

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 18, 2005

REGULAR MEETING

9:04 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
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 - Linda Mekelburg

INVOCATION

Invocation was given by Sheriff Jim Pope.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

President of the local National Association of the Mentally Ill (NAMI) Marj Hall and Dianna Branch spoke regarding the necessity of individuals with mental health disorders being held in the jail facility without adequate treatment.

Sheriff Jim Pope announced his retirement date is for December 3, 2005. He thanked the members of the Board of Supervisors and Shasta County citizens for their support over the past years and suggested Undersheriff Larry Schaller be appointed Sheriff to serve as interim the remainder of Sheriff Pope's term.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the agenda item regarding a resolution to allow payment of expenses related to the Perinatal Substance Abuse Leadership Institute. Supervisor Kehoe questioned whether the County travel and per diem policy, currently covers the expense of overnight in-County lodging for County employees and others. CAO Latimer stated that consideration will be made regarding changing the County policy to include these expenses.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$7,899.50 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on October 11, 2005, as submitted. (Clerk of the Board)

Enacted Ordinance SCC No. 2005-6, which enacts Chapter 5.24 of the Shasta County Code prohibiting unfair pricing practices during states of emergency, as introduced October 4, 2005. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Authorized the Director of Housing and Community Action Programs to sign and submit a federal assistance application and subsequent amendments to the Corporation for National Service in the amount of \$190,883 (includes a combination of private in-kind match and non-General Fund match that totals \$57,265) to provide continued funding of the Retired and Senior Volunteer Program (RSVP) for the period January 1, 2006 to December 31, 2006; and adopted Resolution No. 2005-133, which authorizes the purchase of specialty items and services to be approved by the Director of Housing and Community Actions Programs allowable under certain funding allocations in an amount not to exceed \$35,000 during the 2006 calendar year. (Housing and Community Action Programs)

(See Resolution Book No. 46)

Appointed Bill Price, Jr. to the Shasta County Alcohol and Drug Advisory Board to fill an unexpired term to March 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with Crossroads Software, Inc. in an amount not to exceed \$38,070 for the period October 18, 2005 through September 30, 2006 to develop an automated collision analysis and tracking system for use in collision prevention. (Public Health)

Adopted Resolution No. 2005-134, which allows payment of expenses not to exceed \$12,000 related to the Perinatal Substance Abuse Leadership Institute scheduled for October 26-29, 2005. (Public Health)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an amendment to the agreement with Mayers Memorial Hospital District, Crossroads Clinic increasing compensation by \$3,500 (for a total not to exceed \$10,000) to provide parenting classes, counseling, drug and alcohol counseling, and drug testing specimen collection to the clients of the Children and Family Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Print N Mail, Inc. in an annual amount not to exceed \$110,000 to print and mail child support notices and to provide electronic payment services for the period October 22, 2005 through October 21, 2006, with two additional one-year renewals. (Child Support Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Mead and Hunt, Inc. in the amount of \$365,000 (for a total of \$1,037,000) to add construction engineering services in connection with improvements to the Fall River Mills Airport Expansion Project. (Public Works)

Approved and authorized the Chairman to sign the following agreements with Pacific Gas and Electric Company to relocate utility poles at the West Central Landfill: an Agreement to Perform Tariff Schedule Related Work in the amount of \$55,741.32; and a relocation (easement) agreement. (Public Works)

Adopted Resolution No. 2005-135, which authorizes Resource Management to accept the Used Oil Recycling Block Grant - Eleventh Cycle in the amount of \$28,316 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 05-06; appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant; authorizes program expenditures to be included in the budget for Fiscal Year 05-06; and authorizes the Auditor-Controller to pay claims for those expenditures. (Resource Management - Community Education Section)

(See Resolution Book No. 46)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County including the number of legislative matters passed by Governor Schwarzenegger this year. 233 bills have been vetoed and 729 bills have been signed by the governor. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Representative Herger, Senators Boxer and Feinstein, with a copy to County lobbyist Don Peterson, California State Association of Counties (CSAC), and Regional Council of Rural Counties (RCRC) supporting full-funding Payment in Lieu of Taxes (PILT) payments.

Supervisor Hartman advised that she has a town hall meeting scheduled with Assemblyman LaMalfa and will leave the meeting at 10:00 a.m.

Supervisor Clarke stated that she toured the County facilities of District 5, reviewing the status of each. She told of the Power to Seniors Soup Kitchen on October 27, 2005 at the Veterans' Hall from 5:00 to 7:00 p.m. The proceeds are used to assist payment of utility bills for seniors in Shasta County.

Supervisors reported on issues of countywide interest.

INFORMATION TECHNOLOGY

INFORMATION TECHNOLOGY **SALARY RESOLUTION NO. 1277**

At the recommendation of Chief Technology Officer Charlie Haase and motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1277, which makes various adjustments to allocations to more accurately reflect the duties; approved job specifications for the IT Web/Graphics Designer, IT Network Engineer I/II, IT Network Architect, and Assistant/Associate/Senior IT Analyst positions; and deleted four job classifications.

In response to a question from Supervisor Cibula regarding the ability for the Clerk of the Board to post staff reports for the agenda items of the Board of Supervisors meetings on the Internet, Mr. Haase stated that the mechanism currently exists; however, there may be an issue with sufficient staff time to perform the process. CAO Latimer confirmed the issue of limited staff time. Chief Deputy Clerk of the Board Glenda Tracy stated a new program of document management is to be installed on October 19, 2005. Supervisor Hawes stated consideration should be made of an anticipated cost. Supervisor Kehoe requested CAO Latimer and Ms. Tracy prepare a board report to indicate some reasonable time lines and the amount of staff time to accomplish the task of posting staff reports on the Internet for viewing by the public.

(See Salary Resolution Book)

LAW AND JUSTICE

SHERIFF

REQUEST FOR PROPOSAL **NEEDS ASSESSMENT AND ECONOMIC FEASIBILITY STUDY** **JAIL BED SPACE**

Undersheriff Larry Schaller presented the staff report, stating that approximately 300 mental health patients are booked into the jail each year. They are constantly supervised and maintained in custody in a safe and secure place. He stated that both a detoxification center and juvenile facility are needed. Supervisors discussed the need for the study to include information on a youth facility.

By motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors authorized the Sheriff to proceed with a Request for Proposal to develop a comprehensive needs assessment and economic feasibility study to address the existing jail bed-space shortage, additional staffing, and potential site location of a new facilities for adults and youth in Shasta County.

PUBLIC WORKS

COURTHOUSE ANNEX CHILLER REPLACEMENT PROJECT **NOTICE OF COMPLETION** **BUDGET AMENDMENT**

At the recommendation of Public Works Director Pat Minturn and motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized the Public Works Director to sign a Notice of Completion for the Shasta County Courthouse Annex Chiller Replacement Project and record it within 10 days of completion; and approved a budget

amendment increasing appropriations and revenue by \$31,000 in Land, Buildings, and Improvements and Accumulated Capital Outlay.

NORTH CHAPARRAL DRIVE PERMANENT ROAD DIVISION FORMATION
RESOLUTION NOS. 2005-136 AND 2005-137
BUDGET AMENDMENT

Chairman Kehoe requested the clerk to announce the results of the vote on the formation of North Chaparral Drive Permanent Road Division (Centerville area) as required by Proposition 218; the vote was as follows:

FOR:	11	(\$156,295.53 - total parcel increase)
AGAINST:	2	(\$ 17,017.93 - total parcel increase)
BLANK BALLOTS:	0	

At the recommendation of Public Works Deputy Director Scott Wahl and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors received the County Surveyor's report on the correct boundary description; adopted Resolution No. 2005-136, which forms the permanent road division (PRD); adopted Resolution No. 2005-137, which overrules ballot protests and confirms the parcel charge report for Fiscal Year 2005-06; approved a budget amendment increasing appropriations and revenue by \$221,531 in the North Chaparral Drive PRD Budget Unit; authorized the use of \$206,531 as a loan from the Dust Mitigation Fund for road improvements; and directed the Public Works Director to improve the road to County standards and perform maintenance as needed.

(See Resolution Book No. 46)

10:00 a.m. Supervisor Hartman left the room.

WOGGON LANE
PERMANENT ROAD DIVISION FORMATION
RESOLUTION NOS. 2005-138 AND 2005-139
BUDGET AMENDMENT

Chairman Kehoe requested the clerk to announce the results of the vote on the formation of Woggon Lane Permanent Road Division (north Redding area) as required by Proposition 218; the vote was as follows:

FOR:	7	(\$102,899.28 - total parcel increase)
AGAINST:	5	(\$ 44,757.97 - total parcel increase)
BLANK BALLOTS:	0	

At the recommendation of Public Works Deputy Director Scott Wahl and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors received the County Surveyor's report on the correct boundary description; adopted Resolution No. 2005-138, which forms the permanent road division (PRD); adopted Resolution No. 2005-139, which overrules ballot protests and confirms the parcel charge report for Fiscal Year 2005-06; approved a budget amendment increasing appropriations and revenue by \$213,567 in the Woggon Lane PRD Budget Unit; authorized the use of \$198,567 as a loan from the Dust Mitigation Fund for road improvements; and directed the Public Works Director to improve the road to County standards and perform maintenance as needed.

(See Resolution Book No. 46)

SCHEDULED HEARINGS
RESOURCE MANAGEMENT
PLANNING

ZONE AMENDMENT NO. 05-001
DALE AND CAROL CRUMRINE
HAPPY VALLEY AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-001, Dale and Carol Crumrine, which would rezone approximately 79 acres (15 parcels) in the Happy Valley area from a Limited Agricultural combined with the Mobile Home (A-1-T) District to a Rural Residential (R-R) District. Associate Planner Nancy Polk presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time Barbara Crumrine spoke in support of the property owner's request.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-001, Dale and Carol Crumrine, Happy Valley area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2004-121;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2004-121; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-001, as requested.

ZONE AMENDMENT NO. 05-015
BOB LIPPNER
SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-015, Bob Lippner, which would rezone approximately 20.63 acres in the Shingletown area from a Rural Residential, Building Site 5-Acre Minimum (R-R-BA-5) and Planned Development (P-D) District to a Rural Residential (R-R) District. Associate Planner Brandon Rogers presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-015, Bob Lippner, Shingletown area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2005-123;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-123; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-015, as requested.

GENERAL PLAN AMENDMENT NO. 04-008 AND ZONE AMENDMENT NO. 04-018
MITCH AND JANET CHUCK, JOHNSON PARK AREA
GENERAL PLAN AMENDMENT NO. 05-004 AND ZONE AMENDMENT NO. 05-009
PALO CEDRO PARK INVESTMENT INC., PALO CEDRO AREA
RESOLUTION NO. 2005-140

This was the time set to conduct a public hearing and consider taking action on the following general plan amendments and zone amendments:

1. General Plan Amendment No. 04-008 and Zone Amendment No. 04-018, Mitch and Janet Chuck (Johnson Park area), which would change approximately 123.4 acres from a Mixed Use (MU) and Suburban Residential (SR) land use designation to a Rural Residential B (RB) land use designation and would rezone approximately 123.4 acres from an Interim Rural Residential (IR) District to a Planned Development (PD) District; and
2. General Plan Amendment No. 05-004 and Zone Amendment No. 05-009, Palo Cedro Park Investment Inc. (Palo Cedro area), which would change approximately 2.54 acres from a Rural Residential A (RA) land use designation to a Commercial (C) land use designation and would rezone approximately 2.54 acres from a Rural Residential (R-R) District to a Community Commercial (C-2) combined with the Design Review (DR) zone District.

Associate Planner Nancy Polk presented the staff report and recommended approval of General Plan Amendment No. 04-008 and Zone Amendment No. 04-018. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Associate Planner Brandon Rogers presented the staff report and recommended approval of General Plan Amendment No. 05-004 and Zone Amendment No. 05-009. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the proposals, and the public hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated declaration for General Plan Amendment No. 04-008/Zone Amendment No. 04-018, with the findings as specifically set forth in Planning Commission Resolutions No. 2005-101 and 2005-102, respectively;
2. Adopted the California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance for General Plan Amendment No. 05-004/Zone Amendment No. 05-009, with the findings as specifically set forth in Planning Commission Resolutions No. 2005-062 and 2005-063, respectively;
3. Adopted Resolution No. 2005-140, which approves the following General Plan Land Use Element map changes as recommended by the Planning Commission;
 - a. General Plan Amendment No. 04-008: From a Mixed Use (MU) and Suburban Residential (SR) land use designation to a Rural Residential B (RB) land use designation and would rezone approximately 123.4 acres from an Interim Rural Residential (IR) District to a Planned Development (PD) District; and

- b. General Plan Amendment 05-004: From a Rural Residential A (RA) land use designation to a Commercial (C) land use designation and would rezone approximately 2.54 acres from a Rural Residential (R-R) District to a Community Commercial (C-2) combined with the Design Review (DR) zone District.
- 4. Adopted the rezoning findings for Zone Amendment Nos. 04-018 and Zone Amendment No. 05-009 as specifically set forth in Planning Commission Resolution Nos. 2005-062 and 2005-063, respectively; and
- 5. Introduced and waived the reading of two ordinances which approve Zone Amendment No. 04-018 and Zone Amendment No. 05-009.

(See Resolution Book No. 46)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the previously scheduled Closed Session had been pulled at the request of the department.

10:20 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____

Deputy