

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 3, 2009

REGULAR MEETING

9:01 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
Administrative Board Clerk - Valerie Ibarra

INVOCATION

Invocation was given by Pastor Royal Blue, Retired.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: ADOPTION AWARENESS MONTH

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 2009 as Adoption Awareness Month in Shasta County. Health and Human Services Agency Branch Director Jane Work accepted the proclamation. The Harrison family was introduced as the 2009 Adoptive Family of the Year.

PUBLIC COMMENT PERIOD - OPEN TIME

Janet Payne discussed suspected illegal marijuana gardens in Happy Valley.

Stuart Helmer, John Burwell, William Shamblin, Maurice Huff, Kurt Schneider, and Bob Cole opposed the closure of Shasta-Trinity National Forest trails to off-highway vehicle use.

REGULAR CALENDAR

BOARD MATTERS

NOVEMBER 2009 EMPLOYEE OF THE MONTH
SENIOR SOCIAL WORKER GARY VAUGHT
RESOLUTION NO. 2009-104

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-104, which recognizes Senior Social Worker Gary Vaught as Shasta County's November 2009 Employee of the Month.

(See Resolution Book No. 50)

CERTIFICATE OF RECOGNITION
VETERANS DAY PARADE

The Board of Supervisors presented a Certificate of Recognition honoring the Veterans Day parade to be held in the City of Shasta Lake on November 7, 2009. Shasta Lake Lions Club members accepted the proclamation.

PROCLAMATION: VETERANS AWARENESS WEEK

By motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 8-14, 2009 as Veterans Awareness Week in Shasta County. Cuttlefish Base, U.S. Navy Submarine Veterans, Commander Jim Gibson accepted the proclamation.

10:00 a.m.: The Board of Supervisors recessed.

10:09 a.m.: The Board of Supervisors reconvened.

PRESENTATIONS

SIMPSON UNIVERSITY

Simpson University President Larry McKinney provided a report regarding Simpson University's impact on Shasta County, including an overview of the school's history and current accomplishments.

SHASTA-TRINITY TRAVEL PLAN

Shasta-Trinity National Forest Supervisor Sharon Heywood introduced Public Affairs Officer Ray Mooney. Ms. Heywood provided a report regarding the Shasta-Trinity Travel Plan, including travel management regulations, and the proposed plan's process. The Shasta-Trinity National Forest includes 1.6 million forest acres available to off-highway vehicle (OHV) use, including 4,200 miles of roads that will not be closed.

Supervisor Baugh advised that on October 21, 2009, several individuals met to discuss issues about roads designated as Level 3 and whether they should receive mixed-use status. These roads are used infrequently, and there is minimal danger for OHV use.

In response to questions from Supervisor Moty, Ms. Heywood confirmed some of the unauthorized routes created by forest visitors will be closed, and a letter from the Board of Supervisors encouraging the Regional Forester to reevaluate road closures would be beneficial.

Deputy Forest Supervisor Scott Armentrout stated the U.S.F.S. updates their travel use map every year.

By consensus, the Board of Supervisors directed that a letter and a recording of today's meeting be sent to the Regional Forester regarding Shasta County's concern over the potential closure of Level 3 roads to off-highway vehicle use.

ITEMS PULLED FROM THE CONSENT CALENDAR

Vice Chairman Kehoe announced that the item regarding the agreement with Mayers Memorial Hospital District was pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Moty/Hartman), 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 a letter of intent to the Administrative Office of the Courts (AOC) regarding the County's agreement to terms and conditions for a new Redding Courthouse as requested by the AOC. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$2,712.52 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on October 20, 2009, as submitted. (Clerk of the Board)

Reappointed Cindy Dodds and Sherri Quinlan to the Burney Water District Board of Directors for a term to expire December 2013. (Clerk of the Board)

For the Fall River Mills Cemetery District Board of Directors, appointed Harold Bassett to fill an unexpired term to November 2011; and reappointed Kathy Ontano for a term to November 2013. (Clerk of the Board)

Enacted Ordinance No. SCC 2009-03, which enacts County Code Chapter 2.28, *Health & Human Services Agency*, to formally establish the Health and Human Services Agency (HHSA) and consolidate the offices of the Director of Social Services and the Public Guardian with the position of HHSA Director, as introduced October 20, 2009. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Approved and authorized the Chairman to sign the California Department of Health Services Children's Medical Services Branch Certification Statements in support of program plans and budgets totaling \$2,268,633 (Child Health and Disability Prevention Program - \$693,267, California Children's Services Administration - \$1,401,903, and Health Care Program for Children in Foster Care - \$173,463) for the period July 1, 2009 through June 30, 2010; approved and authorized the Director of Public Health or his/her designee to sign amendments to the program budget(s) which result in a net change of no more than 5 percent of the total budget and other minor, nonmonetary amendments as necessary; and approved a budget amendment to the California Children's Services budget unit to align the County's budget with the State's. (Public Health)

Approved and authorized the Chairman to sign a retroactive agreement with the California Department of Public Health to receive approximately \$91,530 (25 percent of Phase III total of \$366,121) in expedited payment of federal Public Health Emergency Response Phase III H1N1 supplemental funds. (Public Health)

Approved and authorized the Chairman to sign a purchase order agreement with the University of California, San Francisco, fiscal agent to the California Department of Public Health, to pay Shasta County \$75,000 to provide cardiovascular disease prevention activities for the period October 1, 2009 through June 30, 2012; and approved and authorized the Director of Public Health or his/her designee to sign amendments to the program budget(s) which result in a net change of no more than 10 percent of the total dollar value and other minor, nonmonetary amendments as necessary. (Public Health)

For Parcel Map No. 07-004 (Shingletown area), adopted Resolution No. 2009-105, which forms Squaw Carpet Fire Access Permanent Road Division No. 2; adopted Resolution No. 2009-106, which confirms the annual parcel charge report for Fiscal Year 2009-10; and received the annual parcel charge report. (Public Works)

(See Resolution Book No. 50)

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

Approved and authorized the Public Works Director to sign a Notice of Completion for the 2009 Asphalt Concrete Overlay Project (Stimulus) and record it within 10 days of actual completion of the work. (Public Works)

Released the security guaranteeing maintenance of public improvements in the amount of \$75,000 for Tract Map No. 1915, Unit 1, Mount Lassen Woods (Shingletown area). (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh recently attended a PSA II Area Agency on Aging meeting.

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

TAX-DEFAULTED PROPERTIES SALE

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Tax Collector to sell up to 32 tax-defaulted properties at public auction on February 26, 2010; and re-offer at a lower minimum bid amount any parcel that does not sell.

PUBLIC WORKS

EAST REDDING BIKE LANES - PHASE 1 PROJECT

At the recommendation of Deputy Public Works Director Scott Wahl and by motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors awarded to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for the East Redding Bike Lanes - Phase 1 Project in the amount of \$486,292.

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER

BI-MONTHLY WATER AND USAGE RATE INCREASES

This was the time set to conduct a public hearing to consider the request to increase water rates for County Service Area No. 6 - Jones Valley Water. 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 Peter Scales opposed the water and usage rate increases as he would rather have the water leak repaired. No one else spoke for or against the project, and the public hearing was closed.

Vice Chairman Kehoe noted that in accordance with Proposition 218, the property owners must approve the requested parcel change. Chief Deputy Clerk of the Board Glenda Tracy stated that no written protests had been received.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 647 and establishes new bi-monthly water rates for County Service Area No. 6 - Jones Valley Water.

CLOSED SESSION ANNOUNCEMENT

Vice Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to 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.

11:17 a.m.: The Board of Supervisors recessed to Closed Session.

11:50 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Moty, Hartman, and Baugh, County Administrative Officer Larry Lees, County Counsel Mike Ralston, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken. Supervisor Hawes was absent.

11:51 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy