



SHASTA COUNTY

BOARD OF SUPERVISORS

1450 Court Street, Suite 308B
Redding, California 96001-1673
(530) 225-5557
(800) 479-8009
(530) 225-5189 FAX

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 21, 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: Coordinator Amarjit Singh, Gurdwara The Sikh Center

Pledge of Allegiance: Supervisor Moty

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 supporting the Riverland Signature Park and Farm Project (Supervisors Giacomini and Baugh) (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 Administrative Office:

Approve the following year-end budget amendments to align appropriations and revenues: (1) Transfer \$243,322 in appropriations from Trial Court Facilities Payments budget to offset expenses incurred by Adult Probation and the Sheriff due to relocation from the Public Safety Building (\$43,322 General Revenue Trans-Out to Probation; \$43,322 Adult Probation Trans-In General Fund; \$200,000 General Revenue Trans-Out Sheriff; and \$200,000 Sheriff Trans-In General Fund); (2) transfer \$125,000 in appropriations from Trial Court Facilities Payments budget to Trial Court's budget to increase the County Contribution to the State Judicial Council for the 50-50 Excess Revenue; and (3) realign the General Fund transfer out to Resource Management to remove funding for a permit tracking software system (\$125,000 General Revenue Trans-Out Building; \$125,000 Building Trans-In General Revenue; \$125,000 General Revenue Trans-Out Planning; \$125,000 Planning Trans-In General Revenue; \$125,000 General Revenue Trans-Out Environmental Health; and \$125,000 Environmental Health Trans-In General Revenue) (4/5 vote required; no additional General Fund impact).

C2 Auditor-Controller:

Adopt a resolution which: (1) Establishes the Shasta County Appropriations Limit for Fiscal Year 2016-17 in the amount of \$175,408,479; and (2) sets the annual adjustment factors used to calculate the appropriations limit at: (a) the percentage change of 5.37 percent in local assessment rolls from preceding year due to the addition of local non-residential new construction; and (b) the percentage change of -0.14 percent reflecting the change in population within the incorporated areas in Shasta County (no General Fund impact).

C3 Clerk of the Board:

Approve the minutes of the meeting held on June 14, 2016, as submitted (no General Fund impact).

C4 Clerk of the Board:

Appoint David Peery to the Anderson Cemetery District Board of Trustees to fill an unexpired term to March 2019 (no General Fund impact).

C5 Clerk of the Board:

Reappoint Janet Tyrrel to the Commission on Aging as the District 1 representative for a term to expire January 2018 (no General Fund impact).

CONSENT CALENDAR, CONTINUED

GENERAL GOVERNMENT, CONTINUED

C6 County Clerk/Elections:

Approve a budget amendment to align fiscal year end appropriations and revenues which:
(1) Reduces expenditures by \$67,400 and revenues by \$46,400 in the Elections budget; and
(2) increases expenditures by \$7,000 and reduces revenues by \$14,000 in the County Clerk budget
(4/5 vote required; no additional General Fund impact).

LAW AND JUSTICE

C7 District Attorney-Victim Witness:

Adopt a resolution which approves and authorizes the Shasta County District Attorney to: (1) Serve as the grant agent for Shasta County with regard to an ongoing grant from the Victim Compensation and Government Claims Board for the purpose of fines and restitution orders administration (Program); (2) sign the Program grant award agreement in an amount not to exceed \$67,586 for the period July 1, 2016 through June 30, 2017; (3) execute and submit future Program related documents including, but not limited to, applications, agreements, amendments (including amendments for an amount not to exceed \$67,586 for the period July 1, 2017 through June 30, 2018, and an amount not to exceed \$67,586 for the period July 1, 2018 through June 30, 2019), and payment requests including any retroactive applications, agreements, and amendments, which may be necessary for the implementation of the Program through June 30, 2019 (no additional General Fund impact).

C8 Sheriff:

Approve a budget amendment increasing appropriations by \$153,071 in the Sheriff's budget to be offset by use of prior year restricted Department of Motor Vehicles remote access network fund balance (4/5 vote required; no General Fund impact).

C9 Sheriff-Jail:

Approve and authorize the Chairman to sign an amendment to the agreement effective the date of signing with Global Tel*Link Corporation to implement the updated Federal Communications Commission mandated rates, charges, fees, and other requirements affecting the inmate phone system at the Jail (no General Fund impact).

C10 Sheriff-Jail:

Approve and authorize the Chairman to sign an amendment to the agreement effective July 1, 2016 with County Medical Services Program Governing Board to extend the expiration date of the agreement from June 30, 2016 to December 31, 2017 (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

LAW AND JUSTICE

C11 Sheriff-Office of Emergency Services:

Adopt a resolution which: (1) Repeals Resolution No. 2013-022; and (2) designates agents who may execute applications and documents for obtaining financial assistance from the California Governor's Office of Emergency Services under the Emergency Management Grant Program, Federal Emergency Management Agency Public Assistance for Disasters, and/or the California Disaster Assistance Act (no additional General Fund impact).

PUBLIC WORKS

C12 Public Works:

For Tract No. 1977, Unit II, Phase I Subdivision Project (Stillwater Ranches, Palo Cedro area), release the performance security in the amount of \$64,000 and a payment security in the amount of \$32,000 (no General Fund impact).

RESOURCE MANAGEMENT

C13 Community Education Section:

Adopt a resolution which: (1) Approves and authorizes the Director of Resource Management to sign and submit a regional application for the Used Oil Payment Program (OPP7)-Seventh Cycle for Fiscal Year 2016-17 on behalf of the City of Anderson, the City of Shasta Lake, and unincorporated Shasta County; (2) authorizes the County of Shasta to act as the lead agency on its own behalf, and on behalf of its participating jurisdictions, the City of Anderson and City of Shasta Lake; (3) authorizes budget expenditures; and (4) 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).

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 Support Services-Personnel:

Consider taking the following actions: (1) Adopt a salary resolution effective June 26, 2016 which amends the Salary Schedule for positions in County Service for Appointed Department Heads, Assistant/Deputy Department Heads, and Unrepresented Managers classifications; (2) adopt a salary resolution effective June 26, 2016 which amends the Salary Schedule for positions in County Service for Confidential classifications; and (3) adopt a resolution effective June 21, 2016 which amends the Shasta County Personnel Rules, Chapter 15, *Management Benefits* and Chapter 16, *Confidential Employees*.

R4 Support Services-Personnel:

Consider taking the following actions: (1) Repeal Resolution No. 2015-117 effective July 31, 2016; and (2) adopt a resolution effective August 1, 2016 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 Unrepresented Managers (Appointed Department Heads, Assistant/Deputy Department Heads, and Unrepresented Managers).

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

R5 Planning Division:

Conduct a public hearing and consider taking the following actions regarding Zone Amendment 15-005, Tsern (northeast Redding area) which would rezone a portion of the parcel located east of the intersection of Bernard Way and Mylindas Way, from Unclassified (U) to Rural Residential 4-acre Minimum Lot Area (R-R-BA-4): (1) Find the project categorically exempt from California Environment Quality Act (CEQA) under CEQA Guidelines section 15061(b)(3), as set forth in the Planning Commission Resolution No. 2016-011; (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 15-005, Tsern (northeast Redding area), with the condition set forth in Planning Commission Resolution No. 2016-011 (no General Fund impact).

ADJOURN

REMINDERS

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.