

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 13, 2009

REGULAR MEETING

9:00 a.m.: Chairman Hawes 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 Moty
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

INVOCATION

Invocation was given by Pastor Jim Wilson, PrayNorthState.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

David Young spoke in opposition to the rules and regulations prohibiting homeowners from allowing citizens to live in recreational vehicles on their property.

BOARD MATTERS

JANUARY 2009 EMPLOYEE OF THE MONTH
CHILD SUPPORT SPECIALIST III LYNNE DAVIS
RESOLUTION NO. 2009-003

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-003, which recognizes Child Support Specialist III Lynne Davis as Shasta County's January 2009 Employee of the Month.

(See Resolution Book No. 50)

2009 CHAIRMAN'S APPOINTMENTS

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved the Chairman's appointments, other Board of Supervisors appointments, and liaison assignments for the year 2009, as follows:

Supervisor Kehoe, District 1

County Functional Area - Health and Human Services
 CSAC Committee - Health and Human Services
 Redding Area Bus Authority
 Superior California Economic Development District
 Mental Health Board
 Local Agency Formation Commission (LAFCO)
 Community Action Board
 Emergency Food and Shelter Program
 Indian Gaming Local Community Benefit Committee
 Turtle Bay Advisory Committee
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC), Alternate

Supervisor Moty, District 2

County Functional Area - General Government
 CSAC Committee - Housing, Land Use, and Transportation
 Regional Transportation Planning Agency
 Northern California Water Association (NCWA)
 Regional Council of Rural Counties (RCRC), Alternate
 Airport Land Use Commission (ALUC), Alternate
 Sacramento River Conservation Area Forum, Alternate
 California State Association of Counties (CSAC), Alternate
 Indian Gaming Local Community Benefit Committee, Alternate

Supervisor Hawes, District 3

County Functional Area - Land Use
 CSAC Committee - Agriculture and Natural Resources
 Regional Transportation Planning Agency
 California State Association of Counties (CSAC)
 Sacramento River Conservation Area Forum
 Fire Department Qualifications Review Commission
 Indian Gaming Local Community Benefit Committee

Supervisor Hartman, District 4

County Functional Area - Veterans Affairs and Administration of Justice
 CSAC Committee - Administration of Justice
 Shasta County Children and Families First Commission
 Airport Land Use Commission (ALUC)
 Remote Access Network Board
 Area Agency on Aging, PSA II Executive Board, Alternate
 Redding Area Bus Authority, Alternate
 Superior California Economic Development District, Alternate
 Regional Transportation Planning Agency, Alternate
 Local Agency Formation Commission (LAFCO), Alternate

Supervisor Baugh, District 5

County Functional Area - Land Use
CSAC Committee - Government Finance and Operations
Area Agency on Aging, PSA II, Executive Board
Regional Transportation Planning Agency
Regional Council of Rural Counties (RCRC)
Local Agency Formation Commission (LAFCO)
Airport Land Use Commission (ALUC)
Northern Rural Training and Employment (NoRTEC)
Redding Area Water Council's Policy Water Resources Master Plan
Mental Health Board, Alternate

CONSENT CALENDAR

By motion made, seconded (Hartman/Moty), 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 \$1,127.50 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 6, 2009, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the law firm of Wilkins & Johnson in an amount not to exceed \$8,500 to provide legal counsel for the Shasta County Assessment Appeals Board for the period April 1, 2009 through March 31, 2010, with two automatic one-year renewals. (Clerk of the Board)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees had no legislative report.

Supervisor Baugh recently attended the Mental Health Board meeting.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

AGREEMENT: NICHOLS, MELBURG & ROSSETTO ARCHITECTS ARCHITECTURAL DESIGN SERVICES FOR 1855 SHASTA STREET, REDDING

Public Works Director Pat Minturn presented the staff report and recommended approval of the agreement.

In response to questions by Supervisors, Mr. Minturn explained the request for proposal (RFP) process, noting that 100 RFPs were mailed and were available online at the department's website, and 14 RFPs were submitted. A review panel consisting of Public Works and District Attorney staff selected the RFP of Nichols, Melburg & Rossetto Architects as the most favorable, which was also the lowest bid. Should the project be delayed due to budget cuts, the drafted plans can still be used at a later date with minor adjustments.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Nichols, Melburg & Rossetto Architects to provide architectural design services to remodel the building located at 1855 Shasta Street for the District Attorney's Office and the Veterans Services Office in an amount not to exceed \$430,000 from the date of signing through 30 days after the filing of a Notice of Completion for the construction or June 30, 2011, whichever is earlier; and approved and authorized the Public Works Director to sign amendments to the agreement in an amount not to exceed an aggregate of 10 percent of the original value of the agreement.

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Green v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a); and

9:44 a.m.: The Board of Supervisors recessed.

9:50 a.m.: The Board of Supervisors reconvened.

9:51 a.m.: The Board of Supervisors recessed to Closed Session.

10:08 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Mike Ralston, and Deputy Clerk of the Board Valerie Ibarra present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. By a unanimous vote, the Board of Supervisors authorized the Law Office of Gary Brickwood to handle the defense in the matter of Green v. County of Shasta. No other reportable action was taken.

10:09 p.m.: The Board of Supervisors recessed.

12:00 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Moty, Hartman, and Baugh, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Mike Ralston present.

FIELD TRIP

AIRPORT ROAD AT SACRAMENTO RIVER BRIDGE CONSTRUCTION UPDATE

The Board of Supervisors received an update on the construction at the Airport Road at Sacramento River Bridge Project. Public Works Director Pat Minturn conducted a tour and spoke about the project.

1:10 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy