



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, September 13, 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 Larry Norman, Little Country Church

Pledge of Allegiance: Supervisor Giacomini

REGULAR CALENDAR

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BOARD MATTERS

R1 Board Matters:

Consider adopting a proclamation which designates September 16, 2016 as "American Legion Day" in Shasta County (Supervisor Kehoe) (no General Fund impact).

R2 Board Matters:

Consider adopting a proclamation which designates September 16-22, 2016 as "Constitution Week" in Shasta County (Supervisor Kehoe) (no General Fund impact).

R3 Board Matters:

Consider adopting a resolution recognizing Health and Human Services Agency-Adult Services Agency Staff Services Analyst II Melissa Field as Shasta County's Employee of the Month for September 2016 (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 Agricultural Commissioner:

Take the following actions: (1) Accept the Shasta County Grazing Advisory Board's recommendation to approve funding for one range improvement project in an amount not to exceed \$2,500; (2) adopt a resolution which finds the Grazing Advisory Board's recommended project of a pipeline extension on the Bureau of Land Management's Hogback allotment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15304(f); and (3) authorize the Shasta County Agricultural Commissioner to execute a Grant Agreement with Craig McArthur in an amount not to exceed \$2,500, for reimbursement of project materials, for the period from date of signing to December 31, 2016 (no additional General Fund impact).

C2 Auditor-Controller:

Approve and authorize the Chairman to sign the County claims list, as submitted (no additional General Fund impact).

C3 Clerk of the Board:

Approve the minutes of the meeting held on August 23, 2016, as submitted (no General Fund impact).

C4 County Clerk/Registrar of Voters:

Approve the appointments in lieu of election for 29 board of directors candidates in 14 special districts as listed on the County Clerk's certificate (no additional General Fund impact).

C5 County Clerk/Registrar of Voters:

Adopt a resolution which authorizes consolidation of the cities and districts that have submitted requests for consolidation of the local election, as provided by Elections Code sections 10400 et seq., and have offices and measures placed before the voters on November 8, 2016 (no additional General Fund impact).

C6 Support Services-Purchasing:

Take the following actions: (1) Grant relief of accountability for 17 antique capital assets no longer present in the Department of Support Services, Purchasing Unit's inventory; and (2) authorize the Auditor-Controller's office to delete these capital assets from the County's inventory upon receipt of the department's capital asset delete form (no additional General Fund impact).

C7 Support Services-Risk Management:

Approve and authorize the Chairman to sign a renewal agreement with Rehab West, Inc. in an amount not to exceed \$100,000 for the entire term of the agreement, to provide Utilization Review services for the Workers' Compensation unit within Risk Management for the period October 1, 2016 through September 30, 2017, with two automatic one-year renewals (no additional General Fund impact).

C8 Support Services-Risk Management:

Approve and authorize the Chairman to sign a renewal agreement with Definiti Inc., d.b.a. Definiti Comp Solutions in an amount not to exceed \$400,000 for the entire term of the agreement, to provide medical bill review services for the Workers' Compensation Unit within Risk Management at various rates listed in Attachment A to the agreement, for the period October 1, 2016 through September 30, 2019, with two automatic one-year renewals (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

C9 Health and Human Services Agency (HHS):

Take the following actions: (1) Sign the Order Form agreement with Survey Monkey, Inc. for the Health and Human Services Agency (HHS) with annual advance payments starting at \$8,112 to purchase evergreen enterprise level licensing in order to perform online surveys effective September 15, 2016 with maximum compensation not to exceed \$10,000 per fiscal year; (2) authorize the HHS department head, as defined in Administrative Policy 6-101, *Shasta County Contracts Manual* to sign or electronically sign the amendments to the Master Services Agreement, additional or amended terms and conditions, including a Business Associate Agreement, and subsequent annual Order Forms for substantially similar services provided County Counsel has reviewed and approved as to form any such amendments and maximum compensation does not exceed \$10,000 per fiscal year; (3) authorize the County Executive Officer to approve the Survey Monkey Terms and Conditions (T&C) for other County departments for substantially similar services providing that County Counsel has reviewed and approved as to form any amended T&Cs and maximum compensation does not exceed \$3,000 per fiscal year per department; and (4) authorize the other department heads, as defined in Administrative Policy 6-101, *Shasta County Contracts Manual* to sign or electronically sign the amendments to the Master Services Agreement, additional or amended terms and conditions, including a Business Associate Agreement, and subsequent annual Order Forms for substantially similar services provided County Counsel has reviewed and approved as to form any such amendments and maximum compensation does not exceed \$3,000 per fiscal year (no additional General Fund impact).

C10 HHS-Adult Services:

Approve and authorize the Chairman to sign an agreement with Telecare Corporation, in an amount not to exceed \$500,000 during the entire term of the agreement, to provide residential mental health rehabilitation services for the period from date of signing through June 30, 2017, with two automatic one-year renewals (no additional General Fund impact).

C11 HHS-Adult Services:

Approve and authorize the Chairman to sign an amendment to the agreement with California Locums P.C. effective the date of signing to expand the scope of resources available to include nurse practitioners, and corresponding service rates, retaining both the maximum compensation of

\$876,000 and term from February 23, 2016 through February 22, 2018 (no additional General Fund impact).

C12 HHSA-Business and Support Services/Public Health:

Approve and authorize the Chairman to sign a retroactive renewal agreement with Multicard Systems Corp. in an amount not to exceed \$28,500 to provide an asset tracking system hosted server and software and preventative maintenance services for the period July 1, 2016 through June 30, 2019 (no additional General Fund impact).

C13 HHSA-Regional Services:

Approve and authorize the Chairman to sign a retroactive renewal revenue agreement with Plant Pro-Tec, LLC in the amount of \$150,000 for the Opportunity Center to provide assembly and packaging services for the period July 1, 2016 through June 30, 2019 (no General Fund impact).

C14 HHSA-Regional Services:

Take the following actions: (1) Approve and authorize the Chairman to sign (a) a retroactive amendment, effective July 1, 2015, to agreement No. PST-1594 with the Far Northern Regional Center (FNRC) increasing (i) the number of maximum reimbursable miles by 13,900 for Fiscal Year 2015-16 (for a new total compensation not to exceed \$430,000), and (ii) increasing the maximum compensation by \$22,379 (for a new compensation total not to exceed \$692,300) for the period July 1, 2015 through March 31, 2016; and (b) approve and authorize the Chairman to sign a retroactive renewal revenue agreement with the FNRC in an amount not to exceed \$909,000 for the provision of transportation services for Opportunity Center clients for the period April 1, 2016 through March 31, 2019; and (3) approve and authorize the Health and Human Services Agency (HHSA) Director, or any HHSA Branch Director designated by the HHSA Director, to sign amendments to this agreement, both prospective and retroactive, to add or delete vehicles, and change compensation not to exceed \$50,000 per year (April 1 – March 31), that do not result in a substantial or functional change to the original intent of the agreement, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no General Fund impact).

C15 HHSA-Regional Services/Adult Services:

Adopt a resolution which approves and authorizes: (1) The Chairman to sign the retroactive renewal revenue agreement with the State of California, Department of Rehabilitation, Agreement No. 29969 in an amount not to exceed \$220,000 per fiscal year, for the provision of vocational rehabilitation services for the period July 1, 2016 through June 30, 2019; (2) the Chairman to sign the Contractor Certification Clause form (CCC-307); (3) the Chairman to sign the Grant/Contract Signature Authorization form (DR-325); and (4) the Branch Director, Deputy Branch Director, or Fiscal Program Manager of the Health and Human Services Agency Business and Support Services Branch, to make invoice adjustments in accordance with Section 1(D) of Exhibit B of the agreement (no additional General Fund impact).

C16 Veterans Services:

Approve and authorize the Chairman to sign the Fiscal Year (FY) 2016-17 California Department of Veterans Affairs Certificates of Compliance to allow the Veterans Service Officer to participate in: (1) The County Subvention Program; and (2) the Medi-Cal Cost Avoidance Program (no additional General Fund impact).

LAW AND JUSTICE

C17 Sheriff:

Approve and authorize the Chairman to sign a retroactive amendment to the agreement with Quick PC Support, LLC d.b.a. QPCS, LLC, increasing compensation by \$22,650 for a new total amount not to exceed \$174,164.17 during the entire term of the agreement, to provide broadband mobile data computer solutions for law enforcement and retaining the term April 8, 2014 through October 8, 2017 (no additional General Fund impact).

C18 Sheriff-Boating Safety:

Take the following actions: (1) Accept a grant award from the California Department of Waterways in an amount not to exceed \$80,000 for the replacement cost of a new boat and trailer; (2) approve and authorize the Chairman to sign a Law Enforcement Grant Program, Contract No. C16L0618, and related certifications, with the State of California Department of Boating and Waterways in an amount not to exceed \$80,000 to provide for the replacement of capital asset Boat No. 7 and trailer, for the period effective date fully executed through September 30, 2031; (3) approve a budget amendment Fiscal Year 2016-17 increasing revenues and appropriations by \$80,000 in the Sheriff's Office Boating Safety budget and approve the purchase of two replacement capital assets, (Boat and Trailer); and (4) authorize the Shasta County Purchasing Division to issue a Request for bid and/or other appropriate competitive procurement process for a new Boat and Trailer based on specifications provided by the Sheriff's Office, in accordance with the State of California procurement procedures and in compliance with *Shasta County Code*, Section 3.04.010 and return to the Board of Supervisors at a future date with further recommendation and to seek award of the bid for the purchase of two capital assets (Boat and Trailer) (4/5 vote required) (no additional General Fund impact).

PUBLIC WORKS

C19 Public Works:

It is recommended that the Board of Supervisors introduce and waive the reading of an ordinance amending Section II of Ordinance No. 408, which prescribes speed limits for certain highways and streets and portions thereof as follows: (1) 45 miles per hour (mph) on Balls Ferry Road (1H02E) from Deschutes Road (2H01B) to the Anderson city limit; (2) 25 mph on Balls Ferry Road (1H02E) from Deschutes Road (2H10B) to Riverland Drive (2J060) a Residence District (CVC 515); (3) 50 mph on Balls Ferry Road (1H02E) from Riverland Drive (2J060) to Ash Creek Road (2J01); (4) 40 mph on Churn Creek Road (2H30A) from Alrose Lane (City limit) to west of Huntington Drive (City limit); (5) 55 mph on Churn Creek Road (2H30A) from south of Rancho Road (City limit) to Knighton Road (3H11); (6) 55 mph on Dersch Road (2H02) from Airport Road (2H04) to Deschutes Road (2H01B); (7) 50 mph on Gas Point Road (1H01B) from Interstate 5 to Moonbeam Lane (Private); (8) 45 mph on Happy Valley Road (2G02) from Highway 273 to Canyon Road (2G09); (9) 55 mph on Knighton Road (3H11) from Churn Creek Road (2H30A) to Redding City limit; (10) 55 mph on Old Oregon Trail (3H02) from Collyer Drive (4H07) to Old Alturas Road (4H04); (11) 50 mph on Olinda Road (2G01) from Happy Valley Road (2G02) to the Anderson City limit; and (12) 45 mph on Trinity Mountain Road (5E09) from Highland Ridge Road (5E008) to East Fork Road (6E01) (no General Fund impact).

C20 Public Works/Health and Human Services Agency-Business and Support Services

Take the following actions regarding the Mental Health Building Interior Finishes Project: (1) Reject the low bid by JPB Designs, Inc., in accordance with the provisions of Public Contract Code sections 5101 and 5103; (2) award to the second low bidder, Euro Style Management, Inc., a responsive and responsible bidder, on a lump-sum basis, the contract for the Mental Health Building Interior Finishes Project, Contract No. 610882, in the amount of \$770,000; (3) approve a budget amendment increasing appropriations by \$56,000 in the Mental Health budget and \$44,000 in the Mental Health Services Act budget, offset by use of fund balance; and (4) approve a budget amendment increasing appropriations and revenue by \$100,000 in the Land, Building and Improvement budget (4/5 vote required) (no additional General Fund impact).

C21 Public Works:

Take the following actions regarding the Public Defender Building HVAC Renovation Project, Contract No. 610450 respectively: (1) Find the project categorically exempt in conformance with the California Environmental Quality Act Section 15301, Class I-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 October 13, 2016, at 11:00 a.m. (no additional General Fund impact).

OTHER DEPARTMENTS

C22 Farm Advisor/County Administrative Office:

Approve the following Fiscal Year 2016-17 budget amendments: (1) Increasing appropriations and revenue by \$28,000 in the Farm Advisor budget; (2) transferring appropriations by \$28,000 within the Accumulated Capital Outlay budget; and (3) decreasing revenue by \$28,000 in the General Revenue budget to support costs for repairing the parking lot, painting the exterior trim on the building, and upgrading the reception counter (4/5 vote required) (General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R4 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

R5 The Board of Supervisors will recess to a **Closed Session** to discuss the following items (Est. 50 minutes):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code section 54956.9(d)(1))

Name of Case: Mark Haslam v. County of Shasta

Michael Jayne v. Tom Bosenko, et al.

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 - September 13, 2016

REMINDERS

September 20, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
September 27, 2016		Board of Supervisors Meeting Canceled	
October 4, 2016	8:30 a.m.	Air Pollution Control Board	Board Chambers
October 4, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
October 6, 2016	2:00 p.m.	Airport Land Use Commission Meeting	Board Chambers
October 11, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
October 13, 2016	2:00 p.m.	Planning Commission	Board Chambers
October 18, 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 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.