



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 20, 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 Perry Peterson, Crossroad Bible Fellowship

Pledge of Allegiance: Supervisor Schappell

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:

Adopt a proclamation which designates October 2-8, 2016 as "4-H Week" in Shasta County (Supervisor Giacomini) (no additional General Fund impact).

R2 Board Matters:

Adopt a proclamation which designates October 2016 as "Dyslexia Awareness Month" in Shasta County (Supervisor Baugh) (no General Fund impact).

R3 Board Matters:

Present a certificate expressing appreciation to Public Works Accounting Technician Linda Gehres on the occasion of her retirement after more than 33 years of service to Shasta County (no General Fund impact).

R4 Board Matters:

Take the following actions: (1) Adopt the annual resolution which authorizes the Shasta County Arts Council to apply for and accept the Fiscal Years 2016-17 and 2017-18 California Arts Council Grant State/Local Partnership Programs; and (2) receive a presentation from Shasta County Arts Council Executive Director Debra Lucero (Supervisor Kehoe) (no General Fund impact).

PRESENTATIONS

R5 Presentation:

Receive a presentation on the strategic efforts of Shasta County Public Health, in collaboration with the Shasta County Suicide Prevention Workgroup and other community partners, to help reduce suicide in Shasta County (Supervisor Kehoe) (no additional General Fund impact).

R6 Presentation:

Receive an update on the Shasta Public Library System from Shasta Public Libraries Director Erin Francoeur (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 September 13, 2016, as submitted (no General Fund impact).

C2 Clerk of the Board:

Appoint Robert Dye and Jerry Dunkel to the Pine Grove Cemetery District Board of Trustees to serve unexpired terms to March 2017 (no General Fund impact).

HEALTH AND HUMAN SERVICES

C3 Health and Human Services Agency-Adult Services:

Approve and authorize the Chairman to sign a retroactive First Amendment, effective July 1, 2016, to the agreement with Hill Country Community Clinic for the provision of a mental health wellness and recovery program in the eastern county to increase the Fiscal Year 2016-17 maximum compensation by \$5,000 (from \$184,112 to \$189,112) for additional training (no General Fund impact).

C4 Health and Human Services Agency-Adult Services:

Approve and authorize the Health and Human Services Agency (HHS) Director to sign: (1) The Mental Health Services Act (MHSA) Housing Loan Program Ongoing Annual MHSA Fund Release Authorization for Future Unencumbered Funds-Attachment A; and (2) the MHSA Housing Loan Program Fund Release Authorization for Existing Unencumbered Funds-Attachment B required to authorize the transfer of the remaining unencumbered Shasta County MHSA Permanent Supportive Housing Loan Program fund balance to the Local Government Special Needs Housing Program (SNHP), in an amount not to exceed \$400,000 (no General Fund impact).

C5 Health and Human Services Agency-Adult Services:

Approve and authorize the Chairman to sign a retroactive amendment, effective July 1, 2014, to the revenue agreement (No. 14-90103) with the State of California Department of Health Care Services for the period July 1, 2014 to June 30, 2017: (1) Decreasing the contract maximum for the entire term of the agreement by \$75,220 (from \$6,178,323 to \$6,103,103); and (2) revising applicable exhibits and clarifying language and duties for the delivery of alcohol and other drug treatment and prevention services (no additional General Fund impact).

C6 Health and Human Services Agency-Public Health:

Approve and authorize: (1) The Chairman, Health and Human Services Agency (HHS) Business and Support Services Branch Director and HHS Public Health Branch Director to sign revenue agreement No. AL1731 with the Office of Traffic Safety in an amount not to exceed \$150,000 for the period October 1, 2016 through September 30, 2017 to promote safe driving through Shasta Teens – Drive Smart, Ride Safe.; and (2) the HHS Director, or HHS Branch Director, or his/her designee, limited authority to sign prospective and retroactive amendments and other documents associated with this agreement that result in a net change of no more than \$20,000 as required by the State during the term of the agreement, and that otherwise comply with the requirements of Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

C7 Health and Human Services Agency-Public Health:

Take the following actions: (1) Approve and authorize the Chairman to sign: (a) A revenue grant agreement with California Department of Public Health, Nutrition Education Obesity Prevention Branch, Agreement No. 16-10126, in an amount not to exceed \$1,580,448 to implement Supplemental Nutrition Assistance Program – Education nutrition education and obesity prevention activities and interventions for low-income Shasta County residents from October 1, 2016, or upon approval of the grant, through September 30, 2019; (b) the Contractor Certification Clause (CCC-307); and (c) the Certification Regarding Lobbying; and (2) approve and authorize the Health and Human Services Agency (HHS) Director or HHS Branch Director to sign prospective and retroactive amendments during the term of the agreement that result in a net change in compensation of no more than \$160,000, and other documents related to the agreement (including retroactive) that do not result in a substantial or functional change to the original agreement in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

LAW AND JUSTICE

C8 Probation:

Approve and authorize the Chairman to sign a renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council to provide up to six full-time equivalent AmeriCorps members to enhance various youth and family activities in an amount not to exceed \$176,210 for the period October 1, 2016 through the final funding period of the North State Rural Assets Project grant or December 31, 2017, whichever comes first (no additional General Fund impact).

C9 Probation:

Approve and authorize the Chairman to sign a renewal agreement with Providence International Enterprises in an amount not to exceed \$228,000 over the entire term of the agreement to provide mentorship for the Gardening Responsibility Ownership of Self and Community Well Being (GROW) Program for the period October 1, 2016 through September 30, 2017, with two automatic one-year renewals (no additional General Fund impact).

PUBLIC WORKS

C10 Public Works:

Adopt a resolution recognizing 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 for continuation of the proclamation (no General Fund impact).

C11 Public Works:

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 (no General Fund impact).

RESOURCE MANAGEMENT

C12 Building Division:

Take the following actions: (1) Adopt a resolution that will authorize the County to recover penalties, fines and costs ordered as a result of nuisance abatement hearings on parcels where the County directly abated the nuisance conditions, by means of special assessments and liens in a total amount of \$182,160.95; and (2) adopt a resolution that will authorize the County to recover penalties, fines and costs ordered as a result of nuisance abatement hearings on parcels where abatement was carried out by others, by means of special assessments and liens in a total amount of \$350,984.54 (no additional General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R7 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.

R8 Support Services-Personnel

Take the following actions: (1) Adopt a resolution approving a successor comprehensive Memorandum of Understanding (MOU) with Deputy Sheriffs' Association-Deputy Sheriffs, Sergeant, and District Attorney Investigator Unit (DSA-DSS/DAI) covering the period September 1, 2016 through August 31, 2018; and (2) adopt a salary resolution, effective September 18, 2016, which amends the Salary Schedule for positions in County Service pursuant to the DSA-DSS/DAI MOU (General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R9 The Board of Supervisors will recess to a **Closed Session** to discuss the following items (Est. 10 minutes):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Names of Cases: Steve Solus v. 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

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		Airport Land Use Commission Meeting Canceled	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.