

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 28, 2006

REGULAR MEETING

9:02 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. 5 - Supervisor Clarke

District No. 4 - Supervisor Hartman - Absent

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda K. Mekelburg
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Duane Friesen, Little Country Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled for correction the item regarding appointments to the Board of Directors of the Economic Development Corporation, explaining that the two-year term will expire in January 2008, not January 2006.

Chairman Clarke pulled for recognition the item regarding the grant application for boat-launching facilities at the Balls Ferry Boat Ramp, noting that a stairway and lighting have already been installed, but more work is planned.

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, as amended (Supervisor Cibula abstained on the items regarding the Courthouse Asbestos Abatement project and Tract No. 1852, Rolland Country Estates due to real property holdings in the immediate vicinity and to business relationships):

Authorized the issuance of warrants totaling \$57,745.90 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on March 14 and 21, 2006 as submitted. (Clerk of the Board)

Appointed Chuck Ryan as an alternate to the Board of Employee Appeals to serve a term to January 2007. (Clerk of the Board)

Appointed Joe Bruce to the Board of Directors of the McArthur Fire Protection District to fill a vacancy for a two-year term to December 2007. (Clerk of the Board)

Appointed Steve Schroth to the Board of Directors of the Shasta Community Services District to fill an unexpired term to December 2007. (Clerk of the Board)

Reappointed Sam Major, Chris Kutras, Mark Lascelles, Harold Jones, and John Helfrich to the Board of Directors of the Economic Development Corporation to fill unexpired two-year terms to January 2008. (Clerk of the Board)

Enacted Ordinance No. 378-1915, which approves Zone Amendment No. 05-002, Jenkins (Oak Run area), as introduced March 14, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1916, which approves Zone Amendment No. 05-042, Vernon (Cottonwood area), as introduced March 14, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Right Road Recovery Programs, Inc. increasing the maximum compensation by \$30,000 (for a maximum compensation of \$310,000) to provide additional non-residential alcohol and other drug treatment services and retaining the term of January 18, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Mayers Memorial Hospital District increasing the maximum compensation by \$30,000 (for a maximum compensation of \$130,000) to provide additional non-residential alcohol and other drug treatment services and retaining the term of July 1, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Adopted Resolution No. 2006-38, which approves and authorizes the Public Works Director to sign and submit a grant application and related documents to the California Department of Boating and Waterways for a grant for boat-launching facilities at the Balls Ferry Boat Ramp in the amount of \$142,325. (Public Works)
(See Resolution Book No. 47)

Adopted Resolution No. 2006-39, which approves and authorizes the Public Works Director to sign the applications and agreements for Federal Transit Administration section 5311 funding for Fiscal Years 2005-06, 2006-07, and 2007-08 to receive transit capital and operating assistance. (Public Works)
(See Resolution Book No. 47)

For the Courthouse Asbestos Abatement project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) and authorized the Public Works Director to sign the Notice of Exemption; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after April 20, 2006 at 11:00 a.m. (Public Works)

Took the following actions regarding Tract No. 1852, Rolland Country Estates (Cottonwood area): For the Rolland Country Estates Permanent Road Division, adopted Resolution No. 2006-40, which forms the Division, adopted Resolution No. 2006-41, which confirms the annual parcel charge report for Fiscal Year 2006-07, and received the annual parcel charge report; for Rolland Country Estates Lighting Zone, adopted Resolution No. 2006-42, which forms the zone and confirms the annual parcel charge report for Fiscal Year 2006-07, and received the annual parcel charge report; and for the final map, approved the final map for filing, accepted on behalf of the public offers of dedication for emergency access easements, public roads, and public utility easements, adopted Resolution No. 2006-43, which consents to but does not accept all offers of dedications for drainage easements or for any other public use, approved and authorized the Chairman to sign an agreement with Larry Brower guaranteeing workmanship on Westhaven Street, Robinson Glen Drive, and County Service Area facilities for one year, and accepted security for maintenance in the amount of \$75,000, and adopted Resolution No. 2006-44, which accepts sewer system improvements for operation and maintenance. (Public Works)

(See Resolution Book No. 47)

9:06 a.m.: The Board of Supervisors recessed and reconvened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

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

Approved and authorized the Chairman to sign an amendment to the agreement with CH2M Hill to prepare the Redding Basin Water Resource Master Plan Environmental Document and extending the term to March 31, 2007.

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: THE WEEK OF THE YOUNG CHILD

At the recommendation of First 5 Shasta representative Wanda Lamb and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2-8, 2006 as The Week of the Young Child in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees had no legislative report.

Supervisor Hawes will attend a California State Association of Counties (CSAC) Board of Directors meeting later this week.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

FEASIBILITY ASSESSMENT

INTEGRATED HEALTH AND HUMAN SERVICES AGENCY

APPOINTMENT: PUBLIC HEALTH DIRECTOR MARTA MCKENZIE AS

INTERIM DIRECTOR OF MENTAL HEALTH

At the recommendation of County Administrative Officer Larry Lees and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors authorized the County Administrative Officer to conduct a feasibility assessment of a Health and Human Services Agency that would integrate the Shasta County Departments of Mental Health, Public Health, and Social Services and focus on the enhancement of services to Shasta County residents and access to the clients of all three departments; directed the Administrative Officer to report back to the Board of Supervisors with his initial recommendations regarding the proposed Health and Human Services Agency by June 30, 2006; and appointed Public Health Director Marta McKenzie as Interim Director of Mental Health effective May 1, 2006 until such time that the Board of Supervisors has received and considered the feasibility assessment of the proposed Health and Human Services Agency and given direction to staff.

CLERK OF THE BOARD

APPOINTMENTS: TOBACCO SETTLEMENT FUNDS CITIZENS

ADVISORY COMMITTEE

Chairman Clarke explained that this item is an extension of an effort to disburse a portion of the 15 percent of tobacco settlement funds which has been set aside for community projects. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors appointed the following individuals to serve to the Tobacco Settlement Funds Citizens Advisory Committee: Terry Starr on behalf of District 1; Elizabeth Stratte, M.D. on behalf of District 2; Pam Giacomini on behalf of District 3; Nadine Bailey on behalf of District 4; Brad Frost on behalf of District 5; County Administrative Officer or his designee; and the Public Health Director or her designee.

SUPPORT SERVICES

RISK MANAGEMENT DIVISION

BUDGET AMENDMENT

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment recognizing increased revenues of \$151,000 from Insurance Loss and Refunds and increased appropriations of \$151,000 in Paid Claims Indemnity.

HEALTH AND WELFARE

PUBLIC HEALTH

**REAPPOINTMENTS: PUBLIC HEALTH ADVISORY BOARD
YEAR-END REPORT WITH AN UPDATE TO PUBLIC HEALTH STRATEGIC PLAN**

At the recommendation of Director of Public Health Marta McKenzie and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors reappointed Mana Davis, Michelle Morris, Kim Niemer, Paula Percy, and Cathleen Wyatt to the Public Health Advisory Board as general membership appointees for three-year terms to March 2009.

Ms. McKenzie introduced Mana Davis, who presented the Public Health Advisory Board's year-end report, advising of the goals met in the previous year.

Deputy Director of Public Health Donnell Ewert presented an update on the department's long-term strategic plan, *Healthy Shasta County 2010*.

LAW AND JUSTICE

DISTRICT ATTORNEY

BUDGET AMENDMENT

At the recommendation of Chief Fiscal Officer Elizabeth Leslie and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved budget amendments to the District Attorney and Victim Witness Fiscal Year 2005-06 budgets reflecting actual and projected expenditures and revenues consistent with midyear analysis.

SHERIFF

BUDGET AMENDMENT

At the recommendation of Chief Fiscal Officer Margie Stolze and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment increasing expenditures and revenues from contracts associated with the Bureau of Reclamation (\$10,000) and U.S. Forest Service Shasta-Trinity National Forest (\$25,000), and transfer appropriations between budget units to match expenditures for the Sheriff's Office.

PUBLIC WORKS

BUDGET AMENDMENT

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment transferring \$26,000 in appropriations from General Revenue-Unallocated Expenditures to the Veterans Hall Budget Unit for improvements at the Burney Veterans Hall.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 County of Shasta v. California Public Employees Retirement System, pursuant to Government Code section 54956.9, subdivision (a).
2. Consider public employee appointment as Director of Housing and Community Action Programs, pursuant to Government Code Section 54957.
3. Confer with its Labor Negotiators, County Administrative Officer 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.

10:02 a.m.: The Board of Supervisors recessed into Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

10:02 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:10 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with Supervisors Clarke, Kehoe, Cibula, and Hawes, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:11 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss a public employee employment and existing litigation, as well as labor negotiations. Chairman Clarke announced that Richard Kuhns was appointed as Director of Housing and Community Action Programs effective April 2, 2006. No other reportable action was taken.

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

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy