

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 6, 2005

REGULAR MEETING

9:01 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 Donna Higgins, Risen King Community 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

Public Health Director Marta McKenzie gave an invitation to the "Healthy Communities in the North State Building Neighborhoods-Not Just Houses" events in Shasta County, to be held on January 18, 2006.

Russ Wade discussed integrity in government and the importance of recognizing human and financial costs when making decisions on local and national levels.

Senior Administrative Analyst Leanne Link announced that the "Shasta: Our County, Our Community" State of the County event is sold out, with 480 seats purchased.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe pulled the Sheriff's item regarding the contract amendment with North State Security and deferred it until December 13, 2005.

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:

Authorized the issuance of warrants totaling \$8,395.68 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on November 15, 2005, as submitted. (Clerk of the Board)

Approved the proposed calendar for the Board of Supervisors meetings for 2006. (Clerk of the Board)

Enacted Ordinance No. 408-200, which establishes a 40-mile-per-hour speed zone on Balls Ferry Road from Deschutes Road to the southerly boundary of the City of Anderson, as introduced November 22, 2005. (Clerk of the Board)

(See Speed Restriction Ordinance Book)

Enacted Ordinance No. 378-1909, which approves Zone Amendment No. 04-018, Chuck (Johnson Park area), as introduced October 18, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted Resolution No. 2005-155, which notifies the Public Employees' Retirement System (PERS) of the County's intention to base the 2% @55 Miscellaneous Retirement on the highest 12 months of salary for benefit calculations for employees qualified for 2% @55 on or after January 8, 2006, or as soon as possible thereafter under processing restrictions imposed by PERS; introduced and waived the reading of an ordinance to that effect; and approved and authorized the Chairman to sign the Certification of Compliance with Government Code section 7507. (Support Services-Personnel Division)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an amendment to the agreement with Lilliput Children's Services with no increase in compensation to update the confidentiality and security requirements in the Adoptions Support Program and retaining the term July 1, 2005 through June 30, 2006. (Social Services-Administration)

Authorized the Auditor-Controller to make an advance payment in the amount of \$2,879.67 for a three-year subscription for EUREKA software for the CalWORKs Job Center. (Social Services-Administration)

Approved and authorized the Chairman to sign an amendment to the lease with Seven Crowns Resorts, Inc. (Bridge Bay) to add the cost of propane used for heating the office space of 724.9 square feet for the Boating Safety Unit and retaining the term and monthly rent amount. (Sheriff)

For Parcel Map No. 03-047, HDA, Inc. (Bella Vista area), released the security in the amount of \$36,000 guaranteeing faithful performance; and released the security in the amount of \$18,000 guaranteeing payment. (Public Works)

For Tract No. 1881, L&R Estates subdivision (Millville area), adopted Resolution No. 2005-156, which forms the L&R Estates Permanent Road Division (PRD), adopted Resolution No. 2005-157, which confirms the annual parcel charge report for the PRD for Fiscal Year 2006-07, and received the annual parcel charge report; and approved the final map for filing, accepted on behalf of the public offers of dedication for emergency access easements and road and public utility easements, approved and authorized the Chairman to sign an agreement with Rosalie Alman for completion of improvements, and accepted a performance security in the amount of \$36,000 and a payment security in the amount of \$18,000, and approved and authorized the Chairman to sign an agreement with Rosalie Alman guaranteeing workmanship for one year, and accepted a performance security in the amount of \$42,500. (Public Works)
(See Resolution Book No. 46)

For Diamond Ridge Estates Permanent Road Division (Centerville area), received the petitions 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 24, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: POLL WORKERS CERTIFICATES OF RECOGNITION

County Clerk/Registrar of Voters Cathy Darling stated that several polling sites in eastern Shasta County were hindered due to heavy snowfall and downed power lines. Ms. Darling presented Certificates of Recognition signed by the Secretary of State for certain poll workers in eastern Shasta County who helped conduct the November 8, 2005 Special Consolidated Statewide Election.

BOARD MATTERS

DECEMBER 2005 EMPLOYEE OF THE MONTH **DEPUTY SHERIFF LORAYNE BLANKENSHIP** **RESOLUTION NO. 2005-158**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-158, which recognizes Deputy Sheriff Lorayne Blankenship as Shasta County's December 2005 Employee of the Month.

(See Resolution Book No. 46)

CERTIFICATE OF RECOGNITION: CENTRAL VALLEY HIGH SCHOOL **FOOTBALL FALCONS**

Supervisors Hartman and Kehoe presented a Certificate of Recognition to the Central Valley High School Falcons recognizing their accomplishments of an undefeated season and winning the Northern Section Division II Football Championship. In attendance to receive the certificate were Athletic Director Bob Anderson, Varsity Football Coach Matt Hunsaker, and players Todd Hansen, Drew Forrister, and Curtis Devan.

PROCLAMATION: BILL OF RIGHTS DAY

By motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 15, 2005 as Bill of Rights Day in Shasta County.

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2005 as Pearl Harbor Remembrance Day in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer advised that the Regional Council of Rural Counties requests support of secure school funding which will sunset this year. A resolution will be prepared for the Board of Supervisors approval on December 13, 2005.

CAO Latimer and Supervisor Cibula attended the California State Association of Counties (CSAC) Annual Meeting.

Supervisors reported on issues of countywide interest.

COUNTY CLERK/ELECTIONS

COUNTY CLERK'S CANVASS
RESOLUTION NO. 2005-159

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-159, which accepts the County Clerk's Canvass of the November 8, 2005 special consolidated Statewide Election.

(See Resolution Book No. 46)

SUPPORT SERVICES

PERSONNEL DIVISION

SHERIFFS ADMINISTRATION ASSOCIATION
RESOLUTION NOS. 2005-160 AND 2005-161
SALARY RESOLUTION NO. 1278

Support Services Director Joann Davis presented the staff report and stated that the creation of a 5 percent longevity stipend for employees in this unit who have at least 20 years of service with Shasta County, of which at least two years shall be served in a management position, is significant.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-160 which approves a comprehensive Memorandum of Understanding for the period January 1, 2006 through December 31, 2008; adopted Salary Resolution No. 1278 which implements salary adjustments in the amount of 4 percent effective December 25, 2005, 3 percent effective December 24, 2006, and 3 percent effective December 23, 2007; and adopted Resolution No. 2005-161 which notifies the Public Employees' Retirement System of the County's contribution to the 2006 group health insurance premium.

(See Resolution Book No. 46)

PUBLIC WORKS

RECORDS RETENTION SCHEDULE

RESOLUTION NO. 2005-162

At the recommendation of Deputy Public Works Director Dan Kovacich and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-162, which establishes a records retention schedule for the Department of Public Works.

(See Resolution Book No. 46)

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.

10:08 a.m.: The Board of Supervisors recessed to Closed Session.

11:30 a.m.: The Board of Supervisors recessed from Closed Session.

12:30 p.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.: The Board of Supervisors recessed from Closed Session.

1:51 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Clarke, County Counsel Karen Jahr, County Administrative Officer Doug Latimer, and Deputy Clerks of the Board Elaine Grossman and Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment (County Administrative Officer), as well as labor negotiations.

By motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors ratified the offer of County Administrative Officer to Larry Lees, which he has accepted, pending agreement on final contract language.

No other reportable action was taken.

1:56 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy