

BOARD OF SUPERVISORS’ MINUTES INDEX
 January 1, 2019 through **December 10, 2019**
 Book KKKK

Adams, Crystal	158
Adkins, Sharla	143
ADMINISTRATIVE OFFICE	
Agreement; California Forensic Medical Group, Inc.; clarifies compensation and billing / modifies staffing matrix	212
Agreement; CGL Companies, LLC; submits a final report to the Board (on the County Jail)	244
Agreement; Economic Development Corporation of Shasta County; business expansion, retention, recruitment.....	269
Agreement; Local Planning Council Priority Submittal for CA Dept. of Education; local priorities for FY 2019-20	174
Agreement; Roper, Keith; purchase of real property at 37116 Main Street, Burney	304
Agreement; Superior Court; for services provided by the Court.....	212
Agmt; Veterans Housing Development Corporation; provides predevelopment financing for Shasta Lake Villages.....	244
Argument in Favor of Measure A (Transactions and Use Tax for Specific Public Safety Purposes).....	286
Argument against Measure A – Rebuttal	298
Appointment; Sheriff-Coroner	287
Appointment; Director of Child Support Services	287
Budget Amendments	138, 165, 180, 190, 212
Capital Facilities Improvement Plan for Fiscal Year 2019-20	228
Child Abuse Prevention Coordinating Council Children’s Trust Fund Annual Report for 2018-19	304
County Executive Officer Hiring	256, 300, 310
Jail Operations Review; CGL Companies, LLC	233
Joint Powers Agreement; Golden State Finance Authority.....	259
Letter; opposes Assembly Bill 392 (Weber and McCarty)	161
Letter; supports amending SB 2 (Atkins) <i>Building Jobs and Homes Act</i>	93, 99
Letter; supports Senate Bill 230 (Caballero)	161
Letter; supports SR7 wildfire pilot project.....	206
Mid-Year Status Update For Fiscal Year 2018-19; Shasta County Budget	121
NorCal Recovery Team.....	116
Policy Reso. No. 2019-01; Repeals Administrative Policy 8-410 and amends Administrative Policy 8-400	196
Policy Reso 2019-03; Amends Admin Policy 1-101, <i>Operation and Conduct of Business by the Board of Supervsrs</i>	294
Presentation; Navigation Center and Transitional Rehabilitation Facility	167
Proposed Temporary Ad Hoc Advisory Committee	121
Redding Rancheria Casino Project; letter stating County’s opposition.....	267
Reso. No. 2019-057; Adopts Budget / Schedule of Pos. Allocations, Committed Fund Balances for FY 2019-20	202
Reso. No. 2019-079; States Board’s decision to implement Government Codes / notify Williamson Act landowners	241
Reso. No. 2019-081; Authorizes a loan from the General Fund to Burney Fire Protection District.....	244
Reso. No. 2019-087; Approves revisions to Joint Powers Agreement with Golden State Finance Authority.....	259
Reso. No. 2019-095; authorizes loan from County General Fund to Anderson Cemetery District	269
Salary Reso. No. 1557; Reflects the Position Allocation Amendments Approved in the FY 2019-20 Budget	202
Shasta County Grand Jury Report (FY 2018-19); “911 What’s Your Emergency”.....	234
Sheriff-Coroner Retirement and Appointment of New Sheriff.....	287, 310
Space studies for County facilities including Courthouse and Justice Center.....	287
Temporary Advisory Citizen Committee	253
ADMINISTRATIVE POLICY (See RESOLUTIONS, POLICY)	
AGREEMENTS	
Aegis Treatment Centers, LLC; provides narcotic replacement therapy services.....	196
Aegis Treatment Centers, LLC; provides narcotic replacement therapy services.....	260
All Seasons Moving and Storage, Inc. dba Don Hemsted’s Van and Storage; moving services for the County.....	213
American Chiller Service, Inc.; for service, maintenance, and repair of heating, ventilation, and air conditioning.....	230
Anderson Union High School District; provides adult education program for inmates at Shasta County Jail	205
Andrew J. Wong, Inc.; maintenance and programming to Child and Adolescent Needs and Strengths database.....	260
Apex Fence Company, Inc.; “Guardrail Repair (Creek Fire) Project”	214
Apex Fence Company, Inc.; “Guardrail Repair (Delta Fire) Project”	139
Apex Fence Company, Inc.; “Guardrail Repair (On-System Roadways) Project”	161
Area West Environmental, Inc.; environmental services for the 2017 Storm Damage Projects	132
Banc of America Public Capital Corp; equipment lease/purchase agreement for Energy Program	309
BHC dba Heritage Oaks Hospital, Inc.; inpatient psychiatric hospitalization services.....	143
Binti, Inc.; Resource Family Approval recruitment webpage and applicant portal	91
BMI Imaging Systems, Inc.; media conversion services.....	112
BtB Software, LLC; Laboratory Information Management System software license and maintenance.....	113
Bullert Enterprises, Inc. dba Big Time Pest Control; pest control services at County facilities	270

Bureau Veritas North America Inc.; provides plan review and inspection services 144

California Association of Environmental Health Administrators; Certified Unified Program Agency inspection serv..... 215

CA Dept. of Corrections and Rehabilitation; access to Parole Law Enforcement Automated Data System (LEADS)..... 152

CA Office of Emergency Services; 2019 Public Safety Power Shutoff Resiliency Allocation 285

CA Dept. of Forestry and Fire Protection (CAL FIRE); Emergency Use of Facilities at Fall River Mills Airport..... 92

CA Dept. of Forestry and Fire Protection (CAL FIRE); Cooperative Fire Programs Fire Protection Reimbursement 206

CA Dept. of Forestry and Fire Protection (CAL FIRE); purchase of wildland fire and structural protective equipment... 239

CA Dept. of General Services; new Self Contained Breathing Apparatus equipment..... 231

CA Dept. of Health Care Svcs; alcohol and drug treatment prevention services; crisis counseling and training 112, 150

CA Dept. of Health Care Svcs; additional substance abuse prevention and treatment services 175

CA Dept. of Health Care Svcs, Children’s Medical Services; certification statement supporting program plan/budget ... 151

CA Dept. of Health Care Svcs; enables Partnership HealthPlan of CA to obtain Medi-Cal care rate increases 221

CA Dept. of Health Care Svcs; Medi-Cal Target Case Management Provider Participation Agreement..... 229

CA Dept. of Health Care Services; performance criteria and funds for mental health care delivery..... 305

CA Dept. of Parks and Recreation, Division of Boasting and Waterways; performing boating/enforcement activities 139

CA Dept. of Public Health; Maternal, Child, and Adolescent Health, California Home Visiting Program (CHVP) . 181, 305

CA Dept. of Public Health; Maternal, Child, and Adolescent Health application to protect and improve health 295

CA Dept. of Public Health; funding for Women, Infants, and Children (WIC) Supplemental Nutrition Program 245

CA Dept. of Rehabilitation; provision of vocational rehabilitation services..... 190

CA Dept. of Transportation; authorizes the exchange of Federal Regional Surface Transportation program funds..... 161

California Forensic Medical Group, Inc.; clarifies compensation and billing / modifies staffing matrix..... 212

California Housing Finance Agency; allows County’s Mental Health Services Act loan documents to have priority 245

California Locums P.C.; provides locum tenens psychiatrists and nurse practitioners..... 214

CA Mental Health Services Authority (CalMHSA), Inter-Member Transfer Program; mental health services..... 106

CA Mental Health Services Authority CalMHSA; procure state hospital beds

California Safety Company, Inc.; repair, modification, and installation of alarm systems..... 222

CalSAWS Consortium JPA; ongoing development, migration, operation, maintenance of automated welfare system 151

CA Mental Health Services Authority CalMHSA; procure state hospital beds 260

CGL Companies, LLC; submits a final report to the Board (on the County Jail) 244

Chris Cable DBA Caliber Officer Furniture, LLC; moving services 112

City of Redding; reimburses the City for the purchase of emergency preparedness equipment..... 165

CliftonLarsonAllen, LLP; amends agreement for annual Shasta County audit services..... 103, 304

Common Cent Systems, Inc.; provides Laboratory Information Management System software license & maintenance .. 238

County of Butte; provides acute psychiatric inpatient care 229

County of Butte; emergency mgmt. personnel, equipment, nurses, behavioral health staff, & materials..... 160, 222

County of Los Angeles; provides reciprocal intrastate prisoner transportation services 205

County of Plumas; No. CMAATCM1819SHASTA; Medi-Cal administrative activities / targeted case management 165

Crestwood Behavioral Health; residential mental health treatment services 305

Darren Taylor Construction, Inc.; “Olinda Road Cycle 5 Widening” 181

Dell; purchase of four PowerEdge R740 Dell servers..... 125

Design Time and Tile; removal, supply, installation of flooring and cove base materials 271

DFM Associates; to provide election software and support services 245

DLB Inc.; “West Central Landfill 2019 Slope Liner System” 191

Dokken Engineering; right-of-way services for Deschutes Road Widening Phase II Project 153

Dominion Voting Systems, Inc.; provides a voting system..... 196

Dragos Adrian Iordache-Stir dba Care Horizons Assisted Living; residential care facility services..... 113

Dr. John L. Schaeffer, Inc., dba American Telepsychiatrists; psychiatry services for youth and adults 165

Dunamis Center, Inc.; Botvin Lifeskills Training and counseling services 278

Economic Development Corporation of Shasta County; business expansion, retention, recruitment 269

Educational Media Foundation; repeater vault space at Inskip Hill..... 132

Empire Hotel, EHARC, Inc. dba Empire Recovery Center; outpatient alcohol and other drug treatment services..... 197

Enterprise Heating & Air Conditioning, Inc.; clearing/repairs of heating, ventilation, & air conditioning systems 230

ENGIE Services U.S.; energy conservation modifications, solar equipment, for County Energy Program 309

Faithworks Community Coalition Inc.; provides Capital Improvements / Homeless Emergency Aid Program funding... 230

Fall River Mills Airport; fixed hangar and portable hangar space 132

Far Northern Regional Center; federal Home and Community Based Services 270

Fiscal Experts, Inc. dba Time Study Buddy; provides web-based time study services..... 131

Fountain Wind, LLC; allows Fountain Wind to receive all rights, etc. between Shasta County & Pacific Wind, LLC..... 239

Fouts Bros. Fire Equipment; purchase 3,000 gallon water tender for County Fire..... 261

Gateway Pacific Contractors; “Wastewater Treatment Plant Improvement Project” 246

Gen-Probe Sales and Service, Inc.; lab testing equipment and provides testing reagents / supplies..... 143

Geo Reentry Services, LLC; provides a Day Reporting Center for offenders under the Probation Department 200

GHD Inc.; provides traffic analysis, forecasting services, design services and construction support for Deschutes Rd. ... 222

Go Forth Consulting; counseling and consulting to strengthen teamwork, communications, and performance 160

Golden State Finance Authority 259

Hat Creek Construction and Materials, Inc; Fall River Mills Airport Pavement Rehab. Project..... 306

Hawkins Delafield and Wood LLP; legal services.....	277
Hill Country Community Clinic; wellness and recovery program in eastern Shasta County	142, 205
Homeless Emergency Aid Program (HEAP); provides homeless funding assistance	114, 115, 156, 205, 270, 277, 285
Homeless Youth Set-Aside; provides homeless services	205
Horney, Rex; lease agreement for portable hangar space at Fall River Mills Airport	139
Howard E. Nyhart Company, Inc.; provide Other Post-Employment Benefits (OPEB) actuarial services	138
InterVision Systems LLC; provides monitoring of County network traffic.....	191
Interwest Consulting Group Inc.; provides plan check and inspection services	144
iTeam Investigations, Inc.; provides service of legal documents for various County departments	190
J.F. Shea Construction, Inc.; “2019 SB-1 Pavement Rehabilitation”	166
JUMP Technology Services, LLC; provides Adult Protective Services’ case management software, support, etc.	204
Kaleidoscope Coffee Company, Inc.; Employment of eligible CalWORKS recipients	106
Kanhaiya, LLC dba Holiday Inn; provides subsidized employment of CalWORKS clients	229
Kimley-Horn and Associates, Inc.; environmental documents for the Tierra Robles Planned Dev. Project	238, 307
Laboratory Corporation of America Holdings; provides DNA-based genetic parentage testing services	160
Law Search Associates, LLC dba Legal Research Associates; provides legal research materials / services to inmates ...	206
Lexipol, LLC; the subscription of Law Enforcement Policy Manual, updates, and support	246
Liebert Cassidy Whitmore; training workshops for County employees, consult services, and monthly newsletter.....	214
Local Planning Council Priority Submittal for California Dept. of Education; local priorities for FY 2019-20	174
Macy’s Flying Service Inc.; constructs improvements at the Fall River Mills Airport.....	206
Manning & Kass Ellrod, Ramirez, Trester LLP; legal services	285
Mark Steinmetz dba Marksman Pest Control; provides pest control services	214
Marshall Grant; fixed hangar (No. 9) at the Fall River Mills Airport	238
Megabyte Property Tax Systems, Inc.; Business Property / Transient Occupancy modules, support, & maintenance	174
Michael Baker International, Inc.; to draft an Environmental Impact Report in Shasta County.....	244
Morrison Structures, Inc.; Engineering Services for the Cassel-Fall River Rd. at Pit River Bridge Replacement project .	107
Mount Shasta Ambulance Services, Inc.; Ambulance Strike Team services during the Carr Fire	99
Mountain Valley Child and Family Services, Inc.; mental health services to eligible children.....	91
Mountain Valley Health Centers; provides outpatient mental health services.....	245
National Medical Services, Inc. (NMS Labs); forensic toxicology services.....	113
NCS Pearson, Inc.; provides online testing, scoring, and reporting services	229
Nelu’s Care Home; enhanced residential care home services	160
Nichols-Melburg & Rossetto, AIA & Associates; design accessibility improvements in jail	277
Nichols-Melburg & Rossetto, AIA & Associates; space needs assessment;.....	307
North State Security, Inc.; provides inmate security services off-site of the Shasta County Jail.....	205
North Valley Behavioral Health, LLC; provides inpatient psychiatric services	245
North Valley Catholic Social Service, Inc.; provides FEMA-funded CCP services / Cal-Learn case management ..	150, 214
North Valley Catholic Social Service, Inc.; provides youth specialty mental health services	229
Nurse-Family Partnership (NFP); provides limited right and license to use NFP’s proprietary property, etc.....	205
Oscar and Ghislaine Ramasar dba Crest Home for the Elderly; provides residential care facility services	125
Pacific Gas and Electric (PG&E); power to the Redding Regional Septage Ponds in Anderson, CA	107
Pacific Gas and Electric (PG&E); new electric service for Intersection of Park Drive and Gas Point Rd. Project.....	230
Pacific Gas and Electric (PG&E); electric service upgrades to Wastewater Treatment Plant for CSA 17.....	307
Partnership HealthPlan of California, Inc.; substance use disorder treatment serv. for Medi-Cal eligible adolescents.....	160
Partnership HealthPlan of California, Inc.; alcohol/drug treatment and prevention services.....	245
PC Redding Apartments II Limited Partnership (PCRAII); Woodlands II Housing Project	235
Perkins Coie; legal services.....	120
Peterson Power Systems, Inc.; for maintenance, repair and short-term rental of equipment	230
Plumas Crisis Intervention Resource Center; short-term housing assistance.....	103, 205
Psynergy Programs, Inc.; residential mental health treatment services.....	260
Qualtrics LLC; provides online survey software application	238
Quest Court Investigations; court-ordered investigations for stepparent adoptions.....	151
RagnaSoft, Inc. dba PlanIt Schedule; provides web application service / software designed for law enforcement	214
Redding Record Searchlight; provides advertising for various County departments.....	221
Redding Occupational Medical Center; vaccination services	305
RehabWest, Inc.; provides utilization review services to the Workers’ Compensation unit of Risk Management	253
Relias LLC; provides online software training curriculum	175, 285
Restpadd Health Corp.; psychiatric inpatient services for adolescents and adults.....	106
RESTPADD, Inc.; inpatient psychiatric services.....	196
Right Road Recovery Programs, Inc.; provides outpatient alcohol and other drug treatment services	197
Riverside Heights Healthcare Center, LLC; skilled nursing and residential mental health services	142
Roper, Keith; purchase of real property at 37116 Main Street, Burney	304
Runbeck Election Services, Inc.; provides election-related printing and mailing services.....	196
SacValley MedShare; operation of health information exchange and sharing of electronic protected health info.....	131
Santoro Custom Excavating and Landscaping; “2019 Redding Regional Septage Impoundment 1A Cleanout Project” ..	161
Securitas Security Services USA, Inc.; provides security services	150, 213

Seneca Family of Agencies; provides youth wraparound services	181
Servfirst, Inc. dba Redding Spray Service; weed control service.....	92
Shasta-Tehama-Trinity Joint Community College District; provides STEP-UP program.....	198
Shasta Control Company, Inc.; repair, installation, programming & tech. support of Facilities Automated Control Sys..	231
Shasta County Child Abuse Prevention Coordinating Council; start-up grant funds for SparkPoint Academies.....	99
Shasta County Child Abuse Prevention Coord. Council; SparkPoint Academies employment training	305
Shasta County Child Abuse Prevention Coordinating Council; provides AmeriCorps members to youth activities	253
Shasta County Office of Education; administers Child Care Bridge Program / provides Positive Parenting Prog. ...	165, 197
Shasta Regional Community Foundation; adverse childhood experiences resilience and hope fund and grants	298
Shingletown Medical Center; provides outpatient mental health services	245
SHN Consulting Engineers and Geologists, Inc.; planning support services for Fountain Wind Project EIR	231, 238
Social Service Data Solutions, LLC dba Decipher HMIS; submission of Continuum of Care Consolidated App.....	205
SOE Software Corporation dba SCYTL; software for Election Night Reporting / website hosting & support services....	165
South Coast Health & Wellness Corporation dba Community Care on Palm; provides skilled nursing care.....	160
Stantec Consulting Services, Inc.; environmental and cultural resource consulting services	120, 143, 206
Stantec Consulting Services, Inc.; environmental services for Riverland Drive Widening Project.....	307
Star View Behavioral Health, Inc.; provides mental health services to eligible children	197, 305
Starshine Treatment Center; youth specialty mental health services	305
Stericycle, Inc.; provides medical waste disposal services.....	253
Stillwater Properties, LLC.; office space located at 1400-1550 California Street	197
Superior Court; for services provided by the Court	212
Sutter Valley Behavioral Health; psychiatric inpatient services	221
Sutter Valley Hospitals dba Sutter Center for Psychiatry; psychiatric inpatient services	98
Technical Resource Management, LLC, dba Cordant Health Solutions; provides drug testing materials	213
Telecare Corporation; provides residential mental health rehabilitation and nursing facility services	204
Thyssenkrupp Elevator Corporation; monthly maintenance and repairs of jail elevators.....	271
Training, Employment, & Community Help, Inc.; employment training	245
Tri County Community Network; provides job readiness/search and employment coordination services.....	143
True Telecom and Surveillance; low voltage AMC (adds, moves, changes) and Video Surveillance system services	153
Underwood Law Offices P.C.; legal advisory services	180
Valsoft Corporation Inc. dba Cascade Software; provides support for Cost Accounting Management System software..	191
ValueOptions of California, Inc. (VOC); concurrent client chart review and utilization management services	113
Veterans Housing Development Corporation; provides predevelopment financing for Shasta Lake Villages project.....	244
Victor Community Support Services, Inc.; provides Aggression Replacement Training to adult & juvenile offenders ...	166
Victor Treatment Center, Inc.; provision of specialty mental health services to eligible children.....	160
Vista Pacifica Enterprises, Inc.; residential treatment services for mentally disabled adults.....	113
VOTC, Inc. dba Visions of the Cross; provides Sober Living, Parent University, and other therapeutic services.....	151, 197
Warner Enterprises Inc., hazardous tree removal services	143
WellSky Corporation; Homeless Management Information System (HMIS) web-based software; ServicePoint.....	92, 270
Willow Glen Care Center; provides mental health treatment services	180
World Telecom & Surveillance, Inc.; access control systems, field devices, and other services.....	222, 270
Wright, Christine dba Wright Education Services; provides education program, Positive Parenting Program.....	181
AGRICULTURAL COMMISSIONER	
Agreement; Michael Baker International, Inc.; to draft an Environmental Impact Report in Shasta County.....	244
Awarded Purchase of Pickups to Crown Motors of Redding	126
Budget amendment.....	107
Reso. No. 2019-045; Appoints Rick Gurrola as Agricultural Commissioner/Sealer of Weights & Measures	182
Salary Resolution 1545; Adds positions in the Agricultural Commissioner/Sealer of Weights & Measures Dept.	107
Airport Road at Sacramento River Bridge; lease amendment application.....	113, 114
Ajamian, Don; Owner of Don Ajamian Construction / Construction Chair of the NorCal Comm. Recovery Team.....	116, 203
Alexander, Peter.....	154
Anderson, Jonathan; Director of the Good News Rescue Mission	154
APPOINTMENTS	
2019 Chairman’s Appointments.....	97-98
Agricultural Commissioner/Sealer of Weights & Measures	182
Anderson Cemetery District Board	131, 196
Assessment Appeals Board	138, 228
Bella Vista Water District Board of Directors.....	297
Board of Building Appeals.....	90
Buckeye Fire Protection District	98
Burney Basin Mosquito Abatement District	90, 285
Burney Cemetery District Board.....	150, 304
California State Association of Counties.....	277
Commission on Aging	277
County Medical Services Program Governing Board	297
Cottonwood Cemetery District.....	112

County Service Area Community Advisory Boards92

Economic Development Corporation Board of Directors294, 304

Fall River Resource Conservation District Board131, 269

Golden State Finance Authority285, 295

Halcumb Public Cemetery District.....142, 221, 304

Juvenile Justice Coordinating Council152

Mental Health, Alcohol, and Drug Advisory Board.....305

Millville Masonic and Odd Fellows Cemetery District.....112

Northern Sacramento Valley Integrated Regional Water Management (NSVIRWM) Board230

Pine Grove Cemetery District269

Pine Grove Mosquito Abatement District90

Planning and Service Area 2; Agency on Aging Advisory Council150

Public Health Advisory Board.....130, 150, 304

Rural County Representatives of California.....285, 295

RCRC Environmental Services Joint Powers Authority Board of Directors295

Shasta Children and Families Commission237

Shasta County Fire Warden/Chief of Shasta County Fire Department93

Shasta County In-Home Supportive Services Advisory Committee143

Shasta County Mental Health, Alcohol and Drug Advisory Board.....181

Shasta County Planning Commission90

Shasta County Public Law Library.....90

Shasta Public Libraries Citizens Advisory Committee103

Temporary ad hoc Advisory Committee126, 133, 159

Western Shasta Resource Conservation District98

Armstrong, Randy112

Arrowsmith, Matt.....247

Arseneau, Chad285

ASSESSOR-RECORDER

Agmt; Megabyte Property Tax Systems, Inc.; Business / Transient Occupancy modules, support, & maintenance174

Annual Report from Assessor-Recorder.....258

Budget Amendment.....284

Salary Reso. No. 1559; Amends Shasta County Classification Specifications and Salary Schedule213

Assured Guaranty; surveillance fee regarding Certificate of County of Shasta for County Energy Program.....309

AUDITOR-CONTROLLER

Agreement; CliftonLarsonAllen, LLP; amends agreement for annual Shasta County audit services.....103, 304

Agreement; Howard E. Nyhart Company, Inc.; provide Other Post-Employment Benefits (OPEB) actuarial services138

Agmt; Megabyte Property Tax Systems, Inc.; Business / Transient Occupancy modules, support, & maintenance174

Annual Report of Shortage Reimbursements for Fiscal Year 2018-19237

Claim; Denied claim from T-Mobile West LLC for refund of FY 2014-15 property taxes.....174

County Claims list106, 142, 159, 174, 180, 196, 212, 221, 228, 245

Policy Reso. No. 2019-02; Updates Administrative Policy 2-103, *Shasta County Budgetary Reserves*239

Policy Reso. No. 2019-04; amends Admin Policy 2-201 Authorizing the County Auditor to Approve Certain Claims....304

Relief for notes receivable accounts in Housing/Community Action Agency funds150

Reso. No. 2019-034; Repeals Resolution No. 2013-016 / sets & maintains capitalization threshold for leases & assets ..159

Reso. No. 2019-058; Establishes Shasta County appropriations limit / sets annual adjustment factors for FY 2019-20 ...204

Reso. No. 2019-082; Approves FY 2019-20 Countywide Tax Rate, Unitary Debt Service Rate, & various tax rates.....245

Avery, Jeff; Economic Development Corporation Board of Directors.....294

Bambino, Ted297

Becker, Karl; Representative of CGL Companies, LLC.....233

Benner, Heather; Lead Project Manager for ENGIE176

Bergman, Bruce90

Bertagna, Paul J.232

Betancourt, Elizabeth.....98

BIDS

2019 Redding Regional Septage Impoundment 1A Cleanout Project; Contract No. 207527139, 161

2019 SB-1 Pavement Rehabilitation; Contract No. 706801139, 166

Demolish Keswick Volunteer Fire Hall and Community Center; Project Contract No. 610512/61051392, 122

Fall River Mills Airport O89, Airfield and Airport Way Pavement Rehabilitation Project; Contract No. 610514132, 306

Guardrail Repair (Creek Fire) Project; Contract No. 704045166, 214

Guardrail Repair (Delta Fire) Project; Contract No. 704043114, 139

Guardrail Repair (On-System Roadways) Project; Contract No. 704010 ON-SYS.....139, 161

Olinda Road Cycle 5 Widening; Contract No. 702977144, 181

Wastewater Treatment Plant Improvement Project; Contract No. 610498206, 246

West Central Landfill 2019 Slope Liner System, Contract No. 207534153, 191

Binti, Inc.91

BOARD OF SUPERVISORS

2019 Chairman’s Appointments..... 97-98
 Election of 2019 Chairman, Supervisor Moty.....89
 Election of 2019 Vice Chairwoman, Supervisor Rickert89
 Letter; Carr Fire Cleanup.....231
 Bolen, Nancy237
 Bonkrude, Peter; Director of the Shasta Mosquito and Vector Control District.....141
 Bosetti, Rick168
 Boyd, Steve134
 Bradshaw, Doreen; Executive Director of the Health Alliance of Northern California155
 BtB Software, LLC113
 Buckman, Bill131
BUDGET
 Fiscal Year 2019-20 Recommended Budget.....182
 Mid-Year Status Update For Fiscal Year 2018-19; Shasta County Budget121
BUDGET AMENDMENTS/TRANSFERS
 Accumulated Capital Outlay Fund138, 198
 Agricultural Commissioner/Sealer of Weights & Measures107
 Alcohol and Drug Programs Budget138
 Burney Substation Budget.....198
 Clerk’s Budget.....159
 Community Action Budget.....115, 180, 260
 Conflict Public Defense Budget190
 Coroner Budget198
 County Service Area No. 1-County Fire108, 120, 126, 138, 153, 231
 County Service Area No. 2-Sugarloaf Water107, 198, 261
 County Service Area No. 6-Jones Valley Water132, 198, 262
 County Service Area No. 23-Crag View Water198
 County Service Area No. 25-Keswick Water.....107, 122
 DCSS270
 Detention Annex/Work Facility Budget.....198
 District Attorney.....113
 Elections Budget.....159
 Fall River Mills Airport Admin Budget198
 Fleet Management Replacement Budget.....139, 161
 General Fund Contingency Reserve160
 HHSA-Business and Support Services.....113, 295
 HHSA-Mental Health budget260
 Housing and Community Action Programs.....91
 Housing Rehabilitation Budget222
 Jail Budget152, 198
 Land Buildings & Improvements Budget.....198
 Mental Health Budget.....138, 253
 Opportunity Center Budget138, 270
 Probation Adult Budget.....198
 Probation Budget.....253, 295
 Public Defender Budget198
 Public Health Budget.....138
 Recorder284
 Resource Management107, 296
 Roads Budget231, 246
 Road Administration Budget.....166, 198
 Secure Rural Schools Title III Projects Fund161
 Shasta County Energy Program project (various budgets).....309
 Shasta County Transit Fund198
 Sheriff’s Budget138, 198
 Social Services Administration Budget.....138
 Solid Waste Disposal Admin Budget.....198
 State Share Various Revenue Fund180
 Tobacco Settlement Funds165
 Trial Court Budget.....212
 Welfare Cash Aid Budget.....138
 West Central Landfill Closure/Postclosure Budget.....198
 Bullert Enterprises dba Big Time Pest Control.....270
BUREAU OF LAND MANAGEMENT
 Burns, Ken112
 Bush, Amber231

Cadd, Gary216

Cadd, Linda; Member of the Good News Rescue Mission Board of Directors..... 168, 216

Caldwell, Walter285

CALIFORNIA, STATE OF

 Business, Consumer Services and Housing Authority (BCSH) 115

 Department of Community Services & Development.....91

 Department of Corrections and Rehabilitation..... 152

 Department of Forestry and Fire Protection (CAL FIRE).....92, 93

 Department of Health Care Services 112, 150, 151, 305

 Department of Housing and Community Development (HCD)..... 113, 222

 Department of Public Health295, 305

 Office of Emergency Services (Cal OES).....231, 285

California Governor’s Office of Emergency Services Victim/Witness Assistance Program 113

California State Lands Commission (SLC)114

Caranci, Kerry; CEO of the Shasta Regional Community Foundation..... 116, 159, 188, 203

Care Horizons Assisted Living (Dragos Adrian Iordache-Stir dba); agreement for residential care facility services..... 113

Carman, Stacey 212

CARR FIRE

 Agreement; CA Dept. of Health Care Svcs; crisis counseling assistance and training 150

 Agreement; Mount Shasta Ambulance Services, Inc.; Ambulance Strike Team services during the Carr Fire.....99

 Letter; Carr Fire Cleanup.....231

 NorCal Recovery Team efforts for homes destroyed by the Carr Fire..... 116

 Reimbursement of property tax and revenue loss due to Carr Fire99, 121

 Reso. No. 2019-006; Continuation of the local emergency proclamation due to the Carr Fire92

 Reso. No. 2019-018; Continuation of the local emergency proclamation due to the Carr Fire 120

 Reso. No. 2019-029; Continuation of the local emergency proclamation due to the Carr Fire 152

 Reso. No. 2019-055; Continuation of the local emergency proclamation due to the Carr Fire 198

 Reso. No. 2019-073; Continuation of the local emergency proclamation due to the Carr Fire 230

Carter, Alex; McConnell Foundation Director of Land Management..... 150

CERTIFICATES OF APPRECIATION/COMMENDATION/RECOGNITION

 Recognition; Good Samaritans for assistance during vehicle accident in October 201896

Chamberlain, Kim.....154

Chapin, James90

CHILD SUPPORT SERVICES

 Agmt; Go Forth Consulting; counseling and consulting to strengthen teamwork, communications, and performance 160

 Agreement; Laboratory Corporation of America Holdings; provides DNA-based genetic parentage testing services 160

 Appointment; Director of Child Support Services 287

 Reso. No. 2019-080; September 2019 Employee of the Month, Ashley Saelee, Child Support Specialist III 243

 Reso. No. 2019-106; repeals Reso. No. 2004-087 and replaces records retention schedule.....295

 Reso. No. 2019-017; repeals Reso. No. 2008-089 and authorizes expenditures in support of outreach and transportation295

 Salary Reso. No. 1560; Amends Shasta County Position Allocation List for Child Support Services..... 213

Chris Cable DBA Caliber Office Furniture, LLC..... 112

CLAIMS

 County Claims List..... 106, 142, 159, 174, 180, 196, 212, 221, 228, 294

CLERK OF THE BOARD

 Agreement; Underwood Law Offices P.C.; legal advisory services 180

 Appointments 131, 138, 142, 150, 159, 196, 212, 221, 228, 237

 County Claims List Authorization..... 91

 Letter; designates Dignity Health Connected Living as official Shasta County Food Bank for FY 2019-20 & 2020-21 ..204

 Ord. No. 748; Repeal Ord. No. 742 Declaring a Water Shortage Emergency; CSA No. 23-Craig View.....91

 Ord. No. 750; Establishes Connection and Inspection Fees for CSA No. 8-Palo Cedro Water and Sewer212

 Ord. No. SCC 2019-01; Amends Section 8.52.040 of SCC, temporary housing, squatting, and unlawful camping..... 131

 Ord. No. SCC 2019-02; Amends Section 2.65.030 of SCC, membership of Shasta Children and Families Comm. 131

 Ord. No. SCC 2019-03; Amends Section 8.08.040 of the SCC, satisfying requirements w/ Health and Safety Code..... 174

 Ord. No. SCC 2019-06; Amends Sections 12.12.050 and 16.04.130, adds Chapter 8.10 Defensible Space.....277

 Reso. No. 2019-002; Repeals Reso. No. 2012-023/approves COI Code for Cascade Union Elementary School Dist.90

 Reso. No. 2019-003; Repeals Reso. No. 2010-005/approves COI Code for Shasta Charter Acad./Secondary Home Schl. 90

 Reso. No. 2019-020; Adopts the Shasta County Grazing Advisory Board..... 138

 Reso. No. 2019-021; Repeals Reso. 2000-181/approves Conflict of Interest Code for Mtn. Gate Comm. Serv. District..142

 Reso. No. 2019-088; Repeals Reso. 2019-033 and authorizes Shasta County Arts Council to apply for program grant...259

 Shasta Children and Families Commission 117

CliftonLarsonAllen, LLP 103, 304

Coe, John 130

Collier, Fran 144

Commission on Accreditation of Rehabilitation Facilities (CARF) 91

COMMUNITY ACTION AGENCY

 Budget Amendment 91

Corey, Pat; Economic Development Corporation Board of Directors 294

COUNTY CLERK

 Agreement; DFM Associates; to provide election software and support services 245

 Agreement; Dominion Voting Systems, Inc.; provides a voting system 196

 Agreement; Runbeck Election Services, Inc.; provides election-related printing and mailing services 196

 Agmt; SOE Software Corporation dba SCYTL; Election Night Reporting software / website hosting & support serv. ... 165

 Budget Amendment/Transfer 159, 160

 Consolidation of local measure for Burney Fire Protection District to March 3 2020 Presidential Election 304

 Reso. No. 2019-046; Accepts CA grant for Help America Vote of 2002 (HAVA) Federal Fund 190

 Reso. No. 2019-047; Accepts CA grant for Help America Vote of 2002 (HAVA) Polling Place Accessibility Training . 190

 Reso. No. 2019-048; Accepts CA grant for the Replacement of Voting Equipment 190

 Reso. No. 2019-114; Repeals Reso. No. 2001-043, 2003-072, 2006-045; stipends and mileage for elections workers 304

COUNTY COUNSEL

 Agreement; Hawkins Delafield and Wood LLP; legal services 277

 Agreement; Manning & Kass Ellrod, Ramirez, Trester LLP; legal services 285

 Ballot argument for transactions and use tax to address public safety 272

 Introduction of an ordinance; proposed temporary housing, squatting, and unlawful camping 116

 Ordinance No. SCC 2019-05; special transactions and use tax to support public safety purposes 264

 Perkins Coie; legal services 120

 Potential Transactions and Use Tax to Address Public Safety; Report from Temp. Ad Hoc Committee Members 215

 Reso. No. 2019-094; calls for an election and places Ordinance No. SCC 2019-05 on the ballot for March 3, 2020

COUNTY FIRE

 Agmt; CA Dept. of Forestry and Fire Protection (CAL FIRE); purchase of wildland fire & structural protective equip. . 239

 Appointment of Bret Gouvea as Shasta County Fire Warden and Chief of Shasta County Fire Department 93

 Budget Amendments 108, 120, 126, 138, 153, 231

 Defensible Space 262

 Keswick Fire Station; Accepted receipt of insurance recovery proceeds 108

 Purchase Award; CA Dept. of General Services; new Self Contained Breathing Apparatus equipment 231

 Reso. No. 2019-078; Authorizes agreement w/ CA. Dept. of Forestry & Fire Protection for protective equip. purchase . 239

 Report on proposed Reserve Firefighter Program 263

COUNTY SERVICE AREAS

 Agmt; CA Dept. of Forestry & Fire Protection (CAL FIRE); Cooperative Fire Prog. Fire Protection Reimbursement 206

 Agmt; Pacific Gas and Electric (PG&E); electric service upgrades to Wastewater Treatment Plant for CSA 17 307

 Appointments to Community Advisory Boards 92

 Bid Opening; “Wastewater Treatment Plant Improvement Project”; Contract No. 610498 206

 CSA No. 1-County Fire 93, 108, 120, 126, 133, 138, 153, 163, 177, 261, 262

 CSA No. 2-Sugarloaf 107, 192,

 CSA No. 3-Castella Water 192

 CSA No. 6-Jones Valley Water 132, 134, 192

 CSA No. 8-Palo Cedro 192

 CSA No. 11-French Gulch Water 192

 CSA No. 13-Alpine Meadows Sewer/Water 192

 CSA No. 17-Cottonwood Sewer 107, 192, 206

 CSA No. 23-Crag View Water 91, 93-94, 192

 CSA No. 25-Keswick 92, 107, 192

 Ord. No. 748; Repeals Ord. No. 742 Declaring a Water Shortage Emergency in CSA No. 23-Crag View 91

 Ord. No. 749; Repeals Ord. No. 732 and Setting Forth the Charges, Rates, and Fees for Water and Related Services 134

 Presentation; 2018 Shasta County Fire Department Annual Report 177

 Reso. No. 2019-009; Property tax exchange terms for annexation of CSA No. 25-Keswick by Shasta CSD 92

 Reso. No. 2019-042; Acknowledges receipt of report from Fire Warden on SCFD compliance with inspection req. 177

 Water Bill Penalty Appeals 93-94

COURTS (SEE SUPERIOR COURT OF CALIFORNIA, SHASTA COUNTY)

 Crown Motors of Redding 107, 126, 253, 271

 Curry, Clifford; Economic Development Corporation Board of Directors 294

 Dacquist, Michael 247

 Danielson, Rick 221

 Danielson, Tim; Salvation Army Captain 126

 Dannenberg, Mark 154

 Deckert, Andrew 309

DEEDS

 Deed Restriction; Balls Ferry Park, Assessor Parcel Number 057-520-015-000 230

Denayer, Nancy; Member of the National Alliance for Mental Illness 156

Deputy Sheriffs Association 163

Deputy Sheriffs Association-Correctional Officers 163

Design Review District (Palo Cedro)..... 189

Del Norte County; Homeless Emergency Aid Program agreement..... 277

Design Time and Tile..... 271

DISTRICT ATTORNEY

 Agreement; Lexipol, LLC; the subscription of Law Enforcement Policy Manual, updates, and support..... 246

 MOU; City of Redding (Community Prosecution Program)..... 246

 Presentation; Navigation Center and Transitional Rehabilitation Facility 167

 Real Estate Fraud Investigations Unit; Fiscal Year 2018-19 Report..... 240

 Reso. No. 2019-059; Authorizes signing of Program Grant Award from Victim Compensation & Gov. Claims Board... 205

 Salary Reso. No. 1547; Adds positions in the Victim-Witness Assistance budget..... 113

DONATIONS/GIFTS

 Dignity Health dba Mercy Medical Center; for ongoing support of the Health Shasta collaborative..... 139

 Friends of Shasta County K-9; canine (K-9) for the Shasta County Sheriff’s Office 205

Donovan, Adam; Project Manager for ENGIE 176

Donovan, Toni 130

Dragos Adrian Iordache-Stir dba Care Horizons Assisted Living..... 113

Dykstra, Don 309

Earnest, Jeff 90

Edwards, Ed 232

Edwards, Tracy 212

Empire Recovery Center..... 223

EMPLOYEE OF THE MONTH

 Reso. No. 2019-010; January 2019, Justina Larson, HHSA Clinical Program Coordinator..... 95

 Reso. No. 2019-013; February 2019, Kristen Racki, HHSA Account Auditor III..... 105

 Reso. No. 2019-017; March 2019, Cara Schuler, HHSA Executive Assistant-Confidential 119

 Reso. No. 2019-019; April 2019, Daren Fisher, HHSA Staff Services Analyst II..... 136

 Reso. No. 2019-032; May 2019, Crystal Adams, HHSA Social Work Supervisor II..... 158

 Reso. No. 2019-044; June 2019 Employee of the Month, Gene Randall, Lieutenant..... 179

 Reso. No. 2019-061; July 2019 Employee of the Month, James Whittle, Senior Environmental Health Specialist 211

 Reso. No. 2019-070; August 2019 Employee of the Month, Lynne Wilson, Employment Services Instructor 226

 Reso. No. 2019-080; September 2019 Employee of the Month, Ashley Saelee, Child Support Specialist III 243

 Reso. No. 2019-086; October 2019 Employee of the Month, Sarah Culver, Staff Nurse..... 258

 Reso. No. 2019-101; November 2019 Employee of the Month, Denise Boehle, Staff Services Analyst II 283

 Reso. No. 2019-113; December 2019 Employee of the Month, Alexis Constant, Social Worker..... 302

EMPLOYEE OF THE YEAR

 Reso. No. 2019-001; 2018 Employee of the Year, Daniel Irving, Deputy Probation Officer II..... 90

ENVIRONMENTAL HEALTH

 Agmt; California Association of Environmental Health Administrators; Certified Unified Prog. Agency inspections. 215

 Reso. No. 2019-052; Adopts Revised Local Agency Mgmt. Prog. / directs submittal to Water Quality Control Board ... 193

 Reso. No. 2019-060; Authorizes application for Used Oil Payment Program funds 206

Evans, Ken 90

Farr, Larry; City of Shasta Lake Council Member 230

Fernandes, Marci..... 156

FIRE WARDEN

 Appointment; Gouvea, Bret..... 90

 Proposal for South County Fire Station..... 133

FISH AND GAME

Fisher, Daren 136

FLEET MANAGEMENT (See PUBLIC WORKS)

Fletcher, Claudia 142

Ford, Bill 90

Foster, Keith 154

Fox, Dennis 192

Fruit Growers Supply Company 117, 123

Gallagher, DeAnna 150

Gardner, Nick 168

GENERAL PLAN AMENDMENTS

Germano, Dean; Shasta Community Health Center Chief Executive Officer 127, 155, 205

Giovaniello, Tony; President of Shasta County Economic Development Corporation (EDC) 220

Global Emergency Vehicles, Inc. 126

Golden State Financial Authority 204

Gouvea, Bret; Shasta County Fire Warden/Chief of Shasta County Fire Department 93

GRAND JURY

GRANTS/GRANT APPLICATIONS

 Community Action Block Grant; Program Income Reuse Plan..... 133

 DA; CA Governor’s Office of Emergency Services Victim/Witness Assistance Program 113

Greenberg, Greg..... 227

Greene, Marcia 170

Griggs, Peter; Dir. of Marketing & Outreach for Shasta College / Public Info. Officer for NorCal Comm. Recovery Team.. 203

Haley-Hathaway, Kari; Owner of Haley Insurance Marketing, Inc. 211, 236

Hamar, Pam 216

Hanson, Sharon 150

Harris, Lola 144

Hathaway, Jerry “Abe” 285

Hayward Jr., Jason 212

Hazard Mitigation Grant Program 150

HEALTH AND HUMAN SERVICES AGENCY (HHS)

 Agreement; PC Redding Apartments II Limited Partnership (PCRAII); Woodlands II Housing Project 235

 Reso. No. 2019-010; January 2019 Employee of the Month, Justina Larson, HHS Clinical Program Coordinator..... 95

 Reso. No. 2019-013; February 2019 Employee of the Month, Kristen Racki, HHS Account Auditor III..... 105

 Reso. No. 2019-017; March 2019 Employee of the Month, Cara Schuler, HHS Executive Assistant-Confidential 119

 Reso. No. 2019-019; April 2019 Employee of the Month, Daren Fisher, HHS Staff Services Analyst II..... 136

 Reso. No. 2019-032; May 2019 Employee of the Month, Crystal Adams, HHS Social Work Supervisor II..... 158

 Reso. No. 2019-070; August 2019 Employee of the Month, Lynne Wilson, Employment Services Instructor 226

 Reso. No. 2019-074; Deed of Trust w/ Assignment of Rents, Security Agmt. & Fixture Filing for Woodlands II 235

 Reso. No. 2019-090; updates General Assistance Manual to include CA Welfare and Inst. Code changes..... 260

 Reso. No. 2019-283; November 2019 Employee of the Month, Denise Boehle, Staff Services Analyst II 283

 Reso. No. 2019-113; December 2019 Employee of the Month, Alexis Constant, Social Worker..... 302

 Salary Reso. No. 1542; Amends County Position Allocation List for HHS-MHSA, HHS-MH, and HHS-PH..... 99

 Salary Reso. No. 1543; Amends Shasta County Position Allocation List for HHS-MHSA 103

 Salary Reso. No. 1549; Amends Shasta County Position Allocation List for HHS and Support Services-Personnel 125

Hector, Greg 217

Heiman, Dennis 98

Hernandez, Lucy; Consultant..... 207

HHS-ADULT SERVICES

 Agreement; Aegis Treatment Centers, LLC; provides narcotic replacement therapy services 196

 Agreement; Aegis Treatment Centers, LLC; provides narcotic replacement therapy services 260

 Agreement; BHC dba Heritage Oaks Hospital, Inc.; inpatient psychiatric hospitalization services 143

 Agreement; CA Dept of Health Care Services; alcohol and drug treatment prevention services 112

 Agreement; CA Dept. of Health Care Svcs; additional substance abuse prevention and treatment services..... 175

 Agreement; California Locums P.C.; provides locum tenens psychiatrists and nurse practitioners 214

 Agreement; CA Mental Health Services Authority CalMHSA; procure state hospital beds 260

 Agreement; Cascades Management, Inc. dba Ridgeview Residential Care Home; adult residential care home svcs 295

 Agreement; County of Butte; provides acute psychiatric inpatient care 229

 Agreement; Crestwood Behavioral Health; residential mental health treatment services..... 305

 Agreement; Dragos Adrian Iordache-Stir dba Care Horizons Assisted Living; residential care facility services 113

 Agmt; Empire Hotel, EHARC, Inc. dba Empire Recovery Center; outpatient alcohol & other drug treatment services ... 197

 Agreement; Hill Country Community Clinic; wellness and recovery program in eastern Shasta County..... 142

 Agreement; JUMP Technology Services, LLC; provides Adult Protective Services’ case management software, etc..... 204

 Agreement; Mountain Valley Health Centers; provides outpatient mental health services 245

 Agreement; NCS Pearson, Inc.; provides online testing, scoring, and reporting services 229

 Agreement; Nelu’s Care Home; enhanced residential care home services 160

 Agreement; North Valley Behavioral Health, LLC; provides inpatient psychiatric services 245

 Agreement; Oscar and Ghislaine Ramasar dba Crest Home for the Elderly; provides residential care facility services.... 125

 Agreement; Partnership HealthPlan of California, Inc.; alcohol/drug treatment and prevention services..... 245

 Agreement; Relias LLC; provides online software training curriculum 175, 285

 Agreement; Restpadd Health Corp.; psychiatric inpatient services for adolescents and adults 106

Agreement; RESTPADD, Inc.; inpatient psychiatric services 196
 Agreement; Right Road Recovery Programs, Inc.; provides outpatient alcohol and other drug treatment services..... 197
 Agreement; Riverside Heights Healthcare Center, LLC; skilled nursing and residential mental health services..... 142
 Agreement; Psynergy Programs, Inc.; residential mental health treatment services..... 260
 Agreement; Shingletown Medical Center; provides outpatient mental health services 245
 Agreement; South Coast Health & Wellness Corporation dba Community Care on Palm; skilled nursing care 160
 Agreement; Sutter Valley Behavioral Health; psychiatric inpatient services..... 221
 Agreement; Telecare Corporation; provides residential mental health rehabilitation and nursing facility services 204
 Agreement; Vista Pacifica Enterprises, Inc.; residential treatment for mentally disabled adults..... 113
 Agreement; VOTC, Inc. dba Visions of the Cross; provides Sober Living, Parent University, & other services 151, 197
 Agreement; Willow Glen Care Center; provides mental health treatment services 180
 Agreement; Willow Glen Care Center; provides mental health treatment services 260
 Appointments 143
 Mental Health, Alcohol, and Drug Advisory Board..... 305
 MOU; Partnership HealthPlan of California 143
 Reso. No. 2019-053; Repeals Resolution No. 2013-014 / designates RESTPADD, Inc. as evaluation & treatment fac. .. 196
 Salary Reso. No. 1540; Reclassifies positions in Health and Human Services Agency-Adult Services 91
 Whole Person Care Pilot Housing services 260

HHSa-BUSINESS AND SUPPORT SERVICES

Agmt; CA Dept. of Health Care Svcs; enables Partnership HealthPlan of CA to obtain Medi-Cal care rate increases 221
 Agreement; CA Dept. of Health Care Svcs; Medi-Cal Target Case Management Provider Participation Agreement..... 229
 Agreement; County of Butte; emergency mgmt. personnel, equipment, nurses, behavioral health staff, & materials..... 160
 Agmt; County of Plumas; No. CMAATCM1819SHASTA; Medi-Cal admin. activities / targeted case management 165
 Agreement; Fiscal Experts, Inc. dba Time Study Buddy; provides web-based time study services..... 131
 Agreement; Mount Shasta Ambulance Services, Inc.; Ambulance Strike Team services during the Carr Fire..... 99
 Agreement; Qualtrics LLC; provides online survey software application 238
 Agreement; Securitas Security Services USA, Inc.; provides security services 150
 Agreement; Stillwater Properties, LLC.; office space located at 1400-1550 California Street..... 197
 Agreement; Sutter Valley Hospitals dba Sutter Center for Psychiatry; psychiatric inpatient services 98
 Agreement; ValueOptions of California, Inc. (VOC); concurrent client chart review and utilization mgmt. services..... 113
 Budget Amendment..... 138, 253, 295
 Mental Health Services Act; “Innovation Plan: CARE Center for Shasta County” 131
 Reso. No. 2019-022; Confirms retroactive amendment w/ CA DHCS for Medi-Cal Admin. Activities. 143
 Reso. No. 2019-023; Confirms revenue agreement w/ CA DHCS for Medi-Cal Administrative Activities. 143
 Salary Reso. No. 1543; Amends Shasta County Position Allocation List for HHSa-MHSA 103
 Salary Reso. No. 1558; Amends Shasta County Position Allocation List for HHSa-B&SS and HHSa-PH budgets 204
 Salary Reso. No. 1561; Adds Certified Med. Asst. to Class. Spec. & Salary Schedule / amends Pos. Allocation List..... 213
 Salary Reso. No. 1564; Amends Shasta County Position Allocation List for HHSa-Opportunity Center budget..... 221
 Salary Reso. No. 1568; Amends Shasta County Position Allocation List for HHSa-Business and Support Services..... 253
 Salary Reso. No. 1569; Amends Shasta County Position Allocation List to add Full-Time Equivalent Probation Asst.... 253
 Salary Reso. No. 1574; amends Position Allocation List to transfer staff from HHSa to Probation 295
 Valley Industrial Communications; purchase of new radio equipment for County emergency services 125

HHSa-CHILDREN’S SERVICES

Agreement; Andrew J. Wong, Inc.; maintenance/programming to Child and Adolescent Needs and Strengths database. 260
 Agreement; Binti, Inc.; Resource Family Approval recruitment webpage and applicant portal..... 91
 Agreement: CA Mental Health Svcs Authority (CalMHSA), Inter-Member Transfer Program; mental health services... 106
 Agreement; Dr. John L. Schaeffer, Inc., dba American Telepsychiatrists; psychiatry services for youth and adults..... 165
 Agreement; Dunamis Center, Inc.; Botvin Lifeskills Training and counseling services 278
 Agreement; Mountain Valley Child and Family Services, Inc.; mental health services to eligible children 91
 Agreement; North Valley Catholic Social Service, Inc.; provides youth specialty mental health services 229
 Agreement; Partnership HealthPlan of California, Inc.; substance use disorder treatment serv. for eligible adolescents.. 160
 Agreement; Quest Court Investigations; court-ordered investigations for stepparent adoptions..... 151
 Agreement; Restpadd Health Corp.; psychiatric inpatient services for adolescents and adults 106
 Agreement; Seneca Family of Agencies; provides youth wraparound services..... 181
 Agmt; Shasta County Office of Education; administers Child Care Bridge Prog. and Positive Parenting Program .. 165, 197
 Agreement; Star View Behavioral Health, Inc.; provides mental health services to eligible children..... 197, 305
 Agreement; Starshine Treatment Center; youth specialty mental health services..... 305
 Agreement; Victor Treatment Center, Inc.; provision of specialty mental health services to eligible children..... 160
 Agmt; Wright, Christine dba Wright Education Services; provides education program, Positive Parenting Program..... 181
 Appointments 181
 MOU; Partnership HealthPlan of California 143
 Resolution No. 2019-086; October 2019 Employee of the Month, Sarah Culver, Staff Nurse..... 258

HHSa-OFFICE OF THE DIRECTOR

Agreement; CA Dept. of Health Care Services; crisis counseling assistance and training 150
 Agmt; CA Dept. of Health Care Services; performance criteria and funds for mental health care delivery..... 305
 Agmt; California Housing Finance Agency; gives priority to County’s Mental Health Services Act loan documents..... 245

Agreement; North Valley Catholic Social Service, Inc.; provides FEMA-funded CCP services 150

Agreement; SacValley MedShare; operation of health info. exchange and sharing of electronic protected health info. ... 131

Appointments 205

Department of Housing and Community Development (HCD); noncompetitive allocation of funds 222

Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2019-20 197

Presentation; Homeless Navigation Center 116

Presentation; Navigation Center and Transitional Rehabilitation Facility 167

Reso. No. 2019-064; Authorizes Housing and Community Action Agency Dir. to sign the NPLH Acceptance Form 222

Salary Reso. No. 1563; Amends Shasta County Position Allocation List for HHSO-Office of the Director 221

HHSO-PUBLIC HEALTH

Agreement; BtB Software, LLC; Laboratory Information Management System software and maintenance 113

Agreement; CA Dept. of Health Care Svcs, Children’s Medical Services; certification statements 151

Agmt; CA Dept. of Public Health; Maternal, Child, and Adolescent Health application to protect and improve health ... 295

Agreement; City of Redding; reimburses the City for the purchase of emergency preparedness equipment 165

Agmt; Common Cent Systems, Inc.; Laboratory Information Management System software license & maintenance..... 238

Agreement; Gen-Probe Sales and Service, Inc.; lab testing equipment and provides testing reagents / supplies..... 143

Agmt; Shasta Regional Community Foundation; adverse childhood experiences resilience and hope fund and grants 298

Agreement; Stericycle, Inc.; provides medical waste disposal services..... 253

Donation; Dignity Health dba Mercy Medical Center; for ongoing support of the Health Shasta collaborative..... 139

Presentation; National Accreditation Efforts Update 137

Salary Reso. No. 1542; Amends County Position Allocation List for HHSO-MHSA, HHSO-MH, and HHSO-PH..... 99

Salary Reso. No. 1566; Amends Shasta County Position Allocation List for Public Health budget 229

HHSO-REGIONAL SERVICES

Agmt; CA Dept. of Public Health; Maternal, Child, and Adolescent Health, California Home Visiting Program 181, 305

Agmt; CA Dept. of Public Health; funding for Women, Infants, & Children (WIC) Supplemental Nutrition Program.... 245

Agreement; CA Dept. of Rehabilitation; provision of vocational rehabilitation services..... 190

Agreement; CalSAWS Consortium JPA; ongoing dev., migration, operation, maintenance of automated welfare sys..... 151

Agreement; Far Northern Regional Center; federal Home and Community Based Services 270

Agreement; Kaleidoscope Coffee Company, Inc.; Employment of eligible CalWORKs recipients 107

Agreement; Kanhaiya, LLC dba Holiday Inn; provides subsidized employment of CalWORKS clients 229

Agreement; North Valley Catholic Social Service, Inc.; Cal-Learn case management 214

Agreement; Nurse-Family Partnership (NFP); provides limited right & license to use NFP’s proprietary property, etc... 205

Agreement; Shasta County Child Abuse Prevention Coord. Council; start-up grant funds for SparkPoint Academies..... 99

Agreement; Shasta County Child Abuse Prevention Coord. Council; SparkPoint Academies employment training 305

Agreement; Tri County Community Network; provides job readiness/search and employment coordination services 143

Purchase Order for on-site work for accreditation of Opportunity Center 91

Reso. No. 2019-004; Authorizes HHSO Director to sign purchase orders/claims for CARF accreditation services 91

Reso. No. 2019-027; Exempts the Health and Human Services Agency from Administrative Policy 5-201 151

Reso. No. 2019-038; Approves submittal of an Emergency Solutions Grant (ESG) application to the State 165

Salary Reso. No. 1562; Amends Shasta County Position Allocation List for HHSO-Regional Services..... 214

Hillman, Douglas 131

Hoffman, Virginia..... 150

Hoines, Josh; Whiskeytown National Park Superintendent..... 130

Homeland Security Grant Programs 113

Homeless Emergency Aid Program (HEAP)..... 115, 270, 277, 285

HOUSING AND COMMUNITY ACTION PROGRAMS

2020-21 Community Action Plan..... 207

Agreement; CA Dept. of Housing and Community Development (HCD); No Place Like Home (NPLH) grant..... 113

Agmt; Faithworks Community Coalition Inc.; provides Capital Improvements / Homeless Emergency Aid Program.... 230

Agreement; Homeless Emergency Aid Program (HEAP); provides homeless funding assistance..... 205, 270, 277, 285

Agreement; Homeless Youth Set-Aside; provides homeless services 205

Agreement; Plumas Crisis Intervention Resource Center; short-term housing assistance 205

Agmt; Social Service Data Solutions, LLC dba Decipher HMIS; submission of Continuum of Care Consolidated App . 205

Agreement; Training, Employment, & Community Help, Inc.; employment training 245

Agreement; WellSky Corporation; ServicePoint Homeless Mgmt. Information System (HMIS) software 92, 270

Budget Amendment..... 91, 222

Relief for notes receivable accounts in Housing/Community Action Agency funds 150

Reso. No. 2019-005; Authorizes CEO to sign agreements with CA Dept. of Community Services & Development..... 91

Reso. No. 2019-012; Supports participation in U.S. Census 2020, appoints Housing/CAA as lead agency 103

Reso. No. 2019-016; CA Dept. of Housing and Community Development agreement; No Place Like Home grant 113

Reso. No. 2019-054; Authorizes application for California Emergency Solutions and Housing Program funding 197

Reso. No. 2019-062; Approves Application Submittal for Emergency Solutions Grant (ESG) Program funding..... 214

Reso. No. 2019-071; Repeals Reso. No. 2019-054 / application for CA Emerg. Solutions & Housing Program funds 229

Reso. No. 2019-077; Authorizes application for CalHome Program Disaster Assistance, Round 2 funding..... 238

Reso. No. 2019-115; Authorizes Community Action Agency Community Services Block Grant..... 306

HOUSING AUTHORITY (See HOUSING AND COMMUNITY ACTION AGENCY)

HUMAN RESOURCES DIVISION (See also SUPPORT SERVICES)

INFORMATION TECHNOLOGY

Agreement; Dell; purchase of four PowerEdge R740 Dell servers..... 125
 Agreement; InterVision Systems LLC; provides monitoring of County network traffic..... 191
 Agreement; True Telecom and Surveillance; low voltage AMC and Video Surveillance system services..... 153
 Ingram, Lorrie; Pine Grove Resource Conservation District..... 269
 Irving, Daniel 90

Jain, Ashu; ENGIE Representative..... 176, 308
 Johannessen, Maurice 154, 168
 Johnsen, Nancy 247
 Johnson, Michael; Anderson Chief of Police..... 115, 120, 133, 154
 Johnston, Wendy; Vestra Resources, Inc. 177

JOINT SESSIONS

Jones, Dave 205
 Jones, Ginger 216
 Jones, Kalyn 181
 Joplin, Cathy 232
 Joyce, Chantz; California Conservation Manager of the American Forest Foundation 130
 Jurisich, Sabrina..... 120

JUVENILE HALL

Keady, Monte 144
 Kehoe, David 181
 Keith Roper & Associates, Inc..... 146
 Kisliuk, Margaret; Behavioral Health Administrator..... 226
 Klatt, Daniel; Fall River Resource Conservation District..... 269
 Koot, Lavinia J.; Daughters of the American Revolution..... 251

Lakey, Tim 90
 Larson, Justina 95
 Lassen County; agreement for Homeless Emergency Aid Program funding 285
 Leckey Land Clearing..... 122
 Ledger, David; President of the Shasta Environmental Alliance..... 156

LEGISLATION

Letter; Abandonment of high-speed rail in California, supporting 153
 Letter; Assembly Bill 392 (Weber and McCarty), opposing..... 161
 Letter; CA Public Utilities Commission regarding public safety power shutoffs 272, 278, 297
 Letter; CA Treasurer Fiona Ma; supports state funding for the Williamson Act..... 272
 Letter; Comments on Draft Environmental Statement for Redding Rancheria Fee-to-Trust and Casino Project..... 194
 Letter; Senate Bill 230 (Caballero), supporting..... 161
 Letter; Senate Bill 438 (Hertzberg), opposing..... 153
 Letter of Agreement; Drug Enforcement Administration of U.S. Dept. of Justice; marijuana eradication activities 152
 Resolution No. 2019-112; supports potential legislation to adjust boundaries of Sierra Nevada Conservancy 297
 Lindblom, Kelly 189, 192
 Lindsay, Rod 170
 Lindstrand Jr., Lennart..... 232

LITIGATION

Aaron Dietrich, et al. v. Shasta County, et al...... 127, 299
Baldwin County, AL., et al. v. Richard S. Sackler, et al. 140
Bart Nickens v. Shasta County 140
Bradshaw, Robert v. Shasta County Board of Supervisors, et al. 299
Christopher McFarland v. County of Shasta..... 218
Coleman, James v. County of Shasta et al...... 299
County of Shasta, et al. vs. Amerisourcebergen Drug Corporation, et al...... 127, 291, 299
County of Shasta v. Lincoln General Insurance Company, et al...... 299
County of Tehama v. State Controller, DMV, State of California (County of Shasta Real Party in Interest) 299
Drake, Jim et al. v. County of Shasta, et al. 299
First Tennessee Bank v. County of Shasta, et al. 299

Global Discoveries, Ltd. V. County of Shasta, et al.299

Hammerbeck, Richard Kevin v. County of Shasta, et al......254, 299

James Pepin v. County of Shasta..... 310

Jason Thatcher v. County of Shasta 146

Jeantet, Gary and Patricia v. County of Shasta, et al. 299

Jewett, Everett, et al. v. California Forensic Medical Group, Inc., et al. 299

Johnson, Randall Scott, et al. v. Tom Bosenko, et al. 299

Katherine Garcia v. Shasta County, et al...... 140

Law Office of Aaron Williams, Inc., v. Borges Law Office, et al. 101

McCullough, Savannah v. Shasta County Sheriff, et al. 299

Pahl, Rose Mary v. Shasta County Jail 299

Solomon, Timothy v. Jonathan Sheldon, et al. 299

Randy Starr v. County of Shasta..... 171

Terry Ide v. County of Shasta 109

Timothy Solomon v. M. Aranda, et al..... 118

Walker, Joe v. Shasta County Board of Supervisors, et al. 299

Williams, Aaron v. Borges Law Office, et al. 299

Wood, Benjamin v. McCormick, Jack 299

Livingston, John..... 309

LOCAL EMERGENCY

Agreement; Mount Shasta Ambulance Services, Inc.; Ambulance Strike Team services during the Carr Fire..... 99

Reso. No. 2019-006; Continuation of the local emergency proclamation due to the Carr Fire 92

Reso. No. 2019-007; Termination of the ratification of the local emergency proclamation due to the Delta Fire 92

Reso. No. 2019-014; Ratifies the local emergency due to the February 2019 Winter Storms 110

Reso. No. 2019-018; Continuation of the local emergency proclamation due to the Carr Fire 120

Reso. No. 2019-024; Recognizes 2019 February Storms ratification and continues local emergency proclamation 143

Reso. No. 2019-029; Continuation of the local emergency proclamation due to the Carr Fire 152

Reso. No. 2019-049; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 191

Reso. No. 2019-055; Continuation of the local emergency proclamation due to the Carr Fire 198

Reso. No. 2019-065; Ratifies proclamation declaring a local emergency in Igo-Ono Community Services District 222

Reso. No. 2019-066; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 222

Reso. No. 2019-073; Continuation of the local emergency proclamation due to the Carr Fire 230

Reso. No. 2019-084; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 253

Reso. No. 2019-085; Continuation of the local emergency proclamation for Igo-Ono Community Services District..... 253

Reso. No. 2019-102; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 285

Reso. No. 2019-103; Continuation of the local emergency proclamation for Igo-Ono Community Services District..... 285

Reso. No. 2019-108; Continuation of the local emergency proclamation due to the Carr Fire 295

Reso. No. 2019-117; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 306

Reso. No. 2019-118; Continuation of the local emergency proclamation for Igo-Ono Community Services District..... 306

Longwell, Wendy..... 143

Lopez, Jan 232

Lucero, Dolores 248

Lyons, Kristen 130

Mangas, Jake 115

Marsh, Pete 309

Mathews, George 304

Matwijiw, Mardine 118

McArthur, Missy..... 156

McDaniel, Lynda 90

McFarlene, Chuck..... 131

Medina, Jo-Ann 181

MEMORANDA OF UNDERSTANDING

California State Association of Counties Excess Insurance Authority 196

CalSAWS Consortium Joint Powers Authority (JPA) 151

City of Redding (AB109 Realignment Compliance Operations)..... 198

City of Redding (Community Prosecution Program) 246

County of Butte 160

Partnership HealthPlan of California..... 143

Professional Peace Officers Association 279

Sheriff’s Administrative Association. 175

Teamsters Local 137-Shasta County Trades and Crafts Bargaining Unit 307

United Public Employees of California – Professional Unit 145

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

Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2019-20 197

Mental Health Services Oversight and Accountability Commission..... 131
 Menoher, Charlie; Chairman of Mental Health, Alcohol and Drug Advisory Board..... 137
 Metcalf, Traver 216
 Miller, Robert 90
 Mitchell, Jessica..... 181
 Moore, John P., Jr. 98
 Moore, Kim 125, 216
 Moriarty, Patrick..... 156
 Moseley, Mimi 216
 Mount Shasta Ambulance Services, Inc..... 99
 Mountain Gate Community Services District..... 142
 Mountain Valley Child and Family Services, Inc..... 91
 Mower, Larry; Commission on Aging..... 277
 Muehlbacher, Chris; Centerville Community Services District General Manager..... 230
 Murray, Bill 144
 Murray, Dana 90

National Medical Services, Inc. (NMS Labs)..... 113
 Navigation Center 115, 126, 127, 133, 154, 155, 167-171
 Neutze, Stan; Anderson Mayor..... 156, 216, 247
 Newcom-Wade, Joy..... 143
 Nichols-Melburg & Rossetto, AIA and Associates, Inc. 277, 279
 Niemer, Kim 144
 No Place Like Home (NPLH)..... 113
 Noah, Carrie 154
 NorCal Community Recovery Team 104, 117, 203

NOTICES OF COMPLETION

Demolish Keswick Volunteer Fire Hall and Community Center; Contract No. 610512/610513 161
 Guardrail Repair (Creek Fire) Project; Contract No. 704045..... 246
 Guardrail Repair (Delta Fire) Project; Contract No. 704043 181
 Guardrail Repair (On-System Roadways) Project; Contract No. 704010-ON SYS..... 214
 Jail Recreation Yard & Shower Improvement Project; Contract No. 610485..... 99
 Olinda Road Cycle 5 Widening Project; Contract No. 702977..... 246
 West Central Landfill Erosion Control Hydroseeding; Contract No. 207519..... 92

Oilar, Pat 131
 Oldson, Jeffrey 131, 232
 Olmstead, Larry; Director of United Way of Northern California 156

OPEN TIME

Adkins, Sharla 212
 Baier, Edmond..... 212, 220, 228, 237, 243, 252, 259, 269, 276, 284, 293, 303
 Barkley, Ralph..... 276
 Bielecki, Alex 103, 120, 142, 293
 Brewer, Norman 212, 252
 Burch, Laura..... 277
 Cadd, Gary 212
 Cagan, Danielle 120
 Caldwell, Denise..... 284
 Campbell, Jo..... 293
 Caranci, Kerry 159
 Chapman, Janet 120, 228
 Chaver, Norene..... 228
 Condit, Edward A..... 244
 Dickinson, Preston..... 125
 Dorroh, Lynn 138
 Ewert, Donnell..... 103
 Fernandez, Marcie 125
 Fox, Dennis 103
 Gable, John 174
 Gardner, Nick..... 164, 174, 220, 244
 Gettings, Jimmy..... 221
 Gilbert, William..... 90, 96, 110, 112, 131, 142, 159, 196, 220, 228, 244, 269, 284, 303
 Gordon, Donna 228, 293

Gordon, Richard 228

Grosch, Robert..... 252

Hart, Donna 252

Hector, Greg..... 237, 259, 294, 303

Hess, Jeffrey 277, 284, 293

Hildebrand, Thomas 164, 174, 212

Holsinger, Bob..... 174

Isola, Brandy 293

Johnson, Kimberly..... 293

Korinke, Robert..... 252

LaFerriere, Mary..... 228

Lanham, Kristy..... 252

Ledger, David..... 303

Lewis, James 252

Livingston, John 252

Lucero, Dolores 220, 228, 244, 294, 303

MacDonald, Lisa 212, 244

Maderios, Matthew..... 252

Magrini, Eric 284

Mangas, Jake 96

Messick, Elizabeth..... 204, 212, 220, 228, 237, 244, 252, 259, 269, 277, 284, 293, 303

Miller, Carol 303

Moore, Kim 96, 102, 125, 212, 220, 269, 303

Morelock, Terri..... 293, 303

Nash, Mary 228, 293

Neutze, Stan..... 112, 125, 303

Osa, Maggie..... 212, 228, 244, 252, 259, 284, 293, 303

Petit, Kevin 294

Platino, Charlie..... 228, 237

Rankin, James A..... 96

Roberts, Kevin..... 284

Ruiz, Jon 237

Russell, Mike..... 96

Schumeier, Kurt..... 103

Stricklin, Donna..... 228

Suymmer, Patrick 294

Traver, Celestina..... 293

True, Dean 106, 293

Van Buren, David..... 277, 284

Vincent, Roy..... 269

Wade, Russ 303

Welin, Monique..... 90, 96, 103, 106, 112, 120, 125, 131, 138, 142, 159, 164, 174, 220, 228, 237, 244, 252, 259, 269, 277
 cont. 284, 294, 303

Williams, Steve 252

Woods, Brenda 244, 252, 259, 284, 294, 303

Woods, Ryan 244

Yorton, David..... 284

OPPORTUNITY CENTER (see also HHSA-REGIONAL SERVICES)

Budget Amendments/Transfers; Opportunity Center Budget 138

Purchase Order for on-site work for accreditation of Opportunity Center..... 91

Reso. No. 2019-004; Authorizes HHSA Director to sign purchase orders/claims for CARF accreditation services 91

Salary Reso. No. 1564; Amends Shasta County Position Allocation List for HHSA-Opportunity Center budget..... 221

ORDINANCES (GENERAL)

748; Repeals Ord. No. 742 Declaring a Water Shortage Emergency in CSA No. 23-Crag View 91

749; Repeals Ord. No. 732 and Setting Forth the Charges, Rates, and Fees for Water and Related Services 134

750; Establishes Connection and Inspection Fees for CSA No. 8-Palo Cedro Water and Sewer 208, 212

ORDINANCES (SHASTA COUNTY CODE)

2019-01; Amends Section 8.52.040 of the SCC, concerning temporary housing, squatting, and unlawful camping..... 131

2019-02; Amends Section 2.65.030 of the SCC, concerning membership of Shasta Children & Families Commission... 131

2019-03; Amends Section 8.08.040 of the SCC, satisfying requirements with the Health and Safety Code 174

2019-04; Regulates Personal Cultivation of Cannabis 200

2019-05; special transactions and use tax to support public safety purposes..... 264

2019-06; Defensible Space for Fire Protection 277

2019-07; Adds Chapter 2.05 Local Political Campaign Disclosure and Reporting Requirements 294

ORDINANCES (ZONING)

378-2050; Amends Ordinance Number 378 and a Portion of the Zoning Plan (Zone Amendment 17-006-Tullis, Inc.) ... 177

378-2051; Amends zoning of 20549 Mackinac Street, Burney (Zone Amendment 19-0004).....290

Pacific Gas and Electric 107

PARCEL MAPS

Parcel Map 08-001; Hay Way Lightning Zone 191

Paul, Elena 304

Peery, David 131

Peery, Fred 196

Pell, Pat; President of Friends of the Intermountain Library 144

PERMANENT ROAD DIVISIONS (no items at this time)

PERSONNEL DIVISION (see also SUPPORT SERVICES)

Agmt; Liebert Cassidy Whitmore; training workshops for County employees, consult services, & monthly newsletter ..214

Agmt; Redding Occupational Medical Center; vaccination services 305

Labor Negotiation; Shasta County Employees Association, Shasta County Mid-Management Association, etc..... 163

Reso. No. 2019-041; Approves successor comprehensive Memorandum of Understanding w/ Sheriff’s Admin. Assoc..175

Reso. No. 2019-045; Appoints Rick Gurrola as Agricultural Commissioner/Sealer of Weights & Measures182

Reso. No. 2019-076; Amends MOU with the Deputy Sheriffs’ Association Deputy Sheriffs & DA Investigator Unit ...237

Reso. No. 2019-099; amends Shasta County Personnel Rules, Chapter 20, Travel and Other Expenses.....279

Reso. No. 2019-100; approves Memorandum of Understanding with Professional Peace Officers Association279

Reso. No. 2019-119; approves MOU with Teamsters Local 137-Shasta County Trades and Crafts Bargaining Unit307

Salary Reso. No. 1540; Reclassifies positions in Health and Human Services Agency-Adult Services91

Salary Reso. No. 1541; Updates Footnote 72; Support Services-Personnel91

Salary Reso. No. 1544; Amends Shasta County Classification Position in Housing and Community 106

Salary Reso. No. 1548; Amends Shasta County Position Allocation List for Dept. of Child Support Services budget.....125

Salary Reso. No. 1549; Amends Shasta County Position Allocation List for HHSa and Support Services-Personnel125

Salary Reso. No. 1550; Amends Shasta County Position Allocation List for HHSa Health Services budget 131

Salary Reso. No. 1551; Amends Shasta County Salary Schedule for Support Services-Personnel 138

Salary Reso. No. 1555; Amends Shasta County Salary Schedule, Classification Spec., and Position Allocation List 165

Salary Reso. No. 1556; Amends Shasta County Salary Schedule for County Service positions pursuant to SAA MOU..175

Salary Reso. No. 1559; Amends Shasta County Classification Specifications and Salary Schedule213

Salary Reso. No. 1560; Amends Shasta County Position Allocation List for Child Support Services.....213

Salary Reso. No. 1561; Adds Certified Med. Asst. to Class. Spec. & Salary Schedule / amends Pos. Allocation List.....213

Salary Reso. No. 1562; Amends Shasta County Position Allocation List for HHSa-Regional Services.....214

Salary Reso. No. 1563; Amends Shasta County Position Allocation List for HHSa-Office of the Director221

Salary Reso. No. 1564; Amends Shasta County Position Allocation List for HHSa-Opportunity Center budget.....221

Salary Reso. No. 1565; Amends Shasta County Position Allocation List for Sheriff budget.....228

Salary Reso. No. 1566; Amends Shasta County Position Allocation List for Public Health budget229

Salary Reso. No. 1567; Amends Shasta County Salary Schedule to update a footnote to include Sergeants.....237

Salary Reso. No. 1568; Amends Shasta County Position Allocation List for HHSa-Business and Support Services.....253

Salary Reso. No. 1569; Amends Shasta County Position Allocation List to add FTE Probation Assistant253

Salary Reso. No. 1570; amends County Salary Schedule, Classification Specifications, and Position Allocation279

Salary Reso. No. 1571 amends Salary Schedule pursuant to Professional Peace Officers Association MOU279

Salary Reso. No. 1572; amends Salary Schedule and Position Allocation List285

Salary Reso. No. 1573; amends Position Allocation List for positions in Mental Health budget.....295

Salary Reso. No. 1574; amends Position Allocation List to transfer staff from HHSa to Probation295

Salary Reso. No. 1575; amends Position Allocation List to reclassify positions in Auditor-Controller budget.....304

Salary Reso. No. 1576; amends Salary Schedule to increase range above California hourly minimum wage205

Salary Reso 1577; amends Salary Schedule pursuant to Teamsters Local 137-Trades and Crafts Bargaining Unit MOU 307

PLANNING DIVISION

2018 Housing Element Annual Progress Report..... 139

Ordinance No. SCC 2019-04; Regulates Personal Cultivation of Cannabis 200

Reso. No. 2019-043; Approves Reclamation Plan 17-001 and Use Permit 17-005177

Zone Amendment 17-006, Tullis, Inc.177

Zone Amendment 18-001, Axner (Palo Cedro) 108

Zone Amendment 18-0007200

Plumas Crisis Intervention Resource Center..... 103, 270

Potter Jr., Jack 212

Powell, Janice 248

PRESENTATIONS

2018 Shasta County Crop and Livestock Report.....220

2018 Shasta County Fire Department Annual Report177

Addiction’s Impact on Shasta County227

Adverse Childhood Experiences	124
Amending Salary Schedule for Elected Positions	162
American Forest Foundation	130
Annual Update on Partnership HealthPlan of California	226
Carr and Delta Fire Recovery Efforts.....	203
CA State Association of Counties Circle of Service Award to Supervisor Leonard Moty	303
Certificates of Recognition; Good Samaritans for assistance during vehicle accident in October 2018	96
Community Disaster Relief Fund.....	96
Countywide Communications Efforts	251
Criminal Justice, Social Services, and Homelessness Issues in Shasta County	154
Day Reporting Center.....	199
Emergency Alert System in Shingletown.....	188
ENGIE Services: Potential Energy Retrofit Opportunities	176
Envision Palo Cedro Initiative.....	189
Fall River Mills Airport; Private Fuel Sales.....	155
Friends of the Intermountain Library	144
Fuel Reduction Efforts	150
High School Voter Education Weeks.....	276
Homeless Emergency Aid Program (HEAP)	114
Homeless Navigation Center.....	116
Housing Wait List.....	149
Insurance in High Fire Hazard Areas	211, 236
Medically Assisted Treatment at the jail.....	272
Mental Health, Alcohol and Drug Advisory Board Annual Report	137
National Accreditation Efforts Update	137
Navigation Center.....	155
Navigation Center and Transitional Rehabilitation Facility.....	167
Nichols-Melburg and Rossetto, AIA and Associates, Inc; downtown facility planning and spaces.....	279
NorCal Recovery Team.....	116
Public Health Advisory Board Annual Report	130
Public Facilities Impact Fees annual report 2018-2019	296
Rural County Representatives of California Grant Award to Shasta Regional Community Foundation.....	188
Shasta County’s Display at The State Capitol.....	195
Shasta County Film Commissioner	120
Shasta Economic Development Corporation.....	220
Shasta Mosquito and Vector Control District’s 2018 Annual Report	141
Shasta Public Library System.....	203
Sheriff’s Office Volunteers	149
Short-Term Rentals in Shasta County	162
Vaping impact on youth in Shasta County	272
Whiskeytown National Recreation Area	130
PROBATION DEPARTMENT	
Agreement; CA Dept. of Corrections and Rehabilitation; access to Parole Law Enforcement Automated Data System ..	152
Agreement; California Forensic Medical Group, Inc.; clarifies compensation and billing / modifies staffing matrix	212
Agmt; Empire Hotel, EHARC, Inc. dba Empire Recovery Center; outpatient alcohol & other drug treatment services ...	197
Agreement; Geo Reentry Services, LLC; provides a Day Reporting Center for offenders under the Probation Dept.	200
Agreement; Right Road Recovery Programs, Inc.; provides outpatient alcohol and other drug treatment services.....	197
Agmt; Shasta County Child Abuse Prevention Coordinating Council; AmeriCorps members to youth activities.....	253
Agreement; Shasta-Tehama-Trinity Joint Community College District; provides STEP-UP program	198
Agmt; Victor Community Support Services, Inc.; Aggression Replacement Training for adult and juvenile offenders ...	166
Agreement; VOTC, Inc. dba Visions of the Cross; provides Sober Living, Parent University, & other services	151, 197
Budget Amendments	253, 295
Presentation; Day Reporting Center	199
Reso. No. 2019-001; Employee of the Year, Daniel Irving, Deputy Probation Officer II.....	90
Reso. No. 2019-028; Repeals Reso. No. 2018-002 / appoints individuals to Juvenile Justice Coordinating Council.....	152
Reso. No. 2019-072; Authorizes Proposition 47 Grant Agreement w/ Board of State and Community Corrections.....	230
Reso. No. 2019-116; Authorizes Edward Byrne Memorial Justice Assistance Grant (JAG) Program agreement	306
Salary Reso. No. 1569; Amends Shasta County Position Allocation List to add Full-Time Equivalent Probation Asst....	253
Salary Reso. No. 1574; amends Position Allocation List to transfer staff from HHSA to Probation	295
PROCLAMATIONS	
2-1-1 Awareness Month, February 2019.....	111
72 nd Annual Airport Day, June 2, 2019	174
AmeriCorps Week, March 10-17, 2019	124
Bill of Rights Day, December 15, 2019	303
Breast Cancer Awareness Month, October 2019.....	268
Child Abuse Prevention Month, April 2019.....	129

Child Support Awareness Month, August 2019 219

Children’s Memorial Day, 4th Friday of April 2019 149

Community Action Month, May 2019 173

Constitution Week, September 15-21, 2019 251

Consumer Protection Week, March 3-9, 2019 111

Coroner and Medicolegal Death Investigator Appreciation Week, January 27 – February 2, 2019 102

Countdown to Census Day 2020, April 1-6, 2019 129

Crime Victims’ Rights Week, April 7-13, 2019 137

Domestic Violence Awareness Month, October 2019 268

Elder Abuse Awareness Day, June 15, 2019 180

Fair Housing Month, April 2019 137

Forestry Challenge 292

Grand Jury Awareness Month, March 2019 119

High School Voter Education Weeks, April 14-26 and September 15-27, 2019 141

National Service Recognition Day, April 2, 2019 136

North State Giving Tuesday 292

Older Americans Month, May 2019 164

Parent Leadership Month, February 2019 105

Peace Officers’ Memorial Day, May 16, 2019 159

Pearl Harbor Remembrance Day, December 7, 2019 302

Probation Supervision Week, July 21-27, 2019 220

Sexual Abuse Awareness Month, April 2019 137

Shasta County Employee Appreciation Week, June 10-14, 2019 179

Veterans Awareness Week, November 10-16, 2019 283

Week of the Young Child, April 6-13, 2019 137

Professional Peace Officers Association 163, 210, 225

PUBLIC HEALTH (see HHS-PUBLIC HEALTH)

Public Safety Augmentation Proposition 172 121

PUBLIC WORKS

Agmt; American Chiller Service, Inc.; for service, maintenance, and repair of heating, ventilation, & air conditioning .. 230

Agreement; Apex Fence Company, Inc.; “Guardrail Repair (Creek Fire) Project” 214

Agreement; Apex Fence Company, Inc.; “Guardrail Repair (Delta Fire) Project” 139

Agreement; Apex Fence Company, Inc.; “Guardrail Repair (On-System Roadways) Project” 161

Agreement: Area West Environmental, Inc.; environmental services for the 2017 Storm Damage Projects 132

Agreement; Banc of America Public Capital Corp; equipment lease/purchase agreement for Energy Program 309

Agreement; Bullert Enterprises, Inc. dba Big Time Pest Control; pest control services at County facilities 270

Agreement; CA Dept. of Forestry and Fire Protection (CAL FIRE); Emergency Use of Facilities at FRM Airport 92

Agmt; CA Dept. of Transportation; authorizes exchange of Federal Regional Surface Transportation program funds 161

Agreement; California Safety Company, Inc.; repair, modification, and installation of alarm systems 222

Agreement; Darren Taylor Construction, Inc.; “Olinda Road Cycle 5 Widening” 181

Agreement; Design Time and Tile; removal, supply, installation of flooring and cove base materials 271

Agreement; DLB Inc.; “West Central Landfill 2019 Slope Liner System” 191

Agreement; Dokken Engineering; right-of-way services for Deschutes Road Widening Phase II Project 153

Agreement; ENGIE Services U.S.; energy conservation modifications, solar equipment, for County Energy Program ... 309

Agmt; Enterprise Heating & Air Conditioning, Inc.; clearing/repairs of heating, ventilation, & air conditioning sys 230

Agreement; Fall River Mills Airport; fixed hangar and portable hangar space 132

Agreement; Gateway Pacific Contractors; “Wastewater Treatment Plant Improvement Project” 246

Agmt; GHD Inc.; traffic analysis, forecasting services, design services and construction support for Deschutes Rd. 222

Agreement; Hat Creek Construction and Materials, Inc; Fall River Mills Airport Pavement Rehab. Project 306

Agreement; Horney, Rex; lease agreement for portable hangar space at Fall River Mills Airport 139

Agreement; J.F. Shea Construction, Inc.; “2019 SB-1 Pavement Rehabilitation” 166

Agreement; Macy’s Flying Service Inc.; constructs improvements at the Fall River Mills Airport 206

Agreement; Mark Steinmetz dba Marksman Pest Control; provides pest control services 214

Agreement; Marshall Grant; fixed hangar (No. 9) at the Fall River Mills Airport 238

Agmt; Morrison Structures, Inc.; Engineering Svcs for Cassel-Fall River Rd. at Pit River Bridge Replacement project.. 107

Agreement; Nichols-Melburg & Rossetto, AIA & Associates; design accessibility improvements in jail 277

Agreement; Nichols-Melburg & Rossetto, AIA & Associates; space needs assessment 307

Agreement; Pacific Gas and Electric (PG&E); power to the Redding Regional Septage Ponds in Anderson, CA 107

Agmt; Pacific Gas and Electric (PG&E); new electric service for Intersection of Park Dr. and Gas Point Rd. Project 230

Agmt; Pacific Gas and Electric (PG&E); electric service upgrades to Wastewater Treatment Plant for CSA 17 307

Agreement; Peterson Power Systems, Inc.; for maintenance, repair and short-term rental of equipment 230

Agmt; Santoro Custom Excavating & Landscaping; “2019 Redding Reg. Septage Impoundment 1A Cleanout Proj.” 161

Agreement; Servfirst, Inc., dba Redding Spray Service; weed control service 92

Agmt; Shasta Control Company, Inc.; repair, installation, programming, tech. support of Facilities Auto. Control Sys. . 231

Agreement; Stantec Consulting Services, Inc.; environmental and cultural resource consulting services 120, 143, 206

Agreement; Stantec Consulting Services, Inc.; environmental services for Riverland Drive Widening Project 307

Agreement; Thyssenkrupp Elevator Corporation; monthly maintenance and repairs of jail elevators271

Agmt; Valsoft Corporation Inc. dba Cascade Software; provides support for Cost Accounting Management System 191

Agreement; Warner Enterprises Inc., hazardous tree removal services 143

Agreement; World Telecom & Surveillance, Inc.; installation of access control systems, field devices, etc.....222, 271

Annual Parcel Charge Reports & Reports of Delinquent Fees; County Service Areas / Permanent Road Divisions 223

Bid Opening; “2019 Redding Regional Septage Impoundment 1A Cleanout Project”; Contract No. 207527 139

Bid Opening; “2019 SB-1 Pavement Rehabilitation”; Contract No. 706801 139

Bid Opening; “Fall River Mills Airport O89, Airfield / Airport Way Pavement Rehab. Proj.”; Contract No. 610514.....132

Bid Opening; “Guardrail Repair (Creek Fire) Project”; Contract No. 704045 166

Bid Opening; “Guardrail Repair (Delta Fire) Project”; Contract No. 704043 114

Bid Opening; “Guardrail Repair (On-System Roadways) Project”; Contract No. 704010 ON-SYS 139

Bid Opening; “Olinda Road Cycle 5 Widening”; Contract No. 702977 144

Bid Opening; “Wastewater Treatment Plant Improvement Project”; Contract No. 610498 206

Bid Opening; “West Central Landfill 2019 Slope Liner System”; Contract No. 207534 153

Big Bend Road (7M01) and Cove Road Right-of-Way 107

Budget Amendments 107, 132, 139, 161, 166, 198, 231, 246, 261, 262, 309

Crown Motors of Redding; Pick-up truck purchase; awarded RFB for purchase of Law Enforcement/County Vehicles .253

Crown Motors of Redding; award purchase of six pickup trucks with plows and accessories271

CSA No. 6-Jones Valley Emergency Pump Replacement 262

CSA No. 23-Crag View Water Appeals93

CSA No. 25-Keswick Water; Insurance recovery proceeds..... 107

CSA No. 25-Keswick Water; Quitclaim Deed transfer of ownership for Keswick Community Services District..... 107

Deed Restriction; Balls Ferry Park, Assessor Parcel Number 057-520-015-000..... 230

Demolish Keswick Volunteer Fire Hall and Community Center; Project Contract No. 610512/610513 92, 122

Deschutes Road Widening Phase II Project, Contract No. 702981 270, 296, 306

Jail Recreation Yard & Shower Improvement Project; Contract No. 610485..... 99

Lease Amendment Application; California State Lands Commission (SLC) 113, 114

Letter; Northern Sacramento Valley Integrated Regional Water Management (NSVIRWM) Board..... 230

Notice of Completion; Demolish Keswick Volunteer Fire Hall and Community Center; Contract No. 610512/610513 ..161

Notice of Completion; Guardrail Repair (Creek Fire) Project; Contract No. 704045 246

Notice of Completion; Guardrail Repair (Delta Fire) Project; Contract No. 704043..... 181

Notice of Completion; Guardrail Repair (Off-System Roadways); Contract No. 704010 OFF-SYS 107

Notice of Completion; Guardrail Repair (On-System Roadways) Project; Contract No. 704010-ON SYS..... 214

Notice of Completion; Jail Recreation Yard & Shower Improvement Project; Contract No. 610485..... 99

Notice of Completion; Olinda Road Cycle 5 Widening Project; Contract No. 702977 246

Notice of Completion; West Central Landfill Erosion Control Hydroseeding; Contract No. 207519..... 92

Notice of Completion; 2019 SB-1 Pavement Rehabilitation Project; Contract No. 706801261

Ord. No. 750; Establishes Connection and Inspection Fees for CSA No. 8-Palo Cedro Water and Sewer 208

Presentation; ENGIE Services: Potential Energy Retrofit Opportunities..... 176

Presentation; Nichols-Melburg & Rossetto, AIA & Associates; County buildings and space plan including jail 279

Purchase Award; Riverview International Trucks, LLC, of West Sacramento, California..... 261

Purchase Award; Trucks and Trailer Parts/Equipment for Road Maintenance..... 230

Purchase Award; Western Truck Parts & Equipment of Redding, CA 114

Purchase Award; Western Truck Parts and Equipment of Redding, CA 261

Report on Fiscal Condition; Fall River Mills Airport 193

Report on Fiscal Condition; Various County Service Areas 192

Request for Proposals; Life Center..... 171

Reso. No. 2019-008; Adopts projects for FY 2019-20 by SB No. 1 (Beall), Transportation Funding (SB 1)..... 92

Reso. No. 2019-009; Prop. tax exchange terms for annexation of CSA No. 25-Keswick by Shasta CSD 92

Reso. No. 2019-026; Orders vacation of public easement / accepts Offer of Dedication for Wisteria Estates EFER..... 146

Reso. No. 2019-030; Provides \$650,000 to City of Redding towards construction of Airport Rd. Improvement Proj. 152

Reso. No. 2019-031; Repeals Resolution No. 2019-008 and adopts a list of projects for Fiscal Year 2019-20 152

Reso. No. 2019-036; Certifies that the County maintains 1,178,192 miles of road..... 161

Reso. No. 2019-050; Forms Hay Way Lightning Zone and confirms Annual Parcel Charge Report for FY 2019-20..... 191

Reso. No. 2019-051; Dissolves the Latona Road Permanent Road Division..... 191

Reso. No. 2019-056; Extends Parcel Charges to Pay Tipping Fees at Siskiyou County Transfer Station..... 200

Reso. No. 2019-067; Confirms Annual Parcel Charge Reports for CSAs / directs charges on Property Tax Bills 223

Reso. No. 2019-068; Confirms Reports of Delinquent Fees / directs tax bills / approves discharge of accountability 223

Reso. No. 2019-069; Confirms Annual Parcel Charge Reports for PRDs / directs charges on Property Tax Bills..... 223

Reso. No. 2019-075; Approves Issuance of CA Municipal Finance Authority Solid Waste Disposal Revenue Bonds..... 235

Reso. No. 2019-083; Authorizes General Fund to fund expenditures for CSA No. 17-Cottonwood Sewer Admin Fund. 246

Reso. No. 2019-093; emergency exists for CSA No. 6-Jones Valley Water due to pump failure 262

Reso. No. 2019-096; staggers members of Community Advisory Board for CSA No. 6-Jones Valley Water 270

Reso. No. 2019-097; application for airport improvement matching grant for Fall River Mills Airport..... 271

Reso. No. 2019-098; terminates local emergency due to pump failure at CSA No. 6-Jones Valley Water..... 273

Reso. No. 2019-014; transfers ownership of two Keswick properties to Shasta Community Services District 289

Reso. No. 2019-015; Transfer of Keswick Park to Shasta Community Services District.....290

Reso. No. 2019-120; regarding energy services contract with Engie Services U.S. Inc.....309

Reso. No. 2019-121; authorizes equipment lease/purchase agreement with Banc of America Public Capital Corp.....309

Riverland Drive Widening Project143

SJ Denham; Awarded Request For Bid (RFB) No. 20-07 for purchase of County Fleet Vehicles.....253

Sourcewell Contract114

Tract No. 2012 Sleeping Bull Estates, Unit 2; Final Map Filing253

Transfer of assets to Shasta Community Services District on behalf of County Service Area No. 25-Keswick Water289

West Central Landfill Erosion Control Hydroseeding92

PURCHASING DIVISION (See also SUPPORT SERVICES)

Agmt; All Seasons Moving and Storage, Inc. dba Don Hemsted’s Van and Storage; moving services for the County.....213

Agreement; BMI Imaging, Inc.112

Agreement; Chris Cable DBA Caliber Office Furniture, LLC.....112

Agreement; iTeam Investigations, Inc.; provides service of legal documents for various County departments.....190

Agreement; Redding Record Searchlight; provides advertising for various County departments.....221

Agreement; Securitas Security Services USA, Inc.; provides security services213

Agreement; Technical Resource Management, LLC, dba Cordant Health Solutions; provides drug testing materials.....213

Awarded Request for Bids (RFB) to Crown Motors and SJ Denham; RFB No. 20-06 & No. 20-07253

Awarded Request for Bids (RFP) to Lithia Toyota, Crown Motors; RFB No. 20-12.....270

Salary Reso. No. 1546; Amends Shasta County Position Allocation List for Public Admin & Treasurer-Tax Collector..112

Racki, Kristen105

RECORDER (See ASSESSOR-RECORDER)

REDDING, CITY OF

Agreement; City of Redding; reimburses the City for the purchase of emergency preparedness equipment165

MOU; City of Redding (AB109 Realignment Compliance Operations).....198

MOU; City of Redding (Community Prosecution Program).....246

Reso. No. 2019-030; Provides \$650,000 to City of Redding towards construction of Airport Rd. Improvement Proj.152

Renz, Don; RCRC Environmental Services Joint Powers Authority Board of Directors.....295

Resner, Erin; Redding City Councilmember154

RESOLUTIONS, GENERAL

2000-181; Repealed by 2019-021142

2010-005; Repealed by 2019-00390

2012-023; Repealed by 2019-00290

2013-014; Repealed by 2019-053196

2013-016; Repealed by 2019-034159

2017-079; Repealed by 2019-033158

2018-002; Repealed by 2019-028152

2019-001; 2018 Employee of the Year, Daniel Irving, Deputy Probation Officer II.....90

2019-002; Repeals Reso. No. 2012-023/approves COI Code for the Cascade Union Elem. School District.....90

2019-003; Repeals Reso. No. 2010-005/approves COI Code for Shasta Charter Acad./Shasta Secondary Home School...90

2019-004; Authorizes HHSA Director to sign purchase orders/claims for CARF accreditation services91

2019-005; Authorizes CEO to sign agreements with CA Department of Community Services & Development91

2019-006; Continuation of the local emergency proclamation due to the Carr Fire92

2019-007; Termination of the ratification of the local emergency proclamation due to the Delta Fire92

2019-008; Adopts the list of projects for FY 2019-20 by SB No. 1 (Beall), Transportation Funding (SB 1)92, 152

2019-009; Property tax exchange terms for annexation of CSA No. 25-Keswick by Shasta CSD.....92

2019-010; January 2019 Employee of the Month, Justina Larson, HHSA Clinical Program Coordinator.....95

2019-011; Consider amending Zoning Plan to regulate wireless internet facilities in unincorporated areas of County.....101

2019-012; Supports participation in U.S. Census 2020, appoints Housing/CAA as lead agency103

2019-013; February 2019 Employee of the Month, Kristen Racki, HHSA Account Auditor III105

2019-014; Ratifies the local emergency due to the February 2019 Winter Storms.....110

2019-015; Designates authorized agents for obtaining grant funding through Homeland Security Grant Program.....113

2019-016; Authorizes CEO to sign agreement with CA Dept of Housing & Community Development113

2019-017; March 2019, Cara Schuler, HHSA Executive Assistant-Confidential119

2019-018; Continuation of the local emergency proclamation due to the Carr Fire120

2019-019; April 2019, Daren Fisher, HHSA Staff Services Analyst II136

2019-020; Adopts the Shasta County Grazing Advisory Board.....138

2019-021; Repeals Resolution 2000-181/approves Conflict of Interest Code for Mountain Gate Comm. Serv. District ..142

2019-022; Confirms retroactive amendment w/ CA Dept. of Health Care Services for Medi-Cal Admin. Activities.143

2019-023; Confirms revenue agreement w/ CA DHCS for Medi-Cal Administrative Activities.....143

2019-024; Recognizes 2019 February Storms ratification and continues local emergency proclamation.....143

2019-025; Approves a successor comprehensive MOU with the United Public Employees of California (UPEC).....145

2019-026; Orders vacation of public easement / accepts the Offer of Dedication for alignment of Wisteria Estates146

2019-027; Exempts the Health and Human Services Agency from Administrative Policy 5-201..... 151

2019-028; Repeals Resolution No. 2018-002 and appoints individuals to the Juvenile Justice Coordinating Council..... 152

2019-029; Continuation of the local emergency proclamation due to the Carr Fire 152

2019-030; Provides \$650,000 to the City of Redding towards construction of the Airport Road Improvement Project.... 152

2019-031; Repeals Resolution No. 2019-008 and adopts a list of projects for Fiscal Year 2019-20..... 152

2019-032; May 2019 Employee of the Month, Crystal Adams, HHSA Social Work Supervisor II..... 158

2019-033; Repeals Resolution No. 2017-079 and authorizes Shasta County Arts Council to apply for a grant 158

2019-034; Repeals Resolution No. 2013-016 / sets and maintains the capitalization threshold for leases & cap. assets... 159

2019-035; Authorizes Sheriff to submit application to CA Dept. of Parks & Recreation for Financial Aid Program 160

2019-036; Certifies that the County maintains 1,178,192 miles of road..... 161

2019-037; Determines the time period when the Board of Supervisors will receive a report from the Fire Warden 163

2019-038; Approves submittal of an Emergency Solutions Grant (ESG) application to the State 165

2019-039; Authorizes Environmental Health to apply for & administer a Solid Waste Enforcement Assistance Grant ... 166

2019-040; Amends the Shasta County Personnel Rules, Chapters 12 and 13..... 175

2019-041; Approves a successor comprehensive Memorandum of Understanding w/ Sheriff’s Admin. Association..... 175

2019-042; Acknowledges receipt of report from Fire Warden on SCFD compliance with inspection requirements..... 177

2019-043; Approves Reclamation Plan 17-001 and Use Permit 17-005..... 177

2019-044; June 2019 Employee of the Month, Gene Randall, Lieutenant 179

2019-045; Appoints Rick Gurrola as Shasta County Agricultural Commissioner/Sealer of Weights & Measures..... 182

2019-046; Accepts CA grant for Help America Vote of 2002 (HAVA) Federal Fund..... 190

2019-047; Accepts CA grant for Help America Vote of 2002 (HAVA) Polling Place Accessibility Training Program ... 190

2019-048; Accepts CA grant for the Replacement of Voting Equipment..... 190

2019-049; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 191

2019-050; Forms the Hay Way Lightning Zone and confirms the Annual Parcel Charge Report for FY 2019-20..... 191

2019-051; Dissolves the Latona Road Permanent Road Division..... 191

2019-052; Adopts Revised Local Agency Management Program / directs submittal to Water Quality Control Board 193

2019-053; Repeals Resolution No. 2013-014 / designates RESTPADD, Inc. as an evaluation and treatment facility 196

2019-054; Authorizes submittal of an application for California Emergency Solutions and Housing Program funding ... 197

2019-055; Continuation of the local emergency proclamation due to the Carr Fire 198

2019-056; Extends Parcel Charges to Pay Tipping Fees at Siskiyou County Transfer Station 200

2019-057; Adopts Budget / Schedule of Position Allocations, approves Committed Fund Balances for (FY) 2019-20.... 202

2019-058; Establishes the Shasta County appropriations limit / sets the annual adjustment factors for FY 2019-20 204

2019-059; Authorizes signing of Program Grant Award from Victim Compensation & Government Claims Board..... 205

2019-060; Authorizes application for Used Oil Payment Program funds..... 206

2019-061; July 2019 Employee of the Month, James Whittle, Senior Environmental Health Specialist 211

2019-062; Approves Application Submittal for Emergency Solutions Grant (ESG) Program funding..... 214

2019-063; Intent to consider amendments to the SC Zoning Plan to establish a Design Review District in Palo Cedro ... 217

2019-064; Authorizes Housing and Community Action Agency Director to sign the NPLH Acceptance Form 222

2019-065; Ratifies proclamation declaring a local emergency in Igo-Ono Community Serv. District during May ‘19 222

2019-066; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 222

2019-067; Confirms Annual Parcel Charge Reports for various CSAs / directs charges on Property Tax Bills 223

2019-068; Confirms Reports of Delinquent Fees for CSAs / directs tax bills / approves discharge of accountability..... 223

2019-069; Confirms Annual Parcel Charge Reports for various PRDs / directs charges on Property Tax Bills..... 223

2019-070; August 2019 Employee of the Month, Lynne Wilson, Employment Services Instructor..... 226

2019-071; Repeals Reso. No. 2019-054 / approves amended application for CA Emerg. Solutions & Housing funds 229

2019-072; Authorizes submittal of Proposition 47 Grant Agreement w/ Board of State and Community Corrections 230

2019-073; Continuation of the local emergency proclamation due to the Carr Fire 230

2019-074; Accepts Deed of Trust w/ Assignment of Rents, Security Agreement & Fixture Filing for Woodlands II..... 235

2019-075; Approves the Issuance of CA Municipal Finance Authority Solid Waste Disposal Revenue Bonds..... 235

2019-076; Amends the MOU with the Deputy Sheriffs’ Association Deputy Sheriffs & DA Investigator Unit 237

2019-077; Authorizes application for CalHome Program Disaster Assistance, Round 2 funding..... 238

2019-078; Authorizes agreement w/ CA. Dept. of Forestry and Fire Protection for purchase of protective equipment ... 239

2019-079; States Board’s decision to implement Government Codes / notify Williamson Act contracted landowners 241

2019-080; September 2019 Employee of the Month, Ashley Saelee, Child Support Specialist III..... 243

2019-081; Authorizes a loan from the General Fund to Burney Fire Protection District 244

2019-082; Approves the Fiscal Year 2019-20 Countywide Tax Rate, Unitary Debt Service Rate, and various tax rates.. 245

2019-083; Authorizes General Fund to fund project expenditures for CSA No. 17-Cottonwood Sewer Admin Fund..... 246

2019-084; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 253

2019-085; Continuation of the local emergency proclamation for Igo-Ono Community Services District..... 253

2019-086; October 2019 Employee of the Month, Sarah Culver, Staff Nurse..... 258

2019-087; Approves revisions to joint powers agreement with Golden State Finance Authority 259

2019-088; Repeals Reso. 2019-033 and authorizes Shasta County Arts Council to apply for program grant..... 259

2019-090; updates General Assistance Manual to include CA Welfare and Inst. Code changes 260

2019-091; Continuation of the local emergency proclamation due to the Carr Fire 260

2019-092; approves transfer of surplus robotics equipment to Shasta Union High School District 261

2019-093; emergency exists not permitting competitive solicitation for bids for CSA No. 6-Jones Valley well..... 262

2019-094; calls for an election and places Ordinance No. SCC 2019-05 on the ballot for March 3, 2020 261

2019-095; authorizes loan from County General Fund to Anderson Cemetery District 269

2019-096; staggers members of Community Advisory Board for CSA No. 6-Jones Valley Water 270

2019-097; application for airport improvement program matching grant for Fall River Mills Airport 271

2019-098; terminates local emergency due to pump failure at CSA No. 6-Jones Valley Water 273

2019-099; amends Shasta County Personnel Rules, Chapter 20, Travel and Other Expenses 279

2019-100; approves Memorandum of Understanding with Professional Peace Officers Association 279

2019-101; November 2019 Employee of the Month, Denise Boehle, Staff Services Analyst II 283

2019-102; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 285

2019-103; Continuation of the local emergency proclamation for Igo-Ono Community Services District 285

2019-014; transfers ownership of two Keswick properties to Shasta Community Services District 289

2019-015; Transfer of Keswick Park to Shasta Community Services District 290

2019-106; repeals Reso. No. 2004-087 and replaces records retention schedule 295

2019-107; repeals Reso. No. 2008-089 and authorizes expenditures in support of outreach and transportation 295

2019-108; Continuation of the local emergency proclamation due to the Carr Fire 295

2019-109; repeals Reso. 2016-060; designates agents for FEMA Public Assistance for Disasters 296

2019-110; designates agents for Emergency Management Performance Grant applications 296

2019-111; authorizes Senate Bill 2 Planning Grants Program grant application for safe, affordable housing 296

2019-112; supports potential legislation to adjust boundaries of Sierra Nevada Conservancy 297

2019-113; December 2019 Employee of the Month, Alexis Constant, Social Worker 302

2019-114; Repeals Reso. No. 2001-043, 2003-072, 2006-045; stipends and mileage for elections workers 304

2019-115; Authorizes Community Action Agency Community Services Block Grant 306

2019-116; Authorizes Edward Byrne Memorial Justice Assistance Grant (JAG) Program agreement 306

2019-117; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 306

2019-118; Continuation of the local emergency proclamation for Igo-Ono Community Services District 306

2019-119; approves MOU with Teamsters Local 137-Shasta County Trades and Crafts Bargaining Unit 307

2019-120; regarding energy services contract with Engie Services U.S. Inc. 309

2019-121; authorizes equipment lease/purchase agreement with Banc of America Public Capital Corp. 309

RESOLUTIONS, POLICY

2019-01; Repeals Administrative Policy 8-410 and amends Administrative Policy 8-400 196

2019-02; Updates Administrative Policy 2-103, *Shasta County Budgetary Reserves* 239

2019-03; Amends Administrative Policy 1-101, *Operation and Conduct of Business by the Board of Supervisors* 294

2019-04; amends Admin Policy 2-201 Authorizing the County Auditor to Approve Certain Claims 304

RESOLUTIONS, SALARY

1540; Reclassifies positions in Health and Human Services Agency-Adult Services 91

1541; Updates Footnote 72; Support Services-Personnel 91

1542; Amends Shasta County Position Allocation List for HHSA-MHSA, HHSA-MH, and HHSA-PH budgets 99

1543; Amends Shasta County Position Allocation List for HHSA-MHSA 103

1544; Amends Shasta County Classification Position in Housing and Community 106

1545; Adds positions in the Agricultural Commissioner/Seal of Weights & Measure Dept. 107

1546; Amends Shasta County Position Allocation List for Public Administrator and Treasurer-Tax Collector budgets .. 112

1547; Adds positions in the Victim-Witness Assistance budget 113

1548; Amends Shasta County Position Allocation List for Department of Child Support Services budget 125

1549; Amends Shasta County Position Allocation List for HHSA and Support Services-Personnel 125

1550; Amends Shasta County Position Allocation List for HHSA Health Services budget 131

1551; Amends Shasta County Salary Schedule for Support Services-Personnel 138

1552; Amends Shasta County Salary Schedule for positions pursuant to the UPEC-Professional Unit MOU 145

1553; Amends Shasta County Salary Schedule for Unpresented Management 145

1554; Amends Shasta County Salary Schedule for Confidential Classifications in County service 145

1555; Amends Shasta County Salary Schedule, Classification Specifications, and Position Allocation List 165

1556; Amends Shasta County Salary Schedule for positions in County Service pursuant to the SAA MOU 175

1557; Reflects the Position Allocation Amendments Approved in the FY 2019-20 Budget 202

1558; Amends Shasta County Position Allocation List for HHSA-B&SS and HHSA-PH budgets 204

1559; Amends Shasta County Classification Specifications and Salary Schedule 213

1560; Amends Shasta County Position Allocation List for Child Support Services 213

1561; Adds Certified Med. Asst. to SC Classification Spec. & Salary Schedule / amends SC Position Allocation List ... 213

1562; Amends Shasta County Position Allocation List for HHSA-Regional Services 214

1563; Amends Shasta County Position Allocation List for HHSA-Office of the Director 221

1564; Amends Shasta County Position Allocation List for HHSA-Opportunity Center budget 221

1565; Amends Shasta County Position Allocation List for Sheriff budget 228

1566; Amends Shasta County Position Allocation List for Public Health budget 229

1567; Amends Shasta County Salary Schedule to update a footnote to include Sergeants 237

1568; Amends Shasta County Position Allocation List for HHSA-Business and Support Services Branch budget 253

1569; Amends Shasta County Position Allocation List to add Full-Time Equivalent Probation Assistant 253

1570; amends County Salary Schedule, Classification Specifications, and Position Allocation 279

1571; amends Salary Schedule pursuant to Professional Peace Officers Association MOU 279

1572; amends Salary Schedule and Position Allocation List 285

1573; amends Position Allocation List for positions in Mental Health budget..... 295

1574; amends Position Allocation List to transfer staff from HHSA to Probation 295

1575; amends Position Allocation List to reclassify positions in Auditor-Controller budget..... 304

1576; amends Salary Schedule to increase range above California hourly minimum wage 205

1577; amends Salary Schedule pursuant to Teamsters Local 137-Trades and Crafts Bargaining Unit MOU 307

Resource Construction 122

RESOURCE MANAGEMENT (also see individual divisions)

Agreement; Bureau Veritas North America Inc.; provides plan review and inspection services..... 144

Agmt; Fountain Wind, LLC; Fountain Wind to receive all rights, etc. between Shasta County & Pacific Wind, LLC..... 239

Agreement; Interwest Consulting Group Inc.; provides plan check and inspection services..... 144

Agmt; Kimley-Horn and Associates, Inc.; environmental documents for Tierra Robles Planned Dev. Project..... 238, 307

Agmt; SHN Consulting Engineers and Geologists, Inc.; planning support serv. for Fountain Wind Project EIR 231, 238

Appeal of Use Permit 18-003: Fruit Growers Supply Company 117, 123

Budget Amendment 107, 296

Presentation; Short-Term Rentals in Shasta County 162

Public Facilities Impact Fees annual report 2018-2019 296

Reso. No. 2019-011; Consider amending Zoning Plan to regulate wireless internet facilities in unincorp. areas of Cty... 101

Reso. No. 2019-039; Authorizes Environ. Health to apply for & administer Solid Waste Enforcement Assist. Grant..... 166

Reso. No. 2019-061; July 2019 Employee of the Month, James Whittle, Senior Environmental Health Specialist 211

Reso. No. 2019-063; Intent to consider amendments to SC Zoning Plan to establish Design Review District..... 217

Reso. No. 2019-111; authorizes Senate Bill 2 Planning Grants Program grant application for safe, affordable housing .. 296

Zone Amendment 18-001, Axner (Palo Cedro) 108

Zone Amendment 19-0004, 20549 Mackinac Street, Burney 290

RISK MANAGEMENT DIVISION (See also SUPPORT SERVICES)

Agmt; RehabWest, Inc.; provides utilization review services to Workers’ Compensation unit of Risk Management 253

MOU; California State Association of Counties Excess Insurance Authority 196

Refund of Optional Life Insurance Overpayment 160

Rodriguez, Willie 144

Rural County Representatives of California 117, 204

Russell, Matthew 208

Russell, Sue 208

Rynearson, Bob 232

SALARY RESOLUTIONS (See RESOLUTIONS, SALARY)

Salani, Carolyn 144

Salas, Maria 154

Sassatelli, Brad; Representative of CGL Companies, LLC 232

Scales, Peter 192

Schabarum, Frank 297

Schuler, Cara 119

Schultz, Steve 94

Scrivner, Zach; Kern County Supervisor 144

Servfirst, Inc., dba Redding Spray Service 92

Severtson, Pam 232

SHASCOM

Shasta County Grand Jury Report (FY 2018-19); “911 What’s Your Emergency” 234

Shasta Children and Families Commission 117

Shasta Community Services District..... 92

Shasta County Child Abuse Prevention Coordinating Council 99

SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION (no items at this time)

Shasta County Employees Association..... 163

Shasta County Mid-Management Association..... 163

SHASTA LAKE, CITY OF (no items at this time)

Shasta Mosquito and Vector Control District 141

Shasta Regional Community Foundation..... 96, 116

Shaw, Robert 228

SHERIFF

Agmt; Anderson Union High School District; provides adult education program for inmates at Shasta County Jail 205

Agmt; CA Dept. of Parks & Recreation, Div. of Boasting & Waterways; performing boating/enforcement activities 139

Agreement; California Forensic Medical Group, Inc.; clarifies compensation and billing / modifies staffing matrix 212

Agreement; CA Office of Emergency Services; 2019 Public Safety Power Shutoff Resiliency Allocation 285

Agmt; County of Butte; emergency mgmt. personnel, equipment, nurses, behavioral health staff, & materials 222

Agreement; County of Los Angeles; provides reciprocal intrastate prisoner transportation services..... 205

Agreement; Educational Media Foundation; repeater vault space at Inskip Hill..... 132

Agmt; Law Search Associates, LLC dba Legal Research Associates; legal research materials / services to inmates.....206

Agreement; National Medical Services, Inc. (NMS Labs); forensic toxicology services..... 113

Agreement; North State Security, Inc.; provides inmate security services off-site of the Shasta County Jail205

Agmt; RagnaSoft, Inc. dba PlanIt Schedule; provides web application serv. / software designed for law enforcement....214

Appointment and Interviews; Sheriff-Coroner.....287, 310

Budget Amendments 138, 152, 198

Donation; Friends of Shasta County K-9; canine (K-9) for the Shasta County Sheriff’s Office205

Fiscal Year (FY) 2017-28 Equitable Sharing Agreement and Certification Affidavit (ESAC)..... 198

Letter of Agreement; Drug Enforcement Administration of U.S. Dept. of Justice; marijuana eradication activities152

MOU; City of Redding (AB109 Realignment Compliance Operations)..... 198

Proclamation; Coroner and Medicolegal Death Investigator Appreciation Week, January 27 – February 2, 2019..... 102

Proclamation; Peace Officers’ Memorial Day, May 16, 2019 159

Reso. No. 2019-006; Continuation of the local emergency proclamation due to the Carr Fire92

Reso. No. 2019-007; Termination of the ratification of the local emergency proclamation due to Delta Fire92

Reso. No. 2019-014; Ratifies the local emergency due to the February 2019 winter storms 110

Reso. No. 2019-018; Continuation of the local emergency proclamation due to the Carr Fire 120

Reso. No. 2019-024; Recognizes 2019 February Storms ratification and continues local emergency proclamation..... 143

Reso. No. 2019-029; Continuation of the local emergency proclamation due to the Carr Fire152

Reso. No. 2019-035; Authorizes Sheriff to submit application to CA Dept. of Parks & Recreation for Financial Aid 160

Reso. No. 2019-044; June 2019 Employee of the Month, Gene Randall, Lieutenant..... 179

Reso. No. 2019-049; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 191

Reso. No. 2019-055; Continuation of the local emergency proclamation due to the Carr Fire 198

Reso. No. 2019-065; Ratifies proclamation declaring a local emergency in Igo-Ono Community Services District 222

Reso. No. 2019-066; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 222

Reso. No. 2019-073; Continuation of the local emergency proclamation due to the Carr Fire 230

Reso. No. 2019-076; Amends MOU with the Deputy Sheriffs’ Association Deputy Sheriffs & DA Investigator Unit237

Reso. No. 2019-084; Continuation of the local emergency proclamation due to the February 2019 Winter Storms253

Reso. No. 2019-085; Continuation of the local emergency proclamation for Igo-Ono Community Services District.....253

Reso. No. 2019-091; Continuation of the local emergency proclamation due to the Carr Fire260

Reso. No. 2019-092; approves transfer of surplus robotics equipment to Shasta Union High School District 261

Reso. No. 2019-102; Continuation of the local emergency proclamation due to the February 2019 Winter Storms 285

Reso. No. 2019-103; Continuation of the local emergency proclamation for Igo-Ono Community Services District..... 285

Reso. No. 2019-108; Continuation of the local emergency proclamation due to the Carr Fire 295

Reso. No. 2019-109; repeals Reso. 2016-060; designates agents for FEMA Public Assistance for Disasters 296

Reso. No. 2019-110; designates agents for Emergency Management Performance Grant applications..... 296

Reso. No. 2019-117; Continuation of the local emergency proclamation due to the February 2019 Winter Storms306

Reso. No. 2019-118; Continuation of the local emergency proclamation for Igo-Ono Community Services District.....306

Salary Reso. No. 1556; Amends Shasta County Salary Schedule for County Service positions pursuant to SAA MOU..175

Salary Reso. No. 1565; Amends Shasta County Position Allocation List for Sheriff budget.....228

Salary Reso. No. 1567; Amends Shasta County Salary Schedule to update a footnote to include Sergeants.....237

Update on Jail Programs; Medically Assisted Treatment, Jail Based Competency Treatment, & 10-bed Pilot Project....223

Update on Medically Assisted Treatment at the jail.....272

Sheriffs Administrative Association 163, 175

Sisk, Cynthia304

Siskiyou Community Resource Collaborative270

SJ Denham; Awarded Request For Bid (RFB) No. 20-07 for purchase of County Fleet Vehicles253

Slaughter, Randi.....195

Smith, Mari232

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

Sourcewell Contract..... 114

Stevenson, Vint 154, 168

Stewart, Kasey 138

Stomberg, Nannette90

Stone, Marjeanne; Empire Recovery Executive Director 127, 155

SUBDIVISIONS

Tract No. 2012 Sleeping Bull Estates, Unit 2; Final Map Filing 253

SUBSTANCE ABUSE (see HHSA-ADULT SERVICES)

Sullivan, Francie 103

SUPPORT SERVICES (also see individual divisions: Personnel, Purchasing, Risk Management)

Presentation; Amending Salary Schedule for Elected Positions 162

Reso. No. 2019-001; 2018 Employee of the Year, Daniel Irving, Deputy Probation Officer II90

Reso. No. 2019-013; February 2019 Employee of the Month, Kristen Racki HHSA Account Auditor III..... 105

Reso. No. 2019-017; March 2019, Cara Schuler, HHSA Executive Assistant-Confidential 119

Reso. No. 2019-025; Approves a successor comprehensive MOU w/ the United Public Employees of Cali. (UPEC)145

Reso. No. 2019-040; Amends the Shasta County Personnel Rules, Chapters 12 and 13..... 175

Salary Reso. No. 1552; Amends Shasta County Salary Schedule for positions pursuant to the UPEC-Pro. Unit MOU.... 145

Salary Reso. No. 1553; Amends Shasta County Salary Schedule for Unpresented Management 145
 Salary Reso. No. 1554; Amends Shasta County Salary Schedule for Confidential Classifications in County service..... 145
 Sutherland, Stuart..... 304
 Sutter Valley Hospitals dba Sutter Center for Psychiatry 98

TAXES

Special Transactions and Use Tax for Public Safety Purposes 215, 264, 272, 286, 298
 Teamsters-Trades and Crafts 163
 Thyssenkrupp Elevator Corporation 271
 Topete, Luis; Associate Planner..... 117
 Tracy, Anna 144, 203
 Truitt, John; Shasta County Arts Council Board President..... 159
 Tupper, Terry 217
 Twist, Tom; Shingletown Fire Safe Council 188
 Tyrel, Janet; Commission on Aging 277

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

Agmt; Megabyte Property Tax Systems, Inc.; Business / Transient Occupancy modules, support, & maintenance 174
 Approval to sell tax-defaulted properties at tax auction..... 289
 Order of Discharge of Accountability; unsecured property taxes made in calendar years 2005 through 2007 207
 T-Mobile West LLC 174

UNITED PUBLIC EMPLOYEES OF CALIFORNIA (UPEC)

Labor Negotiation; General Unit and Professional Unit 163
 Reso. No. 2019-025; Approves a successor comprehensive MOU with UPEC – Professional Unit..... 145
 Salary Reso. No. 1552; Amends Shasta County Salary Schedule for positions pursuant to the UPEC-Pro. MOU..... 145

UNITED STATES

Department of Justice (DEA) 152
 Unrepresented Employees..... 163
 Urlie, Andrew 144
 ValueOptions of California, Inc. (VOC)..... 113
 Van den Bergh, John..... 134
 Vincent, Roy 134, 192

VETERANS SERVICE OFFICE

California Department of Veterans Affairs Certificate of Compliance for Subvention and Medi-Cal Cost Avoidance ... 295
 Vista Pacifica Enterprises, Inc. 113

Wadley, Staci 150
 Wagner, Mark 98
 Wallner, Patrick 90
 Watega, Gerald 138
 Welin, Monique 154, 168, 216, 247, 303
 WellSky Corporation 92, 270
 West, Wendi; Partnership HealthPlan of California (PHC) Northern Executive Director 226
 Western Truck Parts & Equipment of Redding, California 114
 Wilhrow, Roberta..... 217
 Winters, Sandra 232
 Wisteria Estates Fire Escape Road..... 145
 Wolf, Mark 118
 Woodrum, Steve 144
 Woodstrom, Eric; Economic Development Corporation Board of Directors 294
 World Telecom and Surveillance, Inc..... 271
 Wylene, Arthur; General Counsel for the Rural County Representatives of California (RCRC)..... 188

ZONINGS

Zone Amendment 17-006, Tullis, Inc. 177
 Zone Amendment 18-001, Axner (Palo Cedro) 108
 Zone Amendment 18-0007..... 200