the following actions: (1) Repeal Resolution No. 2015-113, effective July 31, 2016; and (2) adopt a resolution which formally notifies the California Public Employees' Retirement System (CalPERS) of the 2016 calendar year changes in coverage for the County's monthly group health contributions for the Sheriff's Administrative Association unit, effective August 1, 2016.

**REGULAR CALENDAR, CONTINUED**

**LAW AND JUSTICE**

**R6 Probation:**

Approve and authorize the Chairman to sign a renewal agreement with B.I. Incorporated, d.b.a. B.I. Correctional Services, Inc., to continue to provide a Day Reporting Center for adult offenders in an amount not to exceed \$3,240,000 over the entire term of the agreement, for the period July 1, 2016 through June 30, 2017, with two automatic one-year renewals (no additional 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**

**R7 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) Receive and consider revisions to the proposed California Environmental Quality Act (CEQA) Environmental Initial Study and Mitigated Negative Declaration; (2) make the environmental findings and adopt a resolution which adopts a CEQA determination of a Mitigated Negative Declaration; (3) make the rezoning findings; and (4) 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).

**SCHEDULED HEARINGS, CONTINUED**

**FISCAL YEAR (FY) 2016-17 BUDGET 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.

The Board of Supervisors welcomes you to its Fiscal Year 2016-17 Budget Hearings being held in the Board of Supervisors Chambers on the second floor of the Shasta County Administration Center located at 1450 Court Street, Room 263, Redding, California. Your interest is encouraged and appreciated.

**COMMENCE THE FY 2016-17 BUDGET HEARINGS**

1. Receive the FY 2016-17 Recommended Budget and the County Executive Officer's Overview.
2. Consider approving the FY 2016-17 Recommended Budget, including making any revisions, reductions, or additions, after hearing from any official or person whose budget requests will be revised.
3. Conduct the public hearing.

**BUDGET HEARINGS REGULAR CALENDAR**

4. Consider and take action on any department head appeal or those budget units which the members of the Board of Supervisors may wish moved from the Consent Agenda.
  - a. No formal appeals received.
5. Consider and take action on any outside agency requests.
  - a. No outside agency requests received.
6. Consider giving direction to staff or take other appropriate action.
7. **CONSENT CALENDAR** (See Attached Sheet)

Approve those budget units which have not been formally appealed and which have no major policy considerations or outstanding issues. Any Board member, department head, or interested person may request that a budget unit be removed and added to the Regular Calendar for further discussion under Item 4. This includes County budget units as well as Special Districts and Other Agencies under the Board of Supervisors.

8. The Board of Supervisors will recess and convene as the Shasta County Water Agency. The Shasta County Board of Supervisors does not receive any compensation or stipend as a result of convening as the Shasta County Water Agency.

**SHASTA COUNTY WATER AGENCY CONSENT CALENDAR**

- a. Approve the Shasta County Water Agency FY 2016-17 recommended budget.
9. The Shasta County Water Agency will adjourn and convene as the Shasta County In-Home Supportive Services Public Authority. The Shasta County Board of Supervisors does not receive any compensation or stipend as a result of convening as the Shasta County In-Home Supportive Services Public Authority.

**SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CONSENT CALENDAR**

- a. Approve the Shasta County In-Home Supportive Services Public Authority FY 2016-17 recommended budget.
10. The Shasta County In-Home Supportive Services Public Authority will adjourn and reconvene as the Shasta County Board of Supervisors.
11. Continue FY 2016-17 Budget Hearings to Wednesday, June 8, 2016 at 9:00 a.m., if necessary.
12. Consider directing the County Executive Officer to prepare, for subsequent Board consideration and action, a FY 2016-17 Adopted Budget resolution. The budget resolution will reflect changes to the FY 2016-17 Recommended Budget, as directed by the Board of Supervisors during budget hearings and subsequent technical adjustments required as additional information regarding State legislative action becomes available.

**Pursuant to Government Code section 29081, the Board of Supervisors may continue to meet from day to day until budget hearings are concluded, but not to exceed a total of 14 calendar days.**

**BUDGET HEARINGS CONSENT CALENDAR**

**THE FOLLOWING BUDGET UNITS HAVE NOT BEEN FORMALLY APPEALED AND HAVE NO MAJOR POLICY CONSIDERATIONS OR OUTSTANDING ISSUES.** (Any Board Member, department head, or interested person may request that a budget unit be removed and added to the Regular Calendar for further discussion under Item 4. This includes County budget units, as well as Special Districts and Other Agencies under the Board of Supervisors.)

**Budget Unit Number – Budget Unit Name**

**GENERAL FUND (060)**

General Government

|     |                                    |
|-----|------------------------------------|
| 100 | General Revenue and Transfers      |
| 101 | Board of Supervisors               |
| 102 | County Administrative Office       |
| 103 | Clerk of the Board                 |
| 110 | Auditor-Controller                 |
| 111 | Treasurer-Tax Collector            |
| 112 | Assessor                           |
| 113 | Purchasing                         |
| 120 | County Counsel                     |
| 130 | Personnel                          |
| 140 | Elections                          |
| 165 | Economic Development               |
| 172 | Surveyor                           |
| 173 | Miscellaneous General #1           |
| 174 | Tobacco Settlement Funds           |
| 175 | County Service Area Administration |
| 199 | Central Service Costs (A-87)       |

Public Protection

|     |  |
|-----|--|
| 201 | Trial Courts   |
| 203 | Conflict Public Defense                                |
| 207 | County Public Defender                                 |
| 208 | Grand Jury   |
| 221 | County Clerk   |
| 237 | Sheriff Civil Unit                                     |
| 256 | Victim/Witness Assistance                              |
| 280 | Agricultural Commissioner/Sealer of Weights & Measures |
| 290 | Recorder   |
| 292 | Public Guardian  |
| 297 | Animal Control   |
| 299 | Public Administrator                                   |

Health and Public Assistance

|     |                         |
|-----|-------------------------|
| 542 | County Indigent Cases   |
| 543 | Housing Authority       |
| 570 | Veterans Services       |
| 590 | Community Action Agency |

Education and Recreation

- 611 Library
- 620 Farm Advisor
- 621 Joint Lassen/Shasta Farm Advisor
- 701 Recreation and Parks
- 710 Veterans' Halls

Debt Service/Contingency

- 900 Reserves for Contingencies

**ACCUMULATED CAPITAL OUTLAY (040)**

- 161 Accumulated Capital Outlay

**CAPITAL PROJECTS-JUVENILE HALL CONSTRUCTION (046)**

- 16902 Juvenile Hall Construction (History)

**CAPITAL PROJECTS-ADULT REHAB CONSTRUCTION (047)**

- 16903 Adult Rehabilitation Center Construction

**IMPACT MITIGATION FEE FUND (057)**

- 157 Impact Mitigation Fee Administration

**CAPITAL PROJECTS - GENERAL (062)**

- 166 Land, Buildings, and Improvements

**RESOURCE MANAGEMENT FUND (064)**

- 282 Building Inspection
- 286 Planning
- 400 Resource Management General Revenues
- 402 Environmental Health

**GENERAL FEDERAL FOREST TITLE III FUND (065)**

- 176 Title III Projects

**DEBT SERVICE (070)**

- 803 County Courthouse Bonds

**DEBT SERVICE (071)**

804 Justice Center Bonds (History)

**DEBT SERVICE (072)**

805 Administration Center Bonds

**DEBT SERVICE (073)**

806 Energy Retrofit Administration

**MENTAL HEALTH FUND (080)**

410 Mental Health  
422 Alcohol and Drug Programs  
425 Perinatal Program

**MENTAL HEALTH SERVICES ACT FUND (081)**

404 Mental Health Services Act

**INTER-MOUNTAIN FAIR FUND (100)**

159 Inter-Mountain Fair

**LIBRARY FUND (110)**

610 Library (History)

**OPPORTUNITY CENTER FUND (120)**

530 Opportunity Center

**SOCIAL SERVICES FUND (140)**

501 Social Services  
502 Health & Human Services Agency Administration  
540 County Indigent Cases (History)  
541 Cash Aid Payments

**WILDLIFE FUND (150)**

294 Wildlife Control

**GENERAL RESERVE FUND (170)**

160 General Reserves

**HOUSING HOME IPP FUND (186)**

592 Housing Home IPP Administration

**CALHOME PROP 1C FUNDING (187)**

591 CalHome Prop 1C Funding

**ENDANGERED SPECIES FUND (188)**

285 Knighton Road Beetle Mitigation

**ROAD FUND (190)**

301 Roads

**ROADS DUST MITIGATION FUND (191)**

302 Sacramento Valley Air Pollution Paving

**CHILD SUPPORT SERVICES FUND (192)**

228 Child Support Services

**PUBLIC SAFETY FUND (195)**

220 Public Safety General Revenues

227 District Attorney

235 Sheriff

236 Boating Safety

246 Detention Annex

260 Jail

261 Burney Substation

262 Juvenile Hall

263 Probation

287 Coroner

288 Central Dispatch

**PUBLIC HEALTH FUND (196)**

411 Public Health

412 Shasta County Health Care

417 California Children's Services

**SHASTA HOUSING REHABILITATION FUND (197)**

596           Housing Rehabilitation Administration

**INTERNAL SERVICE FUNDS**

Fund 201       Fleet Management (Cost Center 940)  
Fund 202       Risk Management (Cost Center 950)  
Fund 203       Information Technology (Cost Center 925)  
Fund 204       Facilities Management (Cost Center 955)  
Fund 205       Shasta Co. Utilities Admin. (Cost Center 00205)

**ENTERPRISE FUNDS**

Fund 200       Fall River Mills Airport  
Fund 206       R. W. Curry West Central Landfill Replacement & Improvement Fund  
Fund 207       Solid Waste Administration  
Fund 209       R. W. Curry West Central Landfill Closure/Post-Closure Fund  
Fund 210       Shasta County Transit

**SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS**

Fund 300-    } County Service Areas and  
          399    { Permanent Road Divisions  
          600-   { (Includes Fund 391-CSA #1 –  
          633    } County Fire)

**OTHER AGENCIES**

Fund 371       Shasta County Water Agency  
Fund 851       In-Home Supportive Services Public Authority

**ADJOURN**

BOARD OF SUPERVISORS AGENDA - June 7, 2016

**REMINDERS**

|               |           |  |                |
|---------------|-----------|--|----------------|
| 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 |
| July 4, 2016  |           | <b>Independence Day Holiday</b>              |                |
| July 5, 2016  |           | <b>Board of Supervisors Meeting Canceled</b> |                |
| July 12, 2016 |           | <b>Board of Supervisors Meeting Canceled</b> |                |
| July 19, 2016 | 9:00 a.m. | Board of Supervisors Meeting                 | Board Chambers |
| July 26, 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 the Clerk of the Board at (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).