

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 8, 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 - Tazina Otis
Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Pastor Jim Jarrett, Calvary Chapel of Redding.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Les Melburg and Jeff Aboud announced that the Woodwork Institute awarded Nichols, Melburg, & Rosetto the Bernard B. Barber, Jr. Award for Excellence for outstanding architectural millwork and Shasta Wood Products the Ralph B. McClure Craftsmanship Award for exemplary craftsmanship for their work on the Shasta County Administration Center.

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION: CELEBRATING NONPROFITS DAY**

At the recommendation of Association of Nonprofit Professionals President James Montgomery and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 16, 2005 as Celebrating Nonprofits Day in Shasta County.

INTERIM SHERIFF APPOINTMENT

In preparation for conducting interviews of candidates for the position of Interim Sheriff, Supervisor Kehoe presented the rules that the Board must follow during the interview process. The Board of Supervisors received and considered six-minute verbal statements from qualified individuals seeking appointment to complete retiring Sheriff Jim Pope's term of office.

Each candidate interviewed was given an opportunity to present an overview of his experience and qualification. Each candidate then answered questions by the Board Members, followed by additional questions regarding their application information or clarification of a previous answer. The following candidates were interviewed by the Board of Supervisors:

Earl Allen Boek	Collins Hammans
Tom Bosenko	Bradd McDannold
Gene Farley	Larry Schaller

Candidate Mel Nordstrom withdrew his application.

Chairman Kehoe invited anyone else to speak regarding the issue, and Charles Menoher, Dick Dickerson, Dick Grace, Bill Price, and Renny Noll spoke in support of Larry Schaller.

Gary Dirks, Ernie Pasero, Mark S. Ashcraft, Mark Jenkins, Jim Seale, Jerry McDaniel, Kathy Stout, Wallace Gould, and Shasta County Deputy Sheriffs' Association President Paul Heckman spoke in support of Bradd McDannold.

Shasta County Deputy Sheriffs' Association member Jon L. Ruiz, Skip Willmore, Bill Price, and Melvin Nordstrom spoke regarding the interview process.

Supervisor Clarke explained that a closed session is not an option regarding the application process.

Supervisor Hartman moved to appoint Undersheriff Larry Schaller as Interim Sheriff, Supervisor Kehoe seconded. The motion failed by the following vote:

AYES:	Supervisors Hartman and Kehoe
NOES:	Supervisors Cibula, Hawes, and Clarke

Following further discussion, by motion made, seconded (Cibula/Clarke), and carried, the Board of Supervisors followed County Administrative Officer Doug Latimer's recommendation to take no action. Supervisors Hawes and Hartman voted no. Government Code §24105 provides that in case of a vacancy in the office of the Sheriff, the duties of such office shall be discharged by the Undersheriff.

11:10 a.m.: The Board of Supervisors recessed.

11:20 a.m.: The Board of Supervisors reconvened.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the Auditor-Controller's item regarding the claims list and the agenda item regarding an amendment to an agreement with Thomas Wright DBA Wright Education Services were pulled at the request of the departments.

Supervisor Clarke pulled for discussion the agenda item regarding the end of the hiring freeze, stating that the hiring freeze had been successful. In response to a question from Supervisor Kehoe, County Administrative Officer (CAO) Doug Latimer explained that the positions will not be backfilled because they have been eliminated, and there are currently 200 vacant positions included in the budget.

Supervisor Kehoe pulled the agenda item regarding the appointment to the Pine Grove Cemetery District Board of Directors and directed staff to return to the Board of Supervisors when the vacancy has been noticed.

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, as amended:

Approved and authorized the Chairman to sign a renewal agreement with the Local Agency Formation Commission (LAFCO) to provide ongoing administrative services to the agency at cost for the period July 1, 2005 to June 30, 2006. (Administrative Office)

Received the County Administrative Officer's report on contracts signed under his delegated authority for the period September 27, 2005 through October 31, 2005. (Administrative Office)

Adopted Resolution No. 2005-147, which ends the hiring freeze implemented May 28, 2002 and repeals Resolution No. 2002-72. (Administrative Office/Support Services-Personnel Division)

(See Resolution Book No. 46)

Approved the minutes of the meeting held on November 1, 2005, as submitted. (Clerk of the Board)

Reappointed Cheri LaBelle (as recommended by District 2 Supervisor Cibula), Diane Lucido (as recommended by District 3 Supervisor Hawes), and Nancy Farr (as recommended by District 4 Supervisor Hartman) to the Arts Council for three-year terms to June 2008. (Clerk of the Board)

Appointed the following to the Fall River Mills Cemetery District Board of Directors: Barbara Shaffer to fill an unexpired term to November 2007; and Jackie Callahan for a four-year term to November 2009. (Clerk of the Board)

Adopted Resolution No. 2005-148, which sets forth procedures to be followed when the District Attorney, Public Defender, and Sheriff acquire goods or services necessary for their investigative, prosecutorial, and defense functions. (County Counsel)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an agreement with the law offices of Nisson, Pincin, Sinclair, Hill & Perrine to provide legal services. (County Counsel)

Approved the award of Bid No. 443 to Crown Motors for one four-wheel-drive crew cab, long-bed pickup truck in the amount of \$38,437.08, including taxes and fees. (Support Services-Purchasing Division)

Approved the award of Bid No. 444 to Peterson Tractor Company for one 2006 motor grader with front snowplow attachment in the amount of \$215,998.28, including taxes and trade-in. (Support Services-Purchasing Division)

In accordance with Government Code §50053, authorized the Auditor-Controller to transfer unclaimed monies in the amount of \$5,513.62 from the Tax Collector Trust Fund to the General Fund. (Treasurer-Tax Collector)

Approved and authorized the Chairman to sign an agreement with CompHealth in an annual amount not to exceed \$60,000 to provide temporary psychiatric services from November 1, 2005 through June 30, 2006, with two one-year renewals. (Mental Health)

Authorized the County Alcohol and Drug Program Administrator to sign the Drug Court Partnership Act of 2002 Notice of Grant Award with the California Department of Alcohol and Drug Programs in the amount of \$132,867 for Fiscal Year 2005-06 to provide services to the participants in the Addicted Offender Program. (Mental Health-Alcohol and Drug Programs)

Authorized the County Alcohol and Drug Program Administrator to sign the Application for Drug Medi-Cal Program Participation for Substance Abuse Clinics to request Oasis Community Day School be certified as a Satellite Drug Medi-Cal Clinic. (Mental Health-Alcohol and Drug Programs)

For Certificate of Compliance 02-001, Lakmann (Bella Vista area), released the security in the amount of \$46,000 guaranteeing faithful performance; and released the security in the amount of \$23,000 guaranteeing payment. (Public Works)

Approved and authorized the Chairman to sign an Easement Deed conveying a public service easement to Pacific Gas and Electric Company at the new Library site. (Public Works)

Authorized the Public Works Director to sign a Notice of Completion for the French Gulch Park Restrooms Project and record it within 10 days of actual completion of the work. (Public Works)

For the Squaw Carpet Fire Access Permanent Road Division in the Shingletown area, received the petition for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for January 3, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Adopted Resolution No. 436 of Ordinance No. 413-1, which authorizes stop signs on Ark Way at its intersection with Granola Way (Cottonwood area). (Public Works)
(See Stop Sign Ordinance Book)

11:30 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 (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign an amendment to the agreement with CH2M Hill increasing compensation by \$12,728 (for a total of \$296,192) to add document printing to the scope of services for preparation of the Redding Basin Water Resource Master Plan Environmental Document and extending the term to March 31, 2006.

11:31 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALANDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer advised that the Legislature is in recess, so there was no legislative report.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**TASK FORCE FIVE-YEAR PLAN
AGREEMENT**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the Fire Task Force recommendation to continue the California Department of Forestry and Fire Protection (CDF) contract, terminated review of the contract, and charged the Task Force to establish a new Task Force five-year plan.

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 appointment of a public employee (County Administrative Officer), pursuant to Government Code section 54957.
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.

11:41 a.m.: The Board of Supervisors recessed to Closed Session.

12:13 p.m.: The Board of Supervisors recessed from Closed Session.

12:13 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, and Hawes, County Counsel Karen Jahr, and Deputy Clerk of the Board Tazina Otis present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment, as well as labor negotiations; however, no reportable action was taken.

12:14 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy