



SHASTA COUNTY

BOARD OF SUPERVISORS

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Supervisor David A. Kehoe, District 1
Supervisor Leonard Moty, District 2
Supervisor Mary Rickert, District 3
Supervisor Steve Morgan, District 4
Supervisor Les Baugh, District 5

AGENDA

REGULAR MEETING OF THE BOARD OF SUPERVISORS

Tuesday, December 5, 2017, 9:00 AM

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 at the following locations: (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 Alison Maki, Community United Methodist Church

Pledge of Allegiance: Supervisor Morgan

REGULAR CALENDAR

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BOARD MATTERS

R 1 Board Matters

Adopt a resolution which recognizes Shasta County Health and Human Services Agency Community Development Coordinator Laura McDuffey as Shasta County's Employee of the Month for December 2017.

No Additional General Fund Impact Simple Majority Vote

R 2 Board Matters

Adopt a proclamation which designates December 5, 2017 as "Pearl Harbor Remembrance Day" in Shasta County.

No General Fund Impact Simple Majority Vote

PRESENTATIONS

R 3 Presentation

Present a certificate of recognition to Shasta County Sheriff's Office Captain John Hubbard on the occasion of his retirement after more than 28 years of service to Shasta County.

No General Fund Impact No Vote

R 4 Presentation

Receive a presentation regarding community vitality from The McConnell Foundation Program Officer for Community Vitality Rachel Hatch (Supervisor Kehoe).

No General Fund Impact No Vote

PUBLIC COMMENT PERIOD - OPEN TIME

During the Public Comment Open Time period, the public may address the Board on any agenda item on the consent calendar and may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors. Persons wishing to address the Board during Public Comment Open Time are requested to fill out a Speaker Request Form and, if you have documents to present to the Board of Supervisors, please provide a minimum of ten copies.

CONSENT CALENDAR

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

GENERAL GOVERNMENT

C 1 Administrative Office

Take the following actions: (1) Receive the Shasta County Child Abuse Prevention Coordination Council Children's Trust Fund (CTF) Annual Report for 2016-17; and (2) approve the proposed CTF programs for 2017-18.

No General Fund Impact

Simple Majority Vote

C 2 Auditor-Controller

Approve and authorize the Chairman to sign the County claims list in the amount of \$4,757, as submitted.

General Fund Impact

Simple Majority Vote

C 3 Clerk of the Board

Approve the minutes of the meeting held on November 7, 2017 and November 14, 2017, as submitted.

No General Fund Impact

Simple Majority Vote

C 4 Clerk of the Board

Appoint Charla Connelley to the Shasta Public Libraries Citizens Advisory Committee for a four-year term to expire November 30, 2018.

No General Fund Impact

Simple Majority Vote

C 5 Clerk of the Board

Take the following actions regarding 2018 appointments: (1) Appoint Supervisor Les Baugh as the Member to the Rural County Representatives of California (RCRC) Board of Directors and Supervisor Mary Rickert as the Alternate to the RCRC Board of Directors; and (2) appoint Supervisor Leonard Moty as the Member to the California State Association of Counties (CSAC) Board of Directors and Supervisor Les Baugh as the Alternate to the CSAC Board of Directors.

No General Fund Impact

Simple Majority Vote

C 6 Clerk of the Board

As introduced on November 14, 2017, enact an Ordinance of the Board of Supervisors of the County of Shasta Amending Section 8.28.060 of the Shasta

County Code Concerning Nuisances.

No Additional General Fund Impact

Simple Majority Vote

C 7 Clerk of the Board

As introduced on November 14, 2017 enact an Ordinance of the Board of Supervisors of the County of Shasta Amending Subsection (B) of Section 1.12.030 and Subdivision (6) of Subdivision (B) of Section 1.12.050 the Shasta County Code Concerning Administrative Enforcement.

No Additional General Fund Impact

Simple Majority Vote

C 8 Clerk of the Board

As introduced on November 14, 2017 enact an Ordinance of the Board of Supervisors of the County of Shasta Adding Section 1.12.055 to the Shasta County Code Concerning Administrative Enforcement.

No Additional General Fund Impact

Simple Majority Vote

C 9 County Clerk/Registrar of Voters

Approve and authorize the Chairman to sign an agreement with Dominion Voting Systems, Inc. in the amount of \$1,978,428 (with annual advance payments) for the purposes of leasing the Democracy Suite 5.2 voting system and all associated hardware, software, licenses, and related services for the period January 1, 2018 through December 31, 2025.

No Additional General Fund Impact

Simple Majority Vote

C 10 Support Services-Personnel

Adopt resolutions which formally amends: (1) Leave cash out procedures of the Shasta County Personnel Rules Chapters 10, 12, and 15 and; (2) the Memorandums of Understanding (MOUs) with the Deputy Sheriffs' Association Deputy Sheriffs, Sergeant, and District Attorney Investigator (DSA-DSS/DAI) Unit, Deputy Sheriffs Association-Correctional Officers (DSA-CO), Mid-Management Bargaining Unit (MMBU), Professional Peace Officers Association (PPOA), Shasta County Employees Association- Supervisory Unit (SCEA), Sheriff's Administrative Association (SAA), Teamsters (Trades and Crafts Unit), United Public Employees of California (UPEC)- General Unit, and UPEC- Professional Unit.

General Fund Impact

Simple Majority Vote

C 11 Support Services-Personnel

Adopt a Salary Resolution, effective December 10, 2017, which amends the Salary Schedule as follows: (1) Moves the Certified Occupational Therapy Assistant and Licensed Physical Therapy Assistant job classifications from the United Public Employees of California (UPEC)-General bargaining unit to the UPEC - Professional bargaining unit.

**C 12 No General Fund Impact
Support Services-Personnel**

Simple Majority Vote

Adopt a Salary Resolution which: (1) Repeals Salary Resolution No. 1488 adopted by the Board of Supervisors on June 21, 2016; and (2) amends the effective date of the wage adjustment for all Confidential classifications from June 24, 2018 to April 29, 2018.

No Additional General Fund Impact

Simple Majority Vote

HEALTH AND HUMAN SERVICES

C 13 Health and Human Services Agency-Adult Services

Approve and authorize the Chairman to sign an agreement with The Gold Home in an amount not to exceed \$870,400 to provide residential care facility services for the period date of signing through June 30, 2020.

No Additional General Fund Impact

Simple Majority Vote

C 14 Health and Human Services Agency-Adult Services

Approve and authorize: (1) The Chairman to sign: (a) a retroactive renewal revenue agreement, No. 17-94105, with California Department of Health Care Services in an amount not to exceed \$4,669,851 for the delivery of alcohol and other drug treatment and prevention services for the period July 1, 2017 through June 30, 2020; (b) the Certification Regarding Lobbying; (c) the Contractor Certification Clauses Form; and (d) the California Civil Rights Laws Certification; and (2) the Director of the Health and Human Services Agency (HHSA), or any HHSA Branch Director designated by the HHSA Director, to sign prospective and retroactive amendments to the agreement that result in a change in compensation of no more than \$155,662 per fiscal year and other related documents that do not otherwise result in a substantial or functional change to the intent of the original agreement as long as they comply with Administrative Policy 6-101, *Shasta County Contracts Manual*.

No Additional General Fund Impact

Simple Majority Vote

C 15 Health and Human Services Agency-Adult Services

Reappoint Kari Hess, Charles Menoher and Marvin Peterson to the Shasta County Mental Health, Alcohol and Drug Advisory Board to terms to expire December 31, 2020.

No Additional General Fund Impact

Simple Majority Vote

C 16 Health and Human Services Agency-Business and Support Services

Take the following actions: (1) Approve and authorize the Health and Human Services Agency to purchase a total of three vehicles, in an amount not to exceed \$74,115.75 (including all taxes and fees); and (2) approve and authorize County Purchasing to award the bid from Request for Bid No. 18-10 for the purchase of three sport utility vehicles to Crown Motors, LLC for a total purchase price of

\$74,115.75 (including all taxes and fees).

No Additional General Fund Impact Simple Majority Vote

C 17 Health and Human Services Agency-Office of the Director

Take the following actions: (1) Approve and authorize the Chairman to sign a Letter of Interest for the Fiscal Year (FY) 2017-18 Intergovernmental Transfer where Shasta County is willing to contribute up to \$4,586,294 in order to receive funding to assist in financing health improvements for Medi-Cal beneficiaries in Shasta County; and (2) authorize the Health and Human Services Agency Director or his designee to complete and submit the State FY 2017-18 Voluntary Rate Range Program Supplemental Attachment to the California Department of Health Care Services.

No Additional General Fund Impact Simple Majority Vote

C 18 Health and Human Services Agency-Public Health

Take the following actions regarding the California Department of Public Health Childhood Lead Poisoning Prevention Program (CLPPP) grant: (1) Approve and authorize the Chairman to sign: (a) a retroactive renewal revenue agreement with the California Department of Public Health, Agreement No. 17-10260, for Shasta County to receive funding in an amount not to exceed \$299,556 for CLPPP activities for the period July 1, 2017 through June 30, 2020; and (b) the Certification Regarding Lobbying, and; (2) approve and authorize the Health and Human Services Agency (HHSA) Director or any HHSA Branch Director to sign minor prospective and retroactive amendments and other documents that result in a net change in compensation not to exceed \$59,000 as long as they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*.

No Additional General Fund Impact Simple Majority Vote

C 19 Health and Human Services Agency-Regional Services

Approve and authorize the Chairman to sign a renewal revenue agreement with the City of Redding in the minimum amount of \$16,058.48 to \$17,519.81 per month for the Opportunity Center to provide janitorial services at various City of Redding locations for the period January 1, 2018 through December 31, 2019.

No General Fund Impact Simple Majority Vote

LAW AND JUSTICE

C 20 Sheriff

Approve and authorize the Chairman to sign an amendment to the lease agreement with Seven Resorts, Inc. (at Bridge Bay Resort Marina), extending the agreement term by six months to June 30, 2018, recognizing a change in ownership, and setting the monthly rent for the extended term at \$2,268.79 per month.

No Additional General Fund Impact Simple Majority Vote

C 21 Sheriff-Jail

Approve and authorize the Chairman to sign a renewal agreement with Lassen County with no maximum compensation at a minimum cost of \$75 per day per inmate to house Shasta County inmates in the Lassen County Jail for the period from the date of signing through August 10, 2020, with two automatic one-year renewals.

No Additional General Fund Impact

Simple Majority Vote

PUBLIC WORKS

C 22 Public Works

Take the following actions regarding Parcel Map No. 15-004, Skylark Lane Emergency Fire Escape Road No. 4 Permanent Road Division (PRD) (Palo Cedro area): (1) Receive the petition for formation and the petition for activation; (2) receive an affidavit verifying information contained in the petition; (3) receive the maintenance cost estimate; (4) receive the County Surveyor's report on the boundary description (in the form of a map); (5) receive the Consent and Waiver to Assess Annual Parcel Charges; (6) receive the annual parcel charge report; (7) adopt a resolution which forms the PRD; and (8) adopt a resolution which confirms the annual parcel charge report for Fiscal Year 2018-19.

No General Fund Impact

Simple Majority Vote

C 23 Public Works

Approve and authorize the purchase of two pickup trucks from Crown Motors of Redding, California for a total price of \$74,067.28 (including tax and delivery).

No Additional General Fund Impact

Simple Majority Vote

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R 5 Administrative Office

(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.

No General Fund Impact

No Vote

R 6 County Counsel

Introduce and waive the reading of an ordinance which: (1) Repeals and replaces Ordinance No. 733 that had repealed Ordinance No. 730; and (2) repeals Ordinance No. 730 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in County Service Area No. 3-Castella Water, operative November 1, 2017, and includes a "Savings Clause."

No General Fund Impact

Simple Majority Vote

R 7 County Counsel

Introduce and waive the reading of an ordinance which: (1) Repeals and replaces Ordinance No. 734 that had repealed Ordinance No. 719; and (2) repeals Ordinance No. 719 Declaring a Water Shortage Emergency and a Necessity for a Water Conservation Program, Adopting a Water Conservation Program and Finding that the Actions are Exempt from the California Environmental Quality Act (CEQA) in County Service Area No. 6-Jones Valley, operative November 1, 2017, and includes a "Savings Clause."

No General Fund Impact

Simple Majority Vote

RESOURCE MANAGEMENT

R 8 Resource Management

Receive a written report regarding the status of the Shasta County Public Facility Impact Fees Implemented on July 1, 2008.

No General Fund Impact

No Vote

CLOSED SESSION ANNOUNCEMENT

R 9 The Board of Supervisors will recess to a Closed Session to discuss the following item

(Est. 15 minutes):

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Names of Cases:

Lainie Barrows v. County of Shasta

(Est. 30 minutes):

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code section 54956.8)

Property Description: 1742 Court Street, 1754 Court Street, and 1822 Court Street, Redding, CA 96001

Party with whom negotiating: Michael B. & Louise H. Cogan Revocable Trust 2012, Michael B. & Louise H. Cogan, Trustees

County Negotiator: Lawrence G. Lees, County Executive Officer, Patrick Minturn, Public Works Director and Richard Simon, Director of Resource Management

Instructions to Negotiator will include price and terms of payment.

(Est. 30 minutes):

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Names of Cases:

Bennett, Robert v. County of Shasta, et al.

Benno, James et. al. v. County of Shasta, et al.

Bryant, Jesse v. County of Shasta, et al.
 Coleman, James v. County of Shasta, et al.
 County of Shasta v. Lincoln General Insurance Company, et al.
 County of Tehama v. State Controller, DMV, State of California (County of Shasta, Real Party in Interest)
 Estill, Renee v. County of Shasta, et al.
 Fruits, John P. v. Shasta County Jail, et al.
 Gleason, Gina v. Bowen, Debra, et al.
 Jewett, Everett, et al. v. California Forensic Medical Group, Inc., et al.
 Maughs, Christopher Robin v. Shasta County Sheriff, et al.
 Medicine for our Military v. County of Shasta, et al.
 Yakaitis, Timothy v. County of Shasta Main Jail, et al.

(Est. 30 minutes):

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957):

Title: County Counsel

County Executive 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

REMINDERS

Date:	Time:	Event:	Location:
12/12/2017	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
12/19/2017		Board of Supervisors Meeting Canceled	
12/25/2017		HOLIDAY- OFFICES CLOSED	
12/26/2017		HOLIDAY- OFFICES CLOSED	
1/2/2018		Board of Supervisors Meeting Canceled	
1/9/2018	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
		Board of Supervisors Meeting	

1/16/2018		Canceled	
1/23/2018	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
1/30/2018	9:00 a.m.	Board of Supervisors 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 Clerk of the Board (530) 225-5550 two business days before the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format.

The Board of Supervisors meetings are viewable on Shasta County's website at www.co.shasta.ca.us.

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

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