

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, July 25, 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. 4 - Supervisor Hartman  
District No. 5 - Supervisor Clarke

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

**INVOCATION**

Invocation was given by Chaplain Ev Courter, Shasta County Law Enforcement Chaplaincy.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Professional Peace Officers Association member Bryan Lovett thanked the Board of Supervisors for recognizing Probation Supervision Week.

**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:

Approved and authorized the Chairman to sign a renewal agreement with the Local Agency Formation Commission of Shasta County (LAFCO) to provide certain administrative services to LAFCO as an independent agency for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$906.75 requiring special board action. (Auditor-Controller)

Appointed Charles Schultz to fill a vacancy on the Western Shasta Resource Conservation District Board of Directors for a four-year term to expire November 30, 2009. (Clerk of the Board)

Accepted a \$36,000 donation from the Bill and Melinda Gates Foundation Public Access Computer Hardware Upgrade Grant Program (PAC HUG) to purchase 24 replacement public access computers. (Library)

Approved and authorized the Chairman to sign a renewal agreement with Valley Industrial Communications, Inc. in the amount of \$1,460 per month to provide radio repeater maintenance services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals with a three percent increase per year. (Support Services-Purchasing Division)

Approved and authorized the Chairman to sign an agreement with the Record Searchlight to provide advertising services for the period July 1, 2006 through February 28, 2007. (Support Services-Purchasing Division)

Approved and authorized the Chairman to sign an agreement with Superior California Economic Development District in the amount of \$325,750 to provide microenterprise assistance activities from the date of signing through August 31, 2007. (Housing and Community Action Programs)

Took the following actions related to funding for Project LEAN (Leaders Encouraging Activity and Nutrition) for the period July 1, 2006 through June 30, 2007: Approved and authorized the Chairman to sign an agreement with the California Department of Health Services to fund nutrition education outreach and activities in the amount of \$18,000, and an agreement with the Public Health Institute to provide nutrition education outreach and activities in the amount of \$20,000; and authorized the Auditor-Controller to pay all claims related to implementation of these agreements. (Public Health)

Awarded to the low bidder, T.L. Peterson, Inc., on a unit-cost basis, the contract for construction on the Bear Mountain Road Curve Correction Project in the amount of \$699,495. (Public Works)

For the Woggon Lane Permanent Road Division project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after August 24, 2006 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with MuniFinancial, Inc. in an amount not to exceed \$89,000 to prepare a development fee impact study from the date of signing through July 25, 2007. (Resource Management-Administration)

## **REGULAR CALENDAR**

### **GENERAL GOVERNMENT**

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

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

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, noting that the Legislature is currently not in session. CAO Lees explained that he would like to redesign the structure of the County's legislative platform document to more closely resemble the design of the California Association of Counties (CSAC) document; he would also like to bring the 2007 Legislative Platform to the Board of

Supervisors in November 2006 to allow coordination with the new legislative year. By consensus, the Board of Supervisors directed that these suggestions be implemented.

Supervisor Cibula commented that he would like to see funding for open space included in the budget; Supervisor Hartman concurred. Supervisors discussed possible funding of open space. Chairman Clarke noted that she was not in favor of setting aside funding for open space without a project in mind. Supervisor Kehoe noted that there seemed to be higher funding priorities than open space, considering some of the pressing needs of Shasta County. CAO Lees recommended bringing the matter back at a later date for a separate discussion. By consensus, the Board of Supervisors directed the discussion be agendized for a later date.

Supervisor Hartman received a copy of a letter from the U.S. Forest Service regarding a proposal to construct the Lakehead Response Center, a fire station capable of supporting a fire engine, water tender, and crew with associated equipment. In response to a question from Supervisor Kehoe regarding a cooperative effort to establish a Sheriff's substation at the same time, Undersheriff Larry Schaller explained that there have been discussions with the U.S. Forest Service regarding a substation at that location. By consensus, the Board of Supervisors directed that the letter be agendized for the August 1, 2006 meeting.

Supervisors reported on issues of countywide interest.

### ADMINISTRATIVE OFFICE

#### ENTERPRISE ZONE APPLICATION

MEMORANDUM OF UNDERSTANDING: CITIES OF REDDING, ANDERSON, AND SHASTA LAKE; ECONOMIC DEVELOPMENT CORPORATION; AND SHASTA COUNTY PRIVATE INDUSTRY COUNCIL D.B.A. SMART BUSINESS RESOURCE CENTER RESOLUTION NO. 2006-103

Senior Administrative Analyst Julie Hope presented the staff report and recommended approval of the application. The current enterprise Zone expires November 2006, and applications are due to the California Department of Housing and Community Development by September 6, 2006. The agencies involved have made a cooperative effort to complete the application. In response to a question from Supervisor Kehoe, CAO Lees explained that the County's contribution includes the regular annual contribution to the Shasta County Economic Development Corporation. Ms. Hope also noted that costs would depend on how many businesses in the unincorporated area avail themselves of business incentives. To date, no businesses in the unincorporated area have applied for incentives. CAO Lees added that a California State University, Chico study has shown that for every \$60,000 in incentives provided to local businesses, there is a \$200,000 return to the County's General Fund.

Shasta County Economic Development Corporation President Jim Zauher noted that the Enterprise Zone provides a tremendous benefit to already existing local businesses.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding the Enterprise Zone Application:

1. Approved and authorized the Chairman to sign a Memorandum of Understanding with the Cities of Redding, Anderson, and Shasta Lake; the Economic Development Corporation; and the Shasta County Private Industry Council d.b.a. Smart Business Resource Center to apply for a new Enterprise Zone and to delineate agency commitments; and

2. Adopted Resolution No. 2006-103, which authorizes the application for a new Enterprise Zone, and designates signature authority to the County Administrative Officer to sign the Enterprise Zone application and other necessary documents on behalf of the County.  
(See Resolution Book No. 47)

**TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**

**QUARTERLY REPORT OF INVESTMENTS**

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending June 30, 2006.

**HEALTH AND WELFARE**

**MENTAL HEALTH**

**MENTAL HEALTH CUSTODY AUTHORITY**  
**RESOLUTION NO. 2006-104**

At the recommendation of Director of Mental Health Services Marta McKenzie and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-104, which repeals Resolution No. 2005-122 and designates professional persons who may take (or cause to be taken) individuals into custody who are, as a result of a mental disorder, a danger to themselves or to others or are gravely disabled in accordance with Welfare and Institutions Code sections 5150 and 5585.50.

(See Resolution Book No. 47)

**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 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.

9:52 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, IHSS Public Authority Program Manager Ken Field, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

9:52 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

11:25 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerks of the Board Linda Mekelburg and Tazina Otis present.

### **REPORT OF BOARD OF SUPERVISORS**

#### **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.

1:31 p.m.: The Board of Supervisors recessed and reconvened as the IHSS Public Authority Governing Board.

### **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.

1:32 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

1:32 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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