

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 25, 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

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

INVOCATION

Invocation was given by Pastor Larry David, Little Country Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

CAO Latimer introduced Hoffman Video Systems Senior Engineer Brad Baum, who discussed recent improvements made to the sound system of the Board of Supervisors Chambers.

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 \$892.22 requiring special board action.
(Auditor-Controller)

Approved the minutes of the meeting held on October 18, 2005, as submitted. (Clerk of the Board)

Adopted resolutions which notify the Public Employees Retirement System of changes in the County's contribution to the 2006 group health insurance premiums for the following bargaining units:

No. 2004-141 - Unrepresented Confidential Employees

No. 2005-142 - Shasta County General Unit (SCGU)

No. 2005-143 - Unrepresented Managers (Management Council)

No. 2005-144 - Mid-Management Association

No. 2005-145 - Shasta County Professional Unit (SCPU)

(Support Services-Human Resources Division)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a letter to the California Department of Social Services which requests approval of the In-Home Supportive Services (IHSS) Public Authority Rate modification application, increasing the hourly administration costs from \$0.17 to \$0.18; and received the amended IHSS Committee Bylaws that primarily make changes to Article II, Membership, and Article V, Officers. (In-Home Supportive Services Public Authority)

Approved and authorized the Chairman to sign an agreement with Melinda Adams, L.C.S.W. in an annual amount not to exceed \$20,000 to provide mental health services to Medi-Cal beneficiaries from the date of signing through June 30, 2006, with two one-year renewals. (Mental Health)

Appointed the following to the Public Health Advisory Board: Michelle Morris and Cathleen Wyatt to fill unexpired terms to March 2006; and Brad Tillson (as recommended by District 1 Supervisor Kehoe) to fill an unexpired term to March 2008. (Public Health)

Approved and authorized the Chairman to sign a grant agreement with the California Department of Health Services (DHS) in the amount of \$579,983 to fund bioterrorism preparedness and response activities for the period August 31, 2005 through August 30, 2006; authorized the Public Health Director to sign subsequent amendments to the agreement that do not exceed ten percent of the grant agreement amount; and approved and authorized the Chairman to sign a "Non-Supplantation Certification" to allow for bioterrorism funding, as well as additional "Non-Supplantation Certification" forms required by DHS during the contract year. (Public Health)

Approved and authorized the Chairman to sign an amendment to the contract with Enterprise School District, increasing compensation by \$30,000 (for a total of \$70,000) to expand nutrition and physical activity services; and authorized the Auditor-Controller to pay claims associated with the contract and amendment. (Public Health)

Awarded to the low bidder, Peters Construction Company, the contract for construction on the Jail Kitchen Sewer and Flooring Replacement Project in the amount of \$400,991. (Public Works)

Approved and authorized the Chairman to sign agreements with Tullis, Inc. in the amount of \$185,284 for the preparation by a consultant of an Environmental Impact Report (EIR), a Mitigation Monitoring Plan (MMP), and staff costs related to document production and processing of related land use permits for the Shasta Ranch Project (east Anderson area); and with Pacific Municipal Consultants, Inc. in an amount not to exceed \$184,284 to prepare an EIR and MMP from the date of signing through certification of the final EIR and acceptance of the MMP. (Resource Management-Planning Division)

9:06 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/Hawes), and unanimously carried, the Board of Directors of the Shasta County Water Agency took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign an amendment to the agreement with the law firm of Somach, Simmons & Dunn to add the water fees to be charged by the State Water Resources Control Board in calendar year 2006 to the pending litigation.

9:07 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: RED RIBBON WEEK

At the recommendation of Chemical People, Inc. Executive Director Betty Cunningham and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 23-31, 2005 as Red Ribbon Week in Shasta County.

REAPPOINT CSAC REPRESENTATIVE

By motion made, seconded (Hartman/Clarke), and unanimously carried, the Board of Supervisors reappointed Supervisor Hawes as the Board representative to the California State Association of Counties (CSAC) and appointed Supervisors Clarke and Cibula as alternate representatives.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Clarke 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.

SUPPORT SERVICES-FLEET MANAGEMENT

BUDGET TRANSFERS

Director of Support Services Joann Davis stated that the corrected budget transfer total is \$377,279 and clarified the rental fleet as a fifteen-vehicle pool available for County departments use by rental. The Department of Resource Management has purchased hybrid vehicles for the Air Quality Management District and is now purchasing hybrid Sport Utility Vehicles for the Building Division's fleet.

In response to questions by Supervisors Kehoe and Clarke, Ms. Davis replied that the upgrade for the Office of Emergency Services (OES) commander's vehicle requires no additional cost to purchase an Expedition than other vehicles used by the County. The status of each County vehicle is reviewed twice a year to assure employee safety.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved various budget transfers increasing appropriations and revenues by \$377,279 in two fixed asset accounts to purchase thirteen replacement vehicles and one vehicle for the rental program; and recognized revenue of up to \$75,969 in the form of inter-fund transfers from the Sheriff's Office, Public Works Facilities Management Division, Probation, and Resource Management Building Division to the fixed asset accounts.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

QUARTERLY REPORTS OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending September 30, 2005.

LAW AND JUSTICE

SHERIFF

AGREEMENT: PROPERTYBUREAU.COM, INC. ONLINE PROPERTY AUCTION

Sheriff's Office Captain Dave Compomizzo presented the staff report and recommended approval of the agreement. In response to questions by Supervisor Kehoe, Captain Compomizzo explained that PropertyBureau.com, Inc. is an online law enforcement auction, and they provide appraisal, transportation, a list of items sold, and return to the Sheriff a portion of the revenue, all with minimal County staff involvement. He was unsure of the disposition of any sales tax collected.

In response to a question by Supervisor Cibula, CAO Latimer replied that Internet sales typically do not generate sales tax. He suggested an update from the Sheriff's Office to the Board of Supervisors at a later time.

In response to questions by Supervisors Hawes and Cibula, Captain Compomizzo replied that firearm scopes and ammunition are auctioned locally through Olde West. PropertyBureau.com, Inc. has been used for seven months, and more revenue was collected through Internet sales than through local auctions, which could offset the loss of sales tax.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with PropertyBureau.com, Inc. to provide online auctioning of property legally disposed of through the Sheriff's Evidence Lab at a 50 percent commission for the period October 25, 2005 through October 31, 2008; and directed the Sheriff's Office provide an update to the Board of Supervisors in six months. Supervisor Kehoe voted no due to the non-competitive nature of the contract and the lack of sales tax revenue to Shasta County.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Wilson v. City of Redding, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code Section 54957.6.

9:44 a.m.: The Board of Supervisors recessed to Closed Session.

12:33 p.m.: The Board of Supervisors recessed from Closed Session.

12:34 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, Cibula, and Clarke, County Counsel Karen Jahr, County Administrative Officer Doug Latimer, and Deputy Clerks of the Board Elaine Grossman and Tazina Otis present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations; however, no reportable action was taken.

12:35 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy