

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 9, 2007

**REGULAR MEETING**

9:03 a.m.: Chairman Cibula 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 Baugh

County Administrative Officer - Larry Lees  
Assistant County Counsel - Mike Ralston  
Deputy Clerk of the Board - Valerie Ibarra  
Deputy Clerk of the Board - Diane Colson

**INVOCATION**

Invocation was given by Pastor Nick Ristow, Risen King Community Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Maggie John.

**INTRODUCTIONS**

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Steve Courtney, Parkview Neighborhood Association Chairman Elin Kalseen, Bill Ulch, and Charles Alexander voiced their opposition to the proposed site for the adult offender reentry facility and asked that the public be involved in the planning process.

**BOARD MATTERS**

**PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH**

At the recommendation of Director of Public Health Donnell Ewert and District Attorney Jerry Benito, and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2007 as Domestic Violence Awareness Month in Shasta County. Shasta County Women's Refuge Executive Director Maggie John spoke and showed an excerpt of a video regarding the impact of domestic violence on individuals, families, and the communities.

**PROCLAMATION: BREAST CANCER AWARENESS MONTH AND THINK PINK DAY**

At the recommendation of Nor Cal Think Pink representative Jennifer Stahl and by motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2007 as Breast Cancer Awareness Month and October 18, 2007 as Think Pink Day in Shasta County.

9:39 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority Governing Board.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD**

By motion made, seconded (Hartman/Baugh), and unanimously carried, the In-Home Supportive Services Public Authority Governing Board took the following actions, which were listed on the Consent Calendar:

Approved and authorized the Chairman to sign a memorandum of understanding effective October 2, 1998 and its Addendum B with the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) to extend the In-Home Supportive Services (IHSS) Public Authority's commitment period to the Primary General Liability Insurance Program through June 30, 2010. (IHSS Public Authority)

Approved the IHSS Public Authority Rate Modification Application, which reflects the increased minimum wage and increases the hourly administration cost to \$0.27, for submission to the California Department of Social Services. (IHSS Public Authority)

9:40 a.m.: The In-Home Supportive Services Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

**CONSENT CALENDAR**

By motion made, seconded (Hawes/Kehoe), 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 the County Claims List totaling \$1,610.47 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on October 2 and 5, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1963, which approves Zone Amendment No. 06-034, Hess (west Redding area), as introduced February 13, 2007. (Clerk of the Board)  
(See Zoning Ordinance Book)

Authorized the use of \$34,931 in replacement funds for a replacement vehicle assigned to the Sheriff's Office; approved a budget transfer increasing the fixed asset account of the Fleet Management Budget by \$34,931; and authorized the Auditor-Controller to process the transfer and pay related claims. (Support Services-Fleet Management Division)

Approved and authorized the Chairman to sign a letter to the California Department of Social Services requesting approval of the In-Home Supportive Services (IHSS) Public Authority Rate Modification Application, which reflects the increased minimum wage and increases the hourly administration cost to \$0.27. (IHSS Public Authority)

Approved and authorized the County Alcohol and Drug Program Administrator to sign the Drug Court Partnership Act of 2002 Notice of Grant Award with the California Department of Alcohol and Drug Programs in the amount of \$140,300 for Fiscal Year 2007-08 to provide services to the participants in the Addicted Offender Program. (Mental Health-Alcohol and Drug Program)

Approved the appointment of Suzette Holderman at Step 'D' of the Registered Nurse classification. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Social Services in an amount not to exceed \$240,000 (\$80,000 per fiscal year) to accept State funds for adoption support activities for the period July 1, 2007 through June 30, 2010. (Social Services)

Approved a budget amendment increasing revenues and appropriations by \$82,050 in the Sheriff's budget to utilize funds from the Edward Byrne Memorial Justice Grant (JAG) from the U.S. Department of Justice, Bureau of Justice Assistance; authorized the Purchasing Division to obtain quotes and issue purchase orders for equipment ordered as necessary; and authorized the Auditor-Controller to pay claims for expenses associated with the JAG grant, including the transfer of funds in the amount of \$50,124 to the City of Redding. (Sheriff)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Middletown Park Drive Slide Repair Project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric Company in the amount of \$24,312.26 to provide a pole and meter for electric service to the new West Central Landfill Scale. (Public Works)

For Tract Map No. 1944, Village Green subdivision (Anderson area): For the proposed Village Green Permanent Road Division: adopted Resolution No. 2007-119, which forms the Division; adopted Resolution No. 2007-120, which confirms the annual parcel charge report for Fiscal Year 2008-09; and received the annual parcel charge report; and for the final map: accepted the final map for filing; accepted on behalf of the public offers of dedication for public road rights of way, public utility easements, and storm drain easements; and approved and authorized the Chairman to sign an agreement with Shirley Summer guaranteeing workmanship on Verde Vale Court and Jacqueline Street, and accepted security for maintenance in the amount of \$24,000. (Public Works)

(See Resolution Book No. 48)

**REGULAR CALENDAR**

**PRESENTATIONS**

**2007-08 ASSESSOR-RECORDER ANNUAL REPORT**

Deputy Assessor-Recorder Cathy Scott presented the 2007-08 Assessor-Recorder Annual Report and pointed out a 9.29 percent increase in total taxable value from 2006-2007. In response to questions from Supervisors, Ms. Scott outlined the allocation of property tax distribution as 48 percent to schools, 16 percent to ERAF, 13 percent to Shasta County, 10 percent to redevelopment agencies, 7 percent to cities, and 6 percent to special districts.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors elected Supervisor Glenn Hawes as the 2008 Board representative to the California State Association of Counties (CSAC) and elected Supervisor Mark Cibula as an alternate.

Supervisor Kehoe recently attended the Mental Health Advisory Board meeting.

Supervisors Hawes, Cibula, and Kehoe attended the Sheriff's Office's demonstration of the new Rigid Hull Inflatable Boat.

**ADMINISTRATIVE OFFICE**

**AGREEMENT: SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION  
BUSINESS EXPANSION, RETENTION, AND RECRUITMENT SERVICES  
ANNUAL REPORT**

County Administrative Office Administrative Analyst Angela Richardson presented the board report and recommended approval of the agreement and annual report. In response to a question by Supervisor Baugh, Economic Development Corporation (EDC) Board of Directors Chair Rob Middleton and Interim Director Audrey Taylor stated that EDC has been interviewing applicants to fill the vacant director position by the end of 2007, and confirmed that there are no foreseeable conflicts in working on proposed projects with the former director, who accepted a position with the City of Redding. Ms. Taylor discussed the company's efforts to increase Shasta County expansion, brochures describing Shasta County resources for local business growth, and attending conferences to encourage interest in Shasta County.

In response to questions by Supervisor Kehoe, CAO Lees and Ms. Richardson confirmed there is no data regarding the County's return on the previous investment and Ms. Richardson agreed to provide a budget breakdown. Ms. Taylor requested three months to collect data of EDC's results in Shasta County. CAO Lees recommended that County Administrative staff meet with EDC staff to prepare a plan detailing EDC's development for Shasta County.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Economic Development Corporation in an amount not to exceed \$50,180 to provide business expansion, retention, and recruitment services for Fiscal Year 2007-08; and directed County staff and EDC to provide measurable and attainable performance standards and a detailed budget report to the Board of Supervisors in the first quarter of 2008.

**AGREEMENT: SHASTA CASCADE WONDERLAND ASSOCIATION  
TOURISM MARKETING AND PROMOTIONAL SERVICES FOR FISCAL YEAR 2007-08  
ANNUAL REPORT**

County Administrative Office Administrative Analyst Angela Richardson presented the staff report and recommended approval of the agreement and annual report. Shasta Cascade Wonderland Association General Manager Bob Warren stated that travel and tourism-related businesses create jobs that cannot be outsourced; he discussed marketing strategies, including the Shasta Cascade website, and active advocacy.

In response to questions by Supervisor Kehoe, Mr. Warren agreed to provide budget detail and to set performance standards.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the Shasta Cascade Wonderland Association in the amount of \$24,500 to provide tourism marketing and promotional services for Fiscal Year 2007-08.

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

**TRACT MAP NO. 1898  
WATERLEAF ESTATES PERMANENT ROAD DIVISION  
SHINGLETOWN AREA**

This was the time set to conduct a public hearing and tabulate the ballot results for the proposed Waterleaf Estates Permanent Road Division (Shingletown area). Public Works Director Pat Minturn presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing 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. Minturn noted that in accordance with Proposition 218, the property owners must approve the requested parcel change, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot; the vote was as follows:

FOR:	1
AGAINST:	0
BLANK BALLOTS:	0

By consensus, the Board of Supervisors directed the matter be continued to a future Board of Supervisors meeting to consider formation of the proposed Waterleaf Estates Permanent Road Division.

11:14 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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