

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 2, 2004

REGULAR MEETING

9:00 a.m.: Chairman Hawes called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Robert Wheatley, Hope Baptist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Kehoe.

PUBLIC COMMENT PERIOD - OPEN TIME

U.S. Department of Agriculture Assistant Public Affairs Officer Mike Odle read a letter of appreciation from Shasta-Trinity National Forest Supervisor Sharon Heywood to the attendees of a field trip to Hat Creek Ranger District. A picture taken during the field trip was presented to each in attendance.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled for correction the minutes of October 19, 2004. He suggested the following changes:

1. Page 268, fifth paragraph: Reflect that Jay Gibson did not oppose the agreement, but supported it and noted that Mr. Gibson is the Chairman of the Board of the Redding Chamber of Commerce. Correct the last sentence to read, . . . “because they all live in the *Churn Creek Bottom* area and do not want to see any *commercial* development of the Knighton Road area.”
2. Page 269, sixth paragraph, first sentence should be corrected to read, “Randy Bachman, *representing the City of Redding. . . .*”

Supervisor Kehoe requested the final vote on the agreement be changed to reflect the fact that he voted no.

CONSENT CALENDAR

By motion made, seconded (Fust/Kehoe), and unanimously carried the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the issuance of checks totaling \$1,264.75 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on October 19, 2004, as amended. (Clerk of the Board)

Appointed Virginia Webster to the PSA Area 2 Agency on Aging - Advisory Council to fill an unexpired term to July 2008. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the law firm of Somach, Simmons & Dunn to provide legal services. (County Counsel)

Adopted Resolution No. 2004-156, which adds Chapter 39, Casual Remote Access to Electronic Communication Tools, to the Personnel Rules. (Support Services-Human Resources Division)

(See Resolution Book No. 45)

Adopted Salary Resolution No. 1260, which decreases the salary range of the Inter-Mountain Fair Manager (who will be maintained at his current salary until his retirement). (Support Services-Human Resources Division)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an amendment to the agreement with St. Helena Hospital DBA California Specialty Hospital increasing the annual maximum compensation by \$560,000 (for an annual maximum of \$600,000) to provide additional inpatient psychiatric services from the date of signing through June 30, 2006. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the Partnership for the Public's Health extending the term through December 31, 2004 to complete "Mobilizing for Action through Planning and Partnerships" (MAPP) activities; and approved and authorized the Chairman to sign an amendment to the agreement with the Health Improvement Partnership extending the term through November 30, 2004 to complete MAPP activities. (Public Health)

Approved and authorized the Chairman to sign an agreement with the California Department of Health Services in the amount of \$60,000 for the County to provide a Children's Dental Disease Prevention Program for the period July 1, 2004 through June 30, 2007. (Public Health)

Adopted Resolution No. 2004-157, which authorizes the Public Works Director to apply for, accept, and sign a grant agreement with CalTrans for Fall River Mills Airport design of various improvements; and approved and authorized the Chairman to sign an amendment to the agreement with Mead and Hunt, Inc. in the amount of \$300,000 to design various improvements to the Fall River Mills Airport. (Public Works)

(See Resolution Book No. 45)

9:09 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Directors of the Shasta County Water Agency took the following action, which was listed on the Shasta County Water Agency Consent Calendar:

Approved and authorized the Chairman to sign an amendment to the agreement with the law firm of Somach, Simmons & Dunn to provide legal services.

9:10 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: ADOPTION AWARENESS MONTH

At the recommendation of Social Services Director Sher Huss and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 2004 as Adoption Awareness Month in Shasta County.

Adoptive Parent Liaison Mickie Harris from Lilliput Adoption Agency presented Steve and Linda Martin with the Adoptive Family of the Year award.

PRESENTATIONS

PRESENTATION: HEALTHY SHASTA COUNTY 2010

Public Health Director Marta McKenzie presented the Public Health *Healthy Shasta County 2010* plan, which was recently adopted by the Public Health Advisory Board (PHAB). The strategies in the plan are relevant to every health focus: prevention, regional approach, cultural sensitivity, youth developmental assets, social conditions and environment, and community partnerships.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer had no report.

Supervisors reported on issues of countywide interest.

RESOURCE MANAGEMENT

BUILDING AND PLANNING DIVISIONS

VARIOUS POSITIONS

BUDGET AMENDMENT

SALARY RESOLUTION NO. 1261

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1261, which adds one Building Inspector III, one Building Inspector I/II, and one Staff Services Manager position in the Building Division and deletes one Agency Staff Services Analyst I/II position in the Planning Division; and approved a budget amendment increasing appropriations and expenditures by \$85,862 in Budget Unit 28200.

(See Salary Resolution Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss existing litigation entitled *Leavitt v. Shasta County Board of Supervisors*, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its counsel to discuss anticipated litigation entitled *Shasta County v. Shasta County Superior Court*, pursuant to Government Code section 54956.9, subdivision (a).

10:14 a.m.: The Board of Supervisors recessed to Closed Session.

10:20 a.m.: The Board of Supervisors recessed from Closed Session.

10:49 a.m.: Board of Supervisors reconvened to Open Session with Supervisors Hawes, Kehoe, and Fust; Assistant County Counsel Mike Ralston; and Administrative Board Clerk Tazina Otis present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation, and anticipated litigation. On a unanimous vote, the Board of Supervisors referred the defense of the County in the matter of *Leavitt v. Shasta County Board of Supervisors* to the firm of Remy, Thomas, Moose and Manley. Also by unanimous vote, the Board of Supervisors authorized Stewart, Humphery, Burchett & Molin, LLP to handle the filing and serving of a complaint in the matter of *Shasta County v. Shasta County Superior Court*.

No other reportable action was taken.

10:55 a.m.: The Board of Supervisors recessed to the Turtle Bay Exploration Park.

FIELD TRIP

12:01 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Fust, Kehoe, and Clarke; County Counsel Karen Jahr; and Chief Deputy Clerk of the Board Glenda Tracy present.

FIELD TRIP: TURTLE BAY EXPLORATION PARK

The Board of Supervisors participated in a field trip to review the Turtle Bay Exploration Park, which was directed by the Turtle Bay President/CEO John Peterson. Included was input from Board of Trustees Chairman Steve Gaston and Board of Trustees Member Don Chapman. Discussion included the existing park and plans for future improvements.

1:30 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy