



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, August 16, 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 Brian Mauldin, Beacon Missionary 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 recognizing Department of Child Support Services Child Support Assistant II Aaron Jones as Shasta County's Employee of the Month for August 2016 (no additional General Fund impact).

PRESENTATIONS

R2 Presentation:

Receive an update from Park Superintendent Jim Milestone on events at Whiskeytown National Recreation Area (Supervisor Moty) (no General Fund impact).

R3 Presentation:

Receive a report from United States Department of Agriculture, Forest Service, Shasta-Trinity National Forest Supervisor David Myers (no General Fund impact).

R4 Presentation:

Receive the 2015 Shasta County Crop and Livestock report from Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos (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:

Accept the annual report of shortage reimbursements totaling \$1,285.42 for Fiscal Year 2015-16 made by the Auditor-Controller in accordance with Resolution No. 2004-56 (General Fund impact).

C2 Clerk of the Board:

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

C3 Support Services-Personnel:

Adopt a salary resolution which amends the Shasta County Salary Schedule, Classification Specification, and Position Allocation List with the following modifications: (1) Amends the Shasta County Salary Schedule as follows, effective June 26, 2016: (a) From Environmental Health Specialist (United Public Employees of California Professional Unit [PROF], SR 477) to Environmental Health Specialist (PROF, SR 489); and (b) from Environmental Health Specialist Trainee (PROF, SR 457) to Environmental Health Specialist Trainee (PROF, SR 459); (2) adopts the following proposed changes to the Shasta County Classification Specification and Salary Schedule, effective August 21, 2016: delete Correctional Lieutenant (Non Sworn) and add Correctional Lieutenant-Deputy Sheriff; and (3) amends the Shasta County Position Allocation List as follows, effective August 21, 2016: delete 1.0 Full Time Equivalent (FTE) Correctional Lieutenant (Non Sworn) (Sheriff's Administrative Association [SAA], SR 500) and add 1.0 FTE Correctional Lieutenant-Deputy Sheriff (SAA, SR 500) in the Sheriff-Jail budget (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

C4 Health and Human Services Agency (HHSA)-Adult Services:

Adopt the Mental Health Services Act (MHSA) Fiscal Year 2016-17 Annual Update for MHSA programs and expenditures in Shasta County (no General Fund impact).

C5 HHSA-Adult Services:

Approve and authorize the Chairman to sign: (1) A retroactive renewal agreement (No. 16-93146) with the California Department of Health Care Services at no compensation to establish performance criteria for Shasta County in the provision of mental health services, and to allow access to certain federal and state resources and local realignment funds to support mental health care delivery for the period July 1, 2016 through June 30, 2017; and (2) the Contractor Certification Clauses Form CCC-307 (no additional General Fund impact).

LAW AND JUSTICE

C6 Probation:

Approve and authorize the Chairman to sign an agreement with Youth Violence Prevention Council of Shasta County in an amount not to exceed \$10,000 over the entire term of the agreement to provide community recidivism and crime reduction services for the period of one year from date of signing (no additional General Fund impact).

C7 Probation:

Approve and authorize the Chief Probation Officer to: (1) Sign and submit the retroactive Proud Parenting Program grant agreement with the Board of State and Community Corrections in an amount not to exceed \$119,285 to improve parenting skills and pregnancy health of offenders for the period July 1, 2016 through June 30, 2017; and (2) sign and process other documents in Fiscal Year 2016-17 and future years (including retroactive) related to the grant, provided such documents do not result in a substantial or functional change to the original intent of the agreement (no additional General Fund impact).

C8 Probation/Sheriff:

Approve and authorize the Chairman to sign an agreement with Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$65,000 per term, for a maximum compensation not to exceed \$130,000, for the provision of programs and services for the Edward Byrne Memorial Justice Assistance Grant for the period from the date of signing through December 31, 2016, with one automatic one-year renewal (no additional General Fund impact).

C9 Probation/Sheriff:

Approve and authorize the Chairman to sign an agreement with the City of Redding in an amount not to exceed \$65,000 per term, for a maximum compensation not to exceed \$130,000, for the provision of programs and services for the Edward Byrne Memorial Justice Assistance Grant for the period from the date of signing through December 31, 2016, with one automatic one-year renewal (no additional General Fund impact).

PUBLIC WORKS

C10 Public Works:

Approve and authorize the Chairman to sign a revised Quitclaim Deed transferring the Whitmore Community Library building and all contents to the Whitmore Union Elementary School District (4/5 vote required; no additional General Fund impact).

C11 Public Works:

Award to the low bidder, Darren Taylor Construction, Inc., on a unit cost basis, the contract for construction of the Replace Asphalt Concrete Surfacing-2016 project (Contract No. 706745), in the amount of \$190,710 (no General Fund impact).

C12 Public Works/County Service Area No. 17-Cottonwood Sewer:

Adopt a resolution which authorizes reimbursement of funds from the State Water Resources Control Board in the expected maximum principal amount of \$6,425,000 for the County Service Area No. 17-Cottonwood System Upgrade Project (no General Fund impact).

C13 Public Works:

Award the purchase of a Roadside Brush Mower from Municipal Maintenance Equipment in the amount of \$193,496.79 including tax and delivery (no General Fund impact).

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R5 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 regarding Community Choice Aggregation; and (3) receive Supervisors' reports on countywide issues.

HEALTH AND HUMAN SERVICES

R6 HHSA-Public Health:

Consider accepting a cash award from the Health Officers of California in the amount of \$10,000 in recognition of the Health and Human Services Agency-Public Health branch's immunization campaign, Friends Don't Give Friends the Measles (no additional General Fund impact).

R7 HHSA-Public Health:

Approve and authorize the Chairman to sign an agreement with Shasta County Chemical People, Inc., in an amount not to exceed \$150,000 to provide tobacco education and compliance activities for the period from the date of signing through June 30, 2019 (no additional General Fund impact).

PUBLIC WORKS

R8 Public Works:

Receive a report on the Sustainable Groundwater Management Act and provide direction to staff regarding Groundwater Sustainability Agency formation in the Redding Basin (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R9 The Board of Supervisors will recess to a **Closed Session** to discuss the following item (Est. 15 minutes):

LIABILITY CLAIMS

(Government Code section 54956.95)

Claimant: U.S. Dept. of Labor

Agency Claimed Against: 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

BOARD OF SUPERVISORS AGENDA - August 16, 2016

REMINDERS

August 18, 2016	2:00 p.m.	Planning Commission	Board Chambers
August 23, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
August 30, 2016		Board of Supervisors Meeting Canceled	
September 5, 2016		LABOR DAY HOLIDAY	
September 6, 2016		Board of Supervisors Meeting Canceled	
September 13, 2016	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
September 13, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
September 20, 2016	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
September 27, 2016	9:00 a.m.	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 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.