



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, February 2, 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 Eric Madsen, Cottonwood Bible Baptist Church

Pledge of Allegiance: Supervisor Kehoe

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:

Consider adopting a resolution which recognizes Information Technology Accounting Technician Elisa Wilburn-Arauz as Shasta County's Employee of the Month for February 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 County Administrative Office:

Approve the Shasta County Legislative Platform as presented (no General Fund impact).

C2 Board Matters:

Appoint Supervisor Schappell as a member to the Shasta Children and Families Commission and remove Supervisor Kehoe as a member of the Shasta Children and Families Commission for the year 2016 (no General Fund impact).

C3 Clerk of the Board:

Approve the minutes of the meeting held January 26, 2016, as submitted (no General Fund impact).

C4 Clerk of the Board:

Appoint Kent Spooner to the Burney Basin Mosquito Abatement District Board of Directors to fill an unexpired term to January 2017 (no General Fund impact).

C5 County Clerk/Elections:

Adopt a resolution which repeals Resolution No. 2013-133 and establishes a records retention schedule for the County Clerk/Elections department (4/5 vote required; no additional General Fund impact).

C6 Information Technology:

Approve and authorize the Chairman to sign an amendment effective upon the date of signing to the Microsoft Enterprise Agreement with Microsoft Licensing GP to add a Volume License exemption for additional desktop computers located in the Health and Human Services Agency (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

GENERAL GOVERNMENT, CONTINUED

C7 Support Services-Personnel:

Take the following actions regarding positions within the Health and Human Services Agency (HHS): (1) Amend the Public Health Nurse I classification specification; and (2) adopt a Salary Resolution effective February 7, 2016 which amends the Shasta County Classification Specifications and Position Allocation List with the following modifications: (a) in HHS-Business and Support Services Budget Unit (BU), from two Full-time Equivalent (FTE) Senior Staff Analyst, to two FTE Senior Staff Services Analyst; (b) in the Mental Health Services Act BU, from one FTE Community Education Specialist I/II, to one FTE Supervising Community Education Specialist; (c) in the HHS Business and Support Services BU, delete one FTE Senior Staff Analyst, and add one FTE Senior Staff Services Analyst; (d) in the HHS Alcohol and Drug Programs BU, delete one FTE Clinical Division Chief, and add one FTE HHS Program Manager; (e) in the Public Health BU, delete one FTE Typist Clerk I/II, and add one FTE Office Assistant I/II; and (f) in the Opportunity Center BU, delete one FTE Opportunity Center Manager, and add one FTE HHS Program Manager (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

C8 Health and Human Services Agency (HHS)-Adult Services:

Approve and authorize the Chairman to sign a retroactive second amendment to the agreement with Vista Pacifica Enterprises, Inc. effective July 1, 2015 to increase rates for Fiscal Year (FY) 2015-16 and maximum compensation from \$1,700,000 to \$2,500,000 for FY 2015-16 and FY 2016-17 for greater utilization of intensive residential services (for a new maximum compensation not to exceed \$6,700,000 during the term of agreement), and retaining the term July 1, 2014 through June 30, 2017 (no additional General Fund impact).

C9 HHS-Business and Support Services:

Take the following actions regarding the purchase of an Infectious Disease Testing Machine for HHS-Public Health Branch: (1) Award the purchase of the Applied Biosystems 7500 Real Time Polymerase Chain Reaction System capital asset from Life Technologies Corporation in an amount not to exceed \$80,000; (2) waive the competitive procurement requirements for the capital asset; and (3) approve a net zero budget amendment in the amount of \$80,000 transferring appropriations within the Public Health budget to accommodate new capital asset purchases (no additional General Fund impact).

C10 HHS-Business and Support Services:

Approve and authorize the Auditor-Controller to pay the Commission on Accreditation of Rehabilitation Facilities \$6,360 through a purchase order, representing Invoice Number SI35178, to perform on-site survey work for accreditation of the Opportunity Center for a period of up to three years beginning March 2016 (no General Fund impact).

CONSENT CALENDAR, CONTINUED

LAW AND JUSTICE

C11 Probation:

Adopt a resolution which repeals Resolution No. 2015-059 and makes appointments to the Juvenile Justice Coordinating Council (no additional General Fund impact).

C12 Probation:

Approve and authorize the Chairman to sign an amendment to the agreement with Noble Software Group, LLC increasing the maximum amount payable by \$37,620 for the provision of web-based, licensed Juvenile and Adult assessment software and services allowing for software customization services and increasing the number of users (no additional General Fund impact).

C13 Sheriff-Animal Control:

Approve and authorize the Auditor-Controller to pay Cottonwood Veterinary Clinic \$6,753.85 representing four invoices for veterinary services and boarding for horses seized in connection with a criminal investigation (no additional General Fund impact).

PUBLIC WORKS

C14 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).

C15 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).

C16 Public Works:

Take the following actions regarding the Shasta County Jail Heating, Ventilating, and Air Conditioning Controls Modernization Project, Contract No. 610413: (1) Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301, Class 1-Existing Facilities; (2) approve plans and specifications and direct the Public Works Director to advertise for bids; (3) authorize the opening of bids on or after March 3, 2016, at 11:00 a.m.; and (4) approve a budget amendment increasing appropriations and revenue by \$150,000 in the Land, Buildings and Improvements, and Jail budgets (4/5 vote required; no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

PUBLIC WORKS, CONTINUED

C17 Public Works:

Take the following actions regarding the Intermountain Road Permanent Road Division: (1) Receive the petition for addition of a parcel to the division; and (2) adopt a resolution amending the boundary of the division (no General Fund impact).

C18 Public Works:

Award to the low bidder, J. H. Mack Construction on a lump-sum basis, the contract for the 300 Park Marina Circle, Redding, CA, Renovation project, Contract No. 610431, in the amount of \$305,527 (no additional General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R2 Administrative Office/Board of Supervisors:

(1) Receive a legislative update and consider action on specific legislation related to Shasta County's legislative platform; (2) consider approving and authorizing the Chairman to sign a letter in support of the *Governor's Revised Managed Care Organization (MCO) Fix Proposal*; (3) consider approving and authorizing the Chairman to sign a letter in support of the Igo-Ono Community Services District's efforts to upgrade the Misselbeck Dam and spillway; and (4) receive Supervisors' reports on countywide issues.

R3 County Administrative Office:

Consider taking the following actions: (1) Consider an ordinance regulating the sale, purchase, and handling of five times ("5x") refined butane and higher; (2) find the ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15060(c)(2) and 15062(b)(3) as stated in the ordinance; and (3) introduce and waive the reading of the ordinance regulating the sale, purchase, and handling of 5x refined butane and higher (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.

RESOURCE MANAGEMENT

R4 Planning Division:

Conduct a public hearing and consider taking the following actions regarding Zone Amendment 16-001 adding Section 17.88.315, *Medical Marijuana Deliveries* and amending Section 17.88.320 *Medical Marijuana Cultivation* of Chapter 17.88 Special Uses, of the Shasta County Code (Countywide area): (1) Adopt a resolution which finds the project exempt from the California Environmental Quality Act (CEQA) and consistent with the County General Plan; and (2) introduce, waive the reading of, and enact an ordinance which adds section 17.88.315, *Medical Marijuana Deliveries*, and amends section 17.88.320, *Medical Marijuana Cultivation* of Chapter 17.88, Special Uses of the Shasta County Code, Title 17, Zoning Plan (no General Fund impact).

ADJOURN

REMINDERS

February 9, 2016		Board of Supervisors Meeting Canceled	
February 11, 2016	2:00 p.m.	Planning Commission Meeting	Board Chambers
February 12, 2016		Lincoln's Birthday Holiday	
February 15, 2016		Presidents' Day Holiday	
February 16, 2016		Board of Supervisors Meeting Canceled	
February 17, 2016	2:00 p.m.	Airport Land Use Commission Meeting	Board Chambers
February 23, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
March 1, 2016	8:30 a.m.	Air Pollution Control Board	Board Chambers
March 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 Administrative Analyst Megan Dorney (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.