

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 22, 2008

REGULAR MEETING

9:02 a.m.: Chairman Hartman 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 Sandra Soley Keep, Unity in Redding.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke regarding Governor Schwarzenegger's visit to Redding, the U.S. military, and the federal government.

Sheriff Tom Bosenko recently attended the National Marijuana Initiative Conference in Washington, D.C., at which he spoke regarding Operation Alesia. He also announced a public meeting for the site plan studies for the proposed jail, animal control, juvenile hall, and reentry facilities to be held on January 23 and 24, 2008.

BOARD MATTERS

NOMINATION: JOHN WILSON
PLANNING COMMISSIONER, DISTRICT 2

At the recommendation of Supervisor Cibula and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors accepted the nomination of John Wilson to fill the District 2 vacancy on the Shasta County Planning Commission. Action on the appointment will take place at the February 5, 2008 Board of Supervisors meeting.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for discussion the proposed appointments to the Shasta Children and Families First Commission.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the County Claims List totaling \$320.00 requiring special board action. (Auditor-Controller)

Reappointed Stephen Martin to the Area II Developmental Disabilities Board for a term to December 2009. (Clerk of the Board)

Reappointed Janet Tyrrel and Mana Davis to the Commission on Aging for two-year terms to January 2010. (Clerk of the Board)

Reappointed Steve Foster, Bryan Gartner, and Robert McCullough to the Well Standards Advisory Board for two-year terms to January 2010. (Clerk of the Board)

Adopted Resolution No. 2008-016, which accepts from the State of California rights of way for six Shasta County roads adjacent to State Highways 89 and 299 upon relinquishment by the State, and waives the 90-day notice period. (Public Works)

(See Resolution Book No. 49)

Approved a budget amendment in the amount of \$60,000 transferring funds within the Roads budget to facilitate the purchase of two new snowplows/dump trucks. (Public Works)

For Tract Map No. 1952, Pair (Happy Valley area): For the proposed Aegean Way Permanent Road Division: adopted Resolution No. 2008-017, which forms the Division; adopted Resolution No. 2008-018, 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 and public utility easements; and approved and authorized the Chairman to sign an agreement with Michael Pair guaranteeing maintenance of improvements on Aegean Way for one year, and accepted security for maintenance in the amount of \$23,100. (Public Works)

(See Resolution Book No. 49)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

SHASTA CHILDREN AND FAMILIES FIRST COMMISSION

In response to questions by Supervisors Cibula and Kehoe, Chief Deputy Clerk of the Board Glenda Tracy confirmed that Judie Englesby-Smith has retired from the position of Director of Shasta Head Start; however, she continues to serve with Head Start on a state level, which allows her to meet the membership requirements.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors reappointed Dr. Andrew Deckert, Barbara Lapp, Judie Englesby-Smith, Maxine Wayda, and Dr. Jennifer Moranda to the Shasta Children and Families First Commission for one-year terms to January 2009. (Clerk of the Board)

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, including impact of the fiscal emergency declared by the Governor.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

**AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE
NON-RESIDENTIAL MENTAL HEALTH WELLNESS AND RECOVERY SERVICES**

Director of Mental Health Dr. Mark Montgomery presented the staff report and recommended approval of the agreement. In response to questions by Supervisors, Dr. Montgomery explained that services will be provided for all Shasta County residents, clients will be referred to private and public mental health providers, and the success of the program will determine if the agreement will be renewed in the future.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in an amount not to exceed \$533,318 to provide non-residential mental health wellness and recovery services for the period January 22, 2008 through June 30, 2009.

LAW AND JUSTICE

CHILD SUPPORT SERVICES

**CHILD SUPPORT SERVICES FINAL BUDGET
BUDGET AMENDMENT**

At the recommendation of Director of Child Support Services Terri Love, and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved a budget amendment decreasing appropriations in the amount of \$25,565 and reducing revenues in the amount of \$518,806 in the Child Support Services budget unit, offset by \$493,241 in fund balance to reconcile the department's final budget with actual state and federal allocations.

SCHEDULED HEARINGS

PUBLIC WORKS

TRACT MAP NO. 1943
SANTA BARBARA ESTATES PERMANENT ROAD DIVISION
REDDING AREA

This was the time set to conduct a public hearing regarding the formation of the proposed Tract Map No. 1943, Santa Barbara Estates Permanent Road Division and Street Lighting Zone in the north Redding area. Supervising Engineer Al Cathey presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication 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, and the public hearing was closed.

Mr. Cathey delivered the ballot to the Clerk of the Board for tabulation. The Clerk opened the ballot; the vote was as follows:

FOR:	2
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 Santa Barbara Estates Permanent Road Division and Street Lighting Zone.

CLOSED SESSION ANNOUNCEMENT

Chairman Hartman announced that the Board of Supervisors would recess to a Closed Session to discuss the public employee appointment of the County Counsel.

9:53 a.m.: The Board of Supervisors recessed to Closed Session.

10:58 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson present.

REPORT OF CLOSED SESSION ACTIONS

County Administrative Officer Larry Lees reported that the Board of Supervisors met in Closed Session and by consensus, the Board of Supervisors directed the County Administrative Office to proceed in the application process to fill the position of the retiring County Counsel.

10:59 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy