



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, November 1, 2016, 9:00 AM

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 at the following locations: (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 Kyle Stevens, Vineyard City Church

Pledge of Allegiance: Supervisor Giacomini

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.

PUBLIC WORKS

R 1 **Public Works**

Conduct a public hearing and consider adopting a resolution renaming the Clear Creek Road at Clear Creek Bridge as the Korean War Veterans Memorial Bridge.

No General Fund Impact

Simple Majority Vote

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

R 2 **Veterans Services**

Adopt a proclamation which designates November 7-13, 2016 as Veterans Awareness Week in Shasta County.

No Additional General Fund Impact

Simple Majority Vote

R 3 **Board Matters**

Present a certificate expressing appreciation to Preston Sharp on his efforts to honor fallen veterans.

No General Fund Impact

No Vote

Presentations

R 4 **Auditor-Controller**

Receive a presentation from Shasta County Auditor-Controller Brian Muir regarding distribution of property tax dollars.

No General Fund Impact

No Vote

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

C 1 Administrative Office

Take the following actions in accordance with Government Code §25526.6 regarding the Shasta Air Quality Management District's (AQMD) use of 24 square feet of roof space at 2640 Breslauer Way, Redding, CA: (1) Find the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301; (2) find that entering into a license agreement is in the public interest; (3) find that the area subject to the license will not substantially conflict or interfere with the use of the property by County; and (4) approve and authorize the Chairman to sign a no cost license agreement with the AQMD for the period November 16, 2016 through May 1, 2021.

No General Fund Impact

Simple Majority Vote

C 2 Auditor-Controller

Administrative Office

Adopt a Policy Resolution to revise Administrative Policy 2-501, Shasta County Debt Management Policy.

No General Fund Impact

Simple Majority Vote

C 3 Clerk of the Board

Approve the minutes of the meeting held on October 18, 2016 as submitted.

No General Fund Impact

Simple Majority Vote

C 4 Clerk of the Board

Approve the proposed calendar of Board of Supervisors' meetings for the year 2017.

No General Fund Impact

Simple Majority Vote

C 5 Support Services-Personnel

Adopt twelve resolutions which formally notifies the California Public Employees' Retirement System of the 2017 calendar year changes in coverage for the County's monthly group health contributions for the Board of Supervisors, Deputy Sheriffs' Association, Deputy Sheriffs Association-Correctional Officers, Elected Department Heads, Mid-Management Bargaining Unit, Professional Peace Officers Association, Shasta County Employees Association-Supervisory Unit, Sheriff's Administrative Association, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, Unrepresented Confidential Employees, and the Unrepresented Managers, effective January 1, 2017.

No Additional General Fund Impact

Simple Majority Vote

HEALTH AND HUMAN SERVICES

C 6 Health and Human Services Agency-Children's Services

Approve and authorize the Chairman to sign an agreement with Andrew J. Wong Inc., in an amount not to exceed \$88,000 to develop and provide ongoing maintenance for a computer database that generates reports of client outcomes from the Child and Adolescent Needs and Strengths screening tool for a period of three years effective from the date of signing.

No Additional General Fund Impact Simple Majority Vote

C 7 Health and Human Services Agency-Children's Services

Approve and authorize the Chairman to sign a retroactive agreement with TLC Child & Family Services in an amount not to exceed \$50,000 for the provision of mental health services to eligible children, for the period June 1, 2016 through June 30, 2018.

No Additional General Fund Impact Simple Majority Vote

C 8 Health and Human Services Agency-Regional Services

Approve and authorize the Chairman to sign an amendment to the agreement with Home Buddy Cleaning and Office Buddy Janitorial for the purpose of providing employment subsidy reimbursement, as the employer of record, for the employment of eligible CalWORKs recipients to increase maximum compensation from \$50,000 to \$300,000 during the term of the agreement and extending the end date from April 30, 2017 to April 30, 2018.

No Additional General Fund Impact Simple Majority Vote

PUBLIC WORKS

C 9 Public Works

Adopt a resolution which, effective November 1, 2016, establishes findings under the California Environmental Quality Act and approve a Mitigated Negative Declaration for the Gas Point Corridor and Park Drive Improvement Project (Cottonwood area).

No General Fund Impact

Simple Majority Vote

C 10 Public Works

Approve and authorize the Public Works Director to sign a Notice of Completion for the "Adult Probation Building Roofing Project," Contract No. 610434, and record it within 15 days of actual completion of the work.

No Additional General Fund Impact

Simple Majority Vote

C 11 Public Works

Take the following actions: (1) Approve and authorize the Public Works Director to sign a Notice of Completion for the Cassel-Fall River Road at Pit River Bridge Scour Repair Project, Contract No. 703924, and record it within 15 days of actual completion; and (2) adopt a resolution which, effective November 1, 2016, 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 been resolved and that the local bridge closure emergency is hereby terminated effective October 24, 2016.

No General Fund Impact

Simple Majority Vote

OTHER DEPARTMENTS

C 12 Auditor-Controller

Support Services-Risk Management

Support Services-Personnel

Approve and authorize the Chairman to sign the following documents: (1) County of Shasta Flexible Benefit Plan, restated effective January 1, 2017; (2) County of Shasta Retiree Health Premium Reimbursement Plan; and (3) VALIC Retirement Services Company Retirement Plan for Government Employees and associated adoption agreement.

General Fund Impact

Simple Majority Vote

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R 5 Administrative Office

(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.

R 6 Treasurer-Tax Collector/Public Administrator

Approve and authorize the Tax Collector to sell six tax-defaulted properties in a sealed bid tax auction on February 21, 2017 and up to 102 tax-defaulted properties during a public tax auction February 24, 2017 to the highest bidder, noting that any unsold sealed bid parcels will be included in the public tax auction, and any unsold parcels may be re-offered at a reduced minimum price the same day of the public auction or up to 90 days after the public auction.

General Fund Impact

Simple Majority Vote

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.

PUBLIC WORKS

R 7 Public Works

Conduct a public hearing and take the following actions: (1) Adopt a resolution which, effective November 1, 2016, declares Assessor Parcel Number (APN): 055-370-021 and adjoining property (Property) no longer necessary for County use; (2) approve and authorize the Chairman, in accordance with the terms of the resolution, to sign a Real Property Purchase Agreement setting forth the conditions under which the County will transfer the Property to Pacheco Union School District; and (3) authorize the Chairman to sign a Quitclaim Deed in accordance with the terms of the resolution.

No General Fund Impact

4/5 Vote

R 8 Public Works

Provided that the Board of Supervisors has (1) Adopted a resolution which declares the property known as APN: 055-370-021 (Property) no longer necessary for County use; (2) approved and authorized the Chairman, in accordance with the terms of that resolution, to sign a Real Property Purchase Agreement setting forth the conditions under which the County will transfer the Property to Pacheco Union School District; and (3) authorized the Chairman to sign a Quitclaim Deed, take the following actions: (a) Conduct a public hearing; and (b) adopt a resolution vacating the public right-of-way in a portion of Pacheco School Road (County Rd No. 3H114) and a portion of Knighton Road (County Rd No. 3H11).

No General Fund Impact

Simple Majority Vote

CLOSED SESSION ANNOUNCEMENT

R 9 **The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 1 hour):**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Names of Cases: James Benno, et al. v. Shasta County, et al.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Names of Cases: Donna Felter v. County of Shasta

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code section 54957.6):

Agency Negotiators:

County Executive Officer Larry Lees
Personnel Director Angela Davis

Employee Organization:

Shasta County Employees Association
Shasta County Management Council-Mid Management Unit
Shasta County Deputy Sheriffs Association
Deputy Sheriffs Association-Correctional Officers
Sheriffs Administrative Association
Professional Peace Officers Association
United Public Employees of California-General Unit
United Public Employees of California-Professional Unit
Teamsters-Trades and Crafts

At the conclusion of the Closed Session, reportable action, if any, will be reported in Open Session.

RECESS

REPORT OF CLOSED SESSION ACTIONS

REMINDERS

Date:	Time:	Event:	Location:
November 10, 2016	2:00 p.m.	Planning Commission	Board Chambers
November 15, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
December 6, 2016	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
December 6, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
December 8, 2016	2:00 p.m.	Planning Commission	Board Chambers
December 13, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers

ADJOURN

COMMUNICATIONS received by the Board of Supervisors are on file and available for review in the Clerk of 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 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.