



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, June 14, 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 Dennis McGowan, Living Room Ministries International

Pledge of Allegiance: Supervisor Kehoe

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 15, 2016 as "Elder Abuse Awareness Day" in Shasta County (no General Fund impact).

R2 Board Matters:

Consider adopting a proclamation which designates June 21, 2016 as "The Longest Day" and June 2016 as "Alzheimer's and Brain Awareness Month" in Shasta County (Supervisor Giacomini) (no 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 meeting held on June 7, 2016, as submitted (no General Fund impact).

C2 County Administrative Office:

Take the following actions: (1) Adopt a resolution consenting to the inclusion of properties within the unincorporated areas of Shasta County in the California HERO Property Assessed Clean Energy (PACE) program; and (2) approve and authorize the Chairman to execute the Joint Powers Agreement Amendment adding the County of Shasta as an associate member of the Western Riverside Council of Governments for the purpose of participating in the California HERO PACE program (no General Fund impact).

HEALTH AND HUMAN SERVICES

C3 Health and Human Services Agency (HHS):

Take the following actions: (1) Approve and authorize the Chairman to sign the following documents related to Fiscal Year (FY) 2014-15 Intergovernmental Transfer (IGT): (a) An agreement with the California Department of Health Care Services (DHCS) for the transfer of an amount not to exceed \$3,143,604 to DHCS pursuant to Sections 14164 and 14301.4 of the Welfare and Institutions Code (WIC) for the period July 1, 2014 through June 30, 2015, to be used as local matching funds to enable Partnership HealthPlan of California (PHC) to obtain Medi-Cal managed care capitation rate increases reflecting the period July 1, 2014 through June 30, 2015; (b) an agreement with DHCS for a 20 percent assessment fee (estimated at \$628,721) pursuant to Section 14301.4 of the WIC to reimburse DHCS for administrative costs associated with the operation of the IGT program for the period July 1, 2014 through June 30, 2015; and (c) an amendment to the agreement with PHC allowing PHC to retain a three percent administrative fee for the FY 2014-15 IGT and for payment of Medi-Cal managed care capitation rate increases by PHC and payable to HHS to support the local safety net through improved behavioral health services, care coordination, oral health services, and/or access to specialty care for Medi-Cal beneficiaries and other underserved populations, for the period July 1, 2014 through September 30, 2017; and (2) approve and authorize the Shasta County Health and Human Services Agency Director to: (a) sign a one-year Memorandum of Understanding (MOU) with PHC, effective upon the date PHC provides an estimated net amount of \$2,576,787 in FY 2014-15 IGT funds to County, which outlines the roles and responsibilities related to the FY 2014-15 IGT; and (b) sign amendments and other documents, including retroactive, with DHCS and PHC to facilitate the FY 2014-15 IGT that do not result in a substantial or functional change to the original intent of the agreement(s) and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

HEALTH AND HUMAN SERVICES, CONTINUED

C4 HHSA-Business and Support Services/Opportunity Center:

Approve a budget amendment transferring \$100,000 from Services and Supplies to Other Charges and overall increasing appropriations and revenue by \$50,000 to recognize and spend additional contract services revenue in support of additional client employment costs in the Opportunity Center budget (4/5 vote required; no General Fund impact).

C5 HHSA-Adult Services:

Approve and authorize the Chairman to sign a renewal agreement with Willow Glen Care Center in an amount not to exceed \$1,000,000 during the term of the agreement for the provision of community residential treatment services for mentally disabled adults for the period July 1, 2016 through June 30, 2017 with two automatic one-year renewals (no additional General Fund impact).

C6 HHSA-Adult Services:

Approve and authorize the Chairman to sign a renewal agreement with California Psychiatric Transitions Inc. in an amount not to exceed \$750,000 during the term of the agreement for the provision of residential mental health rehabilitation services for the period July 1, 2016 through June 30, 2017 with two automatic one-year renewals (no additional General Fund impact).

LAW AND JUSTICE

C7 Child Support Services:

Approve and authorize the Chairman to sign a renewal agreement with iTeam Investigations, Inc. in an amount not to exceed \$41,410 per fiscal year to provide process service for the Department of Child Support Services, Health and Human Services Agency, and other County departments for the period July 1, 2016 through June 30, 2017 with two automatic one-year renewals (no additional General Fund impact).

C8 Child Support Services/HHSA-Children's Services:

Approve and authorize the Chairman to sign a renewal agreement with Laboratory Corporation of America (LabCorp) in an amount not to exceed \$22,500 per fiscal year to provide genetic parentage testing services for the Department of Child Support Services and the Health and Human Services Agency-Children's Services Branch for the period July 1, 2016 through June 30, 2017, with two automatic one-year renewals (no additional General Fund impact).

C9 Sheriff-Coroner:

Approve a budget amendment increasing appropriations by \$498,050 in the Sheriff Sexual Assault Felony Enforcement (SAFE) budget for one-time SAFE projects, to be offset by the use of prior year restricted fund balance (4/5 vote required; no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

PUBLIC WORKS

C10 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).

C11 Public Works:

Approve and authorize the Chairman to sign an agreement with Cascade Software Systems, Inc. in an amount not to exceed \$120,000 to provide software support for the Cost Accounting Management System for the period July 1, 2016 through June 30, 2019 (no General Fund impact).

C12 Public Works:

Award to the low bidder, Hat Creek Construction and Materials, Inc., on a unit cost basis, the contract for construction of the Inwood Road at South Fork Bear Creek Bridge Replacement Project (Shingletown area), Contract No. 705925, in the amount of \$844,995 (no General Fund impact).

C13 Public Works:

Award to the low bidder, California Single Ply, Inc., on a lump sum basis, the contract for the Shasta County Mental Health and Public Health Buildings Roofing Project, Contract No. 111016/111021, in the amount of \$416,500 (no additional General Fund impact).

C14 Public Works:

Take the following actions regarding the "Coroner's Office Addition," Contract No. 610429: (1) Find the project categorically exempt in conformance with the California Environmental Quality Act Section 15301, Class 1-Existing Facilities; (2) approve plans and specifications and direct the Public Works Director to advertise for bids; and (3) authorize opening of bids on or after July 28, 2016, at 11 a.m. (no additional General Fund impact).

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

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

**SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY GOVERNING BOARD**

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County IHSS Public Authority Governing Board.

SDC1 IHSS Public Authority:

Approve and authorize the Chairman to sign a renewal agreement with Refined Technologies, Inc. in an amount not to exceed \$12,156 per fiscal year, for a total not to exceed \$36,468 during the entire term of the agreement, to provide Care Tracker Software services to the In-Home Supportive Services Public Authority for the period July 1, 2016 through June 30, 2017 with two automatic one-year renewals (no additional General Fund impact).

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

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; and (2) receive Supervisors' reports on countywide issues.

R4 Support Services-Personnel:

Consider taking the following actions: (1) Adopt a resolution approving a retroactive successor comprehensive Memorandum of Understanding (MOU) with United Public Employees of California-Professional Unit (Professional Unit) covering the period May 1, 2016 through April 30, 2019; and (2) adopt a salary resolution effective June 12, 2016 which amends the Salary Schedule for positions in County Service pursuant to the Professional Unit MOU.

LAW AND JUSTICE

R5 Sheriff-Coroner:

Consider approving an employment agreement effective date of signing with Deirdre Amaro, M.D., to appoint Dr. Amaro as Forensic Pathologist beginning at "B" step within the salary range (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.

PUBLIC WORKS

R6 Public Works-County Service Areas:

It is recommended that the Board, acting on behalf of County Service Area (CSA) No. 2 (Sugarloaf), 3 (Castella), 6 (Jones Valley), 8 (Palo Cedro), 11 (French Gulch), 13 (Alpine Meadows), 23 (Crag View), and 25 (Keswick), take the following actions: (1) Adopt a resolution recognizing that the circumstances and factors that led to the May 6, 2014, proclamation of a local emergency due to drought have not been resolved and that there is a need for continuation of the proclamation; (2) conduct a public hearing; and (3) introduce, waive the reading of, and enact an ordinance which establishes penalties for watering in excess of the established restrictions (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R7 The Board of Supervisors will recess to a **Closed Session** to discuss the following items (Est. 15 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 Unrepresented Employees 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

BOARD OF SUPERVISORS AGENDA - June 14, 2016

REMINDERS

June 21, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
June 28, 2016	8:30 a.m.	Air Pollution Control Board Special Meeting	Board Chambers
June 28, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
July 4, 2016		Independence Day Holiday	
July 5, 2016		Board of Supervisors Meeting Canceled	
July 12, 2016		Board of Supervisors Meeting Canceled	
July 19, 2016	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
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. 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.