

BOARD OF SUPERVISORS' MINUTES INDEX
August 6, 2018 through December 11, 2018
Book KKKK

AAA, CSAA Insurance Group..... 10, 62

Abbot, Brian 40

ACE Interface, LLC, Laura Porter and Robert Anda, MD, MS, Co-Founders..... 71

ACI Enterprises, Inc..... 80

ADMINISTRATIVE OFFICE

 Agreement; Judicial Council of CA & State Public Works Board; new courthouse financing 10

 Appointments 6

 Budget Amendment..... 5

 Hazard Mitigation Grant Program; CEO approved to sign documents required to apply for grant funding 30

 Jail Operations Review..... 76

 Letter; CalOES; requesting direct assistance to remove hazardous waste and debris from Carr Fire sites 2

 Letter; HR 6007 “Restoring Access to Public Lands Act” (LaMalfa), supporting 44

 Letter; Mark Ghilarducci, Director of CalOES requesting Delta Fire be included with Carr Fire restoration efforts 32

 Letter; Support grant awarded to CA Hwy. Patrol Redding Area Command; fund regional task force related to DUI 76

 Policy Reso. No. 2018-02; Amends Policy 8-103, Fleet Management Program 31

 Policy Reso. No. 2018-05; Repeals Resolution No. 2018-014; amends Admin. Policy 6-101 79

 Public Employee Performance Evaluation..... 77

 Reso. No. 2018-085; Implements AB 1265 & SB 1353 due to foregone revenue from Williamson Act..... 25

 Reso. No. 2018-076; Emer. Mgmt. Mutual Aid (EMMA) Plan Mutual Aid MOA format for non-law/non-fire; Carr Fire 19

 Shasta County Child Abuse Prevention Coordination Counsel Children’s Fund Annual Report/Proposal..... 79

 Update on (Carr) Fire Recovery Effort..... 6

ADMINISTRATIVE POLICY

 Policy Reso. No. 2018-02; Amends Policy 8-103, Fleet Management Program 31

 Policy Reso. No. 2018-03; Revises Policy 2-501, Shasta County Debt Management Policy..... 45

AGREEMENTS

 ACE Interface, LLC, Laura Porter and Robert Anda, MD, MS, Co-Founders; ACEs additional workshop/trainings..... 71

 ACI Enterprises, Inc.; Employee Assistance Program and related services..... 80

 Aptim Environmental & Infrastructure, Inc.; West Central Landfill Gas Collection & Control System Expansion 22

 Andrew J. Wong Inc.; maintenance for computer database that generates reports of client outcomes..... 54

 Basic Laboratory, Inc.; water quality testing services..... 48

 CA Dept. of Comm. Svcs and Develop.; Community Services Block Grant; for persons living in poverty 21, 43

 CA Dept. of Health Care Services; funding from FEMA for crisis counseling assistance/training due to Carr Fire 70-71

 CA Dept. of Public Health; Maternal, Child, and Adolescent Health Agreement Funding Application 71

 CA Dept. of Transportation; Opportunity Center to provide roadside maintenance services 11

 California Forensic Medical Group, Inc.; To adjust the compensation due to adding beds in the Shasta County Main Jail..... 81

 California Office of Traffic Safety; Promote safe driving through the Drive Safe Shasta Program..... 80

 California Safety, Inc.; remove responsibility for elevator emergency phone monitoring at County facilities 49

 Call Center Sales Pro, dba Redding Telephone Answering Service; elevator emergency phone monitoring 49

 Cascades Management, Inc., dba Ridgeview Residential Care Home; adult residential care home services 42

 Certification Statement for the State Department of Education 79

 City of Redding; Opportunity Center to provide recyclable materials sorting services and updating Holiday Schedule..... 63

 Dame, James and Linda; Gas Pt. Rd. at No Name Ditch; right-of-way contract, Temporary Construction Easement 63

 Duenas, Tyler and Tina; Gas Pt. Rd. at No Name Ditch; right-of-way contract, Temporary Construction Easement 63

 E.C. Smith Investments, LLC.; Completion of improvements of the recordation of the Parcel Map..... 81

 Empire Recovery Center; Sobering Center Fee – For – Service Program 83

 Environmental Science Associates; Report, program, application processing for Fountain Wind Project..... 72

 Excellesoft Partners, LLC; provide IHSS registry and adult services database 12

 FY 2018-19 CA VA Cert. of Compliance; VSO participation in City Subvention/Medi-Cal Cost Avoidance Programs ... 71

 Gateway Unified School District; provide a Juvenile Prevention Officer..... 43

 Hill Country Community Clinic; adds Mobile Crisis Team Fee-For-Service Program to Whole Person Care Pilot Prog... 54

 Horney, Rex; lease agreement for Portable Hangar Space No. 3 at Fall River Mill (FRM) Airport 21

 J & J Pumps, Inc.; pump maintenance repair 75

 Judicial Council of CA & State Public Works Board; new courthouse financing 10

 MailFinance, Inc., a NeoPost USA Co.; new mail processing equipment for Opportunity Center and assoc. agrmts. 49

 Marksman Pest Control; pest control services 12

 McKellar, J. Reid, Ph.D.; psychological evaluations/assessments, to add in-person/telephone consultation services 20

 Medicare Enrollment App. to update provider info for mass immunizations; Agrmt.; Letter re: Medicare pmts. 49

 Mikala Corp. dba A-1 Tree Service & Stump Removal; increase maximum compensation and retain term 75

 National Alliance of Mental Illness Shasta County; mental health education/recovery programs 11

 Nichols-Melburg & Rossetto, AIA & Associates, Inc.; additional space needs assessments 21

 Northern California Youth and Family Programs; visitation services and parenting classes 70

 Northern Valley Catholic Social Service, Inc.; FEMA-funded crisis counseling services 20, 71

AGREEMENTS (Continued)

Northern Valley Catholic Social Service, Inc.; parenting education known as Positive Parenting Program.....48

Northern Valley Catholic Social Service, Inc.; youth specialty mental health services.....31

Notice of Intent to Preserve and Interest for the Redding Library and the Historic Anderson Jail.....79

Omni-Means, Ltd.; extend term and retain compensation for signal design services72

PACE Engineering, Inc.; Engineering & Construction mgmt. svcs; CSA No. 17-Cottonwood Sewer11

Pacific Gas & Electric Co.; electric upgrades at the West Central Landfill.....81

Pacific Gas & Electric Co.; non-refundable administrative fee for Hat Creek Park property for 10 years.....72

Pacific Wind Development, LLC; pay for costs of environmental review process for Fountain Wind Project72

Paradis, Timothy and Christina; Gas Pt. Rd. at No Name Ditch; right-of-way contract, Temp. Construction Easement63

Pat Nelson Construction, Inc.; Lease agreement for fixed Hanger No. 7 at Fall River Mills Airport72

Peloria Bridge Bay LLC; extends term and sets rent43

Potje, Christine; Lease agreement for fixed Hanger No. 7 at Fall River Mills Airport.....72

Prime Healthcare Services – Shasta, LLC; inpatient hospitalization services23

Ramstrom, Karen C., D.O., M.S.P.H., Shasta County Health Officer evergreen employment agreement.....32

Ransom, David; legal runner services75

Securitas Security Services USA, Inc.; add increased services and increase maximum compensation.....70

Shasta Cascade Timberlands LLC; right-of-way contract, temporary construction easement, easement deed43

Shasta Community Health Center; outpatient mental health and substance abuse treatment services64

Shasta County Child Abuse Prevention Coordinating Council; AmeriCorps members for youth & family activities.....21

Shasta County Child Abuse Prevention Coordinating Council; Medi-Cal Targeted Case Mgmt. services5

Shasta County Child Abuse Prevention Coordinating Council; add Response Path Zero services63

Shasta County Office of Education; provide more Triple P parenting services.....11

Shasta Regional Transportation Agency; Safe Routes to School non-infrastructure activities in Shasta County.....20

St. Helena Hospital; renewal inpatient psychiatric hospitalization services80

Technical Resource Management, LLC, dba Cordant Health Solutions; drug and alcohol confirmation testing.....63

Thomson Reuters Elite; computer software, training, and annual maintenance48

ThyssenKrupp Elevator Corporation; monthly maintenance services and repairs of elevators at Shasta County Jail.....76

U.S. Dept. of Housing & Urban Develop. (HUD); planning activities for homeless continuum of care.....21

U.S. Dept. of Housing & Urban Develop. (HUD); salaries/benefits to operate Homeless Mgmt. Info. System.....71

Virtual Project Manager; construction management software services.....22

Vista Pacifica Enterprises, Inc.; residential treatment services for mentally disabled adults.....20

Visual Computer Solutions, Inc. (VCS); annual cost/1-time trng. package for Correctional Officer Scheduling System ...43

Walz, Kathaleen, dba LeBrun Adult Residential Care Facility; enhanced residential care home services.....42

Zell, Saber; Terminate lease for Portable Hangar Space No. 3 at Fall River Mills (FRM) Airport.....21

All Star Fire Equipment, Inc.31

Andreini, Angelo.....58

Andrew J. Wong Inc.54

Apex Fence Co., Inc.....64

APPOINTMENTS

Aging, Commission on.....75

Anderson Fire Protection District.....70

Board of Building Appeals.....70

Burney Cemetery District Board of Trustees79

Burney Fire Protection District70

Burney Water District.....70

California State Association of Counties.....54

Centerville Community Services District.....70

County Counsel; Rubin E. Cruse, Jr.....82

County Health Officer; Karen Ramstrom.....32

Employee Appeals Board69

Golden State Finance Authority54

Manton Joint Cemetery District75

Mayers Memorial Hospital District.....70

Mental Health, Alcohol and Drug Advisory Board.....11, 80

Millville Fire Protection District70

Millville Masonic and Odd Fellows Cemetery District.....42

Public Health Advisory Board.....81

Resource Management Director; Paul Hellman6

Rural County Representatives of California.....54

Shasta Children and Families Commission.....31, 70

Shasta Public Libraries Citizens Advisory Committee48

Western Shasta Resource Conservation District48

Aptim Environmental & Infrastructure, Inc.....22

AUDITOR-CONTROLLER

Annual Report of Shortage Reimbursements for Fiscal Year 2017-18.....10

AUDITOR-CONTROLLER (Continued)

Claims List	5, 19, 48, 69
Ord. No. 747; Setting and Identifying Fees to be Charged by the County of Shasta	86
Policy Reso. No. 2018-02; Amends Policy 8-103, Fleet Management Program	31
Policy Reso. No. 2018-03; Revises Policy 2-501, Shasta County Debt Management Policy	45
Reso. No. 2018-086; Repealed by 2018-108; Fiscal Year 2018/2019 Countywide Tax Rates.....	31
Reso. No. 2018-108; Repeals Reso. No. 2018-086; approves Fiscal Year 2018-19 Tax Rates.....	62
Barry, Kathy	31, 70
Bartaldo, Kelly	37
Basic Laboratory, Inc.....	48
Baugh, Timothy	70
Beck, Marie	79
Berg, James	70
Best, Best & Krieger.....	50
BIDS	
Agreement; Aptim Environmental & Infrastructure, Inc; W. Central Landfill Gas Collection & Control Sys. Expansion	22
Bid Rejection; Various Permanent Road Divisions (2018).....	12
Bid Rejection; West Central Landfill Erosion Control Hydroseeding	45
Gas Point Road at Park Drive Intersection Improvements, The.....	21, 64
Guardrail Repair (Off-System Roadways) Project.....	43, 64
West Central Landfill Erosion Control Hydroseeding	5, 45
Billings, Robert	56
Bjerke, Hope	37
Blissett, Timothy.....	74
BOARD OF SUPERVISORS	
Contribution to the Revenue Guarantee for United Airlines to commence service from Redding to Los Angeles.....	83
Letter of Interest for the Fiscal Year 2018-19 Intergovernmental Transfer; Financing health improvements.....	11
Letter of Interest; CA Dept of Health Care Services (DHCS) for Homeless Mentally Ill Outreach & Treatment.....	31
BUDGET AMENDMENTS/TRANSFERS	
CSA No. 1-County Fire.....	31
District Attorney.....	54
Health and Human Services Agency-Adult Services	31
Health and Human Services Agency-Mental Health.....	31
Housing Authority	65
Probation	43
Public Works	21
Resource Management	21, 44, 54
Sheriff	21
Support Services.....	54
Burney Water District.....	62
Burris, Jackie Park	37
Byard, Charles	69
California Forensic Medical Group, Inc.	81
CALIFORNIA, STATE OF	
Department of Community Services and Development	21, 43
Department of Forestry and Fire Protection (CalFire)	24, 44
Department of General Services.....	31
Department of Health Care Services	63, 70
Department of Housing and Community Development	31
Department of Public Health	71
Department of Social Services	63
Department of Transportation (CalTrans)	11
Judicial Council of California	10
Office of Emergency Services (CalOES).....	2, 32, 41
State Public Works Board	10
California Office of Traffic Safety.....	80
California Safety, Inc.	49
Call Center Sales Pro, dba Redding Telephone Answering Service.....	49

CALTRANS (See also CALIFORNIA, STATE OF)
 Reso. No. 2018-072; CA Dept. of Transportation; Opp. Ctr. To provide roadside maintenance services..... 11
 Campbell, Melissa..... 37
CARR FIRE (See also LOCAL EMERGENCY)
 AAA, CSAA Insurance Group; Carr Fire insurance payments 10, 62
 Agreement; Northern Valley Catholic Social Service, Inc.; FEMA-funded crisis counseling services..... 20
 Annexation of CSA No. 25-Keswick into Shasta Community Service District..... 45
 Disaster Recovery Center 5, 6
 Disaster Recovery Team..... 2
 Donation; Simpson University; Housing the CA Medical Assistance Team (CalMAT) during the Carr Fire 11
 Grant; FEMA; crisis counseling assistance/training due to Carr Fire 20
 Housing Survey for Carr Fire victims 30
 Letter; CalOES; requesting direct assistance to remove hazardous waste and debris from Carr Fire sites 2
 Ord. No. 743; Removal of Fire-Damaged Debris from Private Property Following the Carr Fire 7
 Ord. No. 2018-02; Adds Title 19, Shasta County Carr Fire Disaster Recovery, as amended, to the Shasta Co. Code..... 26
 Ord. No. SCC 2018-03; Ch. 16.10 Regs. Limited Density Owner-Built Rural Dwellings (areas affected by Carr Fire)33, 42
 Presentation; Limited Density Owner-Built Rural Dwellings 13
 Presentation; Rocky Point Charter School; Donation to students affected by Carr Fire 41
 Presentation; Small Business Association services offered to fire victims 41
 Reso. No. 2018-068; Local Health Emergency declared due to Carr Fire 1-2
 Reso. No. 2018-070; Local Health Emergency; continuation of due to Carr Fire 8
 Reso. No. 2018-074; Local Emergency Continuation; Carr Fire 15
 Reso. No. 2018-076; Emer. Mgmt. Mutual Aid (EMMA) Plan Mutual Aid MOA format for non-law/non-fire; Carr Fire 19
 Reso. No. 2018-077; Suspends work restrictions for CalPERS retired annuitants due to the Carr Fire 20
 Reso. No. 2018-080; Establishes deadlines for debris removal right-of-entry permits/Alt. Program Apps./Completion 21
 Reso. No. 2018-090; Local Emergency Continuation due to Carr Fire 32
 Reso. No. 2018-100; Continuation of local emergency due to Carr Fire 49
 Reso. No. 2018-118; Continuation of local emergency due to Carr Fire 71
 Reso. No. 2018-126; Continuation of local emergency due to Carr Fire 81
 Update on (Carr) Fire/Recovery Effort 1, 6, 9, 49, 73
 Cascades Management, Inc., dba Ridgeview Residential Care Home..... 42
CHILD SUPPORT SERVICES
 Little Library Project 5
 Circle of Friends Wellness Center 53
CLAIMS
 County Claims List..... 5, 19, 48
CLERK OF THE BOARD
 Appointments 31, 42, 48
 Ord. No. SCC 2018-03; Ch. 16.10 Regs. Limited Density Owner-Built Rural Dwellings (areas affected by Carr Fire)33, 42
 Proposed calendar of Board of Supervisors’ meetings for 2019 69
 Reso. No. 2018-099; approves Conflict of Interest Code of Shasta County Consolidated Oversight Board..... 48
 Reso. No. 2018-109; Repeals Reso. No. 2015-057; approves Conflict of Interest Code for Burney Water District..... 62
 Reso. No. 2018-110; Repeals Reso. No. 2017-024; approves COI Code for Igo-Ono-Platina Union School District..... 62
 Reso. No. 2018-111; Repeals Reso. No. 2017-022; approves Conflict of Interest Code for Redding School District..... 62
 Reso. No. 2018-112; Repeals Reso. No. 2017-025; approves COI Code for Shasta Union Elementary School District.... 62
 Reso. No. 2018-116; Repeals Reso. No. 2006-196; approves COI Code for Indian Springs Elementary School District... 70
 Reso. No. 2018-117; Repeals Reso. No. 2017-016; approves COI code for Shasta Union High School District 70
 Reso. No. 2018-121; Repeals Reso. No. 2013-122; approves COI Code for Shasta County Office of Education..... 75
 Coates, Naomi 11
 Cohen, Donald 70
COMMISSION ON AGING
 Appointments 75
COMMUNITY ACTION AGENCY (See HOUSING AND COMMUNITY ACTION PROGRAMS)
COUNTY CLERK
 Appointments in lieu of election for special districts boards of directors 42
 Certified results of the November 6, 2018 General Election..... 80
 Presentation; 2018 High School Voter Education Weeks 53
 Reso. No. 2018-071; Election consolidation of local elections in local jurisdictions for 11/6/18 election..... 11
COUNTY COUNSEL
 Agreement; Thomson Reuters Elite; computer software, training, and annual maintenance..... 48
 Ord. No. 743; Removal of Fire-Damaged Debris from Private Property Following the Carr Fire 7
 Presentation; Limited Density Owner-Built Rural Dwellings 13
 Public Employee Performance Evaluation 77
COUNTY FIRE
 Budget Amendment..... 31
 Donation; Oakland A’s Community Fund; for fighting the wildfires during the Carr Fire 69

COUNTY FIRE (Continued)

Purchase; SCBA equipment31

Reso. No. 2018-098; approves agrmt. CalFire for purchase of wildland fire/structural fire personal protective equip.....44

COUNTY SERVICE AREAS

Agreement; PACE Engineering, Inc.; engineering services for improvements to CSA 17-Cottonwood 11

CSA No. 2-Sugarloaf Water 25, 31, 63, 75

CSA No. 8-Palo Cedro 16, 32

CSA No. 17-Cottonwood 11-12

CSA No. 23-Cragview; Water Bill penalty appeals56

CSA No. 25-Keswick 16, 33, 45

Ord. No. 744; CSA No. 25-Keswick Water; Temporarily suspends fees for water & related services 16

Ord. No. 745; CSA No. 8-Palo Cedro; Repeals Ord. No. 633; sets forth rates for sewer/water 34

Ord. No. 746; Setting Co. Fees for County Service Area No. 23-Crag View85

Reso. No. 2018-084; Local Emergency declaration in CSA 2-Sugarloaf due to low amounts of available water25

Reso. No. 2018-089; Accepts emergency grant funding from State Water Res. Control Bd. to haul water to CSA No. 2..31

Reso. No. 2018-114; Continuation of local emergency in CSA No. 2-Sugarloaf Water 63

Reso. No. 2018-129; Application to LAFCO; Dissolution proceedings for CSA No. 25-Kewsick Water..... 84

COURTS (SEE SUPERIOR COURT OF CALIFORNIA, SHASTA COUNTY)

Coxey, David37

Coxey, Jennifer37

Crain, Barbara37

Dagg, Kent27

Dahle, Brian 68-69

Dame, James and Linda63

DELTA FIRE (See also LOCAL EMERGENCY)

CalOES assistance available to Delta Fire victims.....41

Letter; Mark Ghilarducci, Director of CalOES requesting Delta Fire be included with Carr Fire restoration efforts32

Reso. No. 2018-083; Local Emergency proclamation due to Delta Fire.....24

Reso. No. 2018-096; Continuation of local emergency due to Delta Fire43

Reso. No. 2018-101; Continuation of local emergency due to Delta Fire49

Reso. No. 2018-119; Continuation of local emergency due to Delta Fire72

Reso. No. 2018-128; Reappointed Rubin E. Cruse, Jr. as County Counsel for a four year term..... 82

DISTRICT ATTORNEY

Budget Amendment54

Real Estate Fraud Investigations Unit; Fiscal Year 2017-18 report 15

Reso. No. 2018-073; Authorizes DA to serve as grant agent for Elder Abuse Program/sign grant award agrmt..... 11

Salary Reso. No. 1532; Reclassifies positions within the District Attorney’s Office5

DONATIONS/GIFTS

Simpson University; Housing the California Medical Assistance Team (CalMAT) during the Carr Fire..... 11

Oakland A’s Community Fund; for fighting the wildfires during the Carr Fire69

Doyal-Watson, Thomas 75

Duenas, Tyler and Tina.....63

E.C. Smith Investments, LLC 81

EMPLOYEE OF THE MONTH

Reso. No. 2018-069; August Employee of the Month; Danae Johnson, Eligibility Worker Supervisor4

Reso. No. 2018-075; September Employee of the Month; Daniel Irving, Probation Officer II..... 18

Reso. No. 2018-094; October Employee of the Month; Brian Abbott, Clinical Program Coordinator40

Reso. No. 2018-107; November Employee of the Month; Cynthia Weaselbear, Staff Services Analyst II61

Reso. No. 2018-120; December Employee of the Month; Timothy Blissett, Sr. Information Technology Analyst.....74

Empire Recovery Center..... 83

ENVIRONMENTAL HEALTH

Budget Amendment..... 44, 54

Environmental Science Associates 72

Excellesoft Partners, LLC 12

Faires, Kim48

Forbes, Shelley78

Fiero, Rudy78

FLEET MANAGEMENT

 Purchase; Established vehicle price list and authorized purchase of County Fleet and Law Enforcement vehicles.....64

 Purchase; Americans with Disabilities Act (ADA) compliant transport vehicle through Courtesy Ford.....72

Ford, David37

Franzoia, Diane37

Gateway Unified School District43

GENERAL PLAN AMENDMENTS

 GPA18-0003; Palo Cedro Town Center area; withdrawn/denied37

 Reso. No. 2018-091; GPA18-001 State Route 299/Old Oregon Trail; amend land use designation on 47.9 acres.....35

 Reso. No. 2018-092; GPA18-0002 Old Oasis Road; amends land use designation on 51.9 acres36

 Reso. No. 2018-093; GPA18-0003 Draft 2014-2019 Shasta County Housing Element.....37

Giovaniello, Tony82

GRANTS/GRANT APPLICATIONS

 Community Services Block Grant (CSBG); services to person living in poverty in Shasta County21

 California Emergency Solutions and Housing Program (CESH); rental assistance, homeless prevention.....31

 Federal Emergency Management Agency; crisis counseling assistance/training due to Carr Fire20

 Hazard Mitigation Grant Program; CEO approved to sign documents required to apply for grant funding application.....30

 State Water Resources Control Board; haul water to CSA No. 2-Sugarloaf Water.....31

Greene, Cindy80

Greenwood, Keith.....70

Griffith, James37

Hage, Josh37

Hallstrom, Kari78

Harmon, Corkey.....37

Harper, Jessie D.20

Harrison-Smith, Betty75

Hastings, Glenn37

HEALTH AND HUMAN SERVICES AGENCY (HHSA)

 Agrmt; CA Dept. of Health Care Svcs; funding from FEMA for crisis counseling assistance/training due to Carr Fire70-71

 Agreement; Karen C. Ramstrom, D.O., M.S.P.H., Shasta County Health Officer evergreen employment agreement32

 Agreement; Northern Valley Catholic Social Service, Inc.; FEMA-funded crisis counseling services.....20, 71

 Grant; FEMA; crisis counseling assistance/training due to Carr Fire20

Hellman, Paul6

HHSA-ADULT SERVICES

 Agreement; Cascades Management, Inc., dba Ridgeview Residential Care Home; adult residential care home services ...42

 Agreement; Empire Recovery Center; Sobering Center Fee - For – Service program83

 Agreement; Hill Country Comm. Clinic; adds Mobile Crisis Team Fee-For-Service Prog. to Whole Person Care.....54

 Agreement; National Alliance of Mental Illness Shasta County; mental health education/recovery programs11

 Agreement; Northern Valley Catholic Social Service, Inc.; FEMA-funded crisis counseling srvc. due to Carr Fire.....20

 Agreement; Prime Healthcare Services – Shasta, LLC; inpatient psychiatric hospitalization services23

 Agreement; Shasta Community Health Center; outpatient mental health and substance abuse treatment services.....64

 Agreement; St. Helena Hospital; renewal inpatient psychiatric hospitalization services.....80

 Agreement; Vista Pacifica Enterprises, Inc.; residential treatment services for mentally disabled adults20

 Agreement; Walz, Kathaleen, dba LeBrun Adult Residential Care Facility; enhanced residential care home services.....42

 Appointments; Mental Health, Alcohol and Drug Advisory Board11

 Budget Amendment.....31

 Letter of Interest; CA Dept of Health Care Services for Homeless Mentally Ill Outreach & Treatment services.....31

 Letter; to MH Services Oversight & Accountability Comm. to request 1-year extension of MHSAIP: CARE Center48

 Reso. No. 2018-082; Designates Shasta Regional Medical Center as facility for inpatient psychiatric services23

 Reso. No. 2018-087; Designates the HHSA Director as single point of contact to DHCS for HMIOT31

 Reso. No. 2018-122; Repeals Reso. Nos. 2004-61, 2009-016, & 2009-054; adopts records retention schedule for HHSA 75

HHSA-BUSINESS AND SUPPORT SERVICES

 Agreement; Securitas Security Services USA, Inc.; add increased services and increase maximum compensation.....70

 Agreement; Shasta County Child Abuse Prevention Coord. Council; Medi-Cal Targeted Case Mgmt. services5

 Donation; Simpson University; Housing the CA Medical Assistance Team (CalMAT) during the Carr Fire11

HHS-BUSINESS AND SUPPORT SERVICES (Continued)

Letter of Interest for Fiscal Year 2018-19 Intergovernmental Transfer; Financing health improvements 11
Memorandum of Interest; Partnership HealthPlan of California; coordinate Medi-Cal managed care42
Reso. No. 2018-078; Releases real prop. lien against Jessie D. Harper for srvc rendered at Shasta Gen. Hosp. in 1959...20
Reso. No. 2018-094; October Employee of the Month; Brian Abbott, Clinical Program Coordinator40
Reso. No. 2018-105; releases and discharges 2 real property liens against Pamela J. and Dennis N. Mickelson54

HHS-CHILDREN’S SERVICES

Agreement; Andrew J. Wong Inc.; maintenance for computer database that generates reports of client outcomes.....54
Agreement; Northern California Youth and Family Programs; visitation services and parenting classes.....70
Agreement; Shasta County Child Abuse Prevention Coordinating Council; add Response Path Zero services63
Agreement; J. Reid McKellar, Ph.D.; psychological evals/assessments, to add in-person/telephone consultation srvc.....20
Agreement; Northern Valley Catholic Social Service, Inc.; parenting education known as Positive Parenting Program48
Agreement; Northern Valley Catholic Social Service, Inc.; youth specialty mental health services.....31
Appointments; Mental Health, Alcohol and Drug Advisory Board 11
Reso. No. 2018-107; November Employee of the Month; Cynthia Weaselbear, Staff Services Analyst II61
Reso. No. 2018-113; auth. branch heads to sign MOUs w/ CA Dept. of Soc. Srvc and CA Dept. of Health Care Srvc...63
Shasta County Office of Education; provide more Triple P parenting services..... 11

HHS-PUBLIC HEALTH

Agrmt; ACE Interface, LLC, Laura Porter/Robert Anda, MD, MS, Co-Founders; ACEs additional workshop/trainings...71
Agreement; Basic Laboratory, Inc.; water quality testing services48
Agreement; CA Dept. of Public Health; Maternal, Child, and Adolescent Health Agreement Funding Application71
Agreement; California Office of Traffic Safety; Promote safe driving through the Drive Safe Shasta Program80
Agreement; Medicare Enrollment App. to update provider info for mass immunizations; Letter re: Medicare pmts.....49
Agreement; Shasta Regional Transportation Agency; Safe Routes to School non-infrastructure activities 20-21
Agreement; Technical Resource Management, LLC, dba Cordant Health Solutions; drug/alcohol confirmation testing....63
MOU; Partnership Healthplan of CA; Medi-Cal managed care plans in the development of Whole Child Model Program80
Reso. No. 2018-068; Local Health Emergency declared due to Carr Fire 1-2
Reso. No. 2018-070; Local Health Emergency; continuation of due to Carr Fire 8
Reso. No. 2018-122; Repeals Reso. Nos. 2004-61, 2009-016, & 2009-054; adopts records retention schedule for HHS 75

HHS-REGIONAL SERVICES

Agreement; MailFinance, Inc., a NeoPost USA Co.; new mail processing equipment for Opp. Ctr. and assoc. agrmts.....49
Agreement; CA Dept. of Transportation; Opportunity Center to provide roadside maintenance services 11
Agreement; City of Redding; Opp. Center to provide recyclable materials sorting services, updating Holiday Schedule ..63
CalFresh; Disaster CalFresh benefits 19
Reso. No. 2018-069; August Employee of the Month; Danae Johnson, Eligibility Worker Supervisor4
Reso. No. 2018-072; CA Dept. of Transportation; Opp. Ctr. to provide roadside maintenance services..... 11
Reso. No. 2018-095; Repeals Reso. No. 2018-065; approves grant app. for Homeless Prvntn/Rapid Rehousing assis.42

Hess, Kimberly37
Hill Country Community Clinic54
Horkey, Sue37
Horney, Rex21

HOUSING AND COMMUNITY ACTION PROGRAMS

Agreement; CA Dept. of Comm. Svcs and Develop.; Comm. Services Block Grant for persons living in poverty21, 43
Agreement; U.S. Dept. of Housing & Urban Develop. (HUD); planning activities for homeless continuum of care.....21
Agreement; U.S. Dept. of Housing & Urban Develop. (HUD); salaries/benefits to operate Homeless Mgmt. Info. Sys.71
Housing Survey for Carr Fire victims30
Reso. No. 2018-079; approves amendment to Community Services Block Grant agreement.....21
Reso. No. 2018-088: Authorizes Housing/CAA to submit app. to CA HCD for CA Emergency Sol. & Housing Prog.....31

HOUSING AUTHORITY

Budget Amendment.....65
Salary Reso. No. 1538; deletes and adds positions in the Housing Authority budget.....65

HUMAN RESOURCES DIVISION (See also SUPPORT SERVICES)

Igo-Ono-Platina Union School District.....62

INFORMATION TECHNOLOGY

Policy Reso. No. 2018-04; Establishes Administrative Policy 4-303, Trusted System72
Reso. No. 2018-120; December Employee of the Month; Timothy Blissett, Sr. Information Technology Analyst.....74
Salary Reso. No. 1533; deletes and adds positions in the Information Technology department22

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Agreement; Excellesoft Partners, LLC; provide IHSS registry and adult services database 12

INTER-MOUNTAIN FAIR

Irving, Daniel 18

J & J Pumps, Inc.75
 Jarrett, Elizabeth80
 Jimenez, Eva79
 John, Ray69
 Johnson, Danae4

Kaufman, Lois48
 Kern, Richard75
 Koot, Lavenia78

LABOR NEGOTIATIONS

SCEA, Deputy Sheriffs Association-Deputy Sheriff, Sergeant and District Attorney Investigator Unit..... 8, 28
 Shasta County Deputy Sheriffs’ Association – Deputy Sheriffs, Sergeant, and DA Investigator Unit46, 50

LAFCO

Annexation of CSA No. 25-Keswick into Shasta Community Service District.....45
 Reso. No. 2018-129; Application to LAFCO; Dissolution proceedings for CSA No. 25-Keswick Water.....84

LEASES

Agreement; Christine Potje; fixed Hanger No. 7 at Fall River Mills Airport72
 Agreement; Pat Nelson Construction, Inc.; fixed Hanger No. 7 at Fall River Mills Airport72
 Agreement; Rex Horney; Portable hangar Space No. 3 at Fall River Mills Airport21
 Agreement; Saber Zell; Portable hangar Space No. 3 at Fall River Mills Airport21

Lee, Rebecca85
 Legal Services of Northern California34

LEGISLATION

Letter; HR 6007 “Restoring Access to Public Lands Act” (LaMalfa), supporting44

Lindblom, Kelly37
 Lithia Chevrolet64
 Lithia Toyota64

LITIGATION

Benjamin Wood v. Jack McCormick, et al......77
County of Shasta, et al. v. Amerisourcebergen Drug Corporation77
County of Shasta v. Lincoln General Insurance Company, et al......77
County of Tehama v. State Controller, DMV, State of California (County of Shasta, Real Party in Interest)77
Everett Jewett, et al. v. County of Shasta46, 67, 77
Gregory Pigg v. County of Shasta8
Gary Van Dyne v. County of Shasta8
James Benno, et al. v. County of Shasta, et al.77
James Coleman v. County of Shasta, et al......77
Jewett Everett, et al. v. California Forensic Medical Group, et al.88
Jim Drake, et al. v. County of Shasta, et al.77
Kane County, Utah, et al. v. United States8
Katharine Garcia v. County of Shasta.....77
Kenneth F. Niedzwiecki v. Shasta County Sheriff Department77
Kevin Kubisch v. County of Shasta.....46
Medicine for our Military et al. v County of Shasta..... 16, 77
Michael Peery v. County of Shasta.....60
Priscilla Gonzales v. County of Shasta88
Quintin Johnston v. County of Shasta8
Raymond Hughes v. County of Shasta.....38
Rene Estill v. County of Shasta8
Robert Bradshaw v. Shasta County Board of Supervisors, et al.50, 77
Rose Mary Pahl v. Shasta County Jail77
Wendy Pigott v. County of Shasta77
Yvonne Kreger v. County of Shasta.....38

LOCAL EMERGENCY

Agreement; Northern Valley Catholic Social Service, Inc.; FEMA-funded crisis counseling services due to Carr Fire20
 CalFresh; Disaster CalFresh benefits19
 Disaster Recovery Center5, 6, 41
 Disaster Recovery Team.....2

LOCAL EMERGENCY (Continued)

Donation; Simpson University; Housing the CA Medical Assistance Team (CalMAT) during the Carr Fire 11
Grant; FEMA; crisis counseling assistance/training due to Carr Fire20
Housing Survey for Carr Fire victims30
Letter; CalOES; requesting direct assistance to remove hazardous waste and debris from Carr Fire sites2
Letter; Mark Ghilarducci, Director of CalOES requesting Delta Fire be included with Carr Fire restoration efforts32
Ord. No. 743; Removal of Fire-Damaged Debris from Private Property Following the Carr Fire7
Ord. No. 2018-02; Adds Title 19, Shasta County Carr Fire Disaster Recovery, as amended, to the Shasta Co. Code.....26
Ord. No. SCC 2018-03; Ch. 16.10 Regs. Limited Density Owner-Built Rural Dwellings (areas affected by Carr Fire)33, 42
Presentation; Limited Density Owner-Built Rural Dwellings 13
Reso. No. 2018-068; Local Health Emergency declared due to Carr Fire1
Reso. No. 2018-070; Local Health Emergency; continuation of due to Carr Fire8
Reso. No. 2018-074; Local Emergency Continuation; Carr Fire15
Reso. No. 2018-076; Emer. Mgmt. Mutual Aid (EMMA) Plan Mutual Aid MOA format for non-law/non-fire; Carr Fire 19
Reso. No. 2018-077; Suspends work restrictions for CalPERS retired annuitants due to the Carr Fire20
Reso. No. 2018-080; Establishes deadlines for debris removal right-of-entry permits/Alt. Program Apps./Completion21
Reso. No. 2018-083; Local Emergency proclamation due to Delta Fire.....24
Reso. No. 2018-084; Local Emergency declaration in CSA 2-Sugarloaf due to low amounts of available water25
Reso. No. 2018-090; Local Emergency Continuation due to Carr Fire32
Reso. No. 2018-096; Continuation of local emergency due to Delta Fire43
Reso. No. 2018-100; Continuation of local emergency due to Carr Fire49
Reso. No. 2018-101; Continuation of local emergency due to Delta Fire49
Reso. No. 2018-114; Continuation of local emergency in CSA No. 2-Sugarloaf Water63
Reso. No. 2018-118; Continuation of local emergency due to Carr Fire71
Reso. No. 2018-119; Continuation of local emergency due to Delta Fire72
Reso. No. 2018-123; Terminates local emergency in CSA No. 2-Sugarloaf Water due to low water production75
Reso. No. 2018-126; Continuation of the local emergency due to the Carr Fire81
Reso. No. 2018-127; Continuation of the local emergency due to the Delta Fire.....81
Update on (Carr) Fire/Recovery Effort 1, 6-7, 9, 49, 73
Update on Status of Hirz Fire9

Machado, Liz37
Major, Samuel80
Manton Joint Cemetery District75
Markee, Melissa48
Marksman Pest Control12
Martinez, Tiffany37
Matthews, George79
McGrath, Susan37
McIntyre, Mary37
McKellar, J. Reid, Ph.D.20
Meier, Rachel37

MEMORANDA OF UNDERSTANDING

Partnership HealthPlan of California.....42, 80
Shasta County Deputy Sheriffs’ Association – Deputy Sheriff, Sergeant, DA Investigator Unit.....66
Shasta County Employees Association – Supervisory Unit22

Menoher, Judith81

MENTAL HEALTH (see also HHS-ADULT/CHILDREN’S SERVICES)

Budget Amendment31
Mental Health, Alcohol and Drug Advisory Board11
Mental Health Services Oversight and Accountability Commission48
Merry, Liz58
Mickelson, Dennis N. and Pamela J.54
Mikala Corp. dba A-1 Tree Service & Stump Removal75
Millville Masonic and Odd Fellows Cemetery District42
Mitchell, Gary42
Mower, Larry75

National Alliance of Mental Illness Shasta County11
National Park Service.....53
Nichols-Melburg & Rossetto, AIA & Associates, Inc.21

Nordstrom, Dan37
Northern California Youth and Family Programs.....70
Northern Valley Catholic Social Service, Inc.....20, 31, 48, 71
Norton, Phil37

NOTICES OF COMPLETION

2018 Redding Regional Septage Impoundment 1B Cleanout Project.....64
Benson Drive at Spring Creek Bridge Deck Replacement Project.....43
Gas Point Road Widening Project.....64
HHS Access Control System Project.....12
Junction School ATP Project.....31
Old 44 Drive (3H05) at Oak Run Creek (6C-389) Bridge Replacement Project75
West Central Landfill Gas Collection and Control System Expansion – 201876
West Central Landfill Gas Monitoring Probes.....22

Oliver, Mark70
Omni-Means, Ltd.....72

OPEN TIME

Baldwin, Laura19
Bird, Bernadette.....53
Bjerke, Hope.....19
Bosenko, Tom1, 9
Boyes, Mary44
Branson, Bryan.....32
Burch, Laura.....30
Cagan, Danielle10, 62
Campbell, Melissa.....19
Coots, Curtis9
Davis, Kimberly53
Erickson, Lynn53
Fox, Dennis53
Gilbert, William.....10, 62, 69, 75
Hebrard, Mike1, 9
Hernandez, Jeanette.....41
Hess, Kari62
Horkey, Sue19
Irvine, Chelsea.....41
Janulewicz, Melissa.....19
Major, Douglas.....41
McCormick, Jake.....1
Middleton, Travis62
Morelock, Terri.....10, 53, 62
Moty, Leonard.....62
Neptune, Don.....69
Reetz, David5
Rowlands, Alisha.....44
Sabin, Chelsea53
Scales, Peter.....10
Serio, Carla69
Steinhurst, Jane.....69
Stiglich, Pete.....6
Tupper, Elaina19
Tyrell, Janet79
Vincent, Roy.....10
Wade, Russell.....19, 48, 79
Welin, Monique.....1, 5, 10, 19, 30, 41, 48, 53, 62, 69
Winters, Sandra L.....5
Wolf, Vickie30

OPPORTUNITY CENTER (see also HHS-REGIONAL SERVICES)

Agreement; MailFinance, Inc., a NeoPost USA Co.; new mail processing equipment for Opp. Ctr. and assoc. agrmts.....49
Agreement; CA Dept. of Transportation; Opportunity Center to provide roadside maintenance services11
Agreement; City of Redding; Opp. Center to provide recyclable materials sorting services, updating Holiday Schedule ..63
Reso. No. 2018-072; CA Dept. of Transportation; Opp. Ctr. to provide roadside maintenance services.....11

ORDINANCES (GENERAL)
 633; Repealed by Ord. No. 745 34
 743; Removal of Fire-Damaged Debris from Private Property Following the Carr Fire 7
 744; CSA No. 25-Keswick Water; Temporarily suspends fees for water & related services 16
 745; CSA No. 8-Palo Cedro: Repeals Ord. No. 633, sets forth the charges, rates, and fees for sewer/water 34
 746; CSA No. 25-Keswick Water: Repeals Ord. No. 742 Declaring a Water Shortage Emergency 85
 747; Setting and Identifying Fees to be Charged by the County of Shasta 86

ORDINANCES (SHASTA COUNTY CODE)
 2018-02; Adds Title 19, Shasta County Carr Fire Disaster Recovery, as amended, to the Shasta Co. Code..... 26
 2018-03; Chapter 16.10 Regs. for Limited Density Owner-Built Rural Dwellings (for areas affected by Carr Fire) 33, 42
 2018-04; Amends Shasta County Code Title 17, Zoning Plan, pursuant to ZA18-0006 66-67

ORDINANCES (ZONING)
 378-2047; Zoning Amendment ZA18-0002; State Route 299/Old Oregon Trail rezoning 33.3 acres of property 35-36
 378-2048; Zoning Amendment ZA18-0003; Old Oasis Road rezoning 51.9 acres of property..... 36-37
 Ost, Linda 85

PACE Engineering, Inc...... 11
Pacific Gas & Electric Co. 72, 81
Pacific Wind Development, LLC..... 72
Pantel [no first name given] 57
Paradis, Timothy and Christina..... 63
Parazelo, Mose 36

PARCEL MAPS
 Agreement; E.C. Smith Investments, LLC.; Completion of improvements of the recordation of the Parcel Map 81
 Parks, Meredith 36
 Partnership HealthPlan of California 42

PERMANENT ROAD DIVISIONS
 Reso. No. 2018-097; amends boundary of Sonoma Trail PRD..... 43
 Sonoma Trail Permanent Road Division; Petition for addition of a parcel 43

PERSONNEL DIVISION (See also SUPPORT SERVICES)
 Budget Amendment 54
 Memorandum of Understanding; Shasta County Employees Association – Supervisory Unit 22
 Memorandum of Understanding; Shasta Cty. Deputy Sheriffs’ Assoc. – Deputy Sheriff, Sergeant, DA Investigator Unit 66
 Reso. No. 2018-077; Suspends work restrictions for CalPERS retired annuitants due to the Carr Fire 20
 Reso. No. 2018-081; Approves successor comprehensive MOU with SCEA – Supervisory Unit..... 23
 Reso. No. 2018-102; Supersedes Reso. No. 2018-077; suspends provisions in SC Personnel Rules Ch. 1 and Ch. 19..... 54
 Reso. No. 2018-103; Amends SC Personnel Rules Ch. 1 Definitions and Ch. 19 Regular Part-Time and Extra Help 54
 Reso. No. 2018-104; Amends Shasta County Personnel Rules Ch. 4 Salary Payment Procedure..... 54
 Reso. No. 2018-115; approves successor MOU with Shasta County DSA – DSS DAI Unit 66
 Salary Reso. No. 1532; Reclassifies positions within the District Attorney’s Office 5
 Salary Reso. No. 1534; Amends Salary Schedule for positions in County Service pursuant to the SCEA MOU..... 23
 Salary Reso. No. 1537; amends County Salary Schedule to add two footnotes..... 63
 Salary Reso. No. 1539; amends Salary Schedule for positions in County Service pursuant to DSA – DSS/DAI MOU 66

Peterson, Mark 7

PLANNING DIVISION
 Budget Amendment..... 44
 GPA18-0003; Palo Cedro Town Center area; withdrawn/denied 37
 Ord. No. 378-2047; Zoning Amendment ZA18-0002; State Route 299/Old Oregon Trail rezoning 33.3 acres of prop..... 35
 Ord. No. 378-2048; Zoning Amendment ZA18-0003; Old Oasis Road rezoning 51.9 acres of property 36
 Reso. No. 2018-091; GPA18-0001 State Route 299/Old Oregon Trail; amends land use designation on 47.9 acres 35
 Reso. No. 2018-092; GPA18-0002 Old Oasis Road; amends land use designation on 51.9 acres 36
 Reso. No. 2018-093; GPA18-0003 Draft 2014-2019 Shasta County Housing Element 37
 Zoning Amendment 18-0002; State Route 299/Old Oregon Trail 35
 Zoning Amendment 18-0003; Old Oasis Road 36
 Zoning Amendment 18-0004; Palo Cedro Town Center area; withdrawn/denied 37

Plumhof, Roy Ronald..... 79
Porzio, Laura 37
Power, Pam 37

PRESENTATIONS
 2018 High School Voter Education Weeks 53
 Assemblyman Brian Dahle regarding legislative efforts..... 68
 California State Association of Counties Institute 78
 CSAC; Challenge Award 79
 CSAC; Circle of Service Award..... 79
 Limited Density Owner-Built Rural Dwellings..... 13

PRESENTATIONS (Continued)

Rocky Point Charter School; Donation to students affected by Carr Fire.....41
 Shasta Public Library System Update52
 Trout Unlimited Public Lands Program30
 Whiskeytown National Recreation Area Update.....53
 Prime Healthcare Services – Shasta LLC, operating Shasta Regional Medical Center.....23
 Pritchard, Hank58

PROBATION DEPARTMENT

Agreement; Gateway Unified School District; provide a Juvenile Prevention Officer.....43
 Agreement; Shasta Cty. Child Abuse Prevention Coord. Council; AmeriCorps members for youth & family activities21
 Agreement; Visual Computer Sols., Inc. (VCS); annual cost/1-time trng. package for Corr. Officer Scheduling System ..43
 Budget Amendment.....43
 Reso. No. 2018-075; September Employee of the Month; Daniel Irving, Probation Officer II.....18
 Reso. No. 2018-113; auth. dept./branch heads to sign MOUs w/ CA Dept. of Social Srvcs/Dept. of Health Care Srvcs63
 Salary Reso. No. 1535; Adds a position to the Probation department43

PROCLAMATIONS

Bill of Rights Day; December 15, 201878
 Breast Cancer Awareness Month; October 201852
 Child Support Awareness Month; August 2018.....4
 Constitution Week; September 16-22, 2018.....29
 Day of Remembrance for Murder Victims; September 25, 2018.....29
 Domestic Violence Awareness Month; October 201847
 Dyslexia Awareness Month; October 2018.....40
 Fall River Valley Library; Proclamation of Commendation47
 Fire Prevention Week; October 7-13, 2018.....41
 North State Giving Tuesday; November 27, 201861
 Pearl Harbor Remembrance Day; December 7, 201874
 Prostate Cancer Awareness Month; September 2018.....18
 Veterans Awareness Week; November 5-11, 2018.....68

PUBLIC DEFENDER

Agreement; Ransom, David; legal runner services75

PUBLIC HEALTH (see HHSA-PUBLIC HEALTH)

PUBLIC WORKS

2018 Redding Regional Septage Impoundment 1B Cleanout Project.....64
 Agreement; Aptim Environmental & Infrastructure, Inc.; W.Central Landfill Gas Coll./Control System Expansion22
 Agreement; California Safety, Inc.; remove responsibility for elevator emergency phone monitoring at Cty. facilities49
 Agreement; Call Center Sales Pro, dba Redding Telephone Answering Service; elevator emergency phone monitoring...49
 Agreement; Dame, James & Linda; Gas Pt. Rd. at No Name Ditch; right-of-way contract, Temp. Construction Easement63
 Agreement; Duenas, Tyler & Tina; Gas Pt. Rd. at No Name Ditch; right-of-way contract, Temp. Construction Easement63
 Agreement; E.C. Smith Investments, LLC.; Completion of improvements of the recordation of the Parcel Map.....81
 Agreement; Horney, Rex; lease agreement for Portable Hangar Space No. 3 at Fall River Mill Airport.....21
 Agreement; J & J Pumps, Inc.; pump maintenance repair75
 Agreement; Marksman Pest Control; pest control services.....12
 Agreement; Mikala Corp. dba A-1 Tree Service & Stump Removal; increase maximum compensation and retain term ...75
 Agreement; Nichols-Melburg & Rossetto, AIA & Associates, Inc.; additional space needs assessments21
 Agreement; Omni-Means, Ltd.; extend term and retain compensation for signal design services72
 Agreement; PACE Engineering, Inc.; engineering services for improvements to CSA 17-Cottonwood11
 Agreement; Pacific Gas & Electric Co.; electric upgrades at the West Central Landfill81
 Agreement; Pacific Gas & Electric Co.; non-refundable administrative fee for Hat Creek Park property for 10 years.....72
 Agreement; Paradis, Timothy & Christina; Gas Pt. Rd. at No Name Ditch; right-of-way contract, Temp. Const. Easemt. 63
 Agreement; Pat Nelson Construction, Inc.; Lease agreement for fixed Hanger No. 7 at Fall River Mills Airport.....72
 Agreement; Potje, Christine; Lease agreement for fixed Hanger No. 7 at Fall River Mills Airport.....72
 Agreement; Shasta Cascade Timberlands LLC; right-of-way contract, temporary construction easement, easement deed 43
 Agreement; ThyssenKrupp Elevator Corp.; monthly maintenance elevator service and repair at Shasta County Jail76
 Agreement; Virtual Project Manager; construction management software services.....22
 Agreement; Zell, Saber; Terminate lease for Portable Hangar Space No. 3 at Fall River Mills Airport21
 Benson Drive at Spring Creek Bridge Deck Replacement Project.....43
 Bid Rejection; Various Permanent Road Divisions (2018).....12
 Budget Amendments21
 CSA 17-Cottonwood Wastewater Treatment Plant Improvement Project..... 11-12
 CSA 25-Keswick; Annexation into Shasta Community Service District.....45
 Gas Point Road at No Name Ditch Box Culvert Replacement Project 63-64
 Gas Point Road at Park Drive Intersection Improvements, The.....21, 64
 Gas Point Road Widening Project.....64
 Guardrail Repair (Off-System Roadways) Project.....43, 64

PUBLIC WORKS (Continued)

HHSA Access Control System.....	12
Junction School ATP Project.....	31
Marina Landscape, Inc.; West Central Landfill Erosion Control Hydroseeding.....	45
Notice of Completion; 2018 Redding Regional Septage Impoundment 1B Cleanout Project.....	64
Notice of Completion; Benson Drive at Spring Creek Bridge Deck Replacement Project.....	43
Notice of Completion; Gas Point Road Widening Project.....	64
Notice of Completion; HHSA Access Control System.....	12
Notice of Completion; Junction School ATP Project.....	31
Notice of Completion; Old 44 Drive (3H05) at Oak Run Creek (6C-389) Bridge Replacement Project.....	75
Notice of Completion; West Central Landfill Gas Monitoring Probes.....	22
Notice of Completion; West Central Landfill Gas Collection and Control System Expansion – 2018.....	76
Old 44 Drive (3H05) at Oak Run Creek (6C-389) Bridge Replacement Project.....	75
Reso. No. 445 of Ord. 413-1; places “YIELD” sign on Toronto Ave. (CR No. 7P079) at Tall Timber Lane (private rd)...	54
Ord. No. 744; CSA No. 25-Keswick Water; Temporarily suspends fees for water & related services.....	16
Ord. No. 745; CSA No. 8-Palo Cedro; Repeals Ord. No. 633, sets forth the charges, rates, and fees for sewer/water.....	34
Ord. No. 746; CSA No. 25-Keswick Water; Repeals Ord. No. 742 Declaring a Water Shortage Emergency.....	85
Ord. No. SCC 2018-04; Amends Shasta County Code Title 17, Zoning Plan, pursuant to ZA18-0006.....	66
Pronesti Environmental, Inc.; West Central Landfill Erosion Control Hydroseeding Bid Rejection.....	45
Purchase; Established vehicle price list and authorized purchase of County Fleet and Law Enforcement vehicles.....	64
Reso. No. 2018-080; Establishes deadlines for debris removal right-of-entry permits/Alt. Program Apps./Completion.....	21
Reso. No. 2018-084; Local Emergency declaration in CSA 2-Sugarloaf due to low amounts of available water.....	25
Reso. No. 2018-089; Grant funding State Water Resources Control Board; Haul water to CSA No.2 Sugarloaf.....	31
Reso. No. 2018-097; amends boundary of Sonoma Trail PRD.....	43
Reso. No. 2018-106; vacates public easement in unincorporated area (Forwards Mill Rd. and a portion of Mineral Rd.)..	58
Reso. No. 2018-114; Continuation of local emergency in CSA No. 2-Sugarloaf Water.....	63
Reso. No. 2018-123; Terminates local emergency in CSA No. 2-Sugarloaf Water due to low water production.....	75
Reso. No. 2018-129; Application to LAFCO; Dissolution proceedings for CSA No. 25-Keswick Water.....	84
Soda Creek Road at Soda Creek Bridge Replacement Project.....	43
Sonoma Trail Permanent Road Division; Petition for addition of a parcel.....	43-44
Transit Asset Management Plan.....	44
Various Permanent Road Divisions (2018).....	12
Water Agency Reso. No. 2018-01; designates staff negotiators for Water Infrastructure Imprvmt. for Nation (WIIN) Act65	
West Central Landfill Erosion Control Hydroseeding.....	5, 45
West Central Landfill Gas Collection and Control System Expansion – 2018.....	22, 76
West Central Landfill Gas Monitoring Probes.....	22
PURCHASING DIVISION (See also SUPPORT SERVICES)	
Disposal of 14 antique chairs and one antique shelf base.....	48
Purchase; Established vehicle price list and authorized purchase of County Fleet and Law Enforcement vehicles.....	64
Raeg, Lloyd.....	75
Ramstrom, Karen C.....	32, 70
Ransom, David.....	75
Real Estate Fraud Investigations Unit.....	15
REDDING AREA BUS AUTHORITY (RABA)	
Transit Asset Management Plan.....	44
Redding School District.....	62
REGISTRAR OF VOTERS (See COUNTY CLERK)	
RESOLUTIONS, GENERAL	
2004-061; Repealed by Reso. No. 2018-122.....	75
2006-196; Repealed by Reso. No. 2018-116.....	70
2009-016; Repealed by Reso. No. 2018-122.....	75
2009-054; Repealed by Reso. No. 2018-122.....	75
2013-122; Repealed by Reso. No. 2018-121.....	75
2015-057; Repealed by Reso. No. 2018-109.....	62
2017-016; Repealed by Reso. No. 2018-117.....	70
2017-022; Repealed by Reso. No. 2018-111.....	62
2017-024; Repealed by Reso. No. 2018-110.....	62
2017-025; Repealed by Reso. No. 2018-112.....	62
2018-065; Repealed by Reso. No. 2018-095.....	42
2018-068; Local Health Emergency declared due to Carr Fire.....	1
2018-069; August Employee of the Month; Danae Johnson, Eligibility Worker Supervisor.....	4
2018-070; Local Health Emergency; Immediate threat of public health & safety; Carr Fire.....	8
2018-071; Election consolidation of local elections in local jurisdictions for 11/6/18 election.....	11

RESOLUTIONS, GENERAL (Continued)

2018-072; CA Dept. of Transportation; Opp. Ctr. To provide roadside maintenance services	11
2018-073; Authorizes DA to serve as grant agent for Elder Abuse Program and sign grant award agreement.....	11
2018-074; Local Emergency Continuation; Carr Fire	15
2018-075; September Employee of the Month; Daniel Irving, Probation Officer II	18
2018-076; Emer. Mgmt. Mutual Aid (EMMA) Plan Mutual Aid MOA format for non-law & non-fire; Carr Fire	19
2018-077; Superseded by 2018-102; Suspends work restrictions for CalPERS retired annuitants due to the Carr Fire	20
2018-078; Releases real property lien against Jessie D. Harper for services rendered at Shasta Gen. Hospital in 1959.....	20
2018-079; approves amendment to Community Services Block Grant agreement.....	21
2018-080; Establishes deadlines for debris removal right-of-entry permits/Alternative Program Apps./Completion	21
2018-081; Approves successor comprehensive MOU with SCEA – Supervisory Unit.....	23
2018-082; Designates Shasta Regional Medical Center as facility for inpatient psychiatric services	23
2018-083; Local Emergency proclamation due to “Delta Fire”	24
2018-084; Local Emergency declaration in CSA 2-Sugarloaf due to low amounts of available water	25
2018-085; Implements AB 1265 & SB 1353 due to foregone revenue from Williamson Act.....	25
2018-086; Repealed by 2018-108; Fiscal Year 2018/2019 Countywide Tax Rates.....	31
2018-087; Designates the HHSA Director as single point of contact to DHCS for HMIOT.....	31
2018-088; Authorizes Housing/CAA to submit application to CA HCD for CA Emergency Sol. & Housing Program	31
2018-089; Accepts emergency grant funding from State Water Resources Control Board to haul water to CSA No. 2	31
2018-090; Local Emergency Continuation due to Carr Fire	32
2018-091; GPA18-0001 State Route 299/Old Oregon Trail; amends land use designation on 47.9 acres	35
2018-092; GPA18-0002 Old Oasis Road; amends land use designation on 51.9 acres	36
2018-093; GPA18-0003 Draft 2014-2019 Shasta County Housing Element.....	37
2018-094; October Employee of the Month; Brian Abbott, Clinical Program Coordinator	40
2018-095; Repeals Reso. No. 2018-065; approves submission grant app. for Homeless Prvntn/Rapid Rehousing assis.	42
2018-096; Continuation of local emergency due to Delta Fire	43
2018-097; amends boundary of Sonoma Trail PRD	43
2018-098; approves agreement with CalFire for purchase of wildland fire/structural fire personal protective equipment..	44
2018-099; approves Conflict of Interest Code of Shasta County Consolidated Oversight Board	48
2018-100; Continuation of local emergency due to Carr Fire.....	49
2018-101; Continuation of local emergency due to Delta Fire	49
2018-102; Supersedes Reso. No. 2018-077; suspends provisions in SC Personnel Rules Ch. 1 and Ch. 19.....	54
2018-103; Amends SC Personnel Rules Ch. 1 Definitions and Ch. 19 Regular Part-Time and Extra Help.....	54
2018-104; Amends Shasta County Personnel Rules Ch. 4 Salary Payment Procedure	54
2018-105; releases and discharges 2 real property liens against Pamela J. and Dennis N. Mickelson	54
2018-106; vacates public easement located in unincorporated area (Forwards Mill Rd. and a portion of Mineral Rd.).....	58
2018-107; November Employee of the Month; Cynthia Weaselbear, Staff Services Analyst II	61
2018-108; Repeals Reso. No. 2018-086; approves Fiscal Year 2018-19 Tax Rates.....	62
2018-109; Repeals Reso. No. 2015-057; approves Conflict of Interest Code for Burney Water District.....	62
2018-110; Repeals Reso. No. 2017-024; approves Conflict of Interest Code for Igo-Ono-Platina Union School District..	62
2018-111; Repeals Reso. No. 2017-022; approves Conflict of Interest Code for Redding School District	62
2018-112; Repeals Reso. No. 2017-025; approves Conflict of Interest Code for Shasta Union Elementary School Dist....	62
2018-113; authorizes dept./branch heads to sign MOUs w/ CA Dept. of Social Svcs & CA Dept. of Health Care Svcs..	63
2018-114; Continuation of local emergency in CSA No. 2-Sugarloaf Water	63
2018-115; approves successor MOU with Shasta County DSA – DSS DAI Unit.....	66
2018-116; Repeals Reso. No. 2006-196; approves COI Code for Indian Springs Elementary School District.....	70
2018-117; Repeals Reso. No. 2017-016; approves COI code for Shasta Union High School District	70
2018-118; Continuation of local emergency due to Carr Fire.....	71
2018-119; Continuation of local emergency due to Delta Fire	72
2018-120; December Employee of the Month; Timothy Blissett, Senior Information Technology Analyst.....	74
2018-121; Repeals Reso. No. 2013-122; approves COI Code for Shasta County Office of Education.....	75
2018-122; Repeals Reso. Nos. 2004-61, 2009-016, and 2009-054; adopts records retention schedule for HHSA	75
2018-123; Terminates local emergency in CSA No. 2-Sugarloaf Water due to low water production	75
2018-124; Amends the Shasta County Personnel Rules, Ch. 5, Classification Plan.....	80
2018-125; Community Action Agency Community Svcs Block Grant; svcs for persons living in poverty.....	81
2018-126; Continuation of the local emergency proclamation due to the “Carr Fire”	81
2018-127; Continuation of the local emergency proclamation due to the “Delta Fire”	81
2018-128; Reappointed Rubin E. Cruse, Jr. as County Counsel for a four year term.....	82
2018-129; Application to LAFCO; Dissolution Proceedings for CSA No. 25 Keswick Water.....	84
2018-130; General Plan Amendment – Safety Element.....	87
2018-131; General Plan Amendment – Housing Element Update.....	87
RESOLUTIONS, POLICY	
2018-02; Amends Policy 8-103, Fleet Management Program	31
2018-03; Revises Policy 2-501, Shasta County Debt Management Policy.....	45
2018-04; Establishes Administrative Policy 4-303, Trusted System	72
2018-05; Repeals Resolution No. 2018-014; amends Admin. Policy 6-101	79

RESOLUTIONS, SALARY

1532; Reclassifies positions within the District Attorney’s Office5
 1533; Deletes and adds a position in the Information Technology department22
 1534; Amends Salary Schedule for positions in County Service pursuant to the SCEA MOU23
 1535; Adds a position to the Probation department43
 1536; October Personnel Amendments; amends and adopts various class specifications55
 1537; amends County Salary Schedule to add two footnotes.....63
 1538; deletes and adds positions in the Housing Authority budget.....65
 1539; amends Salary Schedule for positions in County Service pursuant to DSA – DSS/DAI MOU.....66

RESOLUTIONS, WATER AGENCY

2018-01; designates staff negotiators for the Water Infrastructure Improvement for the Nation (WIIN) Act process.....65

RESOLUTIONS OF ORDINANCE NO. 413-1 (STOP SIGNS)

445; placement of “YIELD” sign on Toronto Ave. (CR No. 7P079) at Tall Timber Lane (private road).....54

RESOURCE MANAGEMENT (also see individual divisions)

Agreement; Environmental Science Associates; Report, program, application processing for Fountain Wind Project72
 Agreement; Pacific Wind Development, LLC; costs of environmental review process for Fountain Wind Project72
 Budget Amendments21
 GPA18-0003; Palo Cedro Town Center area; withdrawn/denied37
 Ord. No. 378-2047; Zoning Amendment ZA18-0002; State Route 299/Old Oregon Trail rezoning 33.3 acres of prop.....35
 Ord. No. 378-2048; Zoning Amendment ZA18-0003; Old Oasis Road rezoning 51.9 acres of property36
 Ord. No. SCC 2018-02; Adds Title 19, Shasta County Carr Fire Disaster Recovery, as amended, to the Shasta Co. Code 26
 Ord. No. SCC 2018-03; Ch. 16.10 Regs. Limited Density Owner-Built Rural Dwellings (areas affected by Carr Fire)33, 42
 Reso. No. 2018-091; GPA18-001 State Route 299/Old Oregon Trail; amends land use designation on 47.9 acres35
 Reso. No. 2018-092; GPA18-0002 Old Oasis Road; amends land use designation on 51.9 acres36
 Reso. No. 2018-093; GPA18-0003 Draft 2014-2019 Shasta County Housing Element.....37
 Reso. No. 2018-130; General Plan Amendment – Safety Element87
 Reso. No. 2018-131; General Plan Amendment – Housing Element Update87
 Shasta County Public Facility Impact Fees; Adopted the findings in the Fire-Year written report81
 Zoning Amendment 18-0002; State Route 299/Old Oregon Trail35
 Zoning Amendment 18-0003; Old Oasis Road36
 Zoning Amendment 18-0004; Palo Cedro Town Center area; withdrawn/denied37

Reynolds, Wes69

RISK MANAGEMENT DIVISION (See also SUPPORT SERVICES)

Rivas, Manuel79
 Roberts, Dan37
 Ross, Clay35

S. T. Rhoades Constructions, Inc.64

SALARY RESOLUTIONS (See RESOLUTIONS, SALARY)

Salter, Jason37
 Securitas Security Services USA, Inc.70
 Sedillo, Sam30
 Shasta Children and Families Commission (a.k.a. First 5 Shasta).....5, 31
 Shasta Community Health Center64
 Shasta Community Service District45
 Shasta County Child Abuse Prevention Coordinating Council5, 21, 63
 Shasta County Consolidated Oversight Board.....48
SHASTA COUNTY EMPLOYEES ASSOCIATION (SCEA)
 Deputy Sheriffs Association, DSA-Deputy Sheriff, Sergeant and Attorney Investigator Unit..... 8, 28, 46, 50, 66
 Reso. No. 2018-081; Approves successor comprehensive MOU with SCEA – Supervisory Unit23
 Supervisory Unit.....22
 Shasta County Office of Education.....11
 Shasta Public Libraries Citizens Advisory Committee48
 Shasta Public Library System52
 Shasta Regional Medical Center23
 Shasta Regional Transportation Agency20
 Shasta Union Elementary School District.....63

SHERIFF

Agt. CA Forensic Medical Group, Inc.; Adjust the compensation due to adding beds in the Shasta County Main Jail.....81
 Agreement; Peloria Bridge Bay LLC; extends term and sets rent.....43
 Budget Amendments21
 Jail Operations Review76

SHERIFF (Continued)

Purchase; Americans with Disabilities Act (ADA) compliant transport vehicle through Courtesy Ford72
 Reso. No. 2018-074; Local Emergency Continuation; Carr Fire15
 Reso. No. 2018-083; Local Emergency proclamation due to Delta Fire.....24
 Reso. No. 2018-090; Local Emergency Continuation due to Carr Fire32
 Reso. No. 2018-096; Continuation of local emergency due to Delta Fire43
 Reso. No. 2018-100; Continuation of local emergency due to Carr Fire49
 Reso. No. 2018-101; Continuation of local emergency due to Delta Fire49
 Reso. No. 2018-126; Continuation of local emergency due to Carr Fire81
 Reso. No. 2018-126; Continuation of local emergency due to Delta Fire81

Sierra-Pacific Industries58

Simpson University.....11

SJ Denham64

Slowik, Henry “Hank”37

Small Business Administration.....5, 41

SOCIAL SERVICES (see also HHSA-ADULT/CHILDREN’S/REGIONAL SERVICES)

Songer, Ellen70

Southwick, Bill58

SPECIAL DISTRICTS

Annexation of CSA No. 25-Keswick into Shasta Community Service District.....45

Appointments; Millville Masonic and Odd Fellows Cemetery District.....42

Appointments; Western Shasta Resource Conservation District.....48

Appointments in lieu of election for special districts boards of directors42

Burney Water District.....62

Millville Masonic and Odd Fellows Cemetery District.....42

Shasta Community Service District.....45

Western Shasta Resource Conservation District48

Reso. No. 2018-109; Repeals Reso. No. 2015-057; approves Conflict of Interest Code for Burney Water District.....62

Stafford, Kim57

SUPPORT SERVICES (also see individual divisions: PERSONNEL, PURCHASING, RISK MANAGEMENT)

Agt. ACI Enterprises, Inc.; Employee Assistance Program and related services.....80

Budget Amendment.....54

Memorandum of Understanding; Shasta County Employees Association – Supervisory Unit22

Reso. No. 2018-077; Suspends work restrictions for CalPERS retired annuitants due to the Carr Fire20

Reso. No. 2018-081; Approves successor comprehensive MOU with SCEA – Supervisory Unit.....23

Reso. No. 2018-102; Supersedes Reso. No. 2018-077; suspends provisions in SC Personnel Rules Ch. 1 and Ch. 19.....54

Reso. No. 2018-103; Amends SC Personnel Rules Ch. 1 Definitions and Ch. 19 Regular Part-Time and Extra Help.....54

Reso. No. 2018-104; Amends Shasta County Personnel Rules Ch. 4 Salary Payment Procedure.....54

Reso. No. 2018-124; Amends the Shasta County Personnel Rules, Ch. 5, Classification Plan80

Salary Reso. No. 1532; Reclassify positions within the District Attorney’s Office.....5

Salary Reso. No. 1533; deletes and adds a position in the Information Technology department22

Salary Reso. No. 1534; Amends Salary Schedule for positions in County Service pursuant to the SCEA MOU.....23

Salary Reso. No. 1536; October Personnel Amendments; amends and adopts various class specifications55

Sweet, Steve70

Taylor, Steve78

TAXES

Reso. No. 2018-085; Implements AB 1265 & SB 1353 due to foregone revenue from Williamson Act.....25

Technical Resource Management, LLC, dba Cordant Health Solutions63

Thomson Reuters Elite; computer software, training, and annual maintenance.....48

ThyssenKrupp Elevator Corporation76

Townsend, Eleanor37

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

Sale of tax-defaulted properties at sealed bid auction on Feb. 20, 2019, and public tax auction on Feb. 22, 201966

Trout Unlimited30

Tucker, Wesley78

Tyrrel, Janet75

UNITED STATES

Department of Housing & Urban Development (HUD)21, 71

Department of Veterans Affairs (VA).....71

Federal Emergency Management Agency (FEMA).....6, 20, 30, 41, 70

Utterback, Jeanne70

VETERANS SERVICES

FY 2018-19 CA VA Certificate of Compliance; participation in Cty. Subvention/Medi-Cal Cost Avoidance Programs ...71
Vigil, Joseph "Ron"11
Virtual Project Manager.....22
Vista Pacifica Enterprises, Inc.20
Visual Computer Solutions, Inc.43
Vogt, Cindy70

Walz, Kathaleen, dba LeBrun Adult Residential Care Facility42

WATER AGENCY

Reso. No. 2018-01; designates staff negotiators for Water Infrastructure Improvement for Nation (WIIN) Act.....65
Watts, Shawn70
Weaselbear, Cynthia61
Webber, Connie11
Western Shasta Resource Conservation District.....48
Wiess, Joe MD79
Winton, Larry37
Wolf, Vickie27, 37

Yarbrough, James70

Zell, Saber21

Zimmerman, Kay75

ZONINGS

Reso. No. 2018-091; Hwy299/Old Oregon Trail GPA 18-0001 amend the land use designations on 47.9 acres35
Reso. No. 2018-092; Old Oasis Rd GPA 18-0002 amend the land use designations on 51.9 acres36
Ord. 378-2047; State Route 299/Old Oregon Trail ZA18-0002 rezoning 33.3 acres of property.....35
Ord. 378-2048; Old Oasis Rd TZ 18-0003 rezoning 51.9 acres of property36
Ord. No. SCC 2018-04; Amends Shasta County Code Title 17, Zoning Plan, pursuant to ZA18-0006.....66
Zoning Amendment 18-0002; State Route 299/Old Oregon Trail35
Zoning Amendment 18-0003; Old Oasis Road36
Zoning Amendment 18-0004; Palo Cedro Town Center area; withdrawn/denied37
Zumalt, Beverley.....58