

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 28, 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 - Valerie Ibarra

INVOCATION

Invocation was given by Pastor Pauline Bowen, Trinity United Methodist Church.

PLEDGE OF ALLEGIANCE

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

BOARD MATTERS

PROCLAMATION: NATIONAL NIGHT OUT

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 4, 2009 as National Night Out in Shasta County. Sheriff Tom Bosenko accepted the proclamation.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Hawes announced that the items regarding submission of a Homeless Prevention and Rapid Re-Housing Program grant application and the agreement with Shasta County Young Men's Christian Association had been pulled for discussion.

**HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM
 GRANT APPLICATION**

In response to a question by Supervisor Kehoe as to why seniors, veterans, and victims of domestic violence categories were not included in the application, Director of Housing and Community Action Programs Richard Kuhns, Psy.D. explained that this program is specifically for displaced employees who need immediate housing assistance; therefore, by checking single adults, men, women, and families on the application, this would encompass everyone and not

give priority to any one particular group. If all categories were included in the grant, then a ranking and ranking process is needed, which would prolong services.

Other housing programs available give preference to seniors, veterans, and victims of domestic violence.

**AGREEMENT: SHASTA COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION
HEALTHY STUDENT INITIATIVE STAFF**

In response to questions by Supervisor Kehoe, Director of Public Health Donnell Ewert stated the program evaluation will address these five key areas:

1. Are the students healthier?
2. Has student achievement improved?
3. Are parents, staff, administrators, and students more aware of nutrition and physical activity?
4. Is the school community taking steps to improve school environment for nutrition and physical activity?
5. In what ways has the environment changed?

During the recently completed year-long pilot program, standardized fitness testing was performed at all three schools to establish a baseline. Testing will continue annually and, at the end of the program, the goal is that fitness tests will have improved.

COUNTY CLAIMS LIST

By consensus, the Board of Supervisors directed Supervisors Moty and Kehoe to meet with the Auditor-Controller and County Counsel to discuss the feasibility of decreasing the number of claims on the Claims List.

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:

Adopted Resolution No. 2009-071, which recognizes the Behrens-Eaton House at 1520 West Street, Redding as a structure of historical interest and importance of the history, architecture, and culture of Shasta County. (Administrative Office)

(Resolution Book No. 50)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,234.61 requiring special board action. (Auditor-Controller)

Approved a budget amendment in the Fleet Management budget to correct three budgeted appropriations in Services to the State-Controller-recommended account classification to record gasoline and fuel for central garage vehicles. (Auditor-Controller/Support Services-Fleet Management)

Approved the minutes of the meeting held on July 21, 2009, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the lease with Hirst Enterprises terminating the lease for office space at 2770 Pioneer Drive, Redding effective August 31, 2009. (HHSA-Business and Support Services)

Adopted Resolution No. 2009-072, which approves submission of a Homeless Prevention and Rapid Re-Housing Program grant application in the amount of \$500,000 for 36 months; approves and authorizes the Director of Housing and Community Action Programs to sign the application and any additional documentation required for participation; and approves and authorizes the Chairman to sign a grant agreement if one is awarded. (Housing and Community Action Programs)

(Resolution Book No. 50)

Approved and authorized the Alcohol and Drug Program Administrator to sign and submit Applications for Drug/Medi-Cal Program Participation for Substance Abuse Clinics to the California Department of Alcohol and Drug Programs. (Mental Health-Alcohol and Drug Programs)

Adopted Resolution No. 2009-073, which designates authorized agents for the purpose of obtaining funding for the Homeland Security Grant Program for 2009. (Public Health)

(Resolution Book No. 50)

Approved and authorized the Chairman to sign a retroactive agreement in the amount of \$800,600 with the Shasta County Young Men's Christian Association (YMCA) for the County to provide a project coordinator and administrative support staff to oversee the Healthy Student Initiative for the period July 1, 2009 through June 30, 2015. (Public Health)

Approved a budget amendment increasing appropriations and revenues by \$7,000 in the Opportunity Center budget to purchase a bookletmaker machine. (Social Services-Opportunity Center)

For the Swede Creek Road at Swede Creek Bridge Widening Project, approved and authorized the Chairman to sign right-of-way contracts with the DeLello Family Trust (0.01 acres at \$1,000) and the Marc and Shannon Griffey Revocable Trust (0.06 acres at \$3,900); and accepted two easement deeds from these owners conveying parcels of project right of way. (Public Works)

For Tract Map No. 1917, White Oak Manor subdivision (east Millville area), for the White Oak Manor Permanent Road Division, adopted Resolution No. 2009-074, which forms the Division, adopted Resolution No. 2009-075, which confirms the annual parcel charge report for Fiscal Year 2009-10, and received the annual parcel charge report; and for the final map, approved the final map for filing, accepted on behalf of the public offers of dedication for public roads, public utility easements, and relinquished access rights, and approved and authorized the Chairman to sign an agreement with Kenning Properties, Inc. guaranteeing workmanship on Piedmont Court, and accept security for maintenance in the amount of \$16,300. (Public Works)

(Resolution Book No. 50)

Awarded to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for construction on the 2009 Various Permanent Road Divisions in the amount of \$163,882. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

ASSESSOR-RECORDER'S 2009-2010 ANNUAL REPORT

Assessor-Recorder Leslie Morgan presented the 2009-10 Assessor-Recorder Annual Report, highlighting a 2.14 percent decrease in total taxable value, a 3.20 percent increase in exemptions, and a 2.45 percent decrease net taxable value from 2008-09.

AIRPORT ROAD AT SACRAMENTO RIVER BRIDGE REPLACEMENT PROJECT

Public Works Director Pat Minturn provided a status report of the Airport Road at Sacramento River Bridge Replacement Project, noting the concrete construction and post-tensioning is complete. Also included in the construction is a concrete approach on each side to ensure a smooth ride while entering the bridge. Due to good weather, the contractor is ahead of schedule.

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 anticipated state budget cuts which will have a negative impact on Shasta County.

By consensus, the Board of Supervisors approved and authorized the Chairman to sign letters to Senator Dianne Feinstein, Senator Barbara Boxer, and Congressman Wally Herger requesting their support of the State Grants portion of the Safe & Drug-Free Schools & Communities Program at a minimum of the FY 2009 appropriated level of \$294.8 million in the FY 2010 Labor, Health and Human Services Education Appropriations Bill.

Supervisor Baugh recently attended the Northern Rural Training and Employment (NoRTEC) meeting.

Supervisors reported on issue of countywide interest.

ADMINISTRATIVE OFFICE**PRESENTATION & AGREEMENT: SHASTA CASCADE WONDERLAND ASSOCIATION**

Administrative Analyst Angela Richardson introduced Shasta Cascade Wonderland Association General Manager Bob Warren, who outlined the positive economic impact of travel in Shasta County, including \$365.2 million in travel spending and \$705,100 transient occupancy taxes (TOT) collected by Shasta County in 2008. Mr. Warren requested the Board of Supervisors approve \$28,000 in compensation for 2009, the same as in 2008, to continue marketing Shasta County tourism.

Ms. Richardson presented the staff report, highlighting that there is a projected 13 percent decrease in TOT to Shasta County, compared to Fiscal Year 2008-09.

In response to questions by Supervisor Kehoe, Ms. Richardson confirmed that, although the Northern California region of the Association consists of eight counties, only Shasta and Butte Counties contribute funding. The annual contribution from Butte County is \$2,000.

In response to a question by Supervisor Moty, Mr. Warren explained Modoc County receives no TOT tax, and Lassen and Butte Counties receive very little TOT; Plumas County funds a visitor's bureau which partners with the Association to attend travel shows; Siskiyou County contracts directly for tourism marketing; and the City of Redding contributes \$150,000. The Shasta Cascade Wonderland Association also provides the California Welcome Center in Anderson. Ms. Richardson also noted that Tehama County allocates funding to the Chamber of Commerce, but the Chamber has full funding discretion.

In response to a question by Supervisor Baugh, CAO Larry Lees stated that although tourism marketing is beneficial to Shasta County, he recommends not funding the program at this time due to the budget crisis.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors deferred the funding request for a renewal agreement with the Shasta Cascade Wonderland Association in the amount of \$14,000 to provide tourism marketing and promotional services for Fiscal Year 2009-10 until the mid-year budget analysis.

PUBLIC WORKS

AGREEMENT: NICHOLS, MELBURG & ROSSETTO ARCHITECTS SHASTA COUNTY JUVENILE REHABILITATION FACILITY ARCHITECTURAL DESIGN AND CONSTRUCTION REVIEW SERVICES

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Baugh/Kehoe), 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 and construction review services for the new Shasta County Juvenile Rehabilitation Facility in an amount not to exceed \$1,436,500 from the date of signing through 30 days after filing a notice of completion of construction or December 13, 2012, whichever is earlier; and approved and authorized the Public Works Director to sign amendments to the agreement in an amount not to exceed 10 percent of the original value of the agreement.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

CDBG PLANNING AND TECHNICAL ASSISTANCE GRANT APPLICATION

This was the time set to conduct a public hearing to consider approving a Community Development Block Grant (CDBG) Planning and Technical Assistance grant application. Director of Housing and Community Action Programs Dr. Richard Kuhns explained that the department received notification from that the State of California is discontinuing the program due to a lack of funding. The Notice of Hearing and Affidavit of Publication 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.

SOCIAL SERVICES-OPPORTUNITY CENTER

CALIFORNIA DEPARTMENT OF TRANSPORTATION WHEELCHAIR-ACCESSIBLE VEHICLES GRANT FUNDS RESOLUTION NO. 2009-076

This was the time set to conduct a public hearing to consider the request to apply for grant funds for wheelchair-accessible vehicles through the California Department of Transportation. Opportunity Center Manager Del Lockwood presented the staff report and recommended approval of the application. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-076, which certifies that there are no nonprofit agencies readily available to provide the transportation services proposed in the Opportunity Center’s grant application, and approves and authorizes the Opportunity Center Manager to sign grant documents

(See Resolution Book No. 50)

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 Snodgrass v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its counsel to discuss anticipated litigation, pursuant to Government Code section 54956.9, subdivision (b).

11:05 a.m.: The Board of Supervisors recessed to Closed Session.

11:35 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 Chief Deputy Clerk of the Board Glenda Tracy.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation; however, no reportable action was taken.

11:35 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy