

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, July 22, 2008

**REGULAR MEETING**

9:00 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  
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees  
County Counsel - Mike Ralston  
Deputy Clerk of the Board - Valerie Ibarra  
Deputy Clerk of the Board - Diane Colson

District No. 2 - Supervisor Cibula - Absent

**INVOCATION**

Invocation was given by Supervisor Baugh.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Assemblyman Doug LaMalfa provided an update on the California state budget, including an overview of proposed taxes, fuel tax revenues, Proposition 1A funding, public safety funding, and health care funding.

United Public Employees of California (UPEC) Local 792 representative Steve Allen discussed negotiations between union and County representatives and urged the Board of Supervisors to consider UPEC's requests.

Charles Alexander spoke in opposition to a proposed parolee day reporting center in Redding.

10:00 a.m.: The Board of Supervisors recessed.

10:05 a.m.: The Board of Supervisors reconvened.

**BOARD MATTERS**

**PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY  
SHASTA COUNTY FIRES UPDATE**

At the recommendation of Sheriff Tom Bosenko and County Fire Warden and CAL FIRE Shasta-Trinity Unit Chief Warden Mike Chuchel and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors found that the circumstances and factors that led to the proclamation of a local emergency due to wildland fires have not been totally resolved and that there is a need for the continuance of this proclamation.

**JULY 2008 EMPLOYEE OF THE MONTH  
ACCOUNTANT AUDITOR III SUE CROWE  
RESOLUTION NO. 2008-090**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2008-090, which recognizes Accountant Auditor III Sue Crowe as Shasta County's July 2008 Employee of the Month.

(See Resolution Book No. 49)

**PROCLAMATION: NATIONAL NIGHT OUT**

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 5, 2008 as National Night Out in Shasta County.

**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 \$4,907.36 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2008-091, which establishes the Shasta County Appropriations Limit for Fiscal Year 2008-09 in the amount of \$121,430,955; and sets the annual adjustment factors used to calculate the appropriations limit at the change of 6.08 percent reflecting the change in Shasta County's local assessment roll from the preceding year due to the addition of local non-residential new construction, and a factor of 0.88 percent reflecting the annual change in population within the local jurisdiction combined with the change in population within all counties that are contiguous with the local jurisdiction as provided by the Demographic Section of the Department of Finance. (Auditor-Controller)

(See Resolution Book No. 49)

Approved the minutes of the meeting held on July 15, 2008, as submitted. (Clerk of the Board)

For the PSA2 Area Agency on Aging Advisory Council, corrected the term expiration dates of Virginia Webster from July 2008 to November 2008, Alan Masden from July 2009 to September 2009, and J.D. Leitaker from July 2011 to May 2011. (Clerk of the Board)

Reappointed Gary Eide, Janet Pillow, and Merna Burnham to the Anderson Cemetery District Board of Trustees for four-year terms through March 2011. (Clerk of the Board)

Adopted Resolution No. 2008-092, which approves and authorizes the Director of Housing and Community Action Programs to sign and submit an application to the California Department of Housing and Community Development for HOME Investment Partnership Program funding in an amount not to exceed \$800,000 for a first-time homebuyer program, approves and authorizes the Chairman to sign a grant agreement if one is awarded, and approves and authorizes the Director to sign application and program participation documents (Housing and Community Action Programs)

(See Resolution Book No. 49)

Approved and authorized the Chairman to sign an amendment to the contract with the California Department of Mental Health adding the Fiscal Year 2007-08 annual allocation of \$1,164,790 to allow the County to continue to operate the Managed Mental Health Care Plan for Medi-Cal eligible residents and retaining the term of July 1, 2006 through June 30, 2009. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with BHC Heritage Oaks Hospital and BHC Sierra Vista Hospital in an amount not to exceed \$100,000 each per fiscal year to provide psychiatric inpatient hospital services from the date of signing through June 30, 2009, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign the annual Agreement Funding Application with the California Department of Public Health in the amount of \$98,147 to allow Public Health to continue providing maternal, child, and adolescent health services for the period July 1, 2008 through June 30, 2009; and authorized the Auditor-Controller to pay claims related to the expenditures of the allocated funds. (Public Health)

Approved and authorized the Chairman to sign amendments to agreements with the California Department of Rehabilitation making minor adjustments and increasing matching funds by \$10,000 annually for Fiscal Years 2008-09 and 2009-10 (for a new total of \$75,185 per fiscal year) to continue vocational rehabilitation services for Mental Health clients and retaining the term July 1, 2007 through June 30, 2010; and making minor adjustments and increasing matching funds by \$20,000 annually for Fiscal Years 2008-09 and 2009-10 (for a new total of \$220,000 per fiscal year) to continue vocational rehabilitation services for Social Services Opportunity Center clients and retaining the term July 1, 2007 through June 30, 2010. (Social Services-Opportunity Center/Mental Health)

Approved and authorized the Chairman to sign an agreement with Michael Green d.b.a. Tri-County Vocational Services in an amount not to exceed \$25,000 per fiscal year (for a total not to exceed \$75,000) to provide learning disability evaluations of CalWORKs participants from the date of signing through July 1, 2009, with two optional one-year renewals. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in an amount not to exceed \$1,879,149 to provide Stage I child care services to CalWORKs participants for the period July 1, 2008 through June 30, 2009. (Social Services)

For Tract Map No. 1935, Whitmore Village (Whitmore area), released securities guaranteeing faithful performance in the amount of \$95,300 and guaranteeing payment in the amount of \$47,650, approved and authorized the Chairman to sign an agreement with Fall River Development, Inc. guaranteeing workmanship for one year, and accepted security for faithful performance in the amount of \$8,500. (Public Works)

For the proposed Tract Map No. 1900, Silverbridge Highlands Permanent Road Division (Millville 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 September 9, 2008 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Mead and Hunt, Inc. increasing compensation by \$105,000 (for a new total of \$1,582,000) to provide additional design services for electronic navigation aids for the Fall River Mills Airport Expansion Project and retaining the term to September 25, 2011. (Public Works)

Adopted Resolution No. 2008-093, which authorizes the Director of Resource Management to accept a Local Government Waste Tire Cleanup and Amnesty Event grant for Fiscal Year 2007-08 in an amount not to exceed \$90,000 on behalf of Shasta County and the Cities of Anderson and Shasta Lake; appoints the Director of Resource Management as the agent for Shasta County for the purposes of this program; authorizes program expenditures and revenues to be included in the Supplemental Budget process; and authorizes the Auditor-Controller to pay claims for said expenditures. (Community Education)

(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 possible use of reserve funds to cover Shasta County's budget deficit.

By consensus, the Board of Supervisors approved and authorized the Chairman to sign letters opposing proposed state crime laboratory fees to Governor Schwarzenegger, Senator Aanestad, Assemblyman LaMalfa, and Attorney General Edmund G. Brown, Jr.

Supervisors reported on issues of countywide interest.

### **ADMINISTRATIVE OFFICE**

#### **SHASTA COUNTY CODE**

##### **CHAPTER 12.24, BOATING, SWIMMING, AND FISHING**

Administrative Analyst Angela Richardson presented the board report and recommended approval of an ordinance which would make the following changes for the Lake Britton Reservoir area: Move the "no boating" buoy line at the ferry crossing to increase the lake area available to recreational watercraft and implementing a speed management zone for the increased area at Lake Britton Reservoir. A third enhancement to the ordinance was not recommended for the Pit 4 Reservoir due to the potential dangers to recreational users.

U.S. Forest Service Lands Forester Kathy Valenzuela stated the risk of the Pit 4 Reservoir drum gates is very low.

PG&E representative Janet Walther opposed the opening of Pit 4 for recreational use, noting that the area is very remote and emergency response would be lengthy.

PG&E Project Operations Supervisor John Klobas stated drum gates have a record of occasional failure, although the Pit 4 gates have not yet failed.

Sheriff's Office Captain Dave Dean opposed the opening of Pit 4 for recreation use. He estimated the rescue response time at two hours, which could be fatal.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which amends certain provisions of the *Shasta County Code*, Chapter 12.24, *Boating, Swimming and Fishing*.

## **HEALTH AND HUMAN SERVICES**

### **SOCIAL SERVICES**

#### **AGREEMENT: SECURITAS SECURITY SERVICES USA, INC. SECURITY SERVICES FOR VARIOUS LOCATIONS**

Business and Support Services Branch Director Leanne Link presented the board report and recommended approval of the agreement.

Woolf Securities Owner Dick Woolf spoke in opposition to the Request for Proposal (RFP) process performed by Social Services. The RFP stated that vendors would be interviewed in order to choose a company to contract with. Social Services interviewed only Securitas Security Services USA, Inc. Mr. Woolf stated that Securitas is not a local company as it is based out of Sweden. Ms. Link explained that federal law prohibits giving preference to local vendors. No firms were interviewed prior to selecting a vendor.

In response to questions by Supervisors, CAO Lees and County Counsel Mike Ralston stated the RFP provided Social Services the ability to modify the process; the process was legal and fair.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Securitas Security Services USA, Inc. in an amount not to exceed \$190,000 per fiscal year to provide security services for Social Services, Mental Health, and the County Administration Center parking structure for the period August 1, 2008 through June 30, 2009, with two automatic one-year renewals.

## **LAW AND JUSTICE**

### **DISTRICT ATTORNEY**

#### **MEMORANDUM OF UNDERSTANDING: CITY OF REDDING SEXUAL ASSAULT RESPONSE TEAM ON-CALL NURSES FUNDING AGREEMENT: SHASTA REGIONAL MEDICAL CENTER ON-CALL STAFF**

At the recommendation of District Attorney Jerry Benito and Women's Refuge Executive Director Maggie John and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a memorandum of understanding with the City of Redding in an amount not to exceed \$34,000 to help fund the Sexual Assault Response Team on-call nurses for the period July 1, 2008 through June 30, 2009; approved and authorized the Chairman to sign an amendment to the agreement with Shasta Regional Medical Center increasing maximum compensation by \$67,229.30 (for a new total not to exceed \$209,222.80) and extending the term through June 30, 2009 to provide on-call staff; approved and authorized the County Administrative Officer to sign subsequent amendments with the City of Redding and Shasta Regional Medical Center regarding the program; and authorized the Auditor-Controller to pay claims related to the program.

**SHERIFF****OFFICE OF EMERGENCY SERVICES****2007 STATE HOMELAND SECURITY GRANT PROGRAM  
RESOLUTION NO. 2008-094**

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2008-094, which designates authorized signatures for the purpose of obtaining financial assistance for the 2008 State Homeland Security Grant Program.

(See Resolution Book No. 49)

**PUBLIC WORKS****AGREEMENT: HAT CREEK CONSTRUCTION, INC.  
HAT CREEK PARK IMPROVEMENTS PROJECT**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors awarded to Hat Creek Construction, Inc., on a lump-sum basis, the contract in the amount of \$192,360 for construction on the Hat Creek Park Improvements project.

**OTHER DEPARTMENTS****COUNTY FIRE****SHASTA/TRINITY UNIT FIRE MANAGEMENT PLAN  
SHASTA COUNTY WILDFIRE PROTECTION PLAN  
HAT CREEK VALLEY STRATEGIC FUELS REDUCTION PLAN**

At the recommendation of County Fire Warden Mike Chuchel and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved the addition of the Hat Creek Valley Strategic Fuels Reduction Plan into the Shasta/Trinity Unit Fire Management Plan/Shasta County Communities Wildfire Protection Plan; approved and authorized the Chairman to sign an updated signature page for the Shasta County Communities Wildfire Protection Plan; and approved and authorized the Chairman to sign a signature page for the Hat Creek Valley Strategic Fuels Reduction Plan.

**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 significant exposure to potential litigation, pursuant to Government Code section 54956.9(a); and
2. 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.

11:30 a.m.: The Board of Supervisors recessed to Closed Session.

1:00 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Hawes, Hartman, and Baugh, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Mike Ralston present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss potential litigation, as well as labor negotiations; however, no reportable action was taken.

1:01 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy