

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 11, 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 - Diane Colson

INVOCATION

Invocation was given by Pastor Pauline Bowen, Trinity United Methodist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Assessor-Recorder Leslie Morgan.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Robert Pearce spoke in opposition to Senate Bill 516 (Aanestad), which creates a Shasta-Tehama County Watermaster District, and requested the watermaster board be comprised of land owners only.

BOARD MATTERS**PROCLAMATION: BILL OF RIGHTS DAY**

To commemorate the Bill of Rights, the members of the Board of Supervisors read the first ten amendments to the United States Constitution. Dorothy Robbins provided an overview of the Bill of Rights. By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 15, 2007 as Bill of Rights Day in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the item regarding the Shasta Cascade Regional Hazardous Material Team and the proposed budget amendment for Intermountain Fair.

CONSENT CALENDAR

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved a budget amendment increasing appropriations in Central Service Cost A-87 in the amount of \$39,622 to be offset by contingency reserve to refund building use charges to the Air Quality Management District. (Administrative Office)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Food and Agriculture in the amount of \$55,808 to fund the pest detection program for the period July 1, 2007 through June 30, 2008. (Agricultural Commissioner)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,574.71 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on December 4, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. 663, which repeals Resolution No. 84-153, Resolution No. 92-101, and Special Districts Resolution No. 95-2 and establishes new bi-monthly sewer rates for County Service Area No. 13 - Alpine Meadows, as introduced November 27, 2007. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 664, which repeals Ordinance No. 639 and establishes new bi-monthly sewer rates for County Service Area No. 17 - Cottonwood Sewer, as introduced November 27, 2007. (Clerk of the Board)

(See General Ordinance Book)

Adopted the revised Bylaws for the Shasta County Mental Health Board; and appointed Becky Bogener to the Mental Health Board to fill an unexpired term (Public Interest-Health) to January 2009. (Mental Health)

Deleted the Merit System Services (MSS) Information Systems Technician classification and approved job specifications for the MSS System Support Analyst classification; and adopted Salary Resolution No. 1343, which deletes one Information Systems Technician and adds one System Support Analyst in the Social Services budget unit. (Social Services)

(See Salary Resolution Book)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**LETTER OF UNDERSTANDING****SHASTA CASCADE REGIONAL HAZARDOUS MATERIAL TEAM**

In response to questions by Supervisor Kehoe, County Fire Warden Mike Chuchel confirmed funding for the Shasta Cascade Regional Hazardous Material Team (SCRHMT) is from the Shasta County Fire Department budget and SCRHMT is directed by the Shasta County Fire Department and Shasta County Sheriff's Office.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal Letter of Understanding with 14 local agencies in the Counties of Lassen, Modoc, Shasta, Siskiyou, Tehama, and Trinity to clarify and update the relationship between agencies participating in the Shasta Cascade Regional Hazardous Material Team from the date of signing through June 30, 2012. (County Fire)

REGULAR CALENDAR**PRESENTATIONS****2007 INTER-MOUNTAIN FAIR**

Inter-Mountain Fair Manager Robert Macfarlane provided a report of the 2007 Inter-Mountain Fair of Shasta County, noting that revenue increased from 2006 due to the increase of concert ticket sales and the success of new fair events. Fair revenue is used in part for maintenance and remodeling of the fairgrounds.

ACTION ON ITEMS PULLED FROM THE CONSENT CALENDAR**PORTABLE BLEACHERS****INTER-MOUNTAIN FAIR****BUDGET AMENDMENT**

In response to a question by Supervisor Kehoe, Inter-Mountain Fair Manager Robert Macfarlane confirmed that the Fair's share of cost for portable bleachers has not yet been spent. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment increasing revenue and expenditures in the amount of \$6,000 to recognize the Fair's share of the cost for portable bleachers. (Inter-Mountain Fair)

PRESENTATIONS**NORTHERN RURAL TRAINING AND EMPLOYMENT CONSORTIUM****SMART BUSINESS RESOURCE CENTER**

SMART Business Resource Center Executive Director Anna Bengtsson discussed the Northern Rural Training & Employment Consortium (NoRTEC), a Special District formed by a Joint Powers Agreement between 10 rural Northern California counties. NoRTEC is dedicated to making education, job training, and employment services universally attainable and accessible

to all residents. A \$2 million grant dedicated to dislocated workers was recently received from the California Labor and Workforce Development Agency's Employment Development Department.

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, including the possible use of Proposition 1A funds to decrease the State of California's \$10 billion deficit and the unknown impact to Shasta County should legislators agree to use realignment funds paid to Counties to fund the proposed California Healthcare Reform Plan.

In response to a suggestion by Supervisor Kehoe, CAO Lees will invite Senator Sam Aanestad and Assemblyman Doug LaMalfa to a Board of Supervisors meeting to address questions regarding the State of California budget and their positions relative to the budget.

Mr. Lees introduced the incoming Director of Support Services Michelle Schaefer.

Supervisors reported on issues of countywide interest.

ASSESSOR-RECORDER

SOCIAL SECURITY NUMBER TRUNCATION PROGRAM RESOLUTION NO. 2007-151

Deputy Assessor-Recorder Cathy Scott presented the staff report and recommended approval of the program. In response to questions by Supervisor Kehoe, Ms. Scott explained that if the Board of Supervisors authorizes the fee, and the County Auditor is required to conduct two reviews to verify that the fee is used only for the purpose of the program and for conducting the reviews. All public records recorded since 1980 will require truncation of Social Security Numbers, yet the proposed fee may only be implemented starting January 1, 2008 by resolution of the Board of Supervisors.

In response to questions by Supervisors, Assessor-Recorder Leslie Morgan explained that Assembly Bill 1168 (AB 1168) requires an approved resolution by June 30, 2008; otherwise the Department will not be able to collect the proposed fees. The Department is unable to estimate costs to the County for implementing the program as no related software program is available.

By motion made, seconded (Baugh/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2007-151, which authorizes the County Recorder to collect an additional \$1 fee for the first page of every recorded document for the purpose of implementing Assembly Bill 1168, which requires a Social Security Number Truncation Program beginning January 1, 2008. Supervisor Cibula voted no as no program cost analysis was provided. Supervisor Kehoe voted no because AB 1168 only allows the collection of fees starting January 1, 2008, no program cost analysis was provided, and no public input was pursued.

SCHEDULED HEARINGS**PUBLIC WORKS****TRACT MAP NO. 1910
STERLING RANCH, PHASE I, PERMANENT ROAD DIVISION
SUTTER BROWN, INC
SHINGLETOWN**

This was the time set to conduct a public hearing regarding the proposed Sterling Ranch, Phase I, Permanent Road Division (Shingletown 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 directed that the matter be continued to a future Board of Supervisors meeting to consider formation of the proposed Sterling Ranch, Phase I, Permanent Road Division.

10:45 a.m.: The Board of Supervisors recessed and reconvened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD**CLOSED SESSION ANNOUNCEMENT**

Chairman Cibula announced that the IHSS Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, Administrative Fiscal Chief Bebe Palin, HHS Branch Director Leanne Link, Labor Consultant Becker and Bell to discuss the California United Homecare Workers of America, pursuant to Government Code section 54957.6.

10:46 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session and the Board of Supervisors reconvened.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, Administrative Fiscal Chief Bebe Palin, Personnel Director Joann Davis, Incoming Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell to discuss the 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.

10:47 a.m.: The Board of Supervisors recessed to Closed Session.

2:22 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, and Baugh, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson present.

REPORT OF BOARD OF SUPERVISORS CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

2:23 p.m.: The Board of Supervisors adjourned and reconvened as the IHSS Public Authority Governing Board.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

2:24 p.m.: The IHSS Public Authority Governing Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy