

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 1, 2008

REGULAR MEETING

9:01 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 - Linda Mekelburg
 Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Pastor David Stark, Grace Presbyterian Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Military Order of the Purple Heart Commander Bill Philen.

BOARD MATTERS

APRIL 2008 EMPLOYEE OF THE MONTH
CHILD SUPPORT SPECIALIST SANDY ALBRECHT
RESOLUTION NO. 2008-035

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 adopted Resolution No. 2008-035, which recognizes Child Support Specialist Sandy Albrecht as Shasta County's April 2008 Employee of the Month.

(See Resolution Book No. 49)

PROCLAMATION: CHILD ABUSE PREVENTION AWARENESS MONTH

At the recommendation of Social Services Director Jane Work and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2008 as Child Abuse Prevention Awareness Month in Shasta County. Child Abuse Prevention Council of Shasta County Executive Director Betty Futrell discussed the need for child abuse prevention and outlined resources available in Shasta County.

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

At the recommendation of District Attorney Jerry Benito and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2008 as Sexual Assault Awareness Month in Shasta County. Shasta Women's Refuge Executive Director Maggie John discussed sexual assault tactics and outlined community education and events available in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Hartman stated the minutes of the meetings March 18 and 25, 2008 were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Kehoe/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 \$1,496.25 requiring special board action. (Auditor-Controller)

Approved and authorized the Chairman to sign a renewal agreement with Far Northern Regional Center (FNRC) in an amount not to exceed \$203,745.50 in revenue for the County to provide worksite transportation to approximately 70 joint Opportunity Center and FNRC clients for the period April 1, 2008 through March 31, 2009. (Social Services)

Adopted Resolution No. 2008-036, which establishes a records retention schedule for the Probation Department. (Probation)

(See Resolution Book No. 49)

Approved budget amendments decreasing expenditures in the amount of \$264,558 in the Probation, Juvenile Hall, and Crystal Creek Boys Camp budget units to reflect actual and projected expenditures and revenues consistent with mid-year analysis. (Probation)

Adopted Resolution No. 2008-037, which approves and consents to proposed annual traffic restrictions on State Route 299 between Tamarack Avenue and Hudson Street in the Burney area for the Mountain Cruisers Rex Club Car Show. (Public Works)

(See Resolution Book No. 49)

For the Breslauer Roof Replacements Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications, and direct the Public Works Director to advertise for bids; and authorized the opening of bids on or after May 1, 2008 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with Envirosolve in an amount not to exceed \$492,108 to provide assistance to the County in conducting household hazardous waste collection events for the period April 1, 2008 through March 31, 2012. (Community Education Section)

REGULAR CALENDAR**PRESENTATIONS****MILITARY ORDER OF THE PURPLE HEART
MAY 2009 CONVENTION**

Military Order of the Purple Heart Commander Bill Philen announced the annual convention of the Military Order of the Purple Heart will be held in Redding in May 2009. He also presented Supervisor Linda Hartman with a plaque of appreciation for her efforts to the veteran community.

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 lack of State reimbursement for mental health mandated programs which have a direct impact to Shasta County, and added that the State plans to permanently withhold reimbursement for the month of May or June.

CAO Lees asked the Board of Supervisors to approve letters of support for Senate Bill 1349 regarding timely reimbursement to Senator Aanestad and Assemblyman LaMalfa. In response to a question by Supervisor Kehoe, CAO Lees stated outstanding reimbursement payments to Shasta County currently equal \$1 million and agreed to include this outstanding amount in the letters to the Senator and Assemblyman.

By consensus, the Board of Supervisors approved and authorized the Chairman to sign letters to Senator Aanestad and Assemblyman LaMalfa supporting Senate Bill 1349 (Cox) regarding more timely reimbursement to county mental health departments for services rendered, as amended to include that \$1 million dollars in reimbursement is outstanding to Shasta County.

In response to a question by Supervisor Baugh, CAO Lees confirmed that California State Association of Counties and the Regional Council of Rural Counties is aiding in united efforts of California counties in seeking reimbursement for mandated services.

At the request of Supervisor Kehoe, CAO Lees agreed to invite Senator Aanestad and Assemblyman LaMalfa to the Board of Supervisors meeting to discuss the State's lack of reimbursement.

Supervisor Kehoe recently attended the Youth Violence Prevention Council board meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES**HUMAN RESOURCES****PERSONNEL RULES, CHAPTER 6, RECRUITMENTS AND APPOINTMENTS**
RESOLUTION NO. 2008-038

At the recommendation of Director of Support Services Michelle Schafer, and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2008-038, which authorizes a temporary waiver of Personnel Rules Chapter 6, *Recruitments and Appointments*, for the period April 1, 2008 through June 30, 2009 to facilitate placement of employees displaced by County layoffs.

(See Resolution No. 49)

PERSONNEL RULES, SECTION 18.4, AMENDMENT
RESOLUTION NO. 2008-039

Director of Support Services Michelle Schafer presented the staff report and recommended approval of the amendment. In response to a question by Supervisor Kehoe, Ms. Schafer explained that there are situations where an employee may be demoted to a lower classification but may be placed at a slightly higher salary step in order to avoid a loss of pay. It is expected that in such cases, the highest salary step will still be less than the highest salary step of the previous classification held by the employee.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopting Resolution No. 2008-039, which amends Section 18.4 of the Personnel Rules regarding determination of salary levels upon imposed demotions for reasons other than just cause.

(See Resolution Book No. 49)

SCHEDULED HEARINGS**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE****PRESENTATION: INDEPENDENT LEGAL ANALYSIS**
PUBLIC FACILITIES IMPACT FEE STUDY
RESOLUTION NO. 2008-040

This was the time set to conduct a public hearing and receive a presentation of the findings of an independent legal analysis as requested at the November 6, 2007 Proposed Development Impact Fees Workshop and consider the Shasta County and City of Redding Public Facilities Impact Fee Study. CAO Lees recommended the public hearing be opened and to continue the discussion and action to the April 22, 2008 Board of Supervisors meeting. 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 Walt McNeill stated the legal notice was not sent timely and requested the documents explaining the collaboration between Shasta County and the City of Redding.

Shasta VOICES Executive Director Mary Machado asked that the April 22, 2008 scheduled hearing be correctly legally noticed and requested information regarding the collaboration between Shasta County and the City of Redding.

Ochoa & Shehan Builders, Inc. President Jerry Wagar expressed his concerns about the effect the impact fees will have on the building industry, employees, and Shasta County.

No one else spoke for or against the project, and the public hearing was closed.

In response to questions by Supervisors, CAO Lees stated there will be a separate legal 14-day notice for the April 22, 2008 Board of Supervisors meeting and confirmed that the joint impact fee study was approved and partially funded by the City of Redding.

By consensus, the Board of Supervisors continued the public hearing to April 22, 2008 at 9:00 a.m., or as soon thereafter as may be heard.

10:27 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy