

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 14, 2006

**REGULAR MEETING**

9:03 a.m.: Chairman Clarke 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 - Linda Mekelburg

**INVOCATION**

Invocation was given by Pastor Robert Brown, First Baptist Church of Redding.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Dan Belknap stated that interacting with clients assigned to work programs and providing outdoor activities supports a general mental health benefit.

Deputy Sheriffs Association President Jon Ruiz stated that the issues of wages and benefits contribute to the negotiations impasse.

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$5,486.48 requiring special board action. (Auditor-Controller)

Reappointed Dr. Andrew Deckert, Karen Maloney, Barbara Lapp, Sher Huss, Judie Englesby-Smith, and Maxine Wayda to the Shasta Children and Families First Commission for one-year terms to January 2007. (Clerk of the Board)

Adopted Resolution No. 2006-20, which amends "Exhibit 'A' Designated Positions" of the County of Shasta's Conflict of Interest Code to insure that the positions and degree of disclosure required for each position are current and correct. (County Counsel)  
(See Resolution Book No. 47)

Approved and authorized the Chairman to sign a renewal agreement with Edgewood Center for Children and Families, Inc. in an amount not to exceed \$40,000 per fiscal year to provide specialized mental health treatment services to seriously emotionally disturbed adolescents from the date of signing through June 30, 2006, with two additional one-year renewals. (Mental Health-Administration)

Approved and authorized the Chairman to sign an amendment to the agreement with Willow Glen Care Center increasing maximum annual compensation by \$15,400 (for a maximum annual compensation of \$73,800) to provide residential treatment services for older adults from the date of signing through June 30, 2006, with a one-year renewal. (Mental Health-Administration)

Approved and authorized the County Alcohol and Drug Program Administrator to sign the Comprehensive Drug Court Implementation Program Notice of Grant Award with the State of California in the amount of \$61,555 to provide intensive case management and outpatient counseling to youth for the period December 29, 2005 through December 28, 2006. (Mental Health-Alcohol and Drug Programs)

Appointed Darce Chriss to the Alcohol and Drug Advisory Board to fill an unexpired term to March 2008; and Donald Bartholomew and Georgia Dukes to the Alcohol and Drug Advisory Board for three-year terms to expire March 2009. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign amendments to the AIDS Master Grant Agreement and HIV Prevention Program Component Memorandum of Understanding with the California Department of Health Services for HIV/AIDS activities for the period July 1, 2004 through June 30, 2007 decreasing funding by \$64,618 (for a total of \$458,924 over three fiscal years) for Fiscal Years 2005-06 and 2006-07; and increasing funding by \$54,387 (for a total of \$513,311 over three fiscal years) for Fiscal Year 2005-06. (Public Health)

Approved and authorized the Chairman to sign an agreement with David E. Honey in an amount not to exceed \$31,000 to provide chaplaincy and ministerial services to Shasta County Jail inmates for the period February 14, 2006 through February 28, 2007, with two additional one-year renewals in amounts not to exceed \$31,620 and \$32,252 respectively. (Sheriff-Coroner)

Adopted Resolution No. 2006-21, which authorizes the Auditor-Controller to pay claims for the purchase of various promotional materials for Sheriff's Office employee recruitment purposes in an amount not to exceed \$4,000 per fiscal year. (Sheriff-Coroner)  
(See Resolution Book No. 47)

Awarded to the low bidder, A.J. Vasconi General Engineering, on a unit-cost basis, the contract for construction on the Cove Road at Hatchet Creek Bridge Replacement project in the amount of \$975,031. (Public Works)

For the Aiden Park Estates Permanent Road Division in the Cottonwood 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 April 4, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For the West Central Landfill Unit 4A Liner Project, found the project consistent with the previously certified August 2003 *Final Environmental Impact Report (EIR) for Operation of the Richard W. Curry West Central Landfill* and authorized the Public Works Director to file a Notice of Determination pursuant to the California Environmental Quality Act (CEQA),

approved plans and specifications; directed the Public Works Director to advertise for bids, and authorized opening of bids on or after March 23, 2006 at 11:00 a.m. (Public Works)

Adopted Resolution No. 437 of Ordinance No. 413-1, which authorizes stop signs on Third Street at its intersection with Curve Street (Fall River Mills area). (Public Works)  
(See Stop Sign Ordinance Book)

For Tract 1882, Jordan Manor (Cottonwood area), released the security in the amount of \$47,000 guaranteeing faithful performance, and released the security in the amount of \$23,500 guaranteeing payment. (Public Works)

## **REGULAR CALENDAR**

### **PRESENTATIONS**

#### **PRESENTATION: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT WATERSHED COORDINATORS ACTIVITIES**

Watershed Coordinators Leslie Bryan and James Moller described objectives, including balancing resources versus people's needs in regard to watershed management. Clear Creek, Bear Creek, and Cow Creek watersheds are being monitored and rehabilitated as needed.

Education and public outreach through booths at local festivals, television, newspaper, and classroom activities increase awareness of the district activities. New partnerships are sought to fund CalFED goals for watershed health. The Coordinator positions are funded through May 2007.

#### **PRESENTATION: CALIFORNIA CITY/COUNTY SCHOOLS COALITION SHASTA COUNTY OFFICE OF EDUCATION-PUBLIC HEALTH PARTNERSHIP**

City/County Schools Coalition Director Connie Busse described the coalition as a non-partisan group which exemplifies the collaboration of schools with city and county government. Ms. Busse presented awards to Public Health Director Marta McKenzie and school district superintendents Carol Whitmer and Diane Kempley for addressing childhood obesity.

## **GENERAL GOVERNMENT**

### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

Supervisors reported on issues of countywide interest.

### **ADMINISTRATIVE OFFICE**

#### **PRESENTATION: CALIFORNIA ENDOWMENT COMMUNITY MENTAL HEALTH SYSTEM ASSESSMENT BUDGET TRANSFER**

Senior Administrative Analyst Celeste Buckley presented the staff report and recommended approval of the budget transfer.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget transfer in an amount not to exceed \$50,000 from Unallocated Expenditures as Shasta County's contribution to the independent assessment of the community mental health system.

Mental Health Director Don Kingdon thanked the Board members, the Shasta Consortium, and the California Endowment for helping to build a treatment system for the future.

California Endowment Program Officer Adele James stated that the mission for the grant is to expand access for underserved individuals by a community-led process. The program representatives are confident that Shasta County will transform delivery of mental health services for its residents. There is potential for Shasta County to be a model to other rural communities. Ms. James presented a grant of \$149,000 for eighteen months to the collaborative representatives.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman and members of the Board of Supervisors to sign a letter to the California Endowment expressing the Board's appreciation for the Endowment's contribution in funding the assessment.

## **INFORMATION TECHNOLOGY**

### **VEHICLE PURCHASE**

### **BUDGET AMENDMENTS**

### **INCREASE VEHICLES IN COUNTY FLEET**

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved the purchase of a 2000 Honda Insight from the Air Quality Management District; approved a budget amendment transferring \$5,655 from Services and Supplies to create a new fixed account for the purchase of the vehicle; approved a budget amendment transferring \$5,655 from the Information Technology budget to the Fleet Management budget and increasing appropriations in the Fleet Management budget; and approved increasing the number of vehicles in the County fleet by 1 for a new total of 388.

## **LAW AND JUSTICE**

### **CHILD SUPPORT SERVICES**

### **COUNTY COLLECTIONS/STATE DISBURSEMENT UNIT**

### **BUDGET AMENDMENT**

Child Support Services Director Terri Love presented the staff report and conveyed that the state revenue is to offset the costs of transitioning to the State Disbursement Unit. In response to questions by Chairman Clarke, Ms. Love replied that California received federal approval for a phase-in process of the transition. California's annual non-compliance penalties of \$220 million are currently being paid by the state to the federal government. In September 2006, California will receive a federal review to cease the imposed penalties.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment recognizing new state revenue in the amount of \$27,030 to supplement funding for existing county collections/State Disbursement Unit staff and related transaction activities, and provided spending authority of the funds.

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Doug Latimer/Larry Lees, 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.

10:11 a.m.: The Board of Supervisors recessed to Closed Session.

11:45 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, Assistant County Counsel Mike Ralston, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Elaine Grossman present.

### **AFTERNOON CALENDAR**

#### **REPORT OF CLOSED SESSION ACTIONS**

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

### **SCHEDULED HEARINGS**

#### **RESOURCE MANAGEMENT - PLANNING DIVISION**

##### ZONE AMENDMENT NO. 05-020

##### JAMES HARRISON

##### KESWICK AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-020, James Harrison, which would rezone approximately 2.5 acres in the Keswick area from an Interim Rural Residential (I-R) District to a One-Family Residential (R-1) District. Senior Planner Zach Bonnin 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/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-020, James Harrison, Keswick 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. 2006-015;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-015; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment 05-020, as requested.

ZONE AMENDMENT NO. 05-026

FRANK AVANTINO

PALO CEDRO AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-026, Frank Avantino, which would rezone approximately 3.39 acres in the Palo Cedro area from a Community Commercial (C-2) District to a Planned Development (PD) District. Senior Planner Zach Bonnin 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/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-026, Frank Avantino, Palo Cedro area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2006-016;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-016; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment 05-026, as requested.

ZONE AMENDMENT NO. 05-039

DOYLE MOSBY

ANDERSON AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-039, Doyle Mosby, which would rezone approximately 5 acres in the Anderson area from a General Industrial (M) and Light Industrial (M-L) District to a Commercial - Light Industrial (C-M) District. Senior Planner Zach Bonnin 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 (Hartman/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-039, Doyle Mosby, Anderson 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. 2006-011;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-011; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment 05-039, as requested.

ZONE AMENDMENT NO. 05-045  
THE KENNETT GROUP  
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-045, The Kennett Group, which would rezone approximately 0.5 acre in the Cottonwood area from a One-Family Residential combined with Building Site Minimum per Recorded Map 23-71 (R-1-BSM) District to a One-Family Residential combined with Building Site Minimum per Recorded Map TR 1929 (R-1-BSM) District. Senior Planner Zach Bonnin 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/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-045, The Kennett Group, Cottonwood 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. 2006-005;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-005; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment 05-045, as requested.

ZONE AMENDMENT NO. 05-017  
R.H. EMMERSON  
SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-017, R.H. Emmerson, which would rezone approximately 357 acres in the Shingletown area from a Timberland (TL) District to a Rural Residential (RR) District. Senior Planner Zach Bonnin 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.

Mr. Bonnin reviewed the site-specific criteria for the project. The density is consistent with the General Plan and the project is located within the Rural Community Center Plan. Access, sewer, and water services were addressed with the Planning Commission's approval of the corresponding tract map.

The public hearing was opened, and Tom Coughlin spoke in opposition to the project, the impact on services including law enforcement, road repair, highway patrol, fire response, and the sewer district.

Creekside Mobile Home Estates Park owner Adolpho Calderon was not opposed to the project, but was apprehensive about water availability. He stated that residents are already on watering schedules, and the existing water supply could be diverted or unavailable during drought years.

Lawrence & Associates Principal Hydrologist Bonnie Lampley advised that the water supply is from an aquifer that is 100 feet below the site and extends to 200 feet below the site.

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

Supervisor Kehoe requested that the issues in Tom Coughlin's letter dated November 21, 2005 be addressed for the public record. The issues are adequate water, septic systems, traffic

impacts, Environmental Impact Report (EIR) necessity, and fire service impacts. Ms. Lampley already commented on the water supply.

Lawrence & Associates representative Clayton Coles stated that a percolation test resulted in appropriate rates for each lot.

Omni Means Engineering & Planning representative Russ Wenham described the traffic impact analysis, which concluded that the project will not alter the accident rate on Highway 44. Adding a left-turn lane with night lighting is a tract map requirement for this project.

In response to questions by Supervisor Cibula, Senior Planner Zach Bonnin replied that a higher acre-per-parcel minimum could be chosen. However, the density requested meets the site-specific criteria for access, sewer, and water. In regard to EIR preparation, Mr. Bonnin replied that Shasta County has no specific threshold to prepare an EIR, and significant impacts have been mitigated. Mr. Bonnin stated that hydrants and increased water service will assist Shasta County Fire personnel.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-017, R.H. Emmerson, Shingletown area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2006-008;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-008; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment 05-017, as requested.

Supervisor Cibula voted no as he prefers a lower density for this project.

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

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Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy