



# 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, July 26, 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 Dennis Tucker, Word of Life

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 proclamation which designates August 2016 as "Child Support Awareness Month" in Shasta County (no General Fund impact).

**PRESENTATIONS**

**R2 Presentation:**

Consider receiving a presentation from Kristen Schreder on the Homeless Continuum of Care Strengthening Committee Restructure Plan (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 July 19, 2016, as submitted (no General Fund impact).

**C2 Information Technology:**

Adopt a resolution which: (1) Makes a finding that various surplus computer equipment is not required for County use; and (2) approves the transfer of this surplus computer equipment as listed on Attachment A to the resolution, to the Clear Creek Community Services District in accordance with Government Code section 25365(a) (4/5 vote required; no additional General Fund impact).

**C3 Support Services-Personnel/Health and Human Services Agency-Regional Services:**

Adopt a salary resolution, effective August 7, 2016, which amends the Shasta County Position Allocation List with the following modification: From 1.0 Full Time Equivalent (FTE) System Support Analyst to 1.0 FTE Staff Services Analyst I/II in the Health and Human Services-Regional Services Branch-Social Services budget (no additional General Fund impact).

**C4 Support Services-Purchasing:**

Approve and authorize the Chairman to sign a renewal agreement with Redding Record Searchlight with an increased estimated contract usage from \$75,000 to \$100,000 at various rates as listed in Appendix A to the agreement to provide advertising for County Departments for the period August 1, 2016 through July 31, 2017 (no additional General Fund impact).

**HEALTH AND HUMAN SERVICES**

**C5 Health and Human Services Agency-Regional Services:**

Approve and authorize the Chairman to sign a retroactive renewal agreement with Tri County Community Network in an amount not to exceed \$81,775 per fiscal year for an overall compensation not to exceed \$245,325 to provide California Work Opportunity and Responsibility to Kids (CalWORKs) job readiness/search and employment coordination services in eastern Shasta County for the period July 1, 2016 through June 30, 2019 (no additional General Fund impact).

**C6 Housing & Community Action Programs:**

Take the following actions for the Fiscal Year (FY) 2016-17 budget: (1) Approve a budget amendment increasing appropriations by \$5,523,895 and increasing revenues by \$5,842,200 in the new Public Housing Agency Housing Assistance budget in a special revenue fund account for funds received and distributed by the County of Shasta Housing Authority; (2) approve a budget amendment decreasing appropriations and revenues by \$723,895 in the Housing Authority budget; (3) authorize the Auditor-Controller to make technical adjustments with County Executive Officer approval to complete the budget amendment; and (4) approve the closure of fiduciary funds U.S. Department of Housing and Urban Development (HUD) Rental Voucher Program and Housing Authority upon completion of close-out and FY 2015-16 accrual entries (4/5 vote required; no additional General Fund impact).

**PUBLIC WORKS**

**C7 Public Works:**

Take the following actions: (1) Adopt a resolution declaring the Whitmore Community Library Building and all personal property within the building, no longer necessary for County or other public purposes; and (2) approve and authorize the Chairman to sign a quitclaim deed transferring the Whitmore Community Library building and all its contents to the Whitmore Union Elementary School District in accordance with Government Code section 25365(a) (4/5 vote required; no additional General Fund impact).

**C8 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).

**C9 Public Works:**

Adopt a resolution which recognizes that the 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).

**C10 Public Works/Sheriff-Coroner:**

Approve and authorize the chairman to sign an amendment, effective retroactive to March 17, 2014, to the agreement with Elmer's Mobile Home Sales (Elmer's) for the removal of a double-wide trailer to also transfer title of the double-wide trailer to Elmer's (no additional General Fund impact).

The Shasta County Board of Supervisors will *recess* and *convene* as the Shasta County Housing Authority.

**SHASTA COUNTY HOUSING AUTHORITY**

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

**SDC1 Housing & Community Action Programs:**

Adopt a resolution which approves a revised Housing Choice Voucher Program Administrative Plan to update policies and procedures in accordance with U.S. Department of Housing and Urban Development regulations (no additional General Fund impact).

The Shasta County Housing Authority 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.

**CLOSED SESSION ANNOUNCEMENT**

R4 The Board of Supervisors will recess to a **Closed Session** to discuss the following items (Est. 60 minutes):

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Government Code section 54956.9, subdivision (d), paragraph (1)):

Name of Case: Everett Jewett, et al v. County of Shasta, et al.

**LIABILITY CLAIMS**

(Government Code section 54956.95)

Claimant: U.S. Department of Labor

Agency Claimed Against: County of Shasta

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**

August 2, 2016	9:00 a.m.	<b>Board of Supervisors Meeting Canceled</b>	
August 9, 2016	9:00 a.m.	<b>Board of Supervisors Meeting Canceled</b>	
August 16, 2016	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
August 16, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
August 18, 2016	2:00 p.m.	Planning Commission	Board Chambers
August 23, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
August 30, 2016	9:00 a.m.	<b>Board of Supervisors Meeting Canceled</b>	

**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 (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).