

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 24, 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
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Robert Brown, First Baptist Church of Redding.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Director of Child Support Services Terri Love announced that Shasta County Department of Child Support Services was awarded the "Most Improved Performance Award" for medium-sized Counties.

Charles Alexander discussed road pricing and suggested monitoring travelers entering and exiting Shasta County.

Treasurer-Tax Collector Lori Scott provided the Report of Disposition of Sealed Bid and Public Auction Properties held on February 18 and 20, 2009. Sales gross/excess proceeds amounted to \$111,410.75; and the total collected was \$286,803.

BOARD MATTERS

CERTIFICATE OF RECOGNITION
ADULT PROBATION DIVISION DIRECTOR KRIS CONNER

At the recommendation of Chief Probation Officer Brian Richart and in recognition of more than 33 years of service to Shasta County, the Board of Supervisors presented Adult Probation Division Director Kris Conner with a Certificate of Recognition upon her retirement.

PROCLAMATION: GRAND JURY AWARENESS MONTH

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2009 as Grand Jury Awareness Month in Shasta County. Current and former Grand Jury members Dale Trudeau and Marcia Caranci accepted the proclamation.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Hawes announced that the County claims list and the lease with the Intermountain Junior Rodeo Association were pulled for further discussion.

ACTION ON ITEMS PULLED FROM THE CONSENT CALENDAR

COUNTY CLAIMS LIST

In response to a request by Supervisor Moty, Auditor Controller Connie Regnell agreed to research establishing a policy to allow the County Administrative Officer to review and approve county claims up to a set amount.

By motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$55,260.54 requiring special board action. (Auditor-Controller)

LEASE: INTERMOUNTAIN JUNIOR RODEO ASSOCIATION
JENNIFER SKUCE INTERMOUNTAIN FAIR PAVILION
CONSTRUCTION AND OPERATION

In response to a question by Supervisor Kehoe, Risk Management Analyst III Jonathon Hill confirmed the insurance standards for high risk and lower risk occurrences. The Intermountain Junior Rodeo Association has agreed to fully indemnify any risk over the recommendation.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the lease with the Intermountain Junior Rodeo Association for the construction and operation of the Jennifer Skuce Intermountain Fair Pavilion retaining the original compensation and term and updating the insurance provisions. (Inter-Mountain Fair)

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:

Enacted Ordinance No. 378-1986, which approves Zone Amendment No. 08-016, HHI, LLC (Shingletown area), as introduced December 16, 2008. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1987, which approves Zone Amendment No. 07-025, Stierli (Mountain Gate area), as introduced January 27, 2009. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1988, which approves Zone Amendment No. 08-021, Neathamers (Anderson area), as introduced March 3, 2009. (Clerk of the Board)
(See Zoning Ordinance Book)

Appointed Claire (Betty) E. Berg (Consumer), Shyrle De Haven (Consumer), and Evan LeVang (Community Leader) to the In-Home Supportive Services (IHSS) Advisory Committee for three-year terms to expire March 2012; and reappointed Areal Hoyne (Consumer) and Ethel Webb (Provider) to the IHSS Advisory Committee for three-year terms to expire March 2012. (In-Home Supportive Services Public Authority)

Approved and authorized the Chairman to sign an amendment to the agreement with Youth for Change increasing total compensation by \$50,000 per fiscal year (for a new total not to exceed \$200,000) to provide youth mental health services to Medi-Cal eligible children and extending the term for one additional year to June 30, 2010. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with JDT Consultants, Inc. in an amount not to exceed \$250,000 per fiscal year to provide mental health services to Medi-Cal eligible children from the date of signing through June 30, 2010. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the State of California increasing compensation by \$81,606 (for a new total not to exceed \$5,863,789, of which a maximum compensation of \$1,987,132 is for Fiscal Year 2008-09) to provide additional alcohol and other drug treatment and prevention services and retaining the term of July 1, 2007 through June 30, 2010. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman (as 1st Authorized Official) and the Vice Chairman (as 2nd Authorized Official) to sign the Medicare Enrollment application to update provider information; and approved and authorized the County Administrative Officer (as 1st Delegated Official) and the Health and Human Services Agency Director (as 2nd Delegated Official) to sign future Medicare certification statements. (Public Health)

Approved and authorized the Chairman to sign an agreement with the County Welfare Directors Association of California and Philip L. Paulsen, Jr. in an estimated amount of \$249,082 to reimburse Shasta County for Mr. Paulsen's services for working on a statewide Social Services data system conversion project for one year from the date of signing, with two automatic one-year renewals; and authorized the Health and Human Services Agency Branch Director for Social Services to collaterally fill the position of Deputy Director of Social Services during Mr. Paulsen's term of assignment to the data conversion project. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Regents of the University of California on behalf of its Davis Campus Extension Department in an amount not to exceed \$89,000 to provide specific child welfare consultation and training services on behalf

of the Northern Welfare Directors Committee for the period July 1, 2008 through June 30, 2009. (Social Services)

Accepted a donation of SecureCheck-Pro software valued at \$3,500 from AP Technology to print client benefit checks. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Far Northern Regional Center in an amount not to exceed \$215,337.50 per year to reimburse Shasta County for providing transportation to approximately 70 joint Opportunity Center and Far Northern Regional Center clients for the period April 1, 2009 through March 31, 2010, with one automatic one-year renewal. (Social Services-Opportunity Center)

Approved and authorized the Chairman to sign a retroactive agreement with Prime Healthcare Services, LLC (PRIME) in an amount not to exceed \$42,000 to provide on-call nurses at Shasta Regional Medical Center to perform sexual assault forensic examinations for crime victims for the period November 1, 2008 through October 31, 2009; approved and authorized the County Administrative Officer to sign any subsequent amendments with PRIME regarding the program; and authorized the Auditor-Controller to pay claims related to the program. (District Attorney)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Office of Education in an amount not to exceed \$921,123 to provide two full-time Deputy Probation Officers and one Probation Assistant for probation intervention services at Oasis Community School/Educational Resource Center from the date of signing through June 30, 2010, with two optional one-year renewals. (Probation)

Approved and authorized the Chairman to sign a retroactive contract with the California Department of Boating and Waterways for the County to receive \$18,000 for the period March 1, 2009 through June 30, 2009 to conduct a three-day swift water training program for the Sheriff's Office Boating Safety Unit; approved a budget amendment in the amount of \$18,000 increasing revenues and appropriations in the Boating Safety Unit budget to cover the cost of the training program; and authorized the Auditor-Controller to pay claims and expenses related to the program. (Sheriff)

9:32 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

WATER AGENCY

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Shasta County Water Agency took the following action, as listed on the Consent Calendar:

Approved and authorized the Chief Engineer to sign an agreement with the McConnell Foundation for 110 acre-feet of water at \$200 per acre-foot for the period March 1, 2009 through February 28, 2010. (Water Agency)

9:34 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

PRESENTATION

PRESENTATION: 2008 SHASTA COUNTY FIRE DEPARTMENT ANNUAL REPORT

Shasta County Fire Warden Mike Chuchel presented the 2008 Shasta County Fire Department Annual Report, noting that Bella Vista, Keswick, Jones Valley, and Palo Cedro Fire Departments are all doing well. Platina Fire Department now has six volunteers.

In response to a question by Supervisor Kehoe, Fire Warden Chuchel confirmed the department has a billing process for medical reimbursement.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Hartman told of a movie entitled "Brothers at War" which is a story of what families go through when a family member is serving at war. Members of the community would like to have the movie brought to Shasta County. She suggested a letter showing Shasta County's support to veterans and military and inviting one of the directors, Gary Sinise, to come to the area with the film. By consensus, the Board of Supervisors approved the Chairman to sign a letter to Mr. Sinise requesting him to bring the movie "Brothers at War" to Shasta County.

Supervisor Baugh recently attended a Regional Council of Rural Counties meeting.

Supervisors reported on issues of countywide interest.

COUNTY CLERK-ELECTIONS/CLERK OF THE BOARD

**OATHS OF OFFICE AND COUNTY EMPLOYEE DEPUTIZATION
ADMINISTRATIVE POLICY MANUAL
POLICY RESOLUTION NO. 2009-01**

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2009-01, which adds a policy to the Administrative Policy Manual regarding oaths of office and deputization of certain County employees.

(See Policy Resolution Book)

INFORMATION TECHNOLOGY

RECLASSIFICATION OF VARIOUS POSITIONS

This item was pulled at the request of the department.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

UNCLAIMED ESTATE FUNDS
RESOLUTION NO. 2009-018

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-018, which transfers unclaimed estate funds held by the Public Administrator in the amount of \$5,627.21 into the Shasta County General Fund.

(See Resolution Book No. 50)

LAW AND JUSTICE

SHERIFF

CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL
COMBAT ALCOHOLIC BEVERAGES TO MINORS GRANT FUNDS
RESOLUTION NO. 2009-019

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-019, which authorizes the Sheriff-Coroner to sign an application, contract, and subsequent amendments or extensions with the California Department of Alcoholic Beverage Control (ABC) in the amount of \$100,000 to obtain grant funds to combat the sale of alcoholic beverages to minors for the period July 1, 2009 through June 30, 2010.

(See Resolution Book No. 50)

SHERIFF'S OFFICE-EMERGENCY SERVICES

MEMORANDUM OF UNDERSTANDING: TRINITY AND TEHAMA COUNTIES
PURCHASE OF ALL-HAZARD RESPONSE ROBOT AND MUTUAL AID

In response to questions by Supervisors, Sheriff Tom Bosenko explained that in partnering with Tehama and Trinity counties, Shasta County may purchase a bomb robot. The current robot is six years old, has had malfunctions, and does not meet the required capacity in working with explosive devices. The proposed new robot has a greater reach. A 25 percent portion of the Homeland Security grant award will go to improving and strengthening the County's response to explosive devices.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Memorandum of Understanding (MOU) with Trinity and Tehama Counties in a combined amount of \$204,032 to purchase an all-hazard response robot and for Shasta County to provide mutual aid for a period of five years from the date of signing by all Counties; and approved and authorized the Sheriff to sign subsequent amendments or related documents that do not increase the total cost of the MOU by more than 5 percent.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING

ZONE AMENDMENT NO. 08-018
JIM AND SYLVIA SCHMIDT
CENTERVILLE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 08-018, Jim and Sylvia Schmidt, which would rezone approximately 40.36 acres in the Centerville area, from a General Industrial (M) District to an Open Space (OS) District. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. Mr. Salazar noted a correction should be to the agenda that rezoning approximately 40.36 acres from a General Industrial District to an Open Space District. 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 project, and the public hearing was closed.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 08-018, Jim and Sylvia Schmidt, Centerville area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2009-013;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2009-013;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 08-018, as requested.

ZONE AMENDMENT NO. 08-022
AVENTINE DEVELOPMENT CORPORATION
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 08-022, Aventine Development Corporation, which would rezone approximately 7.83 acres from a Community Commercial (C-2) with a Design Review (DR) District to a Community Commercial (C-2) with a revised Design Review (DR) District. 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.

Supervisor Baugh disclosed that he met with proponents, Director of Resource Management Russ Mull, and Assistant Director of Resource Management Rick Simon, and attended the Planning Commission meeting to observe the discussion of this item.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 08-022, Grant Elliott, Aventine Development, Cottonwood area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA), with the findings as specifically set forth in Planning Commission Resolution No. 2009-015;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2009-015;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 08-022, as requested.

10:20 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy