

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 27, 2007

REGULAR MEETING

9:02 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
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Linda Mekelburg
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Pastor Jim Padilla, Risen King Community Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Deputy Fire Warden Doug Wenham.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Elin Klaseen discussed the issuance of a Request for Proposal regarding jail expansion, encouraged the Board of Supervisors to analyze whether a reentry facility managed by the Department of Corrections and Rehabilitation is the best decision, and asked them to consider other options.

Frances Jenkins requested a public forum in the evening to encourage the working public to comment on the impact of a reentry facility in Shasta County.

Steve Courtney spoke regarding the rehabilitation of inmates and overcrowding of the jail.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the appointment to the Fall River Resource Conservation District.

Supervisor Cibula pulled for discussion the ordinance which approves Zone Amendment No. 05-014, Stutes (Igo Rural Community General Plan area).

CONSENT CALENDAR

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Cibula recused on the ordinance which approves Zone Amendment No. 06-040 based on a professional transaction.):

Adopted Resolution No. 2007-142, which approves a short-term loan in the amount of \$2,000 to the Fall River Mills Cemetery District from the County General Reserve which will be repaid from the District's tax apportionment. (Administrative Office)
(See Resolution Book No. 48)

Approved the minutes of the meeting held on November 6, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1967, which approves Zone Amendment No. 05-029, Armstrong (Shingletown area), as introduced November 14, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1968, which approves Zone Amendment No. 06-040, Clearwater (Centerville area), as introduced January 16, 2007. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1969, which approves Zone Amendment No. 07-016, Stone Creek Ranch Investors, LLC (Millville area), as introduced October 23, 2007. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. SCC 2007-2, which amends the Shasta County Code, Title 16, *Buildings and Construction*, as introduced November 6, 2007. (Clerk of the Board)
(See Shasta County Code Ordinance Book)

Approved the proposed calendar for the Board of Supervisors meetings for 2008. (Clerk of the Board)

Reappointed Patrick Corey in lieu of election to the Millville Fire Protection District Board of Directors to a four-year term to December 2011. (Clerk of the Board)

Adopted Resolution No. 2007-143, which accepts the County Clerk/Registrar of Voters' Official Canvass of the November 6, 2007 Consolidated Schools and Special Districts Election. (County Clerk/Registrar of Voters)
(See Resolution Book No. 48)

Approved a budget amendment increasing revenue by \$139,000 and appropriations by \$113,629 to recognize additional contract revenue and expenditures to meet program needs. (Social Services-Opportunity Center)

Ratified and authorized the Sheriff to sign an agreement with the California Department of Justice (DOJ) in an amount not to exceed \$20,000 for the period January 1, 2007 through June 30, 2007 to modify the Interagency Public Safety System Mug Shot Photo Imaging System to interface with the DOJ Cal Photo System; approved a budget amendment increasing revenues and appropriations in the amount of \$20,000 in the Sheriff budget unit; and authorized the Auditor-Controller to pay the City of Redding as fiscal agent for the program. (Sheriff)

For the upgrade of treatment facilities and replacement of water service lines in the total amount of \$958,500, adopted Resolution No. 2007-144, which approves a loan in the amount of \$289,000 from the U.S. Department of Agriculture (U.S.D.A.); approved and authorized the Chairman to sign a grant agreement with the U.S.D.A. in the amount of \$669,500 to fund the project; and approved and authorized the Chairman to sign a certification on the date of loan closure. (County Service Area No. 3 - Castella)

(See Resolution Book No. 48)

For Tract Map No. 1923, Lone Tree Subdivision (east Anderson area), adopted Resolution No. 2007-145, which grants an extension of time to the developer for completion of improvements by December 19, 2008; and approved and authorized the Chairman to sign an amendment to the agreement with Duane K. Miller extending the time of completion to December 19, 2008. (Public Works)

(See Resolution Book No. 48)

For Tract Map No. 1933, Silver Saddle Estates (Cottonwood area), for the proposed Silver Saddle Estates Permanent Road Division, adopted Resolution No. 2007-146, which forms the Division, adopted Resolution No. 2007-147, which confirms the annual parcel charge report for Fiscal Year 2008-09, 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 public road rights of way, public utility easements, and relinquished access rights, and approved and authorized the Chairman to sign an agreement with Wayne Zachow for completion of improvements within one year, and accepted performance security in the amount of \$300,000 and payment security in the amount of \$150,000. (Public Works)

(See Resolution Book No. 48)

For the proposed Tract Map No. 1921, Honeybee Acres, Phase 1 Permanent Road Division (south Redding area), received the petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for January 15, 2008 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Awarded to the low bidder, Air-O-Service, Inc., on a lump-sum basis, the contract for construction on the Public Safety Building HVAC project in the amount of \$424,610; and approved a budget amendment in the amount of \$99,000 increasing appropriations and revenue in the Land Buildings and Improvements budget unit and decreasing the Public Safety Fund, offset by a reduction in the Proposition 172 designation. (Public Works)

Adopted Resolution No. 2007-148, which authorizes Resource Management to accept the Local Government Household Hazardous Waste Grant - Fiscal Year 2007-08 in the amount of \$300,000 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake, appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant, authorizes program expenditures, and authorizes the Auditor-Controller to pay claims for said expenditures; and approved a budget amendment increasing appropriations and revenue by \$98,686. (Community Education Section)

(See Resolution Book No. 48)

Approved and authorized the County Fire Warden to purchase one combination pumper fire engine; and awarded the bid to HME Ahrens-Fox for a total purchase price of \$275,751.55. (County Fire)

9:24 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 (Hawes/Kehoe), and unanimously carried, the In-Home Supportive Services (IHSS) Public Authority Governing Board took the following action, which was listed on the Consent Calendar:

Adopted IHSS Public Authority Resolution No. 2007-1, which terminates the California Public Entity Insurance Authority Joint Powers Agreement. (IHSS Public Authority)
(See IHSS Public Authority Resolution Book)

9:24 a.m.: The IHSS Public Authority Governing Board adjourned and the Board of Supervisors reconvened.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

APPOINTMENT TO THE FALL RIVER RESOURCE CONSERVATION DISTRICT

In response to a question by Supervisor Kehoe, Chief Deputy Clerk of the Board Glenda Tracy explained that the Fall River Resource Conservation District cannot request an appointment of an associate director; the vacancy is for a board member. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors appointed Patrick Oilar to the Fall River Resource Conservation District Board to fill an unexpired term to December 2008. (Clerk of the Board)

ORDINANCE NO. 378-1970

ZONE AMENDMENT NO. 05-014

DAMON STUTES

IGO RURAL COMMUNITY GENERAL PLAN AREA

Action on the ordinance which approves Zone Amendment No. 05-014 was held until a representative from the department could appear before the Board of Supervisors.

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Cibula recently attended the California State Association of Counties (CSAC) meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

JOB CLASSIFICATION CHANGES
SALARY RESOLUTION NO. 2007-1342

Health and Human Services Agency Director Marta McKenzie presented the staff report and recommended approval. In response to questions by Supervisors, Ms. McKenzie discussed realignment revenues, funding set by health insurance regulations, and confirmed the department's working relationship with Mercy Medical Center to recruit psychiatrists to Shasta County.

In response to a question by Supervisor Kehoe, Ms. McKenzie agreed to provide an assessment of success to the Board of Supervisors in April 2008.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 2007-1342, which deletes two Senior Psychiatrist positions, adds two alternately staffed Nurse Practitioner II/I/Physician Assistant II/I positions, deletes five alternately staffed Allied Medical Professional/Staff Nurse II positions, adds five Staff Nurse II positions, deletes the Allied Medical Professional classification, and amends a footnote to allow an additional 5 percent pay to employees in the classification of Senior Psychiatrist or Chief of Psychiatry for board certification in a medical specialty; approved job specifications for the Nurse Practitioner II/I and Physician Assistant II/I classifications; and supported the department's pursuit of additional recruitment efforts for psychiatric medical professionals.

(See Salary Resolution Book)

ACTION ON ITEMS PULLED FROM THE CONSENT CALENDAR

ORDINANCE NO. 378-1970
ZONE AMENDMENT NO. 05-014
DAMON STUTES
IGO RURAL COMMUNITY GENERAL PLAN AREA

In response to a question by Supervisor Cibula, Director of Resource Management Russ Mull confirmed that the ordinance in question is not related to an appeal previously heard regarding approval of an airstrip by the same landowner.

Supervisor Baugh stated he was not a member of the Board of Supervisors at the time this zone amendment was approved, but he reviewed the documents and audio file and feels comfortable approving the ordinance.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors enacted Ordinance No. 378-1970, which approves Zone Amendment No. 05-014, Stutes (Igo Rural Community General Plan area), as introduced December 19, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

LAW AND JUSTICE**CHILD SUPPORT SERVICES****AGREEMENT: IMB CREDIT, LLC
COMPUTER EQUIPMENT DISPOSAL**

Director of Child Support Services Terri Love presented the staff report and recommended approval. In response to questions by Supervisor Baugh, Ms. Love and County Administrative Analyst Mike Lindsey stated the disposal fee of \$25 includes packaging and transportation costs.

In response to questions by Supervisors, Ms. Love confirmed that the Department of Child Support Services has Information Technology staff proficient in erasing hard drives prior to the equipment being surplus. She also explained that due to the computers being purchased with federal funds, Federal guidelines prohibit the gifting of surplus computers to schools or non-profit organizations. A Request for Proposal (RFP) was not issued because the project does not represent a liability to the County, but it will generate revenue; also, the amount is less than the amount which requires issuance of an RFP.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors waived the requirements of Administrative Policy 6-101, *Shasta County Contracts Manual*, to allow disposal of computer equipment through an entity other than the Information Technology Department; and approved and authorized the Chairman to sign an agreement and fee schedule with IBM Credit, LLC in an amount not to exceed \$8,000 to provide computer equipment disposal services from the date of signing through November 26, 2008, with two automatic one-year renewals. Supervisors Baugh and Kehoe voted no.

SHERIFF**NORTH STATE INITIATIVE OF THE CALIFORNIA MULTI-JURISDICTIONAL
METHAMPHETAMINE ENFORCEMENT TEAM GRANT
BUDGET AMENDMENT
ISSUANCE OF BIDS**

Sheriff Tom Bosenko presented the staff report and recommended approval. In response to a question by Supervisor Kehoe, Sheriff's Office Chief Fiscal Officer Carol Patton explained that the grant will pay 75 percent reimbursement of the salary of the Shasta County Lieutenant and 100 percent of the salary for the Administrative Secretary; \$12,000 of the Finance Officer salary is non-reimbursable.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors authorized the Chairman to accept the North State Initiative of the California Multi-jurisdictional Methamphetamine Enforcement Team (NSA Cal-MMET) grant in the amount of \$947,368 for Fiscal Year 2007-08; approved a budget amendment increasing appropriations and revenues by \$20,371 in the Sheriff budget unit; approved a budget amendment increasing appropriations and revenues by \$755,816 in the Sheriff budget unit, reappropriating the unspent Fiscal Year 2006-07 grant award; authorized the Purchasing Division to collect quotes, issue formal bids, and make purchases in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*; authorized the Auditor-Controller to transfer fixed assets and other equipment purchased with grant funds to participating non-County agencies; and authorized the Auditor-Controller to pay claims for expenses related to the grant that include participating agency costs, including expenses extending through subsequent fiscal years in which funds have been reappropriated.

PUBLIC WORKS

AGREEMENT: SHASTA CONSTRUCTORS, INC.
AIRPORT ROAD AT SACRAMENTO RIVER BRIDGE REPLACEMENT PROJECT

Public Works Director Pat Minturn presented the staff report and recommended approval. In response to a question by Supervisor Cibula, Mr. Minturn confirmed the bridge will include a bicycle lane and separated pedestrian walkway.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors awarded to the low bidder, Shasta Constructors, Inc., the contract for construction on the Airport Road at Sacramento River Bridge Replacement Project in the amount of \$21,171,658.

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA NO. 13 - ALPINE MEADOWS
INCREASED SEWER RATE

This was the time set to conduct a public hearing to consider establishing increased bi-monthly sewer rates for County Service Area No. 13 - Alpine Meadows. Public Works Director Pat Minturn presented the staff report and recommended approval of the request. 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 increased bi-monthly sewer rate, and the public hearing was closed. No written protests were received by either the Public Works Department or the Clerk of the Board.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Resolution Nos. 84-153 and 92-101, Special Districts Resolution No. 95-2, and establishes new bi-monthly sewer rates.

COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER
INCREASED SEWER RATE

This was the time set to conduct a public hearing to consider increasing bi-monthly sewer rates for County Service Area No. 17 - Cottonwood Sewer. Public Works Supervising Engineer Al Cathey presented the staff report and recommended approval of the request. 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 increased bi-monthly sewer rate, and the public hearing was closed. The Clerk of the Board announced that one written protest was received.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 639 and establishes new bi-monthly sewer rates.

TRACT MAP NO. 1952
AEGEAN WAY PERMANENT ROAD DIVISION
HAPPY VALLEY AREA

This was the time set to conduct a public hearing regarding formation of the Aegean Way Permanent Road Division (Happy Valley area). Public Works Supervising Engineer Al Cathey 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. Cathey 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 continued the matter to a future Board of Supervisors meeting to consider the formation of the Permanent Road Division.

10:55 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
 Clerk of the Board of Supervisors

By _____
 Deputy