

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 24, 2009

REGULAR MEETING

9:00 a.m.: Vice Chairman Kehoe 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. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

District No. 3 - Supervisor Hawes - Absent

County Administrative Officer - Larry Lees
County Counsel - Mike Ralston
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Valerie Ibarra

INVOCATION

Invocation was given by Pastor Martin Murdock, First United Methodist Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

In honor of the birthday of George Washington, Dorothy Robbins and Roberta Wright read excerpts of his Farewell Address.

Churn Creek Bottom Homeowners' Association representative Rod Evans requested the proposed development at Interstate 5 and Knighton Road be put on hold until the General Plan update in 2009 has been completed. By consensus, the Board of Supervisors referred the matter to County Administrative Officer Larry Lees and Director of Resource Management Russ Mull for a response.

Richard Mackie described a renewable energy program being adopted by cities and counties throughout the country, which allows assistance to homeowners to upgrade with solar

energy or wind energy. By consensus, the Board of Supervisors referred the matter to CAO Lees

County Clerk/Registrar of Voters Cathy Darling advised that Governor Schwarzenegger signed a bill calling a special election for May 19, 2009. There will be fifty voting locations and it is important for voters to assure they go to the appropriate site. The electronic voting machines will not be used in this election, which will enable the County to conserve on costs.

BOARD MATTERS

PROCLAMATION: MARCH TO END HUNGER MONTH

At the recommendation of Director of Public Health Donnell Ewert and by motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2009 as March to End Hunger Month in Shasta County. Good News Rescue Mission Director of Community Relations Ken White, Martin Luther King, Jr. Center Director Mary Harris, and U.C. Cooperative Extension/Nutrition Educator Lori Coker were present to accept the proclamation.

PROCLAMATION: PEACE CORPS WEEK

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates February 23-March 2, 2009 as Peace Corps Week in Shasta County. Peace Corps volunteers Daryl and Penny Harris and Mike Welch were present to accept the proclamation.

PROCLAMATION: WEIGHTS & MEASURES WEEK

At the recommendation of Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Moth/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 1-7, 2009 as Weights & Measures Week in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Vice Chairman Kehoe announced the agreement with Runyon, Saltzman & Einhorn, Inc. was pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/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 \$1,309.20 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on February 3, 2009, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1985, which approves Zone Amendment No. 07-031, Lasater (Anderson area), as introduced January 27, 2009. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 408-206, which establishes a 40 mile-per-hour speed limit on Whiskey Creek Road from State Route 299 to 1.4 miles north of State Route 299, as introduced February 10, 2009. (Clerk of the Board)

(See Speed Restriction Ordinance Book)

Approved and authorized the Chairman to sign retroactive amendments to three agreements with the NorCal Center on Deafness, Inc. to change the contractor name to NorCal Services for Deaf and Hard of Hearing, with no changes in compensation or term. (Mental Health/Public Health/Social Services)

Approved and authorized the Chairman to sign an agreement with the County of Colusa in an amount not to exceed \$140,000 for Shasta County to provide part-time Health Officer services to Colusa County for the period March 1, 2009 through June 30, 2011. (Public Health)

Approved and authorized the Chairman to sign an agreement with The California Endowment for Shasta County to receive \$174,969 to continue participation in a project to reduce obesity in children and families in southern Shasta County for the period March 1, 2009 through June 30, 2010. (Public Health)

Authorized the Auditor-Controller to pay retroactive step advances to two Social Services employees in accordance with Chapter 35 of the Personnel Rules. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the City of Redding increasing compensation to Shasta County by \$81,163.36 (for a new total of \$771,729.36) for Opportunity Center clients to provide janitorial services to the City and extending the term for four additional months to June 30, 2009. (Social Services-Opportunity Center)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: RUNYON, SALTZMAN, & EINHORN MEDIA CONSULTING SERVICES

Director of Public Health Donnell Ewert advised the Board of Supervisors approved a three-year agreement with Runyon, Saltzman & Einhorn, Inc. (Runyon) in March 2006 for health education media services. The campaigns performed have been successful in reaching the public, and surveys have confirmed their success. Because of declining realignment revenue, Public Health did not commit to a third year of the media campaign during Fiscal Year 2008-09.

Instructions from the State regarding Mental Health Services Act - Prevention and Early Intervention (MHSA-PEI) plan warranted the need for community awareness related to mental illness issues. Therefore, the agreement with Runyon was renewed for a third year with the understanding that work could not begin until the MHSA-PEI plan funds were available. However, due to a delay in the available funding, the term of the agreement was extended to June 30, 2010. Director of Mental Health Dr. Mark Montgomery stated that staff in the Mental Health department has not had sufficient experience with social marketing.

Supervisor Kehoe stated that he was not supportive of the initiative in 2006 because he did not believe that it was a wise use of limited funding resources when the project could be undertaken by County staff.

In response to questions by Supervisor Kehoe, Dr. Mark Montgomery advised that funding from the State is in place; they are awaiting approval from the oversight committee.

By motion made, seconded (Moty/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Runyon, Saltzman & Einhorn, Inc. extending the term of the agreement to June 30, 2010 at no additional

compensation to provide media consulting services for health-related community education/awareness campaigns. Supervisor Kehoe voted no due to the ability of Shasta County Public Health and Mental Health staff having the ability to do this work. (Public Health/Mental Health)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: BLOOD-BORNE DISEASE PREVENTION PILOT PROJECT

Public Health Officer Dr. Andrew Deckert presented the annual report from Public Health on the three-year Blood-Borne Disease Prevention Pilot Project, in accordance with Assembly Bill 547. The report reflected Shasta County's methods to provide safe programs and containers for contaminated needles.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Larry Lees had no legislative update.

Supervisor Baugh advised that AB 885 (Calderon) regarding onsite wastewater treatment systems has been pulled from consideration. As the Board of Supervisors recently sent a letter to the State Water Resources Control Board to submit Shasta County's comments of areas of concern, he suggested another letter be sent. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to the State Water Resources Control Board acknowledging the acting taken.

Supervisor Moty reported that investigation has revealed that the alleged home building being done without permits in the Elk Trail area is incorrect.

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

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

FISCAL YEAR 2008-09 MID-YEAR BUDGET REPORT

Chief Fiscal Officer Bebe Palin presented the staff report, noting that the County may not experience revenue growth needed for fund balance replenishment. A few years ago, a ten-year outlook was conducted, which was predicated on receipt of anticipated revenue growth. Due to the current economic crisis, there are not many opportunities for growth at the present time.

There has been a decline in taxes; however, it appears that there may be some growth in property tax. It is projected that the balance of the contingency reserve, approximately \$4.5 million, will return to fund balance.

The County has taken prudent steps to prepare for the current economic crisis. Departments have already achieved expenditure reductions by not filling currently vacant positions and postponing spending where possible. Mandated programs must continue, but specific departments are plagued by delayed reimbursements from the State.

CAO Lees stated that because the Board of Supervisors has already adopted budget principles the current revenue decline was anticipated. On May 19, 2009, several propositions must be approved in a special election in order for the budget plan to work.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors directed departments to make spending adjustments to stay within approved net county cost contained in the Fiscal Year 2008-09 Budget, as adjusted; and approved the budget principles recommended for the Fiscal Year 2009-10 Proposed Budget.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

QUARTERLY REPORT OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the period ending December 31, 2008.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 08-007 **RICHARD AND LORI RICHARDS** **EAST REDDING AREA**

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 08-007, Richard and Lori Richards, which would rezone approximately 23 acres in the east Redding area from an Exclusive Agricultural District combined with an Agricultural Preserve (EA-AP) District to a Limited Agricultural District combined with a 20-acre Minimum Lot Area (A-1-BA-20) District. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed. By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors continued the appeal to March 3, 2009 at 9:00 a.m., or as soon thereafter as may be heard, due to a lack of timely published notice.

ZONE AMENDMENT NO. 08-012 **TRENT MCGREW** **BELLA VISTA AREA**

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 08-012, Trent McGrew, which would rezone approximately 6.2 acres in the Bella Vista area to change the boundaries of a Mixed Use (MU) and Rural Residential (R-R) District to coincide with the current General Plan land use designations. Senior Planner Kent Hector presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed. By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors continued the appeal to March 3, 2009 at 9:00 a.m., or as soon thereafter as may be heard, due to a lack of timely published notice.

ZONE AMENDMENT NO. 08-021
DALE, DAL, AND CORINA NEATHAMER
ANDERSON AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 08-021, Dale, Dal, and Corina Neathamer, which would rezone approximately 6.25 acres from an Unclassified (U) District to a Limited Agricultural (A-1) District. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed. By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors continued the appeal to March 3, 2009 at 9:00 a.m., or as soon thereafter as may be heard, due to a lack of timely published notice.

11:10 a.m.: The Board of Supervisors recessed.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Moty, Hartman, and Baugh, County Administrative Officer Larry Lees, County Counsel Mike Ralston, Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerk of the Board Valerie Ibarra present.

AFTERNOON CALENDAR

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

APPEAL OF ZONE AMENDMENT NO. 08-023
APPEAL OF PARCEL MAP NO. 08-027
COTTONWOOD JBRE, LLC
WEST COTTONWOOD AREA

This was the time set to reopen the public hearing and consider the appeal by Cottonwood JBRE, LLC of the Planning Commission's denial of Zone Amendment No. 08-023 and Parcel Map No. 08-027 (west Cottonwood area), which was continued from the February 10, 2009 meeting. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

Vice Chairman Kehoe advised that the appellant has requested a continuance until March 3, 2009.

The public hearing was reopened, at which time no one spoke for or against the matter, the public hearing was closed. By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors continued the appeal to March 3, 2009 at 9:00 a.m., or as soon thereafter as may be heard.

1:33 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy