



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, June 28, 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 Giacomini

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.

PRESENTATIONS

R1 Presentation:

Receive a presentation from Major John Cleckner concerning the Shasta County Veterans' Hall (Redding location) (Supervisor Kehoe) (no General Fund impact).

BOARD MATTERS

R2 Administrative Office:

Consider adopting the following: (1) A Resolution approving committed fund balances in accordance with Shasta County Policy Resolution 2011-02 and *Administrative Policy 2-104*; (2) a Salary Resolution reflecting: (a) the position allocation amendments approved in the Fiscal Year (FY) 2016-17 Budget effective June 28, 2016; and (b) two new position classifications: Fire Marshal (Non-Sworn) and Peer Support Specialist; (3) a Resolution approving temporary loans from the County General Fund to the SB 1022 Adult Rehabilitation Center Construction Project during project negative cash for Fiscal Year 2016-17 to be repaid from the state's maximum state financing provided the Auditor-Controller determines that there will be no significant impact to the County's daily operations; (4) a Resolution approving temporary loans from the County General Fund to County Service Area (CSA) No. 2-Sugarloaf; CSA No. 6-Jones Valley; and CSA No. 17-Cottonwood during water system improvement projects negative cash for FY 2016-17 provided the Auditor-Controller determines there will be no significant impact to the County's daily operations; and (5) a Resolution adopting: (a) the FY 2016-17 Budget as amended by the Board of Supervisors prior to commencing the public hearing; (b) the FY 2016-17 Schedule of Position Allocations by budget unit; and (c) the County Salary Plan.

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 and authorize the Chairman to sign an agreement with the Economic Development Corporation in the amount of \$57,500 to provide business expansion, retention, and recruitment services for the period July 1, 2016 through June 30, 2017 (no additional General Fund impact).

C2 Administrative Office:

Adopt a resolution to designate the County Executive Officer, or his/her designee, as the responsible party to create and make publicly available, in a prominent location on the Shasta County website, the Enterprise Systems Catalog as required by Senate Bill 272, *Inspection of Public Records*, Government Code section 6270.5 (no additional General Fund impact).

C3 Administrative Office:

Approve and authorize the Chairman to sign a retroactive renewal evergreen agreement with AV Capture All, Inc., with annual advance payments not to exceed \$5,000 for any twelve-month period and for the period June 1, 2016 through May 31, 2017 in the amount of \$4,788 for online video streaming of the Board of Supervisors meetings (no additional General Fund impact).

C4 Assessor-Recorder:

Take the following actions regarding the Joint Powers e-Forms Network Group Agreement (JPeNGA) between participating California counties, including Shasta County, and the State Board of Equalization for electronic forms development, management and administration: (1) Approve and authorize the Chairman to sign Amendment No. 1, to elect Ventura County Assessor Dan Goodwin, as the coordinating Assessor to complete the current four year term July 1, 2012 through June 30, 2016, effective April 23, 2015 through June 30, 2016; (2) ratify the Assessor-Recorder's signature on Amendment No. 2, effective May 28, 2015 which provides that each participating county would pay its share of cost to the California Assessor's Association; (3) approve and authorize the Chairman to sign Amendment No. 3, for the term July 1, 2016 through June 30, 2020, in an estimated annual advanced payment of \$2,937; and (4) approve and authorize the Assessor-Recorder to sign amendments to the JPeNGA, including retroactive, provided the annual cost does not exceed \$5,000 and the amendment does not extend the term beyond June 30, 2020 (no additional General Fund impact).

C5 Auditor-Controller:

Eliminate one prepaid security deposit account, inactive for over 18 years, which still remains active in the Child Support Services general ledger and grant relief from accountability to the Director of Child Support Services in the amount of \$1,680 (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

GENERAL GOVERNMENT, CONTINUED

C6 Auditor-Controller:

Eliminate one prepaid item that has been partially expensed for over five years, in the Social Services general ledger, and grant relief from accountability to the Director of Health and Human Services Agency in the amount of \$1,650 (no additional General Fund impact).

C7 Auditor-Controller:

Eliminate two prepaid security deposit accounts, inactive for over 20 years, which still remain active in the Resource Management general ledger, and grant relief from accountability to the Director of Resource Management in the amount of \$1,653.50 (no additional General Fund impact).

C8 Clerk of the Board:

Approve the minutes of the meeting held June 21, 2016, as submitted (no General Fund impact).

C9 Support Services-Personnel:

Adopt a Salary Resolution, effective June 26, 2016, which amends the Shasta County Salary Schedule and Position Allocation List with the following modifications: (1) Amends County Salary Schedule as follows: (a) Modify language of Footnote 14 from: "An employee in the classification of Mechanical Crafts Worker I/II, Fleet Mechanic, Maintenance Mechanic I/II, Equipment Mechanic, or Welder Mechanic who has obtained Refrigeration Certification and who is assigned by the department head as part of his or her regular duties to perform refrigeration related work shall receive an additional five percent (5%) of base pay." to "An employee in the classification of Mechanical Crafts Worker I/II, Fleet Mechanic, Maintenance Mechanic I/II, Equipment Mechanic, Welder Mechanic, Parts Storekeeper, Lead Maintenance Worker, or Maintenance Supervisor who has obtained Refrigeration Certification and who is assigned by the department head as part of his or her regular duties to perform refrigeration related work shall receive an additional five percent (5%) of base pay."; (b) Modify language of Footnote 59 from: "An employee in the classification of Community Health Advocate who possesses an International Board Certified Lactation Consultant Certification, when designated by the Health and Human Services Agency (HHSA) Director or his/her designee to perform breastfeeding support, shall receive an additional five percent (5%) of base salary while performing such duties." to "An employee in the classification of Community Health Advocate or Peer Support Specialist who possesses an International Board Certified Lactation Consultant Certification, when designated by the HHSA Director or his/her designee to perform breastfeeding support, shall receive an additional five percent (5%) of base salary while performing such duties."; (c) From Building Inspector III (United Public Employees of California General Unit [UPEC], SR 477) to Building Inspector III (UPEC, SR 495); (d) From Building Inspector II (UPEC, SR 467) to Building Inspector II (UPEC, SR 473); (e) From Building Inspector I (UPEC, SR 442) to Building Inspector I (UPEC, SR 452); (f) From Environmental Health Specialist (UPEC) Professional Unit [PROF], SR 467) to Environmental Health Specialist (PROF, SR 477); (g) From Environmental Health Specialist Trainee (PROF, SR 447) to Environmental Health Specialist Trainee (PROF, SR 457); (h) From Lead Maintenance Worker (Shasta County Trades and Crafts Unit [TEAM] SR, 456), footnote 61 to Lead Maintenance Worker (TEAM SR, 456) footnote 14, 61; (i) From Maintenance Supervisor (Shasta County Employees Association

[SUPV] SR, 492) footnote 29,31,51,61 to Maintenance Supervisor (SUPV SR, 492) footnote 14,29,31,51,61; (j) From Parts Store Keeper (TEAM SR, 431) to Part Store Keeper (TEAM SR, 431) footnote 14; (k) From Peer Support Specialist (UPEC SR, 379) to Peer Support Specialist (UPEC SR, 379) footnote 59; (l) From Deputy Director of Information Technology (IT) (Management [MGMT], SR 581) to Deputy Director of Information Technology (MGMT, SR 598); and (m) From IT Services Manager (Mid Management Bargaining Unit [MMBU], SR 543) to IT Services Manager (MMBU, SR 560); and (2) Amends County Position Allocation List as follows: (a) Add 1.0 Full Time Equivalent (FTE) Victim Advocate I/II (UPEC, SR 420/450) in the District Attorney's Office Victim Witness Budget (Budget Unit [BU] 256) Sunset date of June 30, 2018; (b) From Agency Staff Services Analyst I/II (UPEC, SR425/455) to Senior Staff Analyst (UPEC, SR 468) in the Probation budget (BU 263); and (c) Delete 1.0 FTE Office of Emergency Services (OES) Technician (UPEC, SR 388) and add 1.0 FTE Public Safety Service Officer (UPEC, SR 388) in the Sheriff budget (BU 235); (3) adopt the following proposed changes to the Shasta County Classification Specifications, Salary Schedule and Position Allocation List effective July 10, 2016 amending the County Classification Specifications and Salary Schedule as follows: add Correctional Lieutenant (Non-Sworn); and (4) amending the County Position Allocation List as follows: (a) Delete 1.0 FTE Lieutenant (SAA, SR 541) and add 1.0 FTE Correctional Lieutenant (Non-Sworn) (SAA, SR 500) in the Sheriff budget (BU 260).

C10 Support Services-Personnel:

Take the following actions regarding the Public Employee's Medical and Hospital Care Act: (1) Adopt a resolution establishing an unrepresented unit for Elected Department Heads and Retirees under the Public Employees' Medical and Hospital Care Act; and (2) adopt a resolution establishing an unrepresented unit for members of the Board of Supervisors and Retirees under the Public Employees' Medical and Hospital Care Act (no additional General Fund impact).

HEALTH AND HUMAN SERVICES

C11 Health and Human Services Agency (HHS)-Adult Services:

Approve and authorize the Chairman to sign an agreement with Psynergy Programs, Inc. in an amount not to exceed \$750,000 during the entire term of the agreement for the provision of residential mental health treatment services for the period from the date of signing through June 30, 2017 with two automatic one-year renewals (no additional General Fund impact).

C12 HHS-Adult Services:

Approve and authorize the Chairman to sign renewal agreements with the following Federally Qualified Health Centers located in Shasta County for the period July 1, 2016 through June 30, 2017 with two automatic one-year renewals to provide outpatient mental health services: (1) Shingletown Medical Center in an amount not to exceed \$112,740 per fiscal year for a maximum compensation not to exceed \$338,220; and (2) Mountain Valleys Health Centers in an amount not to exceed \$113,775 per fiscal year for a maximum compensation not to exceed \$341,325 (no General Fund impact).

CONSENT CALENDAR, CONTINUED

HEALTH AND HUMAN SERVICES, CONTINUED

C13 HHS-Adult Services:

Approve and authorize the Chairman to sign a renewal agreement with the County of Butte in an amount not to exceed \$20,000 plus transportation, legal, and interpreter services costs, for the provision of acute psychiatric inpatient care for the period July 1, 2016 through June 30, 2017 (no additional General Fund impact).

C14 HHS-Adult Services:

Approve and authorize the Chairman to sign a renewal agreement with North Valley Behavioral Health, LLC in an amount not to exceed \$2,000,000 for the entire term of the agreement for the provision of psychiatric inpatient services for the period July 1, 2016 through June 30, 2017 with two automatic one-year renewals (no additional General Fund impact).

C15 HHS-Adult Services/Children's Services:

Approve and authorize the Chairman to sign a renewal agreement with Dr. John L. Schaeffer, Inc., d.b.a. American Telepsychiatrists, in an amount not to exceed \$425,000 for Fiscal Year (FY) 2016-17, \$442,000 for FY 2017-18, and \$459,680 for FY 2018-19 for an overall maximum not to exceed \$1,326,680 for the provision of psychiatry services via telepsychiatry for youth and adults for the period July 1, 2016 through June 30, 2017, with two automatic one-year renewals (no additional General Fund impact).

C16 HHS-Business and Support Services:

Take the following actions regarding the agreement with Cerner Corporation (formerly known as Anasazi Software, Inc.): (1) Approve and authorize the Chairman to sign an amendment (Cerner System Schedule No. 1) to the evergreen agreement with Cerner Corporation for an electronic medical records system with advance payments as follows: (a) \$26,400 for the one-time purchase of the software license; (b) \$500 for a one-time Shared Computing Services fee; (c) \$8,035 for Professional Services, (i.e., implementation services) during the term of the agreement; and (d) \$5,772 for the first year of software support and shared computing fees, for a first year advance payment total of \$40,707 for the provision of adding the Electronic Prescribing of Controlled Substances application effective June 28, 2016; and (2) approve and authorize the HHS Director, or HHS Branch Director designated by the HHS Director, to; (a) accept software support rate changes not to exceed 3 percent annually; (b) sign amendments, both prospective and retroactive, resulting in a change in compensation not to exceed \$10,000 per fiscal year, for a total increase not to exceed \$50,000; and (c) sign other non-monetary documents and amendments that do not otherwise result in a substantial or functional change to the original intent of the agreement or the first amendment and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

HEALTH AND HUMAN SERVICES, CONTINUED

C17 HHSA-Business and Support Services:

Take the following actions regarding the Regents of the University of California, Davis for the period July 1, 2016 through June 30, 2017: (1) Approve and authorize the Chairman to sign a renewal agreement in the amount of \$17,775 for the provision of training for staff in Child Welfare; and (2) approve and authorize the Chairman to sign a renewal agreement in the amount of \$131,535 for the provision of training staff in Eligibility Services, CalWORKs, and General Services/Fiscal (no additional General Fund impact).

C18 HHSA-Business and Support Services:

Approve and authorize the Chairman to sign an amendment to the agreement with County of Plumas (#MAA1416SHASTA-A1) for County based Medi-Cal Administrative Activities/Targeted Case Management/School-Based Medi-Cal Administrative Activities effective July 1, 2016 to add School-Based Medi-Cal Administrative Activities and extend the original term which began July 1, 2014 for one additional year through June 30, 2017 (no additional General Fund impact).

C19 HHSA-Public Health:

Approve and authorize: (1) The Chairman to sign a renewal revenue agreement and associated documents with Shasta Regional Transportation Agency in an amount not to exceed \$169,300 for the provision of Safe Routes to School (SR2S) non-infrastructure activities in Shasta County effective from the date of signing through June 30, 2017; (2) the Chairman to sign Appendix A, Scope of Work, and Appendix B, Fiscal Year 2016-17 Sub-Recipient Budget for Pass-Through Funds, to the agreement; and (3) the Health and Human Services Agency (HHSA) Director or HHSA Branch Director, as designated by the HHSA Director, to sign prospective and retroactive amendments and other documents related to the agreement that result in a net change of no more than \$17,000 to the maximum compensation that does not result in a substantial or functional change to the original intent of the agreement, and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).

C20 HHSA-Regional Services:

Approve and authorize the Chairman to sign a renewal agreement with Computer Logistics in an amount not to exceed \$150,000 per fiscal year (not to exceed \$300,000 total) to provide employment subsidy reimbursement, as the employer of record, for the employment of eligible CalWORKs recipients for the period July 1, 2016 through June 30, 2018 (no additional General Fund impact).

C21 HHSA-Regional Services:

Approve and authorize the Chairman to sign a retroactive amendment effective May 1, 2016 to the agreement with the Shasta County Office of Education for the administration of Stage One Child Care services to: (a) Increase maximum compensation by \$260,000 for Fiscal Year (FY) 2015-16; (b) add \$2,000,000 maximum compensation for FY 2016-17; (c) extend the end date of the agreement from June 30, 2016 through June 30, 2017; and (d) increase the maximum overall compensation not to exceed by \$2,260,000 (from \$1,740,000 to \$4,000,000) (no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

HEALTH AND HUMAN SERVICES, CONTINUED

C22 HHSA-Regional Services:

Approve and authorize the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service, Inc. for the provision of Cal-Learn case management services, to modify the scope of work, reduce Fiscal Year (FY) 2015-16 and 2016-17 maximum compensation, extend the termination date from June 30, 2017 to December 31, 2017, and increase maximum overall compensation by \$48,750 (from \$536,250 to \$585,000) (no additional General Fund impact).

LAW AND JUSTICE

C23 District Attorney-Victim Witness:

Take the following action regarding the Victim Witness Assistance Program: (1) Adopt a resolution which approves and authorizes the Shasta County District Attorney to: (a) Serve as the grant agent for Shasta County for the purpose of the County Victim Services (XC) Program (Program); (b) sign the Program grant award agreement in an amount not to exceed \$336,358; (c) execute and submit future Program-related documents including, but not limited to, applications, agreements, amendments, and payment requests, including retroactive, which may be necessary for the implementation of the Program through June 30, 2018; and (d) administer the grant Program; (2) approve and authorize the Chairman to sign an agreement with Shasta Women's Refuge d.b.a. One Safe Place in an amount not to exceed \$67,272 for the provision of legal advocacy services for the period July 1, 2016 through June 30, 2018; and (3) approve a Fiscal Year 2016-17 budget amendment in the District Attorney's Victim Witness Assistance Program budget increasing appropriations in the amount of \$33,636 offset by an increase in grant revenues in the amount of \$110,554 (4/5 vote required).

C24 Probation:

Approve and authorize the Chairman to sign a renewal agreement with B. I. Incorporated, d.b.a. B.I. Correctional Services, Inc., to provide Global Positioning Satellite and alcohol electronic monitoring devices and systems, in an amount not to exceed \$1,025,200 over the entire term of the agreement for the period July 1, 2016 through June 30, 2017 with four automatic one-year renewals (no additional General Fund impact).

C25 Sheriff-Civil-Animal Control:

Approve a net-zero Fiscal Year 2015-16 budget amendment increasing appropriations and revenues in the Sheriff's Civil and Animal Control budgets to more accurately reflect current and projected expenditures and revenues (4/5 vote required; no additional General Fund impact).

C26 Sheriff-Jail:

Approve a net-zero Fiscal Year 2015-16 budget amendment increasing appropriations and revenues in the amount of \$40,559 to more accurately reflect current and projected expenditures and revenues (4/5 vote required; no additional General Fund impact).

CONSENT CALENDAR, CONTINUED

LAW AND JUSTICE, CONTINUED

C27 Sheriff:

Take the following actions regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Fiscal Year 2016 funds from the U.S. Department of Justice, Bureau of Justice Assistance: (1) Approve the use of \$42,045 to upgrade the Integrated Public Safety System during the grant period October 1, 2015 through September 30, 2019; and (2) approve and authorize the Sheriff, or his/her designee, to: (a) electronically sign and submit the Fiscal Year 2016 grant application including grant Assurances and Certifications; (b) accept the grant award; and (c) administer the grant, and submit other reports and documents as required (no additional General Fund impact).

C28 Sheriff/Probation:

Approve and authorize the Chairman to sign a renewal agreement with California Forensic Medical Group, Inc. with no maximum compensation for the provision of comprehensive medical services and support to the Shasta County Jail, the Shasta County Juvenile Rehabilitation Facility, and the future Shasta County Adult Rehabilitation Center for the period July 1, 2016 through June 30, 2019, with two automatic one-year renewals, with annual 3 percent compensation increases during the initial term and annual Medical Care Consumer Price Index adjustments not to exceed 3.5 percent during the two automatic one-year renewals (no additional General Fund impact).

PUBLIC WORKS

C29 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).

C30 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).

C31 Public Works:

Take the following actions regarding the Replace Asphalt Concrete Surfacing Project, Contract No. 706745 (Clear Creek Road to West Central Landfill): (1) Find the project categorically exempt in conformance with the California Environmental Quality Act Section 15301, Class I-Existing Facilities; (2) approve plans and specifications and direct the Public Works Director to advertise for bids; and (3) authorize opening of bids on or after July 21, 2016, at 11:00 a.m. (no General Fund impact).

CONSENT CALENDAR, CONTINUED

PUBLIC WORKS, CONTINUED

C32 Public Works:

Take the following actions regarding the Mental Health Building Finishes Project, Contract No. 610882; (1) Find the project categorically exempt in conformance with the California Environmental Quality Act Section 15301, Class I-Existing Facilities; (2) approve plans and specifications and direct the Public Works Director to advertise for bids; and (3) authorize opening of bids on or after August 4, 2016, at 11:00 a.m. (no additional General Fund impact).

RESOURCE MANAGEMENT

C33 Resource Management:

Take the following actions: (1) Approve and authorize the Chairman to sign an Add-On Quote agreement with SunGard Public Sector in an amount not to exceed \$500,000 for the purchase of permit tracking and public access software known as TRAKiT, and related installation services as described in the Add-On Quote and Statement of Work; and (2) authorize the Resource Management Director or his/her designee, to execute amendments in the form of change orders, and other documents related to the agreement, provided the total maximum compensation of all software, services and change orders does not exceed \$500,000, and provided that any such change orders otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no General Fund impact).

The Shasta County Board of Supervisors will *recess* and *convene* as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

The Shasta County Board of Supervisors does not receive any additional compensation or stipend for acting as the Shasta County Water Agency.

SDC1 Water Agency:

Approve and authorize the Chairman to sign an agreement to supply one acre-foot of Exchange Water to the California Department of Transportation for \$500 for the period from date of signing through February 28, 2017 (no General Fund impact).

SDC2 Water Agency:

Approve and authorize the Chairman to sign an agreement with PACE Engineering, Inc. in an amount not to exceed \$39,808 for the provision of engineering services for improvements to County Service Area No. 2-Sugarloaf, for the period one year from the date of signing (no General Fund impact).

The Shasta County Water Agency will *adjourn* and reconvene as the Shasta County Board of Supervisors.

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; and (2) receive Supervisors' reports on countywide issues.

R4 Administrative Office:

Consider adopting the following: (1) The proposed response to the Fiscal Year (FY) 2015-16 Shasta County Grand Jury report entitled "Shasta County Joint Audit Committee, Numbers Matter;" and (2) the proposed response to the FY 2015-16 Shasta County Grand Jury report entitled "A Mental Health Crisis, Following the Call, the First 72 Hours Matter."

R5 Treasurer-Tax Collector-Public Administrator:

Consider approving and authorizing the Chairman to sign an Order of Discharge of Accountability pursuant to Revenue and Taxation Code section 2611.1 in the amount of \$138,618.57 for unsecured property taxes made in calendar years 1989, 1994 through 1995, and 1998 through 2004, plus \$13,860.09 in penalties and \$560 in cost on the unpaid, unsecured property taxes (no 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.

PUBLIC WORKS

R6 Public Works:

Consider taking the following actions: (1) Conduct a public hearing to consider extending parcel charges to pay tipping fees at Siskiyou County Transfer Station; and (2) adopt a resolution which would extend parcel charges for tipping fees at Siskiyou County Transfer Station effective July 1, 2016 (no General Fund impact).

CLOSED SESSION ANNOUNCEMENT

R7 The Board of Supervisors will recess to a **Closed Session** to discuss the following items (Est. 45 minutes):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Cases: James Edward Truschke, Jr. v. John Zufall, et al.

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6):

Agency Negotiators:

County Executive Officer Larry Lees

Personnel Director Angela Davis

Liebert Cassidy Whitmore

Employee Organization:

Shasta County Employees Association

Shasta County Management Council-Mid Management Unit

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

Unrepresented Employees

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

ADJOURN

REMINDERS

| | | | |
|----------------|-----------|--|----------------|
| July 4, 2016 | | Independence Day Holiday | |
| July 5, 2016 | | Board of Supervisors Meeting Canceled | |
| July 12, 2016 | | Board of Supervisors Meeting Canceled | |
| July 14, 2016 | 2:00 p.m. | Planning Commission | Board Chambers |
| July 19, 2016 | 8:30 a.m. | Air Pollution Control Board Meeting | Board Chambers |
| July 19, 2016 | 9:00 a.m. | Board of Supervisors Meeting | Board Chambers |
| July 26, 2016 | 9:00 a.m. | Board of Supervisors Meeting | Board Chambers |
| August 2, 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 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.