

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 26, 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 - Mike Ralston  
Chief Deputy Clerk of the Board - Glenda Tracy  
Deputy Clerk of the Board - Diane Colson

**INVOCATION**

Invocation was given by Reverend Sandra Soley Keep, Unity in Redding

**PLEDGE OF ALLEGIANCE**

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

**BOARD MATTERS****PROCLAMATION: YOUTH PEER COURT MONTH**

At the recommendation of Youth Violence Prevention Council of Shasta County Director Charles Menoher and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2008 as Youth Peer Court Month in Shasta County.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe pulled for discussion the County Claims List and the proposed agreement with Gould and Lamb, LLC.

Supervisor Cibula pulled for discussion the proposed retroactive amendment to the agreement with Health Improvement Partnership.

**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 the minutes of the meeting held on August 19, 2008, as submitted. (Clerk of the Board)

Reappointed Larry Lewis and Ernest Rouse as members to the Assessment Appeals Board for three-year terms to September 2011; and appointed Ken Brown as an alternate member to fill an unexpired term on the Assessment Appeals Board to September 2010. (Clerk of the Board)

Approved the appointment of Selena Colson at Step 'D' of the Executive Assistant-Confidential classification. (Mental Health)

Approved and authorized the Chairman to sign Certificates of Compliance to allow the Veterans Service Office to participate in the County Subvention program and the Medi-Cal Cost Avoidance program. (Veterans Service Office)

Approved and authorized the Chairman to sign an Equitable Sharing Agreement and Certification Affidavit outlining receipt and expenditure of federal asset forfeiture sharing funds during Fiscal Year 2007-08. (District Attorney)

Approved and authorized the Chairman to sign an Equitable Sharing Agreement and Certification Affidavit outlining receipt and expenditure of federal asset forfeiture sharing funds during Fiscal Year 2007-08. (Sheriff)

Approved and authorized the Public Works Director to sign Notices of Completion for the Fall River Mills Airport for the Phase III Taxiway and Apron Construction project and the Fencing Construction project and record them within 10 days of actual completion of the work. (Public Works)

Designated the Public Works Director as the County's agent in all aspects of the acquisition and acceptance of additional project right of way for the Airport Road at Sacramento River Bridge Project. (Public Works)

**ACTION ON ITEMS PULLED FROM CONSENT CALENDAR****COUNTY CLAIMS LIST**

In response to a question by Supervisor Kehoe, Director of Mental Health Dr. Mark Montgomery advised that a client had done extensive damage to an apartment where he had been placed, necessitating repair costs to be paid by the County for the damage. By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$4,616.40 requiring special board action. (Auditor-Controller)

**AGREEMENT: GOULD AND LAMB, LLC  
WORKERS' COMPENSATION MEDICARE CLAIMS**

In response to a question by Supervisor Kehoe, Director of Support Services Michelle Schafer stated that there are three vendors that provide services related to potential Medicare costs associated with workers' compensation claims. Gould & Lamb offered a reduced rate if the County would use their firm exclusively. Ms. Schafer explained that the service provided by the other two firms is inadequate. By motion made, seconded (Baugh/Hawes), and

unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Gould and Lamb, LLC to provide services related to potential Medicare costs associated with workers' compensation claims (Medicare Set-Aside Arrangements) from the date of signing through July 31, 2009, with two automatic one-year renewals. (Support Services)

#### AGREEMENT: HEALTH IMPROVEMENT PARTNERSHIP

9:20 a.m.: Supervisor Kehoe recused because he is a member of the Youth Violence Prevention Council, one of the potential recipient organizations, and he left the Chambers.

In response to a question by Supervisor Cibula, Public Health Director Donnell Ewert explained that Shasta County entered into an agreement with Health Improvement Partnership (HIP) to perform projects in the community that would build developmental assets for Shasta County children and youth. HIP entered into 31-month subcontracts with Youth Violence Prevention Council, Shasta County Chemical People, Hill Country Community Clinic, Anderson Middle School, and Shasta Family YMCA. The agreement allowed \$120,000 in compensation annually. In three years, \$330,954 was spent, less than the \$360,000 contract amount; however, there was an imbalance in expenditures on an annual basis.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive amendment to the agreement with Health Improvement Partnership to modify the compensation clause to remove the annual compensation limit of \$120,000 per fiscal year while retaining the maximum compensation of \$360,000 for the entire term of the agreement and retaining the term of June 22, 2005 through June 21, 2008. (Public Health)

9:27 a.m.: Supervisor Kehoe returned to the Chambers.

### REGULAR CALENDAR

#### PRESENTATIONS

#### SHASTA COUNTY INTERCONNECTING TRAILS

Bureau of Land Management Field Manager Steve Anderson provided an overview of the interconnecting trails in Shasta County. He provided letters of appreciation to County Administrative Officer Larry Lees and Public Works Director Pat Minturn for cooperation and collaboration of efforts with the Bureau of Land Management (BLM).

Mr. Anderson discussed plans to connect various trails throughout Shasta County. Many of the current and future trails offer use by horseback riders, bicycle riders, walkers, and runners. Additional funding and volunteer help is needed for potential future trails and maintenance of existing trails.

Mr. Anderson requested the Board of Supervisors to send letters to NOAA Restoration Center, Department of Fish and Game, U.S. Fish and Wildlife Office, and Bureau of Reclamation to thank them for the funds provided from the Iron Mountain Mine Trust Fund settlement, which paid for the parking lot and 2.9 miles of trail at the Keswick Reservoir.

In reply to a question by Supervisor Kehoe, Mr. Anderson agreed that certain areas of trail where oncoming walkers or riders do not see each would be improved by additional "etiquette" signs.

Chuck Hornbeck advised that he has worked on the trails. Hornbeck Trail was named after him and he would prefer it be renamed Quartz Hill Railway Trail because the trail is lined

with quartz rock which fell off the railroad trains in 1907 to 1915. He encouraged others to assist with maintenance of the trails.

Friends of Whiskeytown President Dave Bartle supported continued work being done on the trails. Friends of Whiskeytown are raising funds for the trail to go from Brandy Creek drainage to Boulder Creek drainage.

## **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 current status on the state budget. Governor Schwarzenegger has stated that the state will not borrow to raise needed funds. Mr. Lees said that some Shasta County departments have programs that are struggling to continue to provide specific services, as the state is not in a position to reimburse, and has advised counties to hold back in filing claims for services.

Supervisors reported on issues of countywide interest.

## **SUPPORT SERVICES**

#### **MEMORANDUM OF UNDERSTANDING:**

#### **PROFFESIONAL PEACE OFFICERS ASSOCIATION**

#### **RESOLUTION NO. 2008-105**

#### **PROFESSIONAL PEACE OFFICERS ASSOCIATION SALARY ADJUSTMENTS**

#### **SALARY RESOLUTION NO. 1352**

At the recommendation of Director of Support Services Michelle Shafer and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2008-105, which adopts a successor comprehensive Memorandum of Understanding with the Professional Peace Officers Association for the period August 1, 2008 through July 31, 2010; and adopted Salary Resolution No. 1352, which implements salary adjustments for Professional Peace Officers Association classifications in the amount of 3 percent effective December 21, 2008 and 3 percent effective December 20, 2009.

(See Resolution Book No. 49)

(See Salary Resolution Book)

## **LAW AND JUSTICE**

### **CHILD SUPPORT SERVICES**

#### **AGREEMENT: ATTORNEY'S DIVERSIFIED SERVICES**

#### **LEGAL DOCUMENT SERVICE FUEL SURCHARGE**

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 and authorized the Chairman to sign an amendment to the agreement with Attorney's Diversified Services adding a conditional fuel surcharge to provide service of legal documents and retaining the term of July 1, 2007 through June 30, 2008, with two automatic one-year renewals.

**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 anticipated 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.

10:20 a.m.: The Board of Supervisors recessed to Closed Session.

10:48 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors all Supervisors, County Administrative Officer Larry Lees, County Counsel Mike Ralston, and Chief Deputy Clerk of the Board Glenda Tracy present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session; however, no reportable action was taken.

10:49 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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