

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 11, 2009

**REGULAR MEETING**

9:03 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. 3 - Supervisor Hawes  
District No. 4 - Supervisor Hartman  
District No. 5 - Supervisor Baugh

District No. 2 - Supervisor Moty - Absent

County Administrative Officer - Larry Lees  
County Counsel - Mike Ralston  
Deputy Clerk of the Board - Valerie Ibarra  
Agency Staff Services Analyst II - Megan Dorney

**INVOCATION**

Invocation was given by Supervisor Baugh.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Shasta County Fire Warden and CAL FIRE Shasta-Trinity Unit Chief Mike Chuchel updated the Board of Supervisors on current wildfires, including 40 fires within the County Fire/CAL FIRE jurisdiction, 70 fires within the Lassen-Modoc jurisdiction, 16 fires within the Shasta-Trinity National Forest jurisdiction, and 30 fires within the Lassen National Forest jurisdiction. CAL FIRE Deputy Chief and Incident Command Team 1 Commander Doug Wenham explained that of the 40 fires in Eastern Shasta County, 36 fires have been contained to small acreages.

Charles Alexander spoke regarding The Million Boat Float event, which is in opposition to the State of California's alternate conveyance system, a peripheral canal on the Delta.

**BOARD MATTERS**

**AUGUST 2009 EMPLOYEE OF THE MONTH**  
**SUPERVISING CHILD SUPPORT SPECIALIST MICHAEL BUTCHER**  
**RESOLUTION NO. 2009-077**

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. 2009-077, which recognizes Shasta County's August 2009 Employee of the Month.

(See Resolution Book No. 50)

**PRESENTATION: THE BENEFITS OF CHILD SUPPORT**  
**PROCLAMATION: CHILD SUPPORT AWARENESS MONTH**

Director of Child Support Services Terri Love discussed the need for child support, the benefits to the child and both parents, and how the program creates revenue for Shasta County. Shasta County received \$324,000 in reimbursement to the General Fund in Fiscal Year 2008-09.

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2009 as Child Support Awareness Month in Shasta County.

**PROCLAMATION: COMMUNITY HEALTH CENTER WEEK**

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 9-15, 2009 as Community Health Center Week in Shasta County. Hill Country Health and Wellness Center Chief Executive Director and Shasta Consortium of Community Health Centers Representative Lynn Dorroh accepted the proclamation.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Hawes stated the items regarding the Stillwater Properties, LLC lease and the National Association of City and County Health Officials grant application were pulled for discussion. Supervisor Baugh pulled the Record Searchlight agreement for discussion.

**LEASE: STILLWATER PROPERTIES, LLC**  
**STORAGE SPACE**

In response to questions by Supervisor Kehoe, Administrative Analyst Elaine Grossman explained each lease payment of \$7,500 is paid 60 days in advance four times a year rather than 12 times a year in order to save \$222 in interest. The amount saved does not include internal costs to departments in processing the claims for payment. Ms. Grossman agreed to research whether state and federal monies used to pay for this lease prohibit advance payments and to confirm whether Stillwater Properties, LLC is current on its property tax payments.

**AGREEMENT: RECORD SEARCHLIGHT**  
**ADVERTISING**

In response to questions by Supervisors, Director of Support Services Michelle Schafer said the County has reduced its advertising costs and utilizes other newspapers when applicable; however, the law requires that certain types of legal notices be published in certain types of newspapers, including the Record Searchlight. Ms. Schafer agreed to confirm whether Record Searchlight is current on its property tax payments.

NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS  
GRANT APPLICATION  
NATIONAL PUBLIC HEALTH DEPARTMENT ACCREDITATION PROGRAM

In response to questions by Supervisor Kehoe, Director of Public Health Donnell Ewert confirmed the grant will not cover the cost of the program; however, if grant monies are awarded, the department will utilize less of its budget to fund the program. Entering the program will expedite the accreditation program, which will save money over time. Since the State of California is not a reliable source of funding, the department is seeking funding available from other sources.

**CONSENT CALENDAR**

By motion made, seconded (Hartman/Baugh), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe voted no on the lease with Stillwater Properties, LLC as he does not agree with the advance rental payments):

Adopted Salary Resolution No. 1366, which deletes 132.5 full-time-equivalent vacant position allocations, adds a footnote to the classification of Chief of Psychiatry, adds a footnote to the classification of Senior Psychiatrist, and makes technical adjustments to the footnotes to various positions; and approved budget amendments to 34 cost centers with no net increase or decrease in appropriations or revenues. (Administrative Office)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a lease with Stillwater Properties, LLC in the amount of \$0.36 per square foot (with \$0.01 per-square-foot annual increases) for 21,040 square feet of basement storage space at 1400, 1500, and 1550 California Street for the period October 1, 2009 through September 30, 2011, with two optional three-year extensions; approved and authorized the County Administrative Officer to sign a letter terminating the current lease with Ronald and Margaret Mygrant for basement storage at 1400 California Street; and approved and authorized the County Administrative Officer to sign a letter terminating the current lease with Ronald and Margaret Mygrant for basement storage at 1500 and 1550 California Street. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$12,471.17 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on July 28, 2009, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the Record Searchlight to provide advertising for County departments at various agreed-upon rates effective July 1, 2009. (Support Services-Personnel)

Approved and authorized the Chairman to sign a contract with NorCal Center on Deafness in an amount not to exceed \$85,000 per fiscal year to provide interpreting services for the hearing impaired for a one-year period effective the date of signing, with two automatic one-year extensions. (Support Services-Personnel)

Approved submission of a grant application in the amount of \$27,280 for Public Health to participate in the National Association of City and County Health Officials beta testing of the National Public Health Department Accreditation Program from fall 2009 through December 2010; and approved and authorized the Chairman to sign a letter supporting Public Health's participation in the Program. (Public Health)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Shasta County Office of Education increasing compensation by \$325,000 for the period

July 1, 2009 through September 30, 2009 to provide CalWORKs Stage 1 childcare services. (Social Services)

Adopted Salary Resolution No. 1367, effective September 30, 2009, which extends the sunset date from September 30, 2009 to September 30, 2010 for one Deputy District Attorney I/II/III position. (District Attorney)

(See Salary Resolution Book)

On behalf of County Service Area No. 17 - Cottonwood Sewer, took the following actions to replace water treatment dosing controls at the Cottonwood Waste Water Treatment Plant: Approved a budget amendment increasing appropriations by \$150,000 in the Cottonwood Sewer Administration budget; approved a budget amendment increasing appropriations by \$150,000 in the Cottonwood Sewer Capital Improvement Administration budget; and authorized the use of fund balance for the increase in appropriations. (County Service Area No. 17 - Cottonwood Sewer)

Introduced and waived the reading of an ordinance which establishes a 20-mile-per-hour speed zone on all roads in the Silverthorn Summer Homes Tract. (Public Works)

For the Jail Painting Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after September 10, 2009 at 11:00 a.m. (Public Works)

Released the security guaranteeing maintenance of public improvements in the amount of \$8,500 for Tract Map No. 1935, Whitmore Village (Whitmore area). (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Groundwater Monitoring Wells and Gas Monitoring Wells Project and record it within 10 days of actual completion of the work. (Public Works)

Adopted Resolution No. 2009-078, which authorizes the County to recover its costs in the amount of \$56,585.93 to abate nuisance conditions on various parcels by means of special assessments and liens. (Resource Management-Building Division)

(See Resolution Book No. 50)

## **REGULAR CALENDAR**

### **PRESENTATIONS**

#### **PRESENTATION: GOLDEN SPIKE MOVEMENT**

Whiskeytown National Park Superintendent Jim Milestone provided an overview of the "Golden Spike Moment," which celebrates the new 5-mile Shasta-Trinity Trail, which completes the trail from the Sundial Bridge in Redding to the Trinity Alps Wilderness Area.

In response to a question by Supervisor Baugh, Mr. Milestone confirmed that existing and new users will be allowed to install infrastructure at the telecommunications site on Shasta Bally. The National Park Service (NPS) will not charge rent to government or non-profit organizations. However, for-profit organizations will be charged rates based upon an independent appraisal of fair-market rental rates.

**PRESENTATION: HEALTHY SHASTA ACTION HEROES**

Director of Public Health Donnell Ewert explained that childhood obesity continues to be an issue for Shasta County. The Healthy Shasta coalition was created to encourage healthy eating and physical activity. Healthy Shasta Coordinator Shellisa Moore introduced Kelly Ball (Individual Adult); Carly Rosen (Individual Youth); City of Anderson (Organization); and Cub LEAN (Club/Group) as the four Action Hero Award winners.

**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

Supervisor Kehoe recently attended the Mental Health Board and the Local Agency Formation Commission (LAFCO) meetings.

In response to a suggestion by Supervisor Kehoe, CAO Lees agreed to review an ordinance of the County of Los Angeles, which requires individuals and businesses entering into a contract with the County to certify that they have fulfilled their property tax obligations owing to the County of Los Angeles, for possible similar local enactment.

By consensus, the Board of Supervisors directed staff to begin the process of cancelling the September 1, 2009 meeting.

Supervisors reported on issues of countywide interest.

**SCHEDULED HEARINGS****LAW AND JUSTICE****DISTRICT ATTORNEY****NON-PAPER DISCOVERY FEES  
REPEAL OF ORDINANCE NO. 638**

This was the time set to conduct a public hearing to consider establishing fees for non-paper discovery fees provided to defense attorneys in criminal cases. District Attorney Gerry Benito presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

In response to a question by Supervisor Kehoe, District Attorney Jerry Benito stated the law requires defense attorneys to request discovery through district attorneys so that both the defense and prosecution are provided the same information.

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 (Kehoe/Baugh), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 638; and establishes fees for non-paper discovery provided to defense attorneys in criminal cases.

**PUBLIC WORKS**

**ANNUAL PARCEL CHARGE REPORTS**

**PERMANENT ROAD DIVISIONS**

**RESOLUTION NO. 2009-079**

This was the time set to conduct a public hearing to confirm the Annual Parcel Charge Reports for the various Permanent Road Divisions in Shasta County and to direct the parcel charges be placed on the property tax bills for Fiscal Year 2009-10. Public Works Director Pat Minturn presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-079, which confirms the Annual Parcel Charge Reports for the following Permanent Road Divisions in Shasta County in the same amount as currently charged; and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2009-10:

Aegean Way	Fullerton Way	River Hills Estates
Aiden Park	Holiday Acres Community	Robledo Road
Alpine Way	Honeybee Acres	Rocky Ledge Estates
Amber Lane	Intermountain Road	Rolland Country Estates
Amber Ridge	Jordan Manor	Santa Barbara Estates, Unit 1
Amesbury Village	L & R Estates	Santa Barbara Estates, Unit 2
Blackstone Estates	Lark Court	Santa Barbara Estates, Units 3 & 4
Butterfield Lane EFER	Laverne Lane	Shasta Lake Ranchos
Canto Del Lupine	Logan Road	Shasta Meadows Drive
China Gulch	Los Palo Drive EFER	Shelly Lane
Coloma Drive	Manor Crest	Silver Saddle Estates
Cottonwood Creek Meadows	Manton Heights	Ski Way
Country Fields Estates	Manzanillo Orchard	Squaw Carpet Fire Access
Craig Lane	Marianas Way	Sterling Ranch
Crowley Creek Ranchettes	Millville Way	Stillwater Ranch
Deer Flat Road	Mountain Gate Meadows	Timber Ridge
Diamond Ridge Estates	Mule Mountain Parkway	Valparaiso Way
Dusty Oaks Trail	North Chapparal Drive	Vedder Road
East Stillwater Way	Old Stagecoach Road	Victoria Highlands Estates
Equestrian Estates	Palo Cedro Oaks	Village Green
Fore Way Lane	Ponder Way/Carriage Lane	Waterleaf Estates
Foxwood Estates	Ritts Mill Road	Wisteria Estates
		Woggon Lane

(See Resolution Book No. 49)

**ANNUAL PARCEL CHARGE REPORTS**

**COUNTY SERVICE AREAS**

**RESOLUTION NO. 2009-080**

This was the time set to conduct a public hearing to confirm the Annual Parcel Charge Reports for various County Service Areas (CSAs) and to direct the parcel charges be placed on the property tax bills for Fiscal Year 2009-10. Public Works Director Pat Minturn presented the staff report and recommended approval. 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 (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-080, which confirms the Annual Parcel Charge Reports for the following County Service Areas; and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2009-10:

CSA No. 2 - Sugarloaf  
 CSA No. 6 - Jones Valley  
 CSA No. 7 - Burney (SW)

CSA No. 11 - French Gulch  
 CSA No. 14 - Belmont  
 CSA No. 15 - Street Lighting  
 (See Resolution Book No. 50)

DELINQUENT FEES AND UNCOLLECTIBLE DEBTS  
COUNTY SERVICE AREAS  
RESOLUTION NO. 2009-081

This was the time set to conduct a public hearing and consider confirming the Reports of Delinquent Fees and Uncollectible Debts for various County Service Areas (CSAs). Public Works Director Pat Minturn presented the staff report and recommended approval. 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 request, and the public hearing was closed.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-081, which confirms the Reports of Delinquent Fees for the following County Service Areas; directed that the annual liens be placed on the property tax bills for Fiscal Year 2009-081; and approved a discharge of accountability for collection of unpaid water and sewer service accounts in the amount of \$1,532.10 that are uncollectible:

CSA No. 2 - Sugarloaf  
 CSA No. 6 - Jones Valley

CSA No. 17 - Cottonwood  
 (See Resolution Book No. 50)

PUBLIC EASEMENT ABANDONMENT  
CENTERVILLE AREA  
RESOLUTION NO. 2009-082

This was the time set to conduct a public hearing to consider abandoning an easement located beyond the end of Lone Star Court in the Centerville area. Public Works Director Pat Minturn presented the staff report and recommended approval of the project. 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.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-082, which abandons the public interest in a portion of an undeveloped public easement located beyond the end of Lone Star Court, Centerville area.  
 (See Resolution Book No. 50)

**CLOSED SESSION ANNOUNCEMENT**

Chairman Hawes announced that the Closed Session was cancelled.

11:14 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy