

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 13, 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Diane Colson
Chief Deputy Clerk of the Board - Glenda Tracy

District No. 2 - Supervisor Cibula - Absent
District No. 5 - Supervisor Baugh - Absent

INVOCATION

Invocation was given by Pastor Tom Winslow, Family Celebration Center.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Don Farrell spoke on enforcing vegetation codes on unoccupied property.

Received an update from U.S. Forest Service Ranger Mike Hupp on projects in the Mt. Shasta McCloud Management Unit of the Shasta-Trinity National Forest.

BOARD MATTERS

**PROCLAMATION: OLDER AMERICANS MONTH AND
ELDER ABUSE PREVENTION MONTH**

At the recommendation of Director of Social Services Jane Work and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2008 as Older Americans Month and Elder Abuse Prevention Month in Shasta County. Adult Protective Services Program Manager II Jim Livingston spoke of the importance of preventing elder abuse.

PROCLAMATION: AIRPORT DAY

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 18, 2008 as Airport Day in Shasta County. Sheriff's Office Search and Rescue representative Merrick Moore thanked the Board of Supervisors for adopting the proclamation.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), 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 \$405.91 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 6, 2008, as submitted. (Clerk of the Board)

Reappointed Terrence Starr (District 1), Pam Giacomini (District 3), Mike Lindsey (CAO), and Terri Fields Hosler (Public Health) to the Tobacco Settlement Funds Citizens Advisory Committee for one-year terms to June 2009. (Clerk of the Board)

Found the Redding Regional Septage Impoundments Cleanout Project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications, and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after May 29, 2008 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Basic Laboratory, Inc. increasing compensation by \$21,250 (for a new total not to exceed \$106,250 for Fiscal Year 2007-08) for additional collection and laboratory testing of water, soil, and wastewater at County water, wastewater, and solid waste facilities and retaining the term of July 19, 2005 through June 30, 2008. (Public Works)

Awarded to the low bidder, Hutchins Paving and Engineering, Inc., on a lump-sum basis, the contract for construction on the Mental Health Department Accessible Parking Project in the amount of \$59,000. (Public Works)

Released the securities guaranteeing performance of subdivision improvements in the amount of \$5,950 and guaranteeing payment in the amount of \$2,975 for Parcel Map No. 05-083 Dunham (Cottonwood area). (Public Works)

For Tract Map No. 1901, Stillwater Ranch (east Redding area): For the proposed Stillwater Ranch Permanent Road Division: adopted Resolution No. 2008-053, which forms the Division; adopted Resolution No. 2008-054, which confirms the annual parcel charge report for Fiscal Year 2008-09; 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; approved and authorized the Chairman to sign an agreement with Stillwater Ranch Development, Inc. guaranteeing workmanship on Twin Creeks Lane, and accepted maintenance security in the amount of \$33,700. (Public Works)

(See Resolution Book No. 49)

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 the status of State budget deficit.

Supervisor Kehoe recently attended a Mental Health Board meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

**MEMORANDUM OF UNDERSTANDING
SHASTA COUNTY OFFICE OF EDUCATION**

At the recommendation of Director of Mental Health Services Dr. Mark Montgomery and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Memorandum of Understanding with the Shasta County Office of Education to allow the transfer of \$72,188 in Federal Individuals with Disabilities Education Act funds to the Mental Health Department to provide mental health services to special education students for Fiscal Year 2008-09.

PUBLIC WORKS

**REDDING VETERANS MEMORIAL HALL WOMEN'S RESTROOM PROJECT
NOTICE OF COMPLETION**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Public Works Director to sign a Notice of Completion for the Redding Veterans Memorial Hall Women's Restroom Project and record it within 10 days of actual completion of the work.

CLOSED SESSION ANNOUNCEMENT

Chairman Hartman announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss existing litigation entitled Babcock v. County of Shasta, pursuant to Government Code section 54956.9(a); and
2. Consider a public employee appointment (County Counsel), pursuant to Government Code section 54957.6; and
3. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: 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.

10:05 a.m.: The Board of Supervisors recessed to Closed Session.

1:31 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Hawes, and Hartman, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, Deputy Clerk of the Board Diane Colson, and Chief Deputy Clerk of the Board Glenda Tracy present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation, a public employee appointment, and labor negotiations; however, no reportable action was taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

APPEAL: PARCEL MAP NO. 06-070A2 **MITCH CHUCK, BURNEY AREA**

This was the time set to conduct a public hearing regarding the appeal by Mitch Chuck of certain conditions of Parcel Map No. 06-070A2 in the Burney area. The Affidavit of Publication and Notice of Public Hearing are on file with the Clerk of the Board. Chairman Hartman stated that the appellant has requested a continuance of this matter to the June 3, 2008 Board of Supervisors meeting.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors continued the appeal to June 3, 2008 at 1:30 p.m.

1:33 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy