

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 16, 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. 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. 3 - Supervisor Hawes - Absent

INVOCATION

Invocation was given by Pastor Paul Schmidt, Liberty Hill Christian Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Hartman announced that the proposed wildfire prevention resolution was pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Baugh/Kehoe), 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 \$3,705.82 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on September 9, 2008, as submitted. (Clerk of the Board)

Adopted Resolution No. 2008-111, which approves revisions to the Board Bylaws of the Enterprise Elementary School District regarding the Conflict of Interest Code. (Clerk of the Board)

(See Resolution Book No. 49)

Reappointed Robert (Bob) Rynearson, Rod McArthur, William (Bill) Buckman, Peter (Pete) Johnson, and Patrick Oilar to the Fall River Resource Conservation District Board of Directors for four-year terms to December 2012. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta Family Young Men's Christian Association (YMCA) to increase the County's compensation in an amount not to exceed \$125,000 (for a new total not to exceed \$186,000) to expand the County's responsibilities for oversight of the formal planning process of the Healthy Students Initiative and extending the term from September 30, 2008 to June 30, 2009. (Public Health)

Adopted Resolution No. 2008-112, which extends the term of the 2005-2008 Child Abuse Prevention Plan through November 2, 2010, and authorizes Social Services to submit the extension to the Plan and a Notice of Intent to the California Department of Social Services in order to be eligible for funding for the period July 1, 2008 through November 2, 2010; and approved and authorized the Chairman to sign a Notice of Intent which confirms Shasta County's intent to contract with public or private nonprofit agencies to provide services identified in the plan and designates Social Services as the local public agency for program administration. (Social Services)

(See Resolution Book No. 49)

Adopted Resolution No. 2008-113, which approves and authorizes the Public Works Director to apply for, accept, and sign a grant agreement with Caltrans in the amount of \$969 (state matching funds) to provide design improvements for the Fall River Mills Airport Expansion Project. (Public Works)

(See Resolution Book No. 49)

Approved and authorized the Chairman to sign a retroactive amendment to the cooperative fire protection agreement with the U.S. Forest Service in the amount of \$6,662.77 to allow payment to the County Fire Department for assistance provided on a control burn for the period April 19, 2008 through December 31, 2008; ratified the County Fire Warden's signing of Exhibit B, *2008 Annual Operating Plan*, to the agreement for 2008; and approved and authorized the County Fire Warden to sign subsequent amendments to the agreement. (County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

CALIFORNIA NATIONAL FORESTS HAZARDOUS CONDITIONS RESOLUTION NO. 2008-114

In response to a question by Supervisor Kehoe, Administrative Analyst Angela Richardson explained that the \$910 million emergency supplemental funding for the United States Forest Service equals \$610 million for wildfire suppression, \$125 million for state and private lands fuel reduction, \$100 million for rehabilitation, \$50 million for federal lands fuel reduction, and \$25 million for firefighter recruitment and retention in high risk areas.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2008-114, which declares an emergency due to the catastrophic and unhealthy hazardous fuel conditions in the national forests throughout California, including language added to reflect lives lost to wildfires in California; and requests Governor Schwarzenegger to take an active role in requesting and securing wildfire prevention and maintenance work in California's national forests and other federal lands. (Administrative Office)

(See Resolution Book No. 49)

REGULAR CALENDAR

PRESENTATIONS

GOLDEN SHOE AND WALK THIS WAY

Director of Public Health Donnell Ewert stated the “Healthy Shasta” community collaborative started in 2006 to promote wellness and nutrition. Community Education Specialist Amy Pendergast stated the Golden Shoe Challenge and Walk This Way activities will be held from September 15 to October 4, 2008 and will include free admission to Turtle Bay, a fun walk, healthy cooking demonstrations and food samples, kids activities and live entertainment, and health screenings. The goal of the program is to celebrate healthy lifestyles, eating, and exercise.

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 State of California legislature’s adoption of a state budget, although the budget is unpopular to all political parties. The proposed budget seeks to fill the deficit by increasing income taxes and deferring cost of living adjustments and Medi-Cal reimbursements, which will directly affect Shasta County.

CAO Lees announced that the California State Association of Counties (CSAC) awarded Shasta County with two merit awards for the “Don’t Buy the Lies” and “Don’t Trash Shasta” programs.

Supervisor Kehoe recently attended the Redding Area Bus Authority (RABA) Board meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS

9:33 a.m.: Supervisor Kehoe announced that he will recuse due to his membership on the Youth Violence Prevention Council, and he left the chambers.

AGREEMENT: VARIOUS VENDORS **FOSTER PROGRAM OVERSIGHT AND IMPLEMENTATION**

At the recommendation of Deputy Director of Mental Health David Reiten and by motion made, seconded (Baugh/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign agreements for the period September 1, 2008 through September 30, 2009, with three additional one-year renewals with Shasta County Chemical People, Inc. to oversee implementation of and operate components of the Foster Outreach Strengthened Through Empowerment and Resources (FOSTER) Program in an amount not to exceed \$462,061; with the Health Improvement Partnership of Shasta to implement and operate components of the FOSTER Program in an amount not to exceed \$187,040; and with

Youth Violence Prevention Council of Shasta County to implement and operate components of the FOSTER Program in an amount not to exceed \$151,290.

9:35 a.m.: Supervisor Kehoe returned to the chambers.

YOUTH PEER COURT
U.S. DISTRICT COURTHOUSE OPEN HOUSE

At the request of Supervisor Kehoe, Youth Peer Court Coordinator Chris Hartman announced that in conjunction with National Youth Peer Court Month, the U.S. District Courthouse is hosting an open house, and the public is invited to attend. She encouraged interested teenagers to attend and volunteer.

9:38 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy