



SHASTA COUNTY

BOARD OF SUPERVISORS

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Supervisor David A. Kehoe, District 1
Supervisor Leonard Moty, District 2
Supervisor Pam Giacomini, District 3
Supervisor Bill Schappell, District 4
Supervisor Les Baugh, District 5

AGENDA

REGULAR MEETING OF THE BOARD OF SUPERVISORS

Tuesday, July 15, 2014, 9:00 a.m.

The Board of Supervisors welcomes you to its meetings which are regularly scheduled for each Tuesday at 9:00 a.m. in the Board of Supervisors Chambers on the second floor of the Shasta County Administration Center, 1450 Court Street, Suite 263, Redding, California. Your interest is encouraged and appreciated.

The agenda is divided into two sections: **CONSENT CALENDAR:** These matters include routine financial and administrative actions and are usually approved by a single majority vote. **REGULAR CALENDAR:** These items include significant financial, policy, and administrative actions and are classified by program areas. The regular calendar also includes "Scheduled Hearings," which are noticed hearings and public hearings, and any items not on the consent calendar.

TO ADDRESS THE BOARD: Members of the public may directly address the Board of Supervisors on any agenda item on the regular calendar before or during the Board's consideration of the item. In addition, the Board of Supervisors provides the members of the public with a Public Comment-Open Time period, where the public may address the Board on any agenda item on the consent calendar before the Board's consideration of the items on the consent calendar and may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), **Board action or discussion cannot be taken** on non-agenda matters, but the Board may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.

Persons wishing to address the Board are requested to fill out a Speaker Request Form and provide it to the Clerk before the meeting begins. Speaker request forms are available (1) online at http://www.co.shasta.ca.us/BOS/docs/Request_to_talk.pdf, (2) from the Clerk of the Board on the third floor of 1450 Court Street, Suite 308B, Redding, and (3) in the back of the Board of Supervisors Chambers. If you have documents to present for the members of the Board of Supervisors to review, please provide a minimum of ten copies. When addressing the Board, please approach the rostrum, and after receiving recognition from the Chairman, give your name and comments. Each speaker is allocated three minutes to speak. **Comments should be limited to matters within the subject matter jurisdiction of the Board.**





[CALL TO ORDER](#)

[INVOCATION: Pastor George Gunn, Shasta Bible College](#)

[PLEDGE OF ALLEGIANCE: Supervisor Moty](#)

REGULAR CALENDAR

BOARD MATTERS

- R1 **Board Matters:** Consider adopting a resolution which recognizes Shasta County's Employee of the Month for July 2014 (no additional General Fund impact).  
- R2 **Board Matters:** Consider adopting a proclamation which designates July 13-19, 2014 as "Probation Supervision Week" in Shasta County (no General Fund impact).  









PUBLIC COMMENT PERIOD - OPEN TIME

Persons wishing to address the Board are requested to fill out a Speaker Request Form prior to the beginning of the meeting (forms are available from the Clerk of the Board, 1450 Court Street, Suite 308B, Redding, or in the back of the Board of Supervisors Chambers). If you have documents to present for the members of the Board of Supervisors to review, please provide a minimum of ten copies.





CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any Board member or staff member may request that an item be removed from the Consent Calendar for discussion and consideration. Members of the public may comment on any item on the Consent Calendar during the Public Comment Period - Open Time, which shall precede the Consent Calendar.







GENERAL GOVERNMENT

- C1 **Clerk of the Board:** Approve the minutes of the meeting held on June 24, 2014, as submitted.
- C2 **Clerk of the Board:** Appoint Karen McArthur to the Pine Grove Cemetery District Board of Trustees to serve an unexpired term to March 2017 (no General Fund impact).  
- C3 **County Counsel:** Adopt a policy resolution which amends Administrative Policy 3-100, *Procedures for Handling Claims and Litigation Involving Shasta County and its Officers, Agents, and Employees* (no General Fund impact).  
- C4 **Support Services-Personnel:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with CPS HR Consulting to use Corrections Standards Authority examination test materials at specified rates for the period July 1, 2014 through June 30, 2015; and (2) adopt a resolution which approves and authorizes the Director of Support Services or his/her designee to sign agreements (including retroactive and non-standard) and amendments to agreements (including retroactive and non-standard) and other documents related to pre-employment examinations and/or examination materials that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).  
- C5 **Support Services-Personnel:** Approve and authorize the Chairman to sign a retroactive renewal agreement with Liebert Cassidy Whitmore in an amount not to exceed \$4,008 (to be paid in advance) to provide five days of employment relations group training workshops for Shasta County employees for the period July 1, 2014 through June 30, 2015 (no additional General Fund impact).  







HEALTH AND HUMAN SERVICES

- C6 **Health and Human Services Agency (HHS)-Adult Services:** Approve and authorize the Chairman to sign a retroactive renewal agreement with the County of El Dorado in an amount not to exceed \$100,000 per fiscal year for the El Dorado Mental Health Division to provide psychiatric inpatient hospital services for the period July 1, 2014 until terminated by either party (no additional General Fund impact).  
- C7 **HHS-Adult Services and Children's Services/Probation:** Approve and authorize the Chairman to sign retroactive renewal agreements to provide alcohol and other drug treatment services for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals with: (1) Right Road Recovery Programs, Inc. in an amount not to exceed \$625,000 per fiscal year; (2) Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center in an amount not to exceed \$560,000 per fiscal year; and (3) VOTC, Inc. d.b.a. Visions of the Cross in an amount not to exceed \$440,000 per fiscal year (no additional General Fund impact).  





HEALTH AND HUMAN SERVICES, CONTINUED

- C8 **HHSA-Children's Services:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$250,000 to provide mental health services to eligible children for the period July 1, 2014 through June 30, 2015; and (2) approve and authorize the Health and Human Services Agency Director or his/her designee to sign minor amendments (including up to 45 days retroactive) that do not result in a substantial or functional change to the agreement and do not cause an increase to the maximum amount payable under the agreement, in compliance with Administrative Policy 6-101, *Shasta County Contracts Manual* (no additional General Fund impact).  
- C9 **HHSA-Children's Services:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with the Shasta County Office of Education in an amount not to exceed \$78,536 per fiscal year to provide foster youth education services to eligible youth in foster care or in County-operated juvenile detention facilities for the period July 1, 2014 through June 30, 2015, with two automatic one-year renewals; and (2) approve and authorize the HHSA Director or his/her designee to sign: (a) minor amendments that do not result in a substantial or functional change to the agreement, and (b) budget amendments which are: (i) in excess of 10 percent of the total budget category, or (ii) across existing budget categories and do not cause an increase to the maximum amount payable under the agreement (no additional General Fund impact).  
- C10 **HHSA-Children's Services:** Take the following actions: (1) Approve and authorize the Chairman to sign a retroactive renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$409,485 to provide differential response parent partners and to cooperatively administer the Shasta County Child Abuse Prevention Referral Team for the period July 1, 2014 through August 15, 2017; and (2) approve and authorize the HHSA Director or his/her designee to sign: (a) minor amendments that do not result in a substantial or functional change to the agreement, and (b) budget amendments which are: (i) in excess of 10 percent of the total budget category, or (ii) across existing budget categories and do not cause an increase to the maximum amount payable under the agreement (no additional General Fund impact).  

PUBLIC WORKS

- C11 **Public Works:** Adopt a resolution which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation (no General Fund impact).  
- C12 **Public Works:** Take the following actions for the 2014 Permanent Road Divisions Project: (1) Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); (2) approve plans and specifications and direct the Public Works Director to advertise for bids; and (3) authorize opening of bids on or after August 14, 2014 at 11:00 a.m. (no General Fund impact).  
- C13 **Public Works:** Take the following actions for the West Central Landfill 2014 Gas Collection and Control System Improvements Project: (1) Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); (2) approve plans and specifications and direct the Public Works Director to advertise for bids; and (3) authorize opening of bids on or after August 14, 2014 at 11:00 a.m. (no General Fund impact).  

PUBLIC WORKS, CONTINUED



- C14 **Public Works:** Take the following actions for the Shasta County Department of Mental Health, Lobby Renovation Project: (1) Find the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); (2) approve plans and specifications and direct the Public Works Director to advertise for bids; and (3) authorize opening of bids on or after August 21, 2014 at 3:00 p.m. (no General Fund impact).  
- C15 **Public Works-Roads:** Adopt a salary resolution which deletes one Account Clerk I/II position and adds one Accounting Technician position in the Road Budget effective July 27, 2014 (no General Fund impact).  

REGULAR CALENDAR, CONTINUED



GENERAL GOVERNMENT

- R3 **Administrative Office/Board of Supervisors:** (1) Receive a legislative update and consider action on specific legislation related to Shasta County's legislative platform; and (2) receive Supervisors' reports on countywide issues.

HEALTH AND HUMAN SERVICES

- R4 **HHSA-Adult Services and Children's Services:** Consider approving and authorizing the Chairman to sign: (1) A retroactive agreement with the California Department of Health Care Services at no cost for the period July 1, 2013 through June 30, 2014 to: (a) establish performance criteria for Shasta County in the provision of mental health services, and (b) allow access to certain federal and state resources and local realignment funds to support mental health care delivery; (2) the Contractor Certification Clauses Form; and (3) the Certification Regarding Lobbying Form (no additional General Fund impact).  



OTHER DEPARTMENTS

- R5 **Farm Advisor:** Take the following actions: (1) Receive a report from University of California Cooperative Extension (UCCE) Director Larry Forero on the 100th Anniversary of the UCCE; and (2) approve and authorize the UCCE Director to electronically submit an online comment to the UC Division of Agriculture and Natural Resources on behalf of the Board reflecting the Board's support in filling the vacant Intermountain Irrigated Grass Systems Advisor - Shasta, Lassen & Modoc position (no General Fund impact).  

SCHEDULED HEARINGS

A court challenge to action taken by the Board of Supervisors on any project or decision may be limited to only those issues raised during the public hearing or in written correspondence delivered to the Board of Supervisors during, or prior to, the scheduled public hearing.

HEALTH AND HUMAN SERVICES

- R6 **Housing and Community Action Programs:** Take the following actions: (1) Conduct a public hearing relating to the accomplishments and closeout of a Community Development Block Grant (#12-CDBG-8412); (2) consider accepting the final product, which is a market analysis and marketing plan for a business loan program for the unincorporated area of Shasta County; and (3) consider authorizing the closeout of the grant (no General Fund impact).  

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT, CONTINUED

- R7 **Administrative Office:** Take the following actions: (1) Receive input and discuss matters regarding geoen지니어ing (“chemtrails”); (2) consider providing direction to staff; and (3) consider taking other appropriate action, as necessary (Supervisor Giacomini).

CLOSED SESSION ANNOUNCEMENT

- R8 The Board of Supervisors will recess to a Closed Session to discuss the following items (Est. 30 minutes):

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Names of Cases: Ron Clemens v. County of Shasta
Tonya Clemens v. County of Shasta

PUBLIC EMPLOYEE APPOINTMENT

(Government Code section 54957):

Title: Chief Probation Officer

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code section 54957.6):

Agency Negotiators: County Executive Officer Larry Lees
Personnel Director Angela Davis
Unrepresented Employee: Chief Probation Officer

At the conclusion of the **Closed Session**, reportable action, if any, will be reported in Open Session.

RECESS

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

BOARD OF SUPERVISORS AGENDA - July 15, 2014

REMINDERS

July 15, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
July 29, 2014		Board of Supervisors Meeting Canceled	
August 5, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
August 12, 2014		Board of Supervisors Meeting Canceled	
August 14, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers
September 1, 2014		Labor Day Holiday	
September 2, 2014		Board of Supervisors Meeting Canceled	
September 9, 2014	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
September 11, 2014	2:00 p.m.	Planning Commission Meeting	Board Chambers

COMMUNICATIONS received by the Board of Supervisors are on file and available for review in the Clerk of the Board's Office.

The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The County does not discriminate on the basis of disability in its hiring or employment practices. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Director of Support Services Angela Davis, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-1676, Phone: (530) 225-5515, California Relay Service: (800) 735-2922, Fax: (530) 225-5345, E-mail: adacoordinator@co.shasta.ca.us. Individuals with disabilities who need auxiliary aids and/or services for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please call Chief Deputy Clerk of the Board Glenda Tracy at (530) 225-5550 two business days before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.

The Board of Supervisors meetings are televised and viewed on Shasta Community Access Television in Redding, Anderson, and Shasta Lake on Tuesday evenings at 8:00 p.m. and on Wednesday afternoons at 2:00 p.m. The meetings are also televised by Windjammer Cable on Wednesday afternoons at 2:00 p.m. and are viewable on Shasta County's website at www.co.shasta.ca.us.

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Board, are available for public inspection at the office of the Clerk of the Board of Supervisors, 1450 Court Street, Suite 308B, Redding, CA 96001-1673.

This document and other Board of Supervisors documents are available online at www.co.shasta.ca.us.