

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 3, 2009

REGULAR MEETING

9:01 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
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Pastor Dave Honey, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

BOARD MATTERS

FEBRUARY 2009 EMPLOYEE OF THE MONTH
BOATING SAFETY OFFICER MICHAEL ANDERSON
RESOLUTION NO. 2009-008

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-008, which recognizes Boating Safety Officer Michael Anderson as Shasta County's February 2009 Employee of the month.

(See Resolution Book No. 50)

PROCLAMATION: WEAR RED DAY FOR WOMEN

By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates February 6, 2009 as Wear Red Day for Women in Shasta County. American Heart Association Chairwoman Connie Metcalf was present to accept the proclamation.

PLANNING COMMISSION NOMINATION

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors nominated Dick Franks to serve on the Shasta County Planning Commission. The appointment was deferred to the next meeting.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Hawes announced the items regarding an agreement with the California Department of Public Health and an agreement with Record Searchlight were pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh), 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 \$4,911.40 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2009-009, which amends "Exhibit 'A' Designated Positions" of the County of Shasta's Conflict of Interest Code to insure that the positions and degree of disclosure required for each position are current and correct. (County Counsel)

(See Resolution Book No. 50)

Released the security guaranteeing maintenance of public improvements in the amount of \$23,800 for Tract Map No. 1921, Honeybee Acres, Phase 1 subdivision (south Redding area). (Public Works)

Adopted Resolution No. 2009-010, which grants an extension of time to the developer for completion of improvements for Tract Map No. 1933, Silver Saddle Estates (Cottonwood area) by January 23, 2010; and approved and authorized the Chairman to sign an amendment to the agreement with Cottonwood Properties, L.P. extending the time of completion to January 23, 2010. (Public Works)

(See Resolution Book No. 50)

ACTION ON ITEMS PULLED FROM CONSENT CALENDARAGREEMENT: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM FUNDING

In response to a question from Supervisor Kehoe, Director of Public Health Donnell Ewert stated that the federal funding source is secure in this matter.

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive renewal agreement with the California Department of Public Health in an amount not to exceed \$4,131,000 to provide continued funding to Shasta County for the Women, Infants, and Children (WIC) Program to provide nutrition counseling and education, breastfeeding promotion, medical care referrals, and vouchers for nutritious foods for women, infants, and children for the period October 1, 2008 through September 30, 2011; and authorized the Public Health Director to approve future contract adjustments that do not exceed five percent of the budget of the WIC agreement. (Public Health)

**AGREEMENT: RECORD SEARCHLIGHT
FOSTER CARE LICENSING AND ADOPTION SERVICES**

In response to a question from Supervisor Kehoe, Director of Social Services Jane Work confirmed that there are five other newspapers in Shasta County; however, the Record Searchlight has proven to be the best use of services. By consensus, the Board of Supervisors directed Ms. Work to review the use of other newspapers in Shasta County to advertise for foster care needs.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement with the Record Searchlight in the amount of \$12,863.68 to advertise foster care licensing and adoption services to recruit foster parents and promote adoption for the period October 25, 2008 through June 30, 2009. (Social Services)

REGULAR CALENDAR

PRESENTATIONS

MISSING IN AMERICA PROJECT

Missing in America Project (MIAP) National Executive Director Fred Salanti presented information to describe the history and continued services of MIAP. He explained about the research done to locate cremated remains (cremains) of veterans that are located in funeral homes and mortuaries in the United States. The cremains are buried in veterans cemeteries with honor and respect. On May 21, 2009, the MIAP Funeral Escort Team will leave Sacramento, California on a mission to escort the cremains of U.S. Navy Boatswain's Mate First Class Johnnie Callahan, who was awarded the Silver Star medal, to Arlington National Cemetery in Washington, D.C.

BOARD MATTERS

PROCLAMATION: BLACK HISTORY MONTH

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation designating February 2009 as Black History Month in Shasta County. Ms. Isaac Lowe was present to accept the proclamation.

PRESENTATIONS

SHASTA COUNTY INTERCONNECTING TRAILS

Bureau of Land Management (BLM) Field Manager Steve Anderson provided an overview of the interconnecting trails in Shasta County. He presented 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). He also presented plaques of appreciation to Assistant Chief/Eastern Division CalFIRE Kelley Gouette and Assistant Chief/Western Division CalFIRE Kelly Dreesmann for cooperation and collaboration of efforts at CalFIRE Sugar Pine Conservation Camp, CalFIRE Trinity River Conservation Camp, and CalFIRE Shasta/Tehama Unit.

Bureau of Land Management Outdoor Recreation Planner Anastasia Lytle discussed improvements done on trails in Shasta County. Many of the current and future trails offer use by horseback riders, bicycle riders, walkers, and runners.

Mr. Anderson discussed upcoming plans, such as building a vista point at the top of the hill at Keswick Parking lot at the trail that goes to the dam. BLM would appreciate the support of the Board of Supervisors for their upcoming Off-Highway Vehicles program grant applications. Mr. Anderson also requested the Board of Supervisors to review a previous resolution made in support of the Sacramento River Bend National Recreation Area, and consider providing one as another resolution may be needed in the future.

10:15 a.m.: The Board of Supervisors recessed.

10:25 a.m.: The Board of Supervisors reconvened.

WHISKEYTOWN PARK: SHASTA BALLY

Whiskeytown Park Superintendent Jim Milestone advised that two meetings have taken place for the public to view the presentation regarding the proposed alternatives for future management of the Shasta Bally summit. The period for public comment to give information as to the alternatives has been extended to February 15, 2009. A draft Environmental Assessment (EA) should be available for public review at the end of March or early April, 2009, commencing a 30-day public comment period; draft right-of-way permits will be issued to all current tenants in June 2009.

Previously, there has not been a management plan for Shasta Bally summit. The three matters involved include:

1. The access road from Sheep Camp to the Summit;
2. The Summit facilities, including 28 different entities such as TV channels, the Federal Bureau of Investigations and small ham operators, broadcasting around the world; and
3. Power lines from the Summit to Crystal Creek Boys' Camp.

There are five proposed preliminary draft alternatives, ranging from "no action" to allowing new structures and enlargement of existing infrastructure and towers on the existing site.

The public is encouraged to share ideas or concerns relative to the project. Comments may be submitted to the National Park Service.

In reply to questions by Supervisor Moty, Superintendent Milestone stated that the National Park Service does not lease land; however, they do issue right-of-way permits that have terms and conditions.

Charles Alexander opposed the alternative which allows permits to be issued to existing tenants because of the vulnerability of equipment to seismic activity.

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 statewide 2-1-1 system to provide citizens with a disaster response and health and human service support system. An appropriation request would help ensure that all Californians have access to the system, allowing calls to be made and

obtain evaluation information regarding disasters, medical and shelter services, road closure information, and post disaster recovery information. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Senators Boxer and Feinstein.

CAO Lees addressed the issue of a funding delay from the State for many human services programs, including mental health services. He provided a copy of a proposed letter to Dr. Mayberg at the State Department of Mental Health, signed by Director of Health & Human Services Agency Marta McKenzie. The letter addressed the concern of the delay of more than \$1.2 million in Fiscal Year 2005-06 cost settlement and the need to receive payments to ensure uninterrupted services.

In response to questions by Supervisor Kehoe, CAO Lees stated that the consequences of the payments being significantly in arrears from the State has been that Shasta County has to reduce services and to borrow from fund balances.

Supervisor Baugh stated that he had recently attended a meeting Regional Council for Rural Counties (RCRC).

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

SHERIFF

ANTI-DRUG ABUSE PROGRAM GRANT BUDGET AMENDMENT

Sheriff Tom Bosenko presented the staff report and recommended approval. Shasta Interagency Narcotics Task Force (SINTF) applied for a noncompetitive grant and received the grant funding notification. The grant funds a full-time deputy, a legal process clerk, a deputy probation officer, a deputy district attorney, and an Anderson police officer for Fiscal Year 2008-09 as well as other ancillary costs for travel costs to attend grant-mandated conferences.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors authorized the Sheriff to retroactively administer the Anti-Drug Abuse Program grant in the amount of \$158,108 to fund the Shasta Interagency Narcotics Task Force (SINTF) from July 1, 2008 through June 30, 2009; approved a budget amendment increasing appropriations and revenues by \$94,613 in the Sheriff budget unit; approved a budget amendment increasing appropriations and revenues by \$25,056 in the District Attorney budget unit; approved a budget amendment increasing appropriations and revenues by \$26,593 in the Probation budget unit; and authorized the Auditor-Controller to pay claims for expenses.

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes 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 Andersen v. Shasta County Jail, Thompson v. Shasta County Department of Resource Management, and Anselmo and Seven Hills Land and Cattle Company, LLC v. Jensen, Mull and County of Shasta, pursuant to Government Code section 54956.9, subdivision (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.

11:08 a.m.: The Board of Supervisors recessed to Closed Session.

12:04 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Moty, Hawes, Hartman, and Baugh, 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 to discuss existing litigation, as well as labor negotiations. By a unanimous vote, the Board of Supervisors authorized the law firm of Gary Brickwood to handle the defense in the matter of Anderson v. Shasta County Jail.

Supervisors Hawes and Baugh recused from the discussion on the matter of Anselmo and Seven Hills Land and Cattle Company, LLC v. Jensen, Mull and County of Shasta and left the room. By a unanimous vote of the remaining Board of Supervisors members present, the Board authorized the law firm of Larry Moss to handle the defense in the matter of Anselmo and Seven Hills Land and Cattle Company, LLC v. Jensen, Mull and County of Shasta, with Supervisors Hawes and Baugh recusing. No other reportable action was taken.

12:05 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy