



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, October 4, 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 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:

Adopt a proclamation which designates October 2016 as "Breast Cancer Awareness Month" and October 20, 2016 as "Think Pink Day" in Shasta County (Supervisor Giacomini) (no General Fund impact).

R2 Board Matters:

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

PRESENTATIONS

R3 Presentation:

Receive a presentation from Shasta Cascade Wonderland Association General Manager Laurie Baker regarding the Shasta County Film Commission (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 nomination of Supervisor Moty as the primary representative for the Board of Supervisors of Shasta County to the California State Association of Counties (CSAC) for the period November 1, 2016 through October 31, 2017 (no General Fund impact).

C2 Assessor-Recorder:

Approve and authorize the Chairman to sign a retroactive amendment to the Customer Agreement with Iron Mountain Information Management, Inc. increasing compensation by \$12,000 to provide records management and file storage for the period July 1, 2016 through June 30, 2017 (no additional General Fund impact).

C3 Clerk of the Board:

Approve the minutes of the meeting held on September 20, 2016, as submitted (no General Fund impact).

C4 Clerk of the Board:

As introduced on September 13, 2016, enact an ordinance which amends Section II of Ordinance 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 (2H01B) 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).

C5 Support Services-Purchasing:

Approve and authorize the Chairman to sign an amendment to the agreement with All Seasons Moving and Storage, Inc. d.b.a. Don Hemsted's Van and Storage increasing maximum compensation by \$50,000 (for a new maximum compensation of \$100,000), to provide moving services to various County Departments, and retaining the term of February 17, 2016 through February 16, 2019 (no additional General Fund impact).

HEALTH AND HUMAN SERVICES AGENCY:

C6 Health and Human Services Agency-Adult Services:

Approve and authorize the Chairman to sign a retroactive agreement with the County of Merced in an amount not to exceed \$50,000 for the provision of adult psychiatric inpatient care for the period September 1, 2016 through September 30, 2017 (no additional General Fund impact).

C7 Health and Human Services Agency- Business and Support Services:

Approve and authorize the Chairman to sign a retroactive renewal lease with Shastique Holdings, LLC. in the amount of \$7,483.51 per month (approximately \$0.59 per square foot) for 12,636 square feet of office space at 1810 Market Street, Redding, California for the period October 1, 2016 through September 30, 2021 with annual increases in rent, and five one-year options to extend the lease with annual Consumer Price Index increases or decreases of no more than three percent (no additional General Fund impact).

C8 Health and Human Services Agency-Children's Services:

Approve and authorize the Chairman to sign a retroactive renewal agreement with Glenn County, through its Health and Human Services Agency, for the provision of Child Welfare Services/Case Management System training, for a maximum compensation of \$78,481 for the period July 1, 2016 through June 30, 2017 (no additional General Fund impact).

C9 Housing and Community Action Programs:

Approve and authorize the Director of Housing and Community Action Programs to sign a subordination agreement with Hill Country Community Clinic (HCCC) and any documents necessary for the purpose of subordinating the County's property interest in the amount of \$300,000 to a 2016 bond financing in an amount up to \$4,500,000 to refinance bonds issued in 2007 for the HCCC expansion (no additional General Fund impact).

LAW AND JUSTICE

C10 Sheriff:

Approve and authorize the Chairman to sign a retroactive renewal lease with the City of Redding for law enforcement office space at 3740 Flight Avenue, Redding, California in the amount of \$2,062.50 per month for the period October 1, 2016 through September 30, 2018, with annual three percent increases thereafter until termination (no additional General Fund Impact).

PUBLIC WORKS

C11 Public Works:

Approve and authorize the Public Works Director to sign a Notice of Completion for the Redding Regional Septage Impoundment 1B Cleanout project, Contract No. 207202, and record it within 15 days of actual completion of the work (no General Fund impact).

C12 Public Works:

Take the following actions regarding the annual Wildcat Gran Fondo special event: (1) Adopt a resolution for the temporary partial closure of Cedro Lane in the Palo Cedro area; and (2) send a letter of support to Caltrans (no General Fund impact).

RESOURCE MANAGEMENT

C13 Planning Division:

Approve and authorize the Chairman to sign an agreement with AECOM Technical Services, Inc. including Attachment A "Scope of Work" and Attachment B "Cost Estimate" for an amount not to exceed \$57,700 to complete the 2014-2019 Shasta County Housing Element, including compliance with the California Environmental Quality Act, for the period from the date of signing through County's acceptance of all work and work products described in the agreement, or on June 30, 2018, whichever occurs first (no additional 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.

ADJOURN

REMINDERS

October 6, 2016		Airport Land Use Commission Meeting Canceled	
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
October 25, 2016		Board of Supervisors Meeting Canceled	
November 1, 2016	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
November 1, 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.