

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 11, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
 District No. 4 - Supervisor Hartman
 District No. 5 - Supervisor Clarke

District No. 3 - Supervisor Hawes - Absent

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

INVOCATION

Invocation was given by Pastor Eric Madsen, Cottonwood Bible Baptist Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the agenda item of the Auditor-Controller's for approval of claims was pulled at the request to the department to be brought back for action at a later time.

Chairman Kehoe also noted the following correction to the minutes of the January 4, 2005 Board of Supervisors meeting: Election of 2005 Vice Chairman shall be corrected to read, "*Supervisor Hawes* called for nominations for the position of Vice Chairman of the Board for the year 2005."

CONSENT CALENDAR

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

Authorized the Chairman to sign the Certification Statement with the State Department of Education which appoints and reappoints members to the Shasta County Local Child Care Planning Council for the period January 1, 2005 through December 31, 2006. (Administrative Office)

Approved the minutes of the meeting held on January 4, 2005, as submitted. (Clerk of the Board)

Authorized the Chairman to sign a renewal agreement with Pacific Bell/MCI Telecommunications Corporation extending the term to December 3, 2008 to give Shasta County authorization to order various telecommunication services under the umbrella of the State of California agreement. (Information Technology)

Authorized the Chairman to sign a contract amendment with the Shasta Consortium of Community Health Centers with no change in compensation or term to provide for the return to the County of any balance remaining in the Dental Resource Fund at the termination of the contract. (Social Services)

Authorized the Chairman to sign a rent-free, month-to-month lease agreement with the Anderson Outlets, LLC (Prime Outlets at Anderson) for approximately 350 square feet of office space for use as a Sheriff's Office South County Substation effective December 1, 2004. (Sheriff)

Acting as the Board of Directors of various County Service Areas (CSAs), appointed the following property owners to two-year terms on the Community Advisory Boards within their respective CSAs:

CSA No. 2 - Sugar Loaf

Ron Johnson
Carmen Lee
David Lee

CSA No. 3 - Castella

Michael Ballou
Cathie Blanchard
Don Smith
Marie Smith

CSA No. 6 - Jones Valley

Al Clewett
Corwin Myers
Ronald Carter

REGULAR CALENDAR**BOARD MATTERS****JANUARY 2005 EMPLOYEE OF THE MONTH**
ADMINISTRATIVE BOARD CLERK III-CONFIDENTIAL LINDA MEKELBURG
RESOLUTION NO. 2005-4

At the recommendation of County Administrative Officer Doug Latimer and Chief Deputy Clerk Glenda Tracy and by motion made, seconded (Clarke/Cibula), the Board of Supervisors adopted Resolution No. 2005-4, which recognizes Administrative Board Clerk III-Confidential Linda Mekelburg as Shasta County's January 2005 Employee of the Month.

(Resolution Book No. 46)

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update regarding Governor Schwarzenegger's Proposed 2005-06 State Budget.

Supervisors reported on issues of countywide interest.

SOCIAL SERVICES**LEASE: EATON GIFT**
DESK AND CHAIR USED BY JUDGE EATON

At the recommendation of Joann Davis and by motion made, seconded (Clarke/Hartman) and unanimously carried, the Board of Supervisors authorized the Chairman to sign a lease with the Eaton Gift, in the custody of the Richard B. Eaton Museum.

CLERK OF THE BOARD**APPROVAL OF MINUTES: NOVEMBER 23, 2005**

By motion made, seconded (Clarke/Hartman) the Board of Supervisors approved the minutes of the November 23, 2004 meeting, as submitted.

INFORMATION TECHNOLOGY**RECORDS RETENTION SCHEDULE**
RESOLUTION NO. 2005-5

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Hartman/Cibula) and unanimously carried, the Board of Supervisors approved

Resolution No. 2005-5, which establishes a records retention schedule for the Information Technology Department.

(See Resolution Book No. 46)

9:27 a.m.: The Board of Supervisors recessed.

AFTERNOON SESSION

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Clarke, Senior Deputy County Counsel John Loomis, Director of Resource Management Russ Mull, and Chief Deputy Clerk of the Board Glenda Tracy present.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT-PLANNING DIVISION

APPEAL: PARCEL MAP 04-043
ELIZABETH HEGY, SOUTHWEST REDDING AREA
RESOLUTION NO. 2005-06

This was the time set to conduct a public hearing and consider an appeal of the Planning Commission's approval of Parcel Map 04-043, Elizabeth Hegy/Bob Richardson (Southwest Redding area) and Zone Amendment No. 03-019. Mr. Richardson is appealing the conditions placed upon the project due to his daughter's proposal to build a single-family dwelling on a five-acre portion of the property, specifically the recommendation to improve the existing Emergency Fire Escape Road (EFER) to the current Shasta County Fire Safety Standards.

Associate Planner Zachary Bonnin presented the staff report and gave a Power Point presentation, recommending denial of the appeal. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened.

Bob Richardson spoke in opposition to the conditions placed on the project, explaining that the existing road on the property was maintained and provided good drainage. He stated that the original recording passed the California Department of Forestry and Fire Prevention/Shasta County Fire Department (CDF) requirements, and the County's requirement to improve the existing emergency fire escape road should not be required as the road is graded every one to two years, with no erosion problems.

Public Works Director Pat Minturn stated that the Department of Public Works maintains Permanent Road Divisions in the County for an estimated annual cost of \$10,000 per mile. He stated that the subject road is not qualified for two-way travel due to its width. If a fire-fighting vehicle needed to use the road, there would not be enough room for a vehicle attempting to escape.

Julie (Richardson) Patton stated that her father has maintained the road.

No one else spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-6, which denies the appeal and upholds the Planning Commission's approval of Parcel Map 04-043.

(See Resolution Book No. 46)

2:16 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy