



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 23, 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 Tom Winslow, Family Celebration Center

Pledge of Allegiance: Supervisor Moty

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 proclamation which designates March 1-7, 2016 as "Weights and Measures Week" in Shasta County (no General Fund impact).

R2 Board Matters:

Consider adopting a proclamation which designates February 2016 as "2-1-1 Awareness Month" in Shasta County (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 Auditor-Controller:

Approve and authorize the Chairman to sign the County claims list, as submitted.

C2 Clerk of the Board:

Take the following actions regarding the Shasta Children and Families Commission: (1) Appoint Health and Human Services Agency Director Donnell Ewert to fill an unexpired term to January 2018; and (2) reappoint Judie Englesby-Smith and Cindy Vogt for terms to expire January 2019 (no General Fund impact).

C3 Clerk of the Board:

Appoint Anthony Roberts to the Millville Fire Protection District Board of Directors to fill an unexpired term to December 2016 (no General Fund impact).

C4 Clerk of the Board:

Appoint Carla Thompson, on behalf of District 4, to the Public Health Advisory Board to fill an unexpired term to March 31, 2017 (no General Fund impact).

C5 Clerk of the Board:

As introduced on February 2, 2016, enact an ordinance regulating the sale, purchase, and handling of 5x refined butane and higher (no additional General Fund impact).

C6 Clerk of the Board:

Approve the minutes of the meeting held on February 2, 2016, as submitted (no General Fund impact).

HEALTH AND HUMAN SERVICES

C7 Health and Human Services Agency (HHS)-Adult Services:

Approve and authorize the Chairman to sign a renewal agreement with California Locums P.C. in an amount not to exceed \$876,000 during the entire term of the agreement for the provision of temporary psychiatrist services effective for a one year period from the date of signing, with one automatic one-year renewal (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

HEALTH AND HUMAN SERVICES, CONTINUED

C8 HHSA-Adult Services:

Approve and authorize the Chairman to sign an amendment to the agreement with The Sail House, Inc. increasing total compensation from \$75,000 per fiscal year to \$175,000 per fiscal year for a new maximum compensation of \$525,000 to expand the services available to include residential care home services for the elderly at an additional location retaining the term July 1, 2015 through June 30, 2016, with two automatic one-year renewals (no additional General Fund impact).

C9 HHSA-Adult Services:

Approve and authorize the Chairman to sign a retroactive renewal agreement with the National Alliance on Mental Illness Shasta County (NAMI) in an amount not to exceed \$20,000 per fiscal year (not to exceed \$60,000 during the term of the agreement) for the provision of mental health education and recovery programs effective July 1, 2015 through June 30, 2018 (no additional General Fund impact).

C10 HHSA-Business and Support Services:

Approve and authorize the Chairman to take the following actions: (1) Sign a renewal lease with Ravizza Redding Mall, LLC in the amount of \$1,625.64 per month (approximately \$0.93 per square foot) with annual Consumer Price Index adjustments for 1,748 square feet of office space at 1604 Market Street, Redding, CA for the period March 1, 2016 through February 28, 2021, with one three-year and one two-year optional renewals; and (2) ratify the utilization of the Holding Over provisions at 1604 Market Street under the terms of the lease approved June 26, 2008, for the period July 1, 2013 through February 29, 2016 (no additional General Fund impact).

C11 HHSA-Children's Services:

Approve and authorize the Chairman to sign two retroactive agreements for the provision of psychiatric inpatient services with: (1) Arman Danielyan, M.D. at the rate of \$200 per day per patient in an amount not to exceed \$7,000 per fiscal year (for a maximum compensation not to exceed \$21,000) for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals; and (2) Kiran Koka, M.D. at the rate of \$200 per day per patient in an amount not to exceed \$7,000 per fiscal year (for a maximum compensation not to exceed \$21,000) for the period July 1, 2015 through June 30, 2016, with two automatic one-year renewals (no additional General Fund impact).

LAW AND JUSTICE

C12 Sheriff:

Approve and authorize the Chairman to sign a renewal agreement with the National Park Service Whiskeytown-Shasta-Trinity National Recreation Area, Whiskeytown Unit (Whiskeytown NRA) at no cost, for cooperative law enforcement activities within Whiskeytown NRA for a five-year period from the date of signing (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

PUBLIC WORKS

C13 Public Works:

Approve and authorize the Chairman to sign a letter to the Department of Water Resources requesting additional opportunities to modify groundwater basin administrative boundaries during the implementation of the Sustainable Groundwater Management Act (no General Fund impact).

C14 Public Works:

Take the following actions regarding the 2016 Redding Regional Septage Impoundment 1B Cleanout Project, Contract No. 207202: (1) Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) Section 15301, Class 1-Existing Facility; (2) approve plans and specifications and direct the Public Works Director to advertise for bids; and (3) authorize opening of bids on or after March 24, 2016 at 11:00 a.m. (no General Fund Impact).

C15 Public Works:

Approve and authorize the Chairman to sign an agreement with Lawrence & Associates in an amount not to exceed \$200,000 to provide expert consulting services related to the County's waste disposal facilities effective for a one year period from the date of signing with two automatic one-year renewals (no General Fund impact).

RESOURCE MANAGEMENT

C16 Community Education Section:

Approve and authorize the Chairman to sign an amendment to the agreement with Waste Recovery West, Inc. retaining the term of the original agreement, and clarifying the maximum compensation of \$300,000 over three one-year terms (approximately \$100,000 per term) and modifying compensation rates (no General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R3 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 which supports AB 1845 (Dahle) *Protected Species: Take: Rough Sculpin* (Spring Creek Road at Fall River Bridge); and (3) receive Supervisors' reports on countywide issues.

CLOSED SESSION ANNOUNCEMENT

R4 The Board of Supervisors will recess to a **Closed Session** to discuss the following item (Est. 25 minutes):

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Names of Cases: Ken Burbank vs. County of Shasta

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Names of Cases: Regional Water Quality Control Board v. County of Shasta

The Board of Supervisors will then *recess* and *convene* as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County IHSS Public Authority Governing Board.

SDR1 The IHSS Public Authority Governing Board *will recess* to a **Closed Session** to discuss the following item (Est. 20 minutes):

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6):

Agency Negotiators: County Executive Officer Larry Lees
Health and Human Services Agency Branch Director Katy Eckert
IHSS Public Authority Senior Staff Services Analyst Tim Brendler
Labor Consultant Liebert Cassidy Whitmore
Employee Organization: California United Homecare Workers of America

At the conclusion of the Closed Sessions, reportable action, if any is taken by either the Board of Supervisors or the IHSS Public Authority Governing Board, will be reported in **Open Session**.

RECESS

REPORT OF IHSS PUBLIC AUTHORITY GOVERNING BOARD CLOSED SESSION ACTIONS

The In-Home Supportive Services Public Authority Governing Board *will adjourn* and *reconvene* as the Board of Supervisors.

RECESS

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

REMINDERS

March 1, 2016	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
March 1, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
March 8, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
March 10, 2016	2:00 p.m.	Planning Commission Meeting	Board Chambers
March 15, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
March 16, 2016	2:00 p.m.	Airport Land Use Commission Meeting	Board Chambers
March 22, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
March 29, 2016		Board of Supervisors Meeting Canceled	

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.