

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 24, 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 - Elaine Grossman
Deputy Clerk of the Board - Amy Spencer

INVOCATION

Invocation was given by Pastor Martin Murdock, First United Methodist of Redding.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisors Kehoe and Cibula voted no on Ordinance No. 378-1945, and Supervisor Cibula abstained on the Nichols, Melburg & Rossetto agreement as he has real property holdings in the immediate vicinity):

Approved a budget amendment increasing appropriations and revenue by \$18 for the County's annual funding obligation to the Superior California Economic Development District's Joint Powers Agreement in the Economic Development Budget. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$10,275.20 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on October 10 and 17, 2006, as submitted. (Clerk of the Board)

Enacted Ordinance No. SCC 2006-1, which adds section 8.32.131 to the Shasta County Code authorizing the Board of Supervisors to pay a reward of up to \$500 to a person or persons

giving information leading to the arrest and conviction of a person who has committed illegal dumping, as introduced October 10, 2006. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Enacted Ordinance No. 378-1945, which approves Zone Amendment No. 06-012, Bingham (Anderson area), as introduced October 10, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1946, which approves Zone Amendment No. 06-018, Summer (Anderson area), as introduced October 10, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted the following resolutions which formally notify the Public Employees' Retirement System of the County's contribution to the 2007 group health insurance premium for all employees:

1. Resolution No. 2006-160 for the Professional Unit;
2. Resolution No. 2006-161 for the Professional Peace Officers' Association;
3. Resolution No. 2006-162 for the General Unit;
4. Resolution No. 2006-163 for the Deputy Sheriffs' Association;
5. Resolution No. 2006-164 for the Correctional Officers' Unit;
6. Resolution No. 2006-165 for the Supervisory Unit;
7. Resolution No. 2006-166 for the Unrepresented Confidential Unit;
8. Resolution No. 2006-167 for the Mid-Management Bargaining Unit;
9. Resolution No. 2006-168 for the Sheriff's Administrative Association; and
10. Resolution No. 2006-169 for the Unrepresented Managers (Management Council).

(Support Services-Human Resources)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-170, which repeals Resolution No. 2003-31, and authorizes access to federal-level criminal history information for prospective employees in addition to information from the California Department of Justice. (Support Services-Human Resources)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an agreement with Charis Youth Center in an amount not to exceed \$50,000 per fiscal year to provide residential and mental health services to Medi-Cal eligible children for the period June 28, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with ECHO Consulting Services of California, Inc. in an amount not to exceed \$175,112.75 to provide software maintenance and to support the Mental Health Department's billing and data collection system for the period July 1, 2006 through June 30, 2007, with one automatic one-year renewal. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with ValueOptions, Inc. to provide administrative services related to the California Counties Medi-Cal Out-of-County Care Program increasing reimbursement rates for the period December 1, 2006 through June 30, 2007 and retaining the maximum amount of \$25,000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the County of Butte in an amount not to exceed \$35,000 to provide psychiatric inpatient services to Shasta County residents from the date of signing through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign an agreement with St. Helena Hospital and St. Helena Hospital Center for Behavioral Health in an amount not to exceed \$75,000 per fiscal year to provide psychiatric inpatient services from the date of signing through June 30, 2007, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the University of California, Davis in an amount not to exceed \$33,500 to provide Peer Quality Case Review assistance for the period October 24, 2006 through December 31, 2006. (Social Services-Children and Family Services)

For Parcel Map No. 05-021, Fitz (Shingletown area), approved and authorized the Chairman to sign an agreement with Eric and Kathi Fitz and Roger Matson for completion of improvements within one year; and accepted securities for faithful performance in the amount of \$40,000 and for labor and materials in the amount of \$20,000. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Nichols, Melburg & Rossetto at no additional compensation extending the term from November 3, 2006 to December 31, 2006 to provide programming and preliminary design services to relocate the County Clerk/Registrar of Voters and part of the Sheriff's staff into the old Library building. (Public Works)

Approved the appointment of Jeff Steffan at Step 'E' of the Associate Engineer classification. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Blue Jay Lane at Anderson Creek Bridge Replacement Project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Fern Road at Dry Clover Creek Bridge Replacement Project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the North Chaparral Permanent Road Division Project and record it within 10 days of actual completion of the work. (Public Works)

9:05 a.m.: The Board of Supervisors recessed and reconvened in concurrent session as the Board of Supervisors and the governing body of the Shasta County Redevelopment Agency.

9:05 a.m.: Supervisor Hawes recused himself due to the proximity of the project to his property, and he left the Chambers.

JOINT BOARD OF SUPERVISORS/SHASTA COUNTY REDEVELOPMENT AGENCY

GOVERNING BODY CONSENT CALENDAR

WRITTEN RESPONSES REGARDING SHASTEC REDEVELOPMENT PROJECT 2006 AMENDMENT RESOLUTION NO. 2006-171 REDEVELOPMENT AGENCY RESOLUTION NO. 2006-8

Chairman Clarke noted that this item was being pulled for further discussion. Senior Administrative Analyst Julie Hope presented the staff report and recommend approval of the project.

Redding Chamber of Commerce President and Chief Executive Officer Frank Strazzarino expressed the Chamber's support of the proposed Stillwater Business Park--a part of the SHASTECH Redevelopment Project--and strongly urged the Board of Supervisors to accept the staff's recommendation.

Superior California Economic Development Corporation Chair Cheryl Calhoun supported the proposed action, noting that the project will insure that new taxes generated by the proposed Stillwater Business Park will remain under local control.

Speaking on behalf of the Mitchell family, landowners in the proposed Stillwater Business Park area, Rick Clester explained that the Mitchell family is concerned that the environmental (conservation) easement being required as a mitigation measure of the project will prevent area residents from accessing property.

At the request of Supervisor Kehoe, Redding Redevelopment Agency representative Sarah Haddox summarized the written comments and staff's response as follows:

1. Letter from Rick Clester: Mr. Clester stated his concern that the proposed amendment will create, rather than eliminate, economic blight and requested a delay to accommodate possible adjustments to the conservation easement. The response was that adoption of the amendment will not preclude changes to the conditions of the easement and does not warrant a delay.
2. Letter from Michael T. Goodyear: Mr. Goodyear's concerns deal with the design and placement of a bridge, the traffic impact analysis, the effect of the conservation easement on surrounding properties, the actions of the City of Redding in competing with private land developers, and the necessity for the Park when other city-owned land remains undeveloped. The response was that for several concerns (bridge, traffic impact analysis, conservation easement), the Final Environmental Impact Statement/Environmental Impact Report indicated that there would be no significant effect. The City's actions in undertaking the project and developing the land are in direct response to economic studies indicating that there is a need for improved real estate of adequate size (up to 100 acres) to attract diversified high-wage industry.
3. Letter from Joe Sanders: Mr. Sanders stated concerns that two 40-acre parcels owned by him were excluded from the Project and one 40-acre parcel was included. The response was that under California Redevelopment Law, redevelopment project areas must be predominantly urbanized, which would preclude inclusion of all of Mr. Sander's property.

By motion made, seconded (Kehoe/Cibula), and carried, the Board of Supervisors and the governing body of the Shasta County Redevelopment Agency took the following actions:

As the Board of Supervisors:

1. Reviewed and approved written responses to three written comments received on October 10, 2006 regarding the plan amendment to the SHASTECH Redevelopment Project;
2. Introduced and waived the reading of an ordinance which approves and adopts the 2006 Amendment to the Redevelopment Plan for the SHASTECH Redevelopment Project; and
3. Adopted Resolution No. 2006-171, which finds that the use of property taxes allocated from the Added Area for the purpose of improving and increasing the community's supply of low- and moderate-income housing outside the Project Area, including the Added Area, will be of benefit to the Project; and

As the Redevelopment Agency Governing Body:

1. Reviewed and approved written responses to three written comments received on October 10, 2006 regarding the plan amendment to the SHASTECH Redevelopment Project, and
2. Adopted Redevelopment Agency Resolution No. 2006-8, which finds that the use of property taxes allocated from the Added Area for the purpose of improving and increasing the community's supply of low- and moderate-income housing outside the Project Area, including the Added Area, will be of benefit to the Project.

Chairman Clarke voted no, noting that she supports the development of the Stillwater Business Park, but her research does not support its inclusion as an appropriate attachment to the SHASTECH Redevelopment Project.

(See Resolution Book No. 47)

(See Redevelopment Agency Resolution Book)

9:36 a.m.: The governing body of the Shasta County Redevelopment Agency adjourned.

9:36 a.m.: Supervisor Hawes returned to the Chambers.

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees introduced Amy Spencer, the newly hired Administrative Board Clerk in the Clerk of the Board Office.

Chairman Clarke noted that at a Remote Access Network (RAN) Board on October 23, 2006, the RAN Board approved purchase of new LiveScan equipment for Shasta County.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

9:42 a.m.: Supervisor Kehoe recused himself as he is a member of the Youth Violence Prevention Council (one of the potential grantees), and he left the Chambers.

TOBACCO SETTLEMENT FUND GRANT RECOMMENDATIONS

Public Health Program Manager Kim Pickering presented the staff report, noting that the Tobacco Settlement Fund Citizens' Advisory Committee received \$5,500,000 in grant requests and recommends the award of \$700,954 in grants.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved the recommendations of the Tobacco Settlement Fund Committee for distribution of Tobacco Settlement Fund grants as follows:

1. Burney Water District (\$25,000), community pool solar panel installation;
2. City of Anderson (\$100,000), trail development;
3. Empire Recovery Center (\$100,000), expansion of detoxification services;
4. Friends of Whiskeytown, Inc. (\$26,000), bench/picnic table installation;
5. Golden Umbrella (\$20,000), expansion of senior handyman program;
6. Health Improvement Partnership (\$22,980), train-the-trainer for youth asset building;
7. Home Health Care Management, Inc. (\$20,695), osteoporosis screening;
8. Happy Valley Fire Protection District (\$14,000), automated external defibrillator (AED)/ emergency equipment;
9. Intermountain Junior Rodeo Association (\$185,000), community pavilion construction;
10. Kids Turn (\$52,700), gap funding for whole family divorce education program;
11. Shasta County Tobacco Education Coalition (\$27,000), tobacco education activities;
12. Shasta County Women's Refuge (\$52,473), "Help Someone-Tell Someone" campaign;
13. Youth Violence Prevention Council (\$20,000), inclusion of school-based referrals to Peer Court;
14. American Red Cross (\$5,000), AED/cardiopulmonary resuscitation (CPR) equipment;
15. City of Redding/Recreation (\$3,750), AED/CPR equipment/training;
16. French Gulch Whiskeytown School (\$4,000), capital funding of track/park amenities;
17. Mayers Memorial Hospital (\$5,000), materials for Spanish/English childbirth education classes;
18. Shasta County Chemical People (\$5,000), methamphetamine help line/informational brochures;
19. Shasta Headstart Child Development (\$5,000), family health education;
20. True North, Inc. (\$4,856), tobacco awareness in existing dental program;
21. U-Preparatory School (\$2,500), teacher stipend for expansion of youth program.

10:01 a.m.: Supervisor Kehoe returned to the Chambers.

The Board of Supervisors discussed the possibility of funding grants on a one-year cycle rather than a two-year cycle to avoid a lack of funding caused by the time span in between grants. Chairman Clarke explained that the process is staff intensive, and if a large amount of grant money is not involved, the two-year process may work well. Supervisor Kehoe noted that the idea has merit, as long as County funding is not compromised.

10:02 a.m.: Supervisor Cibula left the Chambers.

Supervisor Kehoe thanked the members of the Tobacco Settlement Fund Citizens' Advisory for their participation and suggested that certificates of appreciation might be appropriate. By consensus, the Board of Supervisors directed that Supervisor Kehoe work with the Clerk of the Board to provide wording for certificates to be awarded at a future time.

10:04 a.m.: Supervisor Cibula returned to the Chambers.

SUPPORT SERVICES-HUMAN RESOURCES

MEMORANDUM OF UNDERSTANDING
SHERIFF'S ADMINISTRATIVE ASSOCIATION
SALARY RESOLUTION NO. 1306
RESOLUTION NO. 2006-172

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-172, which extends the term of the Memorandum of Understanding with the Sheriffs Administrative Association from December 31, 2008 to December 31, 2009; adopted Salary Resolution No. 1306, which implements salary adjustments for the Sheriffs Administrative Association in the amount of 3 percent effective October 29, 2006, 3 percent

effective November 12, 2006, 2 percent effective April 29, 2007, 3 percent effective October 28, 2007, 3 percent effective March 30, 2008, 3 percent effective October 26, 2008, and 3 percent effective March 29, 2009 (and eliminates the previously scheduled salary adjustments of 3 percent in December 2006 and 3 percent in December 2007).

(See Resolution Book No. 47)

(See Salary Resolution Book)

MEMORANDUM OF UNDERSTANDING
SHASTA COUNTY EMPLOYEES ASSOCIATION SUPERVISORY UNIT
SALARY RESOLUTION NO. 1307
RESOLUTION NO. 2006-173

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-173, which extends the term of the Memorandum of Understanding with the Shasta County Employees Association (SCEA) Supervisory Unit from October 31, 2008 to October 31, 2009; and adopted Salary Resolution No. 1307, which implements a salary adjustment of 6 percent for the classification of Information Technology Supervisor effective October 29, 2006, and implements a salary adjustment of 1 percent for the SCEA Supervisory Unit effective April 29, 2007 and 3 percent effective October 26, 2008.

(See Resolution Book No. 47)

(See Salary Resolution Book)

COMPREHENSIVE MEMORANDUM OF UNDERSTANDING
MID-MANAGEMENT BARGAINING UNIT
SALARY RESOLUTION NOS. 1308 AND 1309
RESOLUTION NO. 2006-174

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-174, which adopts a successor Comprehensive Memorandum of Understanding (MOU) with the Mid-Management Bargaining Unit replacing the current MOU, scheduled to end February 28, 2007, with the term of the successor commencing October 29, 2006 and ending October 31, 2010; adopted Salary Resolution No. 1308, which implements salary adjustments for the Mid-Management Bargaining Unit in the amount of 4 percent effective October 29, 2006, 3 percent effective April 29, 2007, 4 percent April 27, 2008, 3 percent effective October 26, 2008, and 3 percent effective October 25, 2009; and adopted Salary Resolution No. 1309, which implements salary adjustments for the unrepresented classification of Deputy Health Officer in the same amount as the Mid-Management Bargaining Unit.

(See Resolution Book No. 47)

(See Salary Resolution Book)

ASSISTANT/DEPUTY DEPARTMENT HEADS, UNREPRESENTED
MANAGERS, AND APPOINTED AND ELECTED DEPARTMENT HEADS
SALARY RESOLUTION NOS. 1310, 1311, AND 1312
RESOLUTION NO. 2006-175

Director of Support Services Joann Davis presented the staff report and recommended approval of the recommendation. In response to a question from Supervisor Hawes regarding a longevity step raise for the affected employees, Ms. Davis explained that the Board has the discretion to address this issue.

By motion made, seconded (Kehoe/Cibula), and carried, the Board of Supervisors adopted Salary Resolution No. 1310, which implements salary adjustments for assistant/deputy department heads and other unrepresented managers in the amount of 4 percent effective January 7, 2007, 3 percent effective January 6, 2008, 4 percent effective January 4, 2009, and 3 percent effective January 3, 2010; adopted Salary Resolution No. 1311, which implements

salary adjustments for appointed department heads in the amount of 4 percent effective January 7, 2007, 3 percent effective January 6, 2008, 4 percent effective January 4, 2009, and 3 percent effective January 3, 2010; and adopted Resolution No. 2006-175, which modifies Personnel Rules, Chapter 16, *Management Benefits*, and Chapter 17, *Confidential Employees*, regarding retirement and health benefits. Supervisor Hawes voted no as he preferred a 5 percent longevity step raise to be included.

By motion made, seconded (Hartman/Cibula), and carried, the Board of Supervisors adopted Salary Resolution No. 1312, which implements salary adjustments for elected department heads in the amount of 4 percent effective January 7, 2007, 3 percent effective January 6, 2008, 4 percent effective January 4, 2009, and 3 percent effective January 3, 2010. Supervisor Kehoe voted no.

(See Resolution Book No. 47)

(See Salary Resolution Book)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

QUARTERLY REPORT OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by consensus, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending September 30, 2006.

RESOURCE MANAGEMENT

LETTER: STEWARDSHIP COUNCIL

DISTRIBUTION OF PACIFIC GAS & ELECTRIC LANDS

Director of Resource Management Russ Mull presented the staff report and recommended approval of the letter. He noted that there are two primary concerns: the Stewardship Council intends to formalize and adopt management plans for certain Pacific Gas & Electric (PG&E) Lands by April 2007, and the Council will put conservation easements in place before finding owners for the properties. The letter requests the Stewardship Council look at the entirety of lands, which would allow management of the lands with the revenue from high-value lands to offset lack of revenue from low-value lands, and not just consider ownership of individual parcels, as requested by special-interest groups, such as private non-profit groups like the Western Shasta Resource Conservation District, Shasta Land Trust, and Cow Creek Watershed Group.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Stewardship Council regarding Shasta County's interest in working with the Council on the preservation of certain Pacific Gas & Electric lands. Supervisor Cibula abstained as he would prefer a tone which is more appreciative of the efforts of the Stewardship Council.

Supervisor Kehoe expressed his concern that, with the amount of PG&E lands located in Shasta County, Shasta County is not represented on the Council; however, it was noted that the Regional Council of Rural Counties does have one representative on the Council.

Mr. Mull noted that he recently had a conversation with Farm Bureau Federation representative Karen Mills; she shares many of the same concerns as Shasta County, one of which is how the lands will be placed under the management of an entity which has the capability to manage lands in perpetuity, such as a local or state government.

By consensus, the Board of Supervisors directed that the County's state legislators be added to the list of those receiving copies of the letter.

In response to a question from Supervisor Kehoe regarding the status of funding set aside for open space and trail considerations, CAO Lees explained that his office is moving forward to designate a single point of contact for the Stewardship Council; once it is determined whether Shasta County will become involved with the Council, someone may be hired, possibly utilizing a portion of those funds. The Board of Supervisors discussed the advantages and disadvantages of hiring or contracting with someone to represent Shasta County to the Stewardship Council at this point in time.

By consensus, the Board of Supervisors authorized Mr. Mull to contact Jim Holman, a former PG&E Employee, and invite Mr. Holman to meet with Mr. Mull and CAO Lees to discuss whether he has any interest in representing Shasta County to the Stewardship Council.

By consensus, the Board of Supervisors directed that the courts be included in the list of those receiving copies of the letter as the Stewardship Council is a product of the court system. Also by consensus, the Board of Supervisors directed that the Public Utilities Commission be included in the list of those receiving copies of the letter.

Supervisor Hartman agreed that Mr. Holman should be contacted but expressed her concern that the open space and trail funding be used appropriately.

CAO Lees clarified that the County may wish to enter into a consulting agreement with someone who has the expertise, ability, and willingness to insure Shasta County's involvement with the Stewardship Council to the extent possible, with the funding source to be determined at the time the agreement is returned to the Board of Supervisors for approval.

The Board of Supervisors discussed the appropriateness of using open space and trail funding for this purpose. Mr. Mull suggested the Board of Supervisors may want to conduct a workshop at a later time to discuss and set priorities for open space, trails, and parks, noting that the three topics are not necessarily the same program.

11:07 a.m.: The Board of Supervisors recessed to reconvene on Friday, November 3, 2006 at 8:00 a.m. at the Frontier Senior Center, 2081 Frontier Trail, Anderson to participate in a field tour of various Shasta County construction projects.

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, November 3, 2006

8:10 a.m.: The Board of Supervisors reconvened to participate in a field tour of the various Shasta County construction projects with Supervisors Hawes, Hartman, and Clarke, County Administrative Officer Larry Lees, County Counsel Karen Jahr, Public Works Director Pat Minturn, various Public Works staff, and Deputy Clerk of the Board Elaine Grossman present.

PUBLIC WORKS

ROAD TOUR

The road tour included stops at various County project locations, including the Cottonwood Community Center, West Cottonwood School, Anderson Teen Center/Public Health

Services, two Anderson Creek bridge openings at Blue Jay Lane and Lone Tree Road, and the unveiling of the first sign installed in California in response to the passage of AB 2002 (LaMalfa). The sign "SHASTA COUNTY - WHERE WE HONOR VETERANS" was unveiled at the Main Street crossing of the Cottonwood Creek bridge.

10:15 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy