



SHASTA COUNTY

BOARD OF SUPERVISORS

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(800) 479-8009

Supervisor Joe Chimenti, District 1
Supervisor Tim Garman, District 2
Supervisor Mary Rickert, District 3
Supervisor Patrick Jones, District 4
Supervisor Les Baugh, District 5

AGENDA

REGULAR MEETING OF THE BOARD OF SUPERVISORS

Tuesday, September 27, 2022, 9:00 AM

The Board of Supervisors welcomes you to its meetings which are regularly scheduled for 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. If the meeting has not concluded by 12:00 p.m., the Board may recess for 30 minutes and reconvene at 12:30 p.m.

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 and public hearings, and any items not on the consent calendar.

TO ADDRESS THE BOARD: The Board of Supervisors provides the members of the public with a Public Comment-Open Time period, where the public may directly address the Board on any agenda item on the regular calendar and on the consent calendar and may also address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors. In addition, members of the public may also comment on any item on the consent calendar before the Board's consideration of the item and may also comment on any item on the regular calendar before or during the Board's consideration of the item. Members of the public may also address matters scheduled for public hearings at the time such public hearings are opened for comment. 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 in the Board Room 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/docs/libraries/bos-docs/docs/speaker-request-form.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 in the Board Room, please approach the rostrum, and after receiving recognition from the Chair, give your comments.

Each speaker is allocated three minutes to speak. Comments should be limited to matters within the subject matter jurisdiction of the Board.

Reasonable accommodations will be made for individuals with disabilities, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 225-5550. To better enable us to assist you, please contact us with your request at least 24 hours prior to the meeting.

The Board wishes to ensure that business is conducted in an orderly fashion and that all have an equal opportunity to observe and participate in the proceedings. Each person who addresses the Board of Supervisors shall not use loud, threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting. Any such language or any other disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting is prohibited.

CALL TO ORDER

Invocation: Coordinator Amarjit Singh, Sikh Centre Anderson, The Gurdwara Sahib

Pledge of Allegiance: Supervisor Garman

REGULAR CALENDAR

Members of the public may comment on any item on the Regular Calendar before or during the Board's consideration of the item. Members of the public may also address matters scheduled for public hearings at the time such public hearings are opened for comment. Each speaker is allocated three minutes to speak.

BOARD MATTERS

R 1 Board Matters

Present a certificate of recognition to Robert and Ginger Salido, Exodus Farms, for their many years of work helping children and their community. (Sponsored by Supervisor Garman.)

No General Fund Impact

Simple Majority Vote

PRESENTATIONS

R 2 Administrative Office

Receive an annual update from the Shasta Public Libraries Director on Shasta Public Library System.

No General Fund Impact

No Vote

R 3 Resource Management

Receive a presentation from Resource Management and Public Works regarding the status of the Shasta County Grant-Funded Drought Relief Program.

No General Fund Impact

No Vote

R 4 Support Services-Personnel

Receive a presentation from the Director of Support Services regarding Shasta County recruitment efforts.

No Additional 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 regular calendar and 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. Each speaker is allocated three minutes to speak.

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 before the Board's consideration of the Consent Calendar. Each speaker is allocated three minutes to speak.

GENERAL GOVERNMENT

C 1 Clerk of the Board

Approve the minutes of the meeting held on August 30, 2022, as submitted.

No General Fund Impact

Simple Majority Vote

C 2 Clerk of the Board

Appoint Kent Hume to the Assessment Appeals Board to serve a three-year term to September 1, 2025.

No Additional General Fund Impact

Simple Majority Vote

C 3 Clerk of the Board

Support Services

As introduced on September 13, 2022, enact the ordinance titled “*An Ordinance of the Board of Supervisors of the County of Shasta Amending Chapter 2.28 of the Shasta County Code, Regarding the Establishment of the Health & Human Services Agency.*”

No Additional General Fund Impact

Simple Majority Vote

C 4 Clerk of the Board

Appoint Jackie Simmons to the Manton Joint Cemetery District Board of Trustees to serve the remainder of a four-year term expiring January 1, 2024.

No General Fund Impact

Simple Majority Vote

C 5 Support Services-Personnel

Information Technology

Adopt a Salary Resolution which amends the Shasta County Salary Schedule, Classification Specifications, and Position Allocation List for positions in Information Technology.

No Additional General Fund Impact

Simple Majority Vote

C 6 [Treasurer-Tax Collector/Public Administrator](#)

Approve an agreement with First Corporate Solutions, Inc., for providing "party of interest" information to the Treasurer-Tax Collector for parcels that may be sold at tax auction.

No Additional General Fund Impact Simple Majority Vote

HEALTH AND HUMAN SERVICES

C 7 [Health and Human Services Agency-Children's Services](#)

Approve a renewal agreement with Invo HealthCare Associates, LLC for mental health preventative early intervention services.

No Additional General Fund Impact Simple Majority Vote

C 8 [Health and Human Services Agency-Economic Mobility](#)

Adopt a resolution which approves and authorizes the Health and Human Services Agency Director or designated Branch Director to sign the annual no compensation standard Wage Base Data File Match Agreement and required documents with the California Department of Social Services for access to confidential wage and unemployment data.

No Additional General Fund Impact Simple Majority Vote

C 9 [Health and Human Services Agency-Economic Mobility](#)

Approve an amendment with Pre-Employ.com for subsidized employment services which increases maximum compensation.

No Additional General Fund Impact Simple Majority Vote

LAW AND JUSTICE

C 10 [Probation](#)

Approve a renewal agreement with the City of Redding through its Martin Luther King, Jr. Center for youth programs and services.

No Additional General Fund Impact Simple Majority Vote

PUBLIC WORKS

C 11 [Public Works](#)

Adopt a resolution recognizing the circumstances and factors that led to the June 15, 2021 proclamation of a local emergency due to drought have not been resolved and there is a need for continuation of the local drought emergency proclamation.

No General Fund Impact Simple Majority Vote

C 12 [Public Works](#)

Approve and authorize the Public Works Director to sign a Notice of Completion

for the “Cascade Office Building Storm Drain Repair Project,” Contract No.610947, and record it within 15 days of actual completion.

No Additional General Fund Impact Simple Majority Vote

C 13 **Public Works**

County Service Area No. 1-County Fire

Approve and authorize the Public Works Director to sign a Notice of Completion for “Riverside Avenue Fire Station 47,” Contract No. 610945, and record it within 15 days of actual completion.

No Additional General Fund Impact Simple Majority Vote

C 14 **Public Works**

Waive competitive procurement and approve and authorize the purchase of three trucks with plow-related components and options from Crown Motors.

No General Fund Impact Simple Majority Vote

C 15 **Public Works**

Waive competitive procurement and approve and authorize the execution of a purchase order for a 2022 Ford F-150 from Corning Ford.

No General Fund Impact Simple Majority Vote

C 16 **Public Works**

Resource Management

Adopt a resolution which recognizes that the circumstances and factors that led to the May 31, 2022 proclamation establishing the Shasta County Grant-Funded Emergency Drought Relief Program (Program) for the purpose of implementing grant funded work on private water supply systems that supports immediate drought response and mitigates drought impacts have not been resolved and that there is a need for continuation of the emergency proclamation and find the Program categorically exempt in conformance with the California Environmental Quality Act (CEQA) Guidelines 14 CCR Section 15269-Emergency Projects.

General Fund Impact 4/5 Vote

C 17 **Public Works**

Support Services-Purchasing

Approve and authorize the award of on-call, as needed generator maintenance, repair and rental to Power Up Electric and Peterson Power Systems, Inc and approve the associated contracts.

No Additional General Fund Impact Simple Majority Vote

OTHER DEPARTMENTS

C 18 **Information Technology**

Waive competitive procurement and approve and authorize the Chief Information

Officer to purchase a new Palo Alto Firewall system to replace the existing network firewalls.

No Additional General Fund Impact **Simple Majority Vote**

C 19 **Information Technology**

Approve an amendment to the Agreement with True Telecom and Surveillance, for video surveillance system services and which increases compensation.

General Fund Impact **Simple Majority Vote**

C 20 **Information Technology**

Sheriff

Waive competitive procurement and approve the purchase of ZoneHaven software to assist the Sheriff's department with evacuations during future emergencies and approve a budget amendment providing American Rescue Plan Act funds for the purchase.

No General Fund Impact **4/5 Vote**

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

R 5 **Administrative Office**

Take the following actions: (1) Receive an update from the Acting County Executive Officer on County issues 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 **Simple Majority Vote**

R 6 **Administrative Office**

Appoint California Department of Forestry and Fire Protection (CAL FIRE), Shasta-Trinity Unit Chief, Sean O'Hara as the Shasta County Fire Warden and Chief of the Shasta County Fire Department effective September 19, 2022.

No Additional General Fund Impact **Simple Majority Vote**

R 7 **Clerk of the Board**

At the request of the Chair, schedule a regular meeting of the Board of Supervisors for November 8, 2022, at 9:00 a.m. and cancel the regular meeting of the Board of Supervisors scheduled for November 15, 2022.

No General Fund Impact **Simple Majority Vote**

LAW AND JUSTICE

R 8 **Sheriff**

Receive public comment regarding the Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant Application (JAG) for purchasing computer

workstations, review the JAG application, approve and authorize the Sheriff's submittal and signature of the JAG application and all required documents, authorize the County Executive Officer to sign the grant Certifications and Assurances, and approve an associated budget amendment.

No Additional General Fund Impact 4/5 Vote

SCHEDULED HEARINGS

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

PUBLIC WORKS

R 9 Public Works

Conduct a public hearing to consider vacating a public easement located in the Keswick area (Block 20: located east of Center Street & north of Stone Street) and adopt a resolution which finds the easement is not necessary for current or future public use and orders the vacation of a public easement for road and utility purposes.

No General Fund Impact

Simple Majority Vote

R 10 Public Works

Conduct a public hearing to consider vacating a public easement located in the Keswick area (Block 21: located east of Center Street & south of Stone Street) and adopt a resolution which finds the easement is not necessary for current or future public use and orders the vacation of a public easement for road and utility purposes.

No General Fund Impact

Simple Majority Vote

RESOURCE MANAGEMENT

R 11 Resource Management

Planning Division

Take the following actions: (1) Conduct a public hearing; (2) find that Zone Amendment 22-0006 is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15264; (3) adopt the recommended findings listed in Planning Commission Resolution 2022-028; and (4) introduce, waive the reading of, and enact an ordinance amending the Zoning Plan of the County of Shasta to amend the zoning of the 411-acre project site (Assessor's Parcel Numbers 095-010-007, 095-020-001 thru -006, and 095-020-009 thru -014) from the Unclassified (U) zone district to the Timber Production (TP) zone district.

No Additional General Fund Impact Simple Majority Vote

OTHER AGENCIES

The Shasta County Board of Supervisors will recess and reconvene as the Shasta County Housing Authority.

SHASTA COUNTY HOUSING AUTHORITY

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

The Shasta County Housing Authority will adjourn and reconvene as the Shasta County Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

The Board of Supervisors will recess to a Closed Session to discuss the following item (est. 1 hour 10 minutes):

- R 12 **LIABILITY CLAIMS**
(Government Code section 54956.95)

Claimant: Bobbi Strait
Agency Claimed Against: Shasta County

- R 13 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Government Code section 54956.9, subdivision (d), paragraph (1)):

Names of Cases:
Michael Brockman v. County of Shasta
Genaro, Robert v. Trotter, Venton, et al.
County of Shasta, et al. v. AmerisourceBergen Drug Corporation, et al.

- R 14 **CONFERENCE WITH LABOR NEGOTIATOR**
(Government Code section 54957.6):

Agency Negotiators:
Acting County Executive Officer Pat Minturn
Personnel Director Shelley Forbes
Chief Labor Negotiator Gage Dungy, Boutin Jones Inc.

Employee Organization:
Management Council Mid-Management
Shasta County Employees Association-Supervisory Unit
United Public Employees of California, Local 792-General Unit

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

REPORT OF CLOSED SESSION ACTIONS

ADJOURN

REMINDERS

Date:	Time:	Event:	Location:
10/04/2022	8:30 a.m.	Air Pollution Control Board Meeting	Board Chambers
10/04/2022	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
10/13/2022	2:00 p.m.	Planning Commission Meeting	Board Chambers
10/18/2022	9:00 a.m.	Board of Supervisors Meeting	Board Chambers
11/01/2022	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, Shelley Forbes, 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 at least 24 hours 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/index/bos/meeting-agendas.

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/index/bos/meeting-agendas.