

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 18, 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
Deputy Clerk of the Board - Valerie Ibarra
Agency Staff Services Analyst II - Megan Dorney

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 Kehoe.

PUBLIC COMMENT PERIOD - OPEN TIME

Marily Woodhouse, Patricia Lawrence, Mauro Oliveira, and Bill Gilbert spoke in opposition to clear cutting in Shasta County.

Charles Alexander stated Assemblyman Jim Nielsen in a radio broadcast mistakenly referred to several pending bills by the wrong numbers.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Hawes announced that the agreement with the U.S. Department of Agriculture was pulled for discussion.

In response to questions by Supervisor Kehoe, Agricultural Commissioner Mary Pfeiffer explained that the wildlife management services program will aid rural residents in managing wildlife issues, such as rabid skunks and coyote attacks, while ensuring wildlife safety is in compliance with state and federal laws.

CONSENT CALENDAR

By motion made, seconded (Hartman/Moty), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Moty abstained from voting on the minutes of the August 11, 2009 meeting as he was not in attendance; Supervisor Kehoe voted no on the canceling of the September 1, 2009 Board of Supervisors meeting):

Ratified the County Administrative Officer's signature on the agreements with CalFIRE in the amount of \$250 per day to use Tonkin Field Airport as a helicopter base during the SHU Lightning Incident for the period August 3, 2009 through June 30, 2010; and with the U.S. Forest Service in the amount of \$3,500 per day to use the Inter-Mountain Fairgrounds as a fire camp during the Hat Creek Complex fire from August 3, 2009 through the end of the incident. (Administrative Office)

Approved and authorized the Chairman to sign the response to the Final Report of the Fiscal Year 2008-09 Shasta County Grand Jury. (Administrative Office)

Approved and authorized the Chairman to sign an agreement with the U.S. Department of Agriculture to provide professional wildlife management services in Shasta County for five years from the date of signing. (Agricultural Commissioner)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,300.00 requiring special board action. (Auditor-Controller)

Approved a budget amendment to correct A87 revenue to cost apply for County central service departments in accordance with generally accepted accounting principles. (Auditor-Controller)

Approved the minutes of the meeting held on August 11, 2009, as submitted. (Clerk of the Board)

Canceled the September 1, 2009 Board of Supervisors meeting. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with the Shasta County Office of Education to provide foster youth educational support services which extends the term of the agreement through two one-year automatic renewal periods to June 30, 2011; retains the annual cost of \$63,536 per fiscal year; approves and authorizes the Health and Human Services Agency Director, the Social Services Director, or their designee to sign minor amendments that do not cause an increase of more than 10 percent per fiscal year to the maximum compensation; makes minor adjustments to the reporting responsibilities of the Office of Education; and includes language allowing immediate changes to compensation if state and federal allocations are retroactively reduced upon budget passage. (Social Services)

Approved a budget amendment in the Castella Water Bond Sinking Fund Budget increasing appropriations by \$4,000 to close out the Bond Sinking Fund, to be offset by use of fund balance. (County Service Area No. 3 - Castella Water)

Approved budget amendments to transfer appropriations in the Land, Buildings and Improvements budget for three ongoing projects (the Jail Roof, the District Attorney remodel of the old Library, and the Balls Ferry Boat Ramp) with net decreases of \$270,619 to appropriations and \$214,007 to Transfers In, due to encumbrances from Fiscal Year 2008-09 rolled over to Fiscal Year 2009-10 for the District Attorney; increase appropriations by \$90,730 in the Jail budget; decrease appropriations by \$366,472 in the District Attorney budget; increase appropriations by \$5,123 in the Recreation & Parks budget; and transfer appropriations for a net of \$0 in the County Fire budget. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Additional Bay at Big Bend Fire Station and Additional Bay at Oak Run Fire Station Project and record it within 10 days of actual completion of the work. (Public Works)

Adopted Resolution No. 2009-083, which grants an extension of time on an agreement with Chae Moon to complete improvements for Tract Map No. 1926, Moon (west Redding area) by September 14, 2010; and approves and authorizes the Chairman to sign the agreement granting the extension. (Public Works)

(See Resolution Book No. 50)

Approved and authorized the Chairman to sign a renewal agreement with the Redding Area Bus Authority in an estimated annual amount of \$120,000 to operate the Burney Express for the period September 26, 2009 through September 25, 2014. (Public Works)

Adopted Resolution No. 2009-084, which elects to receive full payment of Secure Rural Schools and Self-Determination Act of 2008 funds for Fiscal Year 2009-10 and allocates 15 percent of the full payment amount for Title II and Title III (timber receipt funds) projects; increased appropriations using \$276,587 in fund balance carryover, \$220,608 in Fiscal Year 2009-10 estimated revenue, and \$1 from Fiscal Year 2009-10 earned interest; approved the use of \$261,245 from Fiscal Year 2008-09 fund balance carryover, \$15,342 from unobligated funds, \$1 from Fiscal Year 2009-10 earned interest, and \$220,608 from Fiscal Year 2009-10 estimated revenue to fund the projects; funded Title III projects totaling \$497,196; transferred \$110,000 to the County Fire budget to purchase a rescue vehicle; approved fixed asset purchases for the Sheriff's Boating and Safety Unit of a dive team air compressor in the amount of \$8,999, Carson cargo trailer for the air compressor in the amount of \$12,168, two thermal imager cameras in the amount of \$20,200, two Oceanid watercraft in the amount of \$10,717, and minor equipment and safety clothing in the amount of \$5,236; approved purchase by the Sheriff's Office of Emergency Services for minor equipment, computer software, a laptop computer, and safety clothing totaling \$14,869; approved reimbursement in the amount of \$54,615 to the McArthur Fire Protection District for a quick-response vehicle; authorized the Auditor-Controller to assign appropriate accounts to accommodate the acquisitions and transfers to various County departments; and approved and authorized the Chairman to sign an agreement with Western Shasta Resource Conservation District in an amount not to exceed \$260,392 from the date of signing through June 30, 2010 to update and develop community fuels reduction plans. (Public Works)

(See Resolution Book No. 50)

REGULAR CALENDAR

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 Redding Area Bus Authority (RABA) Board meeting.

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**QUARTERLY REPORT OF INVESTMENTS**

Treasurer-Tax Collector Lori Scott presented the report, noting that the department continues to provide the report to the Board of Supervisors in a public format although Government Code Section 53646 does not require it.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the period ending June 30, 2009.

LAW AND JUSTICE**DISTRICT ATTORNEY****SEXUAL ASSAULT RESPONSE TEAM PROGRAM
BUDGET AMENDMENT**

District Attorney Jerry Benito presented the staff report, highlighting that throughout years of budget shortfalls and significant financial difficulties, the City of Redding, Prime Healthcare Services (PRIME), and Shasta County have maintained the Sexual Assault Response Team program.

Supervisor Moty made a motion to approve the budget amendment, and Supervisor Hartman seconded the motion. Under discussion, Supervisor Kehoe requested the motion be amended to include presentation of certificates in appreciation to the City of Redding and PRIME. Supervisor Moty amended the motion to include presentation of certificates to the City of Redding and PRIME, and Supervisor Hartman seconded the amended motion.

By motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors approved a budget amendment in the Victim Witness budget decreasing appropriations in the amount of \$20,400 and increasing revenues in the amount of \$7,300 to reflect actual County cost of the ongoing Sexual Assault Response Team program; and the presentation of certificates to the City of Redding and Prime Healthcare Services in appreciation for their support of the program.

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 Anselmo and Seven Hills Land and Cattle Company, LLC v. Jensen, Mull and County of Shasta; Neal v. County of Shasta, Tom Bosenko, Chris McQuillan, Larry Fitch, Jeff Foster, Deputy Tippings, Deputy Berg; and Galea v. County of Shasta and Tom Bosenko, 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.

9:50 a.m.: The Board of Supervisors recessed to Closed Session.

10:35 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 Deputy Clerk of the Board Valerie Ibarra 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 matters of Neal v. County of Shasta, Tom Bosenko, Chris McQuillan, Larry Fitch, Jeff Foster, Deputy Tippings, Deputy Berg and Galea v. County of Shasta and Tom Bosenko. There was no other reportable action.

10:36 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy