



SHASTA COUNTY

BOARD OF SUPERVISORS

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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, August 23, 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 Jeremy Twombly, Cow Creek Community Church

Pledge of Allegiance: Supervisor Moty

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 Auditor-Controller:

Adopt a resolution which approves the Fiscal Year 2016-17 tax rates for the Countywide Basic Tax, Unitary Debt Service, School District Bond Sinking Funds, Special District Voter-Approved Debt, and Tax Overrides (no General Fund impact).

C2 Clerk of the Board:

Approve the minutes of the meeting held on August 16, 2016, as submitted (no General Fund impact).

HEALTH AND HUMAN SERVICES

C3 Health and Human Services Agency (HHS) - Adult Services:

Approve and authorize the Chairman to sign a retroactive first amendment effective July 1, 2015 to the agreement with Hill Country Community Clinic, federally-qualified health center, to provide an additional five Full Service Partnership program slots at the Health Center's satellite office, while retaining the maximum compensation amount of \$1,053,162 and retaining the term of July 1, 2015 through June 30, 2018 (no additional General Fund impact).

C4 HHS - Business and Support Services:

Approve and authorize the Chairman to sign the first amendment to the agreement with Merritt Hawkins & Associates, LLC increasing total maximum compensation by \$52,000 (for a new total not to exceed \$101,900) to provide additional professional recruitment services, and extending the term of the agreement from August 3, 2015 through June 30, 2017, with one automatic one-year renewal (no additional General Fund impact).

C5 HHS - Business and Support Services/Regional Services:

Approve and authorize the Chairman to sign the following retroactive renewal leases with: (1) Ideal Mini Storage in the amount of \$50 per month for 100 square feet of storage space at Third Street,

Community of Johnson Park, CA, Unit 16 for the period January 1, 2016 through December 31, 2017, with nine one-year optional renewals; and (2) Ideal Mini Storage in the amount of \$50 per month for 100 square feet of storage space at Third Street, Community of Johnson Park, CA, Unit 23 for the period January 1, 2016 through December 31, 2017, with nine one-year optional renewals (no General Fund impact).

C6 HHS Business and Support Services/Regional Services:

Approve and authorize the Chairman to sign a retroactive amendment to the rental agreement with Inter-Mountain Heritage Foundation d.b.a. Inter-Mountain Fair and Event Center (Foundation) in an amount not to exceed \$28.75 per month, and not exceeding \$1,250.63 over the term of the rental agreement, for the Health and Human Services Agency to access the Foundation's secure password protected wireless network for the purpose of providing client services for the period November 16, 2015 through June 30, 2019 (no additional General Fund impact).

C7 HHS Regional Services:

Approve and authorize the Chairman to sign a retroactive amendment, effective October 1, 2015, to the agreement (No. 15-10076) with the California Department of Public Health for the operation of the Women, Infants and Children (WIC) Supplemental Nutrition Program, modifying the scope of work, shifting funds between expense categories for the period of October 1, 2015 to September 30, 2016, and increasing the maximum amount payable of the agreement overall (effective October 1, 2016 through September 30, 2019) by \$495,496 (for a new total not to exceed \$7,433,777) to provide additional WIC services while retaining the term of October 1, 2015 through September 30, 2019 (no additional General Fund impact).

LAW AND JUSTICE

C8 District Attorney:

Take the following actions regarding the District Attorney's Driving Under the Influence Vertical Prosecution Program: (1) Adopt a salary resolution, effective September 18, 2016, which extends the sunset date for one Deputy District Attorney I/II/III position from September 30, 2016 to June 30, 2017; and (2) approve a budget amendment in the District Attorney's budget reducing the Federal Department of Justice Grant revenue by \$196,373, and increasing the State Realignment 2011 Assembly Bill 109 revenue by \$196,373 (no additional General Fund impact).

C9 Probation:

Approve and authorize the Chairman to sign a retroactive amendment, effective June 1, 2016, to the agreement with About Time Recovery, Inc. for the provision of sober living services, to increase maximum compensation in an amount not to exceed from \$50,000 to \$125,000 during the entire term of the agreement, and retaining the term of the agreement through June 30, 2017 (no additional General Fund impact).

C10 Probation:

Take the following actions: (1) Approve and authorize the Chairman to sign the following agreements to allow placement of other county juvenile court wards at the Shasta County Juvenile Rehabilitation Facility (JRF), at a rate of \$115, per day per ward, for a period of three years from the date of signing: (a) with Trinity County in an amount not to exceed \$100,000 over the entire term of the agreement; and (b) with Modoc County in an amount not to exceed \$75,000 over the entire term

of the agreement; and (2) approve and authorize the County Executive Officer, or his/her designee, to sign future JRF placement agreements provided that they are in substantially similar form to these agreements (no additional General Fund impact).

C11 Sheriff's Office/District Attorney:

Approve and authorize the Chairman to sign the Equitable Sharing Agreement and Certification Affidavit (ACA) outlining receipt and expenditure of federal asset forfeiture sharing funds for the Sheriff's Office and the District Attorney's Office during the Fiscal Year (FY) 2015-16 and authorize the person named as the Finance Contact in each department's respective ACA to electronically submit the ACA for FY 2015-16 (no General Fund impact).

C12 Sheriff's Office:

Take the following actions: (1) Accept the following donations for armor plated vests: (a) From the Asphalt Cowboys in the amount of \$5,000; (b) from the Friends of Shasta County K-9 in the amount of \$1,239.48; and (c) from the Eastern Shasta County Sheriff's Flying Posse in the amount of \$1,239.48; and (2) approve a budget amendment increasing appropriations and revenues by \$7,479 in the Sheriff budget (4/5 vote required; no General Fund impact).

PUBLIC WORKS

C13 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).

C14 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).

C15 Public Works:

Take the following actions related to Tract No. 1986, Laurel Glen Estates (west Redding area), Phase II: (1) Approve the Final Map for filing; (2) accept on behalf of the public offers of dedication for a public road and public utility easement as shown on the Final Map; and (3) execute an agreement with the developer guaranteeing workmanship on the project roads and accept security for maintenance in the amount of \$6,800 (no General Fund impact).

C16 Public Works:

Award to the low bidder, Northwest Paving, Inc., on a unit cost basis, the contract for construction on various Permanent Road Divisions 2016 and County Road Chip Seals, Contract No. 111018, in the amount of \$1,319,430.25 (no additional General Fund impact).

C17 Public Works:

Take the following actions regarding the Adult Probation Building Roofing Project at 1626 Court Street: (1) Award to the low bidder, Wait Roofing and Seamless Gutter, Inc., on a lump sum basis, the contract for the Adult Probation Building Roofing Project, Contract No. 610434, in the amount

of \$83,438; and (2) approve a budget amendment increasing appropriations by \$50,000 in capital asset account 061105 and decreasing appropriations in capital asset account 061104 by \$50,000 in the Land, Building & Improvements budget (4/5 vote required; no additional General Fund impact).

C18 Public Works:

Take the following actions regarding the Coroner's Office Addition Project (Project): (1) Find that the bid submitted by Walker Construction for the Project is non-responsive because the bidder failed to sign the bid bond submitted and failed to notarize the Non-Collusion Affidavit and that either one of these defects operates as a separate and distinct basis for a finding of non-responsiveness; and (2) award to the lowest responsive and responsible bidder, JH Mack Construction, on a lump-sum basis, the contract for the Coroner's Office Addition Project, Contract No. 610429, in the amount of \$493,927 (no additional General Fund impact).

REGULAR CALENDAR

GENERAL GOVERNMENT

R1 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.

R2 County Administrative Office:

Take the following actions: (1) Receive information from County Executive Officer Larry Lees regarding the Continuum of Care; and (2) provide direction to staff as to the path forward (no General Fund impact).

LAW AND JUSTICE

R3 District Attorney:

Receive a report on the Fiscal Year 2015-16 Real Estate Fraud Investigations Unit and review the effectiveness of the Unit (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.

GENERAL GOVERNMENT

R4 County Administrative Office:

Take the following actions: (1) Conduct a public hearing to consider implementing, pursuant to subdivision (e) of Government Code section 16142, the provisions authorized in AB 1265 and SB 1353 and outlined in subdivision (b) of Government Code Section 51244 and Section 51244.3 (AB 1265/SB 1353 provisions), which will have the following impacts effective January 1, 2017:

(a) the implementation would reduce a landowner's Williamson Act property tax benefits, which in most instances will result in an increase in property taxes to the landowner; (b) the implementation would reduce the term of a Williamson Act contract from ten years to nine years; and (c) the implementation would allow increased revenues to be transferred directly into the County's General Fund; (2) adopt a resolution which: (a) finds that, for Fiscal Year 2015-16, the subvention payment the County received from the State of California pursuant to the Open Space Subvention Act was less than one-half of the County's actual foregone general fund property tax revenue that resulted from Williamson Act contracts; and (b) states the Board's decision to implement Government Code section 51244(b) and Government Code section 51244.3 effective January 1, 2017; (3) direct staff to notify all Williamson Act contracted landowners of the following: (a) the final decision of the Board of Supervisors after the conclusion of the August 23, 2016 public hearing on whether to implement the AB 1265/SB 1353 provisions; and (b) the landowner's right to prevent the reduction in the term of his or her contract due to the implementation of the AB 1265/SB 1353 provisions by serving notice of non-renewal as specified by Government Code Sections 51244, 51245 and Shasta County Resolution 2011-103; and (4) direct the County Administrative Office, Assessor-Recorder, Auditor-Controller, Tax Collector and Director of Resource Management to take all necessary steps to implement AB 1265/SB 1353 including but not limited to recording a notice that states the affected parcel numbers and current owner's names, making the appropriate additions to all affected properties assessed values, and modifying the Fiscal Year 2017-18 tax bills to reflect the assessment changes associated with the reduced tax benefit (General Fund impact).

R5 County Administrative Office:

Take the following actions: (1) Conduct a public hearing under the requirements of Internal Revenue Code (IRC) section 147(f) in connection with the proposed issuance of revenue bonds by the California Municipal Finance Authority (CMFA); and (2) adopt a resolution which approves the issuance of revenue bonds by the CMFA in the aggregate principal amount not to exceed \$4,500,000 for the purpose of refinancing the acquisition, construction, improvement, and equipping of health and medical facilities for Hill Country Community Clinic, such adoption is for the purpose of satisfying the requirements of IRC section 147(f), and Section 4 of the Joint Powers Agreement establishing the CMFA (no General Fund impact).

RESOURCE MANAGEMENT

R6 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) Adopt a resolution to establish findings under the California Environmental Quality Act and adopt a Mitigated Negative Declaration, as revised; (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).

ADJOURN

REMINDERS

August 30, 2016		Board of Supervisors Meeting Canceled	
September 5, 2016		LABOR DAY HOLIDAY	
September 6, 2016		Board of Supervisors Meeting Canceled	
September 13, 2016	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
September 13, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
September 20, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
September 27, 2016	9:00 a.m.	Board of Supervisors Meeting Canceled	

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 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.

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.