

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 4, 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 - Larry Lees  
County Counsel - Karen Jahr  
Chief Deputy Clerk of the Board - Glenda Tracy  
Deputy Clerk of the Board - Linda Mekelburg

**INVOCATION**

Invocation was given by Pastor David Stark, Grace Presbyterian Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Deputy Sheriffs Association President Jon Ruiz avowed his intention to continue to address the Board of Supervisors regarding that the issues of wages and benefits until such time negotiations have been met.

U.S. Forest Service Shasta Lake District Ranger Kristy Cottini and U.S. Department of Agriculture Assistant Public Affairs Officer Mike Odle addressed the special uses cost recovery program. The administrative fees, calculated in minor and major categories, are charged pursuant to the project. In reply to questions by Supervisors Kehoe and Cibula, Ms. Cottini advised that the fees for the cost recovery are ordered by Congress and will be retained at a local level. In reply to a remark by Chairman Clarke, Mr. Odle advised that additional information can be obtained at the U.S. Forest Service website at [www.fs.fed.us/r5/shastatrinity](http://www.fs.fed.us/r5/shastatrinity).

**ACTION ON ITEMS PULLED FROM CONSENT CALENDAR****COUNTY CLAIMS LIST**

Supervisor Kehoe pulled the item from the consent calendar regarding the County claims list. In reply to questions by Supervisor Kehoe, County Administrative Officer (CAO) Lees

stated that he will review the policy to determine if items of routine nature should need to be placed on a Claims List. He will also determine the reasons items on the Claims List are not in compliance with current policy. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$6,356.77 requiring special board action. (Auditor-Controller)

### **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 the minutes of the meeting held on March 28, 2006, as submitted. (Clerk of the Board.)

Approved the disbandment of the Long Term Care/Adult Day Health Care Council as its existence is no longer mandated by the California Department of Aging. (Clerk of the Board)

Reappointed William L. Meek to the Board of Trustees of the Shasta County Public Law Library to serve a one-year term to January 2007. (Clerk of the Board)

Adopted Resolution No. 2006-45, which authorizes the Shasta County Clerk/Registrar of Voters to reimburse Precinct Inspectors for mileage on election days and compensate them for attending Polling Place Accessibility training; and authorized the Auditor-Controller to pay associated claims. (County Clerk/Elections)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta County Women's Refuge, Inc., increasing maximum compensation by \$55,000 (for a total not to exceed \$95,000) to provide assistance to victims of domestic violence from the date of signing through June 30, 2007. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service, Inc., increasing compensation by \$44,000 (for total compensation of \$188,000) to provide enhanced Cal-Learn case management services for the period July 1, 2005 through June 30, 2006. (Social Services-Eligibility and Employment Services)

Awarded to the low bidder, Shasta Constructors, Inc., the contract for construction on the Blue Jay Lane at Anderson Creek Bridge Replacement Project in the amount of \$996,566. (Public Works)

Adopted Resolution No. 2006-46, which approves and authorizes the Chairman to sign a revised freeway agreement with Caltrans for State Route 44 from Stillwater Creek to Millville Plains Road. (Public Works)

(See Resolution Book No. 47)

Adopted Salary Resolution No. 1287, which adds one .75 FTE Library Clerk III to the Shasta County Public Law Library effective June 25, 2006. (Shasta County Public Law Library)  
(See Salary Resolution Book)

**REGULAR CALENDAR**

**PRESENTATIONS**

**PRESENTATION: "IT WAS NOT AN ACCIDENT"**

Public Health Director Marta McKenzie introduced California Highway Patrol (CHP) Officer Monty Hight, who presented the video "It Was Not an Accident" produced by the California Highway Patrol and Shasta County Public Health Department. The video reflected that each individual has a choice; many collisions are caused by distractions, speed, unsafe turns, failure to wear a helmet, consumption of alcohol, failure to request a designated driver to assist, and failure of friends to take away the car keys of an individual unfit to drive.

**BOARD MATTERS**

**APRIL 2006 EMPLOYEE OF THE MONTH**

**DEPUTY SHERIFF RANDY DYER**

**RESOLUTION NO. 2006-47**

At the recommendation of Undersheriff Larry Schaller and Captain Denis Carroll and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-47, which recognizes Deputy Sheriff Randy Dyer as Shasta County's April 2006 Employee of the Month.

(See Resolution Book No. 47)

**PROCLAMATION: VOTER EDUCATION AND PARTICIPATION MONTH**

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2006 as Voter Education and Participation Month in Shasta County.

**PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH**

At the recommendation of Shasta County Women's Refuge Executive Director Maggie John and District Attorney Jerry Benito and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2006 as Sexual Assault Awareness Month in Shasta County.

**PROCLAMATION: CHILD ABUSE PREVENTION AWARENESS MONTH**

**ANNUAL REPORT OF SHASTA COUNTY CHILD ABUSE**

**PREVENTION COORDINATING COUNCIL**

At the recommendation of Deputy Director of Social Services Barbara Howell and by motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2006 as Child Abuse Prevention Awareness Month in Shasta County.

Shasta County Child Abuse Prevention Coordinating Council representative Michelle Erickson presented an annual report of activities of the Shasta County Child Abuse Prevention Coordinating Council.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Larry Lees introduced the Director of Housing and Community Action Programs Richard Kuhns.

Supervisors reported on issues of countywide interest.

**ADMINISTRATIVE OFFICE**

**DONATIONS: SHASTA COUNTY LIBRARY - REDDING MAIN  
AUTHORIZATION TO ACCEPT FUTURE DONATIONS**

At the recommendation of Senior Administrative Analyst Julie Hope and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors accepted previously pledged donations of \$1,000,000 from the McConnell Foundation and \$500,000 from New Library Now! for the Shasta County Library - Redding Main Project; and authorized the County Administrative Officer to accept all further donations from all agencies and individuals for the Redding Main Library Project for the balance of Fiscal Years 2005-06, 2006-07, and 2007-08.

**COUNTY CLERK/ELECTIONS**

**BUDGET AMENDMENT**

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment increasing revenue and appropriations by \$19,843 to cover revenue and expenditures associated with the agreement with the California Secretary of State for the Help America Vote Act of 2002 (HAVA) Program Elections Assistance for Individuals with Disabilities Grant; and authorized the Auditor-Controller to pay associated claims.

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

**AIDEN PARK PERMANENT ROAD DIVISION  
TRACT NO. 1909**

This was the time set to conduct a public hearing and consider the results of the ballots regarding Aiden Park Tract No. 1909 Permanent Road Division (Cottonwood area). Deputy Public Works Director Scott Wahl 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 formation of the permanent road division, and the public hearing was closed. Mr. Wahl noted that in accordance with Proposition 218, the property owners must approve the requested parcel charge,

and he delivered the ballots to the Clerk of the Board for tabulation. The clerk opened the ballots.

Chairman Clarke requested the clerk announce the results of the ballot tabulation on the formation of Aiden Park Tract No. 1909 Permanent Road Division as required by Proposition 218; the vote was as follows:

IN FAVOR: 2

OPPOSED: 0

By consensus, the Board of Supervisors continued the matter to a future Board of Supervisors meeting to consider formation of the Permanent Road Division.

### **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 one potential case of anticipated litigation, pursuant to Government Code section 54956.9(c).
2. Confer with its counsel to discuss existing litigation entitled Ragar v. County of Shasta, Anderson v. County of Shasta, and Thompson v. Blalock, pursuant to Government Code section 54956.9, subdivision (a).
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.

10:50 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.

10:50 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

11:35 a.m.: The IHSS Public Authority Governing Board recessed from Closed Session.

**1:30 p.m.**

**AFTERNOON CALENDAR**

1:30 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with all Members, Assistant County Counsel Mike Ralston, County Administrative Officer Larry Lees, Chief Deputy Clerk of the Board Glenda Tracy, 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.

1:30 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

**REPORT OF BOARD OF SUPERVISORS**

**CLOSED SESSION ACTIONS**

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations. In the matter of Thompson v. Blalock, on a unanimous vote, the Board of Supervisors approved assignment of defense of the action to the Law Firm of Gary Brickwood. No other reportable action was taken.

**SCHEDULED HEARING**

APPEAL: TRACT MAP NO. 1924  
KEITH GARDNER (EAST REDDING/REDDING MUNICIPAL AIRPORT AREA)  
RESOLUTION NO. 2006-48

This was the time set to hear the appeal of conditions placed on Tract Map No. 1924, Keith Gardner (East Redding/Redding Municipal Airport area), as continued from the March 14, 2006 Board of Supervisors meeting. Mr. Gardner has appealed the requirement for a two-year monitoring period before recordation of the map. Associate Planner Brandon Rogers presented the staff report and recommended modification of the conditions 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 Bart Flaherty, attorney for the property owner, spoke in support of the stipulation.

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

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-48, which:

1. Grants the appeal by Keith Gardner; and

- 2. Amends Condition 5 of the Shasta County Planning Commission's approval of Tract Map No. 1924.

(See Resolution Book No. 47)

1:37 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_

Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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