



**Regular Meeting**  
**Tuesday, February 25, 2025**  
**9:00 AM**

County Administration Center  
1450 Court Street, Suite 263  
Redding, California

**Board Members:**

District 1: Kevin W. Crye  
District 2: Allen Long  
District 3: Corkey Harmon  
District 4: Matt Plummer  
District 5: Chris Kelstrom

**County Executive Officer:**

David J. Rickert

**County Counsel:**

Joseph Larmour

**Chief Deputy Clerk of the Board:**

Stefany Blankenship

**View full agenda packet and staff reports for items on today's agenda:**



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## SHASTA COUNTY BOARD OF SUPERVISORS MEETING AGENDA

### About the agenda:

The agenda is divided into two sections: CONSENT CALENDAR: These are routine items and are usually acted upon at one time without discussion. REGULAR CALENDAR: These items include significant financial, policy, and administrative actions, as well as scheduled public hearings.

Each agenda item is accompanied by a staff report, which provides additional background information. Staff reports are available online at [ShastaCounty.gov](http://ShastaCounty.gov) or by scanning the QR code on the left.

### To address the Board:

Please fill out a speaker request form and provide it to the Clerk before the meeting begins. Speaker request forms are available at the back of the Board Chambers or online. Each speaker is allocated up to three minutes of speaking time unless the chairman determines that all speakers will be allowed a shorter or longer period of time. 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.

The Board provides the following opportunities for public comment:

- **PUBLIC COMMENT PERIOD – OPEN TIME**, where you may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board or on any agenda item listed on the Consent Calendar.
- **REGULAR CALENDAR**, where you may address the Board on any agenda item listed on the Regular Calendar before or during the Board's consideration of that item.

### Participating in the meeting:

Your interest is encouraged and appreciated. 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. Disorderly conduct which disrupts the orderly conduct of the Board meeting is prohibited.

**If the meeting has not concluded by 12:00 p.m., the Board may recess to Closed Session and reconvene thereafter.**

## **CALL TO ORDER**

**Invocation: Pastor Bob Parrish, Whitmore Seventh-Day Adventist**

**Pledge of Allegiance: Supervisor Plummer**

### **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. Those wishing to participate in public comment for Regular Calendar items must submit a speaker request card to the Clerk of the Board before public comment on the item begins. Each speaker is allocated three minutes to speak. All speaker request cards submitted after public comment for each Regular Calendar item begins will not be heard by the Board.

### **Board Matters**

- R1** Receive an update from the County Executive Officer on County issues and consider action on specific legislation related to Shasta County's legislative platform and receive Supervisors' reports on countywide issues.

**No Additional General Fund Impact**

**No Vote**

- R2** [Adopt a proclamation](#) which designates March 2025 as "*Grand Jury Awareness Month*" in Shasta County (Sponsored by Supervisor Kelstrom).

**No Additional General Fund Impact**

**Simple Majority Vote**

- R3** [Receive a presentation](#) from North State Together regarding efforts to improve the economic and educational outcomes for students in far northern California and adopt a proclamation which designates February 2025 as "*Career and Technical Education Month*" in Shasta County (Sponsored by Supervisor Plummer).

**No Additional General Fund Impact**

**Simple Majority Vote**

### **Sheriff-Jail**

- R4** [Receive a presentation](#) from the Shasta County Sheriff's Office and conduct a community forum concerning Immigration and Customs Enforcement access for calendar year 2024.

**No Additional General Fund Impact**

**No Vote**

**Board of Supervisors**

**R5** [Approve letters of support](#) to President Trump and Governor Newsom regarding voter identification requirements for residents to receive and cast any ballot, advocating to eliminate same-day voter registration in California elections, and discontinuing the use of 100% mail-in ballots by returning to absentee ballots only (Sponsored by Supervisor Crye).

**No Additional General Fund Impact**

**Simple Majority Vote**

**Clerk of the Board**

**R6** [Introduce and waive the reading](#) of "*An Ordinance of the Board of Supervisors of the County of Shasta Amending Chapter 2.07, Elections Commission, of the Shasta County Code*".

**No Additional General Fund Impact**

**Simple Majority Vote**

**Public Works**

**R7** [Take the following actions](#) regarding the Old Shasta County Courthouse (Building): (1) Receive a presentation from the Department of Public Works; (2) select one of the following options for the future of the Building: (a) demolish the Building and construct a parking lot; (b) demolish the Annex and Old Jail portions of the Building and repurpose the remainder for County use and the vacant land for a parking lot; (c) repurpose the entirety of the Building for County use and construct a parking structure; or (d) provide other direction to staff; (3) approve budget amendments which increase appropriations and revenue by \$250,000 in the Land Building and Improvements Budget (BU 166) and the Miscellaneous General Budget (BU 173); (4) approve a budget amendment which increases appropriations by \$250,000 in the Accumulated Capital Outlay Budget (BU 161) offset by use of the Public Safety Infrastructure Committed Fund Balance; and (5) authorize the Auditor-Controller to make any technical adjustments needed to properly account for the project selected by the Board.

**General Fund Impact**

**4/5 Vote**

**Health and Human Services Agency-Behavioral Health and Social Services**

**R8** [Take the following actions](#) regarding the Shasta County Mental Health, Alcohol and Drug Advisory Board (MHADAB): (1) Appoint: (a) Dawn Duckett; and (b) Chris Webber to serve the remainder of three-year terms to December 31, 2026; (2) reappoint: (a) Heather Jones; and (b) David Kehoe to serve three-year terms to December 31, 2027; (3) appoint: (a) Jim Berry; and (b) Troy Payne to serve the remainder of three-year terms to December 31, 2027; (4) appoint Stacy Watson to serve a three-year term to December 31, 2027; and (5) approve an amendment to the MHADAB Bylaws.

**No General Fund Impact**

**Simple Majority 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.

**Resource Management**

**R9** [Take the following actions](#): (1) Conduct a public hearing; (2) adopt a resolution which: (a) finds that General Plan Amendment 24-0001 is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3); (b) finds the proposed General Plan Amendment is consistent with the objectives and policies in the Community Development Group, Chapter 7.0 et seq., noted in the resolution, and with all other elements and the objectives and policies of the Shasta County General Plan; and (c) approves General Plan Amendment 24-0001 to change the Commercial (C) General Plan designation to the Suburban Residential (SR) designation; (3) adopt the recommended findings listed in Planning Commission Resolution 2024-024 for Zone Amendment 24-0001; (4) find that Zone Amendment 24-0001 is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3); and (5) introduce, waive the reading of, and enact *"An Ordinance of the Board of Supervisors of the County of Shasta Amending Ordinance Number 378, the Zoning Ordinance of the County of Shasta, a Portion of the Zoning Plan (Zone Amendment 24-0001 –Red Dirt Rentals, LLC),"* to amend the Zoning Plan of the County of Shasta identified as Zone Amendment 24-0001 from the Community Commercial combined with Design Review (C-2-DR) and the Community Commercial (C-2) zone districts to the Two-Family Residential (R-2) zone district for a 2.10-acre parcel located at 9553 Deschutes Road, being a portion of Section 5, T.31.N., R.3.W., (Assessor's Parcel Number (APN) 059-390-003, as that APN is assigned for purposes of the 2025 Regular Assessment Roll), and for an adjacent 1.03-acre parcel located on the west side of Hollywood Drive, approximately 0.08 miles north of the intersection of Hollywood Drive and Old Forty-Four Drive, being a portion of Section 5, T.31.N., R.3.W., and further described as Parcel B of Tract Map 1772 (O.R. Document Number 20 RM 76), (Assessor's Parcel Number (APN) 059-390-044, as that APN is assigned for purposes of the 2025 Regular Assessment Roll).

## **No Additional General Fund Impact**

### **Simple Majority Vote**

**R10** Take the following actions: (1) Conduct a public hearing; (2) adopt the recommended findings listed in Planning Commission Resolution 2025-003; (3) introduce, waive the reading of, and enact "*An Ordinance of the Board of Supervisors of the County of Shasta Amending Ordinance Number 378, the Zoning Ordinance of the County of Shasta, a Portion of the Zoning Plan (Zone Amendment 23-0004 – Kenneth H. Tellstrom)*," to amend the Zoning Plan of the County of Shasta identified as Zone Amendment 23-0004 to change the zoning of an approximately 132.90-acre property located approximately 0.48 miles east of the intersection of Lakeview Drive and Shasta Caverns Road, Lakehead, CA 96051 (Assessor's Parcel Number (APN) 084-190-008 as that APN is assigned for purposes of the 2025 Regular Assessment Roll) from the National Recreation Area (NRA-S) zone district to the National Recreation Area, Shasta Unit combined with the Building Site Minimum (NRA-S-BSM) zone district; and (4) adopt a resolution which: (a) adopts the California Environmental Quality Act determination of a Mitigated Negative Declaration; (b) approves Shasta County Fire Safety Standards Exception Request #PM22-0005; (c) approve an exception from the Shasta County Road Standards; and (d) approve Parcel Map 22-0005 for a subdivision of the subject property described above into four parcels of 74.89 acres, 20.41 acres, 20.00 acres and 20.20 acres in size, in accordance with Title 15, Subdivisions, of the Shasta County Code.

## **No Additional General Fund Impact**

### **4/5 Vote**

**R11** Take the following actions: (1) Conduct a public hearing; (2) adopt the California Environmental Quality Act determination of a Negative Declaration; (3) adopt the recommended findings listed in Planning Commission Resolution 2023-017; (4) introduce, waive the reading of, and enact an ordinance entitled "*An Ordinance of the Board of Supervisors of the County of Shasta Amending Ordinance Number 378, the Zoning Ordinance of the County of Shasta, a Portion of the Zoning Plan (Zone Amendment 21-0002 – Planned Development – Greg and Nikola Hawes)*," to amend the Zoning Plan of the County of Shasta identified as Zone Amendment 21-0002 to change the zoning for an approximately 8.25-acre parcel from an existing Planned Development (PD) zone district to a revised PD zone district; and (5) introduce, waive the reading of, and enact an ordinance entitled "*An Ordinance of the Board of Supervisors of the County of Shasta Amending Ordinance Number 378, the Zoning Ordinance of the County of Shasta, a Portion of the Zoning Plan (Zone Amendment 21-0002 – Commercial Recreation – Greg and Nikola Hawes)*," to amend the Zoning Plan of the County of Shasta identified as Zone Amendment 21-0002 to change the zoning of four parcels totaling approximately 137.09 acres from the existing PD and Limited Agriculture (A-1) zone districts to the Commercial Recreation (C-R) zone district. The approximately 145.34-acre project site is located at 6171

Deschutes Road, 6465 Deschutes Road, and 21945 Dersch Road, Anderson, CA 96007 (Assessor's Parcel Numbers (APNs) 057-190-031, 057-190-036, 057-190-037, 057-190-041, and 057-190-040 as those APNs are assigned for purposes of the 2025 Regular Assessment Roll). No changes are proposed to the Designated Flood (F-1) and Restrictive Flood (F-2) combining zone districts within the southern portion of the project site, the Building Site (B) combining districts applicable to APNs 057-190-037 and 057-190-041, and the Interim Mineral Resource (IMR) combining district applicable to APN 057-190-041.

### **No Additional General Fund Impact**

### **Simple Majority Vote**

### **PUBLIC COMMENT PERIOD - OPEN TIME**

During the Public Comment Open Time period, the public may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Board of Supervisors or on any agenda item listed on the Consent Calendar. Each speaker is allocated three minutes to speak. Those wishing to participate in Public Comment – Open Time must submit a speaker request card to the Clerk of the Board before the meeting begins. All speaker request cards submitted after the meeting begins, and any public comment not heard by the 12:00 p.m. recess, will be heard once all Regular Calendar items on the agenda have been considered by the Board, and before the Board's consideration of the Consent Calendar.

### **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 will be provided with a single opportunity to comment on one or more items on the Consent Calendar, during Public Comment – Open Time, before the Board's consideration of the Consent Calendar.

### **County Administrative Office**

- C1** **Take the following actions:** (1) Approve a Real Property Purchase Agreement with the John G. Elliott and Cameryn T. Elliott, Trustees of the John and Cameryn Elliott Family Trust for real property located at 1257 West Street, Redding (Property) Assessor's Parcel Number 101-150-055 in the amount of \$320,000; (2) accept the Grant Deed from John G. Elliott and Cameryn T. Elliott, Trustees of the John and Cameryn Elliott Family Trust for the Property; (3) designate authority to the County Executive Officer, or their designee, to approve purchase payment of \$320,000 and miscellaneous fees associated with the purchase not to exceed \$1,500; and (4) approve budget amendments which increase appropriations in the Miscellaneous Budget (BU 173) by \$320,000 offset by a commensurate decrease in the Reserves for Contingency Budget (BU 900).

### **General Fund Impact**

### **4/5 Vote**

- C2**     [Ratify the County Executive](#) Officer's signature to the subscription agreement with Genasys, Inc., for internal emergency notification software.

**No Additional General Fund Impact**

**Simple Majority Vote**

**Auditor-Controller**

- C3**     [Adopt a resolution](#) which, effective July 1, 2025: (1) Repeals Resolution No. 2023-063; (2) increases the capitalization threshold to \$10,000 for equipment and software purchases; (3) reaffirms all other capitalization thresholds; and (4) designates authority to the County Executive Officer to update County policies affected by the change in capitalization thresholds.

**No Additional General Fund Impact**

**Simple Majority Vote**

**Clerk of the Board**

- C4**     [Adopt a resolution](#) which approves the Conflict of Interest Code for the Shasta Fire Protection District.

**No Additional General Fund Impact**

**Simple Majority Vote**

- C5**     [Approve the minutes](#) of the meetings held on January 28, and February 4, 2025, as submitted.

**No Additional General Fund Impact**

**Simple Majority Vote**

- C6**     [Take the following actions](#) regarding the Commission on Aging: (1) Appoint Gregory W. Winters as the District 2 representative to serve a two-year term to January 4, 2027; and (2) appoint Patricia Clarke as the District 5 representative to serve the remainder of a two-year term to January 5, 2026.

**No Additional General Fund Impact**

**Simple Majority Vote**

- C7**     [Appoint William Jostock](#) to the Assessment Appeals Board as an alternate member to serve the remainder of a three-year term to September 1, 2025.

**No Additional General Fund Impact**

### **Simple Majority Vote**

- C8** [Appoint Robin Schurig](#) to the Shasta Children and Families Commission (a.k.a. First 5 Shasta) to serve the remainder of a three-year term to January 2028.

### **No Additional General Fund Impact**

### **Simple Majority Vote**

## **Health and Human Services Agency-Behavioral Health and Social Services**

- C9** [Approve a retroactive renewal](#) agreement with Hill Country Community Clinic for outpatient mental health services.

### **No General Fund Impact**

### **Simple Majority Vote**

- C10** [Approve a retroactive amendment](#) to the agreement with Lea Tate, PsyD, for individual psychological evaluations, adoption psychological evaluations, parent and child bonding assessments and sibling assessments, which modifies the terms.

### **No General Fund Impact**

### **Simple Majority Vote**

## **Health and Human Services Agency-Economic Mobility**

- C11** [Adopt a resolution](#) which repeals Resolution No. 2019-090 and updates the Shasta County General Assistance Manual.

### **No General Fund Impact**

### **Simple Majority Vote**

## **Public Defender**

- C12** [Approve an amendment](#) to the agreement with the Law Office of Aaron Williams, Inc., for adult felony defense services which modifies the terms and approve a budget amendment transferring appropriations in the amount of \$276,000 within the Public Defender Budget (BU 207).

### **No Additional General Fund Impact**

### **4/5 Vote**

## **Public Works**

- C13** [Approve agreements for](#) on-call traffic engineering services with: (1) Kimley-



Horn and Associates, Inc.; (2) Whitlock & Weinberger Transportation, Inc.; and (3) and GHD Inc.

**No General Fund Impact**

**Simple Majority Vote**

- C14** [Approve an amendment](#) to the agreement with Elevator Consulting Associates, Inc., for elevator consulting services for the "Jail Elevator Modernization Project," Contract No. 610598, which extends the term.

**No Additional General Fund Impact**

**Simple Majority Vote**

- C15** [Approve an agreement](#) with Dokken Engineering for environmental services for the "Parkville Road at Ash Creek Bridge Replacement Project," Contract No. 705933.

**No General Fund Impact**

**Simple Majority Vote**

- C16** [Approve contracts with](#): (1) ACCO Engineered Systems, Inc.; (2) American Chiller Services, Inc.; and (3) Mesa Energy Systems, Inc., for heating, ventilation, and air conditioning services at County facilities.

**No Additional General Fund Impact**

**Simple Majority Vote**

- C17** [Approve a retroactive amendment](#) to the agreement with Morrison Structures, Inc., for engineering services for the "Cassel-Fall River Road at Pit River Bridge Replacement Project," Contract No. 703919, which modifies the terms.

**No General Fund Impact**

**Simple Majority Vote**

- C18** [Approve a retroactive amendment](#) to the agreement with Kennie C. Knowles Trucking for on-call water transport services which increases the maximum compensation and approve a budget amendment which increases appropriations and revenue by \$100,000 in the Environmental Health Budget (BU 402).

**No Additional General Fund Impact**

**4/5 Vote**

**C19** [Approve an agreement](#) with Kelly Kobylanski, D.O. for autopsy related services.

**No Additional General Fund Impact**

**Simple Majority Vote**

**C20** [Approve an agreement](#) with Sarah E. Avedschmidt, MD for autopsy related services.

**No Additional General Fund Impact**

**Simple Majority Vote**

**C21** [Approve a retroactive revenue](#) agreement with the Drug Enforcement Administration of the United States Department of Justice for the Sheriff's Office Marijuana Investigation Team and designate authority to the Shasta County Sheriff to execute all documents and amendments.

**No Additional General Fund Impact**

**Simple Majority Vote**

**C22** [Adopt a resolution](#) which proclaims the termination of the July 31, 2024, ratification of a local emergency proclamation due to the Park Fire subject to Government Code 8630 (d).

**No Additional General Fund Impact**

**Simple Majority Vote**

**C23** [Adopt a resolution](#) which proclaims the termination of the March 17, 2023, ratification of a local emergency proclamation due to the March 2023 Winter Storms subject to Government Code 8630 (d).

**No Additional General Fund Impact**

**Simple Majority Vote**

### **Support Services**

**C24** [Approve an agreement](#) with Corporate Translation Services, LLC, dba Language Link, for over the phone interpreter services.

**No Additional General Fund Impact**

**Simple Majority Vote**

**C25** [Authorize Support Services](#) - Purchasing to dispose of fourteen items via public auction, donation to a public entity, direct sale, or general disposal, in accordance with Administrative Policy 5-201, Disposition of Surplus Property.

## **No General Fund Impact**

### **4/5 Vote**

- C26** [Approve an agreement](#) with Humboldt Moving and Storage Company, dba Don Hemsted's Moving and Storage, for document shredding services and authorize Support Services - Purchasing to dispose of a SEM CO disintegrator, Asset #40681.

## **General Fund Savings**

### **Simple Majority Vote**

## **REGULAR CALENDAR, CONTINUED**

### **County Administrative Office**

- R12** [Take the following actions](#): (1) Receive an update on the status of the Fiscal Year (FY) 2024-25 Shasta County Budget; (2) direct departments to make spending adjustments to stay within approved net county cost contained in the FY 2024-25 Adopted Budget, as adjusted; (3) approve the budget principles recommended for the FY 2025-26 Proposed Budget; (4) in accordance with Government Code section 29064(c), approve the Budget Adoption Schedule recommended for the FY 2025-26 Proposed Budget and direct the publication of a recommended budget pursuant to the Budget Adoption Schedule; and (5) approve mid-year budget amendments to better align projected budgets as follows: (a) increase appropriations and revenues in the amount of \$220,000 in the Agricultural Commissioner/Sealer of Weights and Measures Budget (BU 280); (b) increase appropriations in Services and Supplies in the amount of \$500,000 offset by a commensurate decrease to Salaries & Benefits in the Department of Child Support Services Budget (BU 228); (c) increase appropriations by \$5,857 in the Grand Jury Budget (BU 208) offset by Reserves for Contingencies; (d) decrease appropriations and revenue in the amount of \$307,743 in the District Attorney Budget (BU 227); (e) decrease appropriations and revenue in the Victim Witness Budget (BU 256) in the amount of \$102,099; (f) increase appropriations in Services and Supplies in the amount of \$85,000 offset by a commensurate decrease in appropriations for Salary and Benefits in the Auditor-Controller Budget (BU 110); (g) increase appropriations and revenues in the amount of \$500,000 in the Land Buildings & Improvements Budget (BU 166); (h) increase appropriations and revenue in the amount of \$500,000 in the Accumulated Capital Outlay Budget (BU 161); (i) increase appropriations and revenue in the amount of \$500,000 in the Coroner Budget (BU 287); (j) increase appropriations in the amount of \$154,621 and revenues in the amount of \$120,342 in the Sheriff Budget (BU 235) offset by a decrease in Reserves for Contingencies; (k) increase appropriations in the amount of \$14 Alternative Custody Budget (BU 246) offset by a decrease in Reserves for Contingencies; (l) increase appropriations in the amount of \$554,353 in the Jail Budget (BU 260) offset by a decrease in Reserves for Contingencies; (m) decrease appropriations

in the amount of \$15,000 and increase revenues in the amount of \$2,798 in the Burney Substation Budget (BU 261) offset by an increase in Reserves for Contingencies; (n) decrease appropriations in the amount of \$15,189 in the Coroner Budget (BU 287) offset by an increase in Reserves for Contingencies; (o) decrease appropriations in the amount of \$76,844 in the Dispatch Budget (BU 288) offset by an increase in Reserves for Contingencies; (p) decrease appropriations in the amount of \$14,493 in the Animal Control Budget (BU 297) offset by an increase in Reserves for Contingencies; (q) increase appropriations in the amount of \$779,591 and increase revenues in the amount of \$2,560,000 in the General Revenue and Transfers Budget (BU 100) offset by an increase in Reserves for Contingencies; (r) increase appropriations in the amount of \$34,057 in the Board of Supervisors Budget (BU 101) offset by a decrease in Reserves for Contingencies; (s) increase appropriations in the amount of \$220,040 in the Trial Courts Budget (BU 201) offset by a decrease in Reserves for Contingencies; (t) decrease appropriations in the amount of \$35,241 and increase revenues by \$1,020,507 in the Mental Health Services Act Budget (BU 404); (u) decrease appropriations in the amount of \$2,465,024 and decrease revenues in the amount of \$2,656,249 in the Mental Health Budget (BU 410) offset by use of fund balance; (v) increase appropriations in the amount of \$1,535,663 and revenues in the amount of \$414,895 in the Alcohol and Drug Budget (BU 422) offset by use of fund balance; (w) decrease appropriations in the amount of 284,857 and revenues in the amount of \$7,162 in the Perinatal Budget (BU 425) offset by the use of fund balance; (x) decrease appropriations in the amount of \$385,922 and increase revenues in the amount of \$1,751,378 in the Public Health Budget (BU 411); (y) increase appropriations in the amount of \$2,934 and decrease revenues in the amount of \$179,429 in the Shasta County Health Care Budget (BU 412) offset by use of fund balance; (z) decrease appropriations in the amount of \$272,426 in the California Children's Services Budget (BU 417); (aa) decrease appropriations in the amount of 42,745,790 and revenues in the amount of \$38,259,053 in the Social Services Budget (BU 501); (ab) increase appropriations in the amount of \$3,221,810 and decrease revenues in the amount of \$1,026,182 in the Social Services Assistance Budget (BU 541) offset by use of fund balance; (ac) increase appropriations in the amount of \$727,666 in the General Assistance Budget (BU 542) offset by Reserves for Contingencies; (ad) increase appropriations in the amount of \$48,411 and decrease revenues in the amount of \$1,858 in the HHS Administration Budget (BU 502) offset by the use of fund balance; (ae) decrease appropriations in the amount of \$1,709,324 and revenues in the amount of \$725,908 in the Community Action Agency Budget (BU 590) offset by an increase in Reserves for Contingencies; (af) decrease appropriations in the amount of \$180,800 and increase revenues in the amount of \$6,600 in the HSG HOME IPP Budget (BU 592); (ag) decrease appropriations in the amount of \$3,495,220 and revenues in the amount of \$3,624,870 in the CDBG Admin/Rehab Budget (BU 596) offset by use of fund balance; (ah) decrease appropriations in the amount of \$1,000,000 and revenues in the amount of \$249,685 in the County Fire Budget (BU 00391); and (ai) increase appropriations in the amount of \$1,311,883 in the Reserves for Contingencies Budget (BU 900).

## **General Fund Savings**

## 4/5 Vote

### CLOSED SESSION ANNOUNCEMENT

The Board of Supervisors will recess to a Closed Session to discuss the following item (estimated 1 hour 30 minutes):

#### **R13 CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code section 54957.6):

Agency Negotiators:

County Executive Officer David J. Rickert  
Personnel Director Monica Fugitt  
Chief Labor Negotiator, Gage Dungy, Liebert Cassidy Whitmore

Employee Organizations:

Deputy Sheriff Association – Correctional Officer-Deputy Sheriffs  
United Public Employees of California, Local 792 – Professional Unit

#### **R14 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Government Code section 54956.9(d)(1)):

Name of Case:

*S.R. v. County of Tehama et al.* (Tehama County Court Case #22CI-000200)

#### **R15 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Government Code section 54956.9(d)(4)):

Initiation of Litigation: One potential case

#### **R16 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(Government Code section 54956.8):

Property Description:

7251 Eastside Road, Redding, CA; APN 050-050-010

County Negotiators:

County Executive Officer David J. Rickert  
Senior Administrative Analyst Bryce Ritchie  
Senior Administrative Analyst Jenn Rossi

Negotiating Parties:

City of Redding

Under Negotiations: Price and terms of payment.

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

## **REPORT OF CLOSED SESSION ACTIONS**

### **ADJOURN**

**ACCESSIBILITY:** Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, 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.

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

**FIND MEETING INFORMATION ONLINE:** The Board of Supervisors meetings are viewable via livestream and archived recording on Shasta County's website at <https://www.shastacounty.gov/clerk-board/page/meeting-videos>. Although the County strives to make meetings viewable via livestream, please be advised that remote viewing is provided for convenience only. In the event of a technological malfunction, the only assurance of viewing the meeting is to attend in person. Except for a noticed teleconference meeting, the Board reserves the right to conduct the meeting without livestream access, if there is a technological malfunction.

Agendas, minutes, and other Board of Supervisors documents are also available online.

**LEVINE ACT NOTICE:** DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

**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, 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@shastacounty.gov](mailto:adacoordinator@shastacounty.gov). 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.**