

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 1, 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
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Valerie Ibarra

**INVOCATION**

Invocation was given by Pastor Stace Rollefson, Trinity Lutheran Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Deputy Sheriffs Association representative Jon Ruiz discussed current labor negotiations and requested the Board of Supervisors impose equal reductions on all Shasta County employee labor unions and groups.

Elizabeth “Betsy” Bivin requested the Board of Supervisors to investigate the efficiency of Millville Fire Protection District’s response to the fire that completely consumed her home. The Board of Supervisors referred the matter to staff for review.

**REGULAR CALENDAR**

**BOARD MATTERS**

**DECEMBER 2009 EMPLOYEE OF THE MONTH**  
**AGRICULTURAL AND STANDARDS INVESTIGATOR III CARL YINGST**  
**RESOLUTION NO. 2009-113**

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board

of Supervisors adopted Resolution No. 2009-113, which recognizes Agricultural and Standards Investigator III Carl Yingst as Shasta County's December 2009 Employee of the Month.

(See Resolution Book No. 50)

#### 2009 WALKING CHALLENGE

Chairman Hawes announced that the recognition of the team and individual winners of the 2009 Walking Challenge was pulled at the request of the department.

#### PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

By motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2009 as Pearl Harbor Remembrance Day in Shasta County. Pearl Harbor Survivors Association, Chapter 28, President Zack Reynolds accepted the proclamation on behalf of the association.

### PRESENTATIONS

#### CHILD SUPPORT DIRECTORS ASSOCIATION AWARDS

Director of Child Support Services Terri Love stated she attended the 2009 Annual Child Support Training Conference, wherein Child Support Supervisor Sue Kempley was presented the Outstanding Individual Achievement Award and Gibson Heating and Air Conditioning of Redding was presented the Employer of the Year Award by the Child Support Directors Association.

### ITEMS PULLED FROM CONSENT CALENDAR

Chairman Hawes announced that the items regarding the letter of support to the U.S. Forest Service and the agreement with Northern California Youth and Family Programs were being pulled for discussion.

Chairman Hawes also announced a correction to page 7 of the agreement with Northern California Youth and Family Programs, Inc. to read "...authorized by the California Department of Social Services for *FY 2009-10...*"

In response to a request by Supervisor Hawes, Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer stated that attempts are being made to eradicate the non-native noxious weed Broom species. A letter to the U.S. Forest Service-Shasta Trinity Forest National Recreation Area would show the Board of Supervisors' support of the Packers Bay Invasive Plant Species Removal Project.

In response to questions by Supervisor Kehoe, Health and Human Services Agency Director of Adult and Children's Services Dr. Mark Montgomery introduced Staff Services Analyst II Doug Woodworth who confirmed that all participants in the Transitional Housing Placement-Plus Program are employed, seeking employment, or attending school. Participants receive a maximum of \$2,400 each month, to be used on rent, utilities, living expenses, and other necessary items. Funds that are not spent go into a personal savings account. Participants are precluded from spending the money in their savings account until they have completed the program. At that time, the funds may be used to purchase an automobile or to set up a stable living situation. The program is monitored and reviewed by multiple staff before payments are made.

**CONSENT CALENDAR**

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved and authorized the Chairman to sign a letter designating Shasta Senior Nutrition Programs, Inc. as the official Shasta County Food Bank for Fiscal Years 2009-10, 2010-11, and 2011-12. (Administrative Office)

Approved and authorized the Chairman to sign a letter to the U.S. Forest Service-Shasta Trinity Forest National Recreation Area supporting their proposed Packers Bay Invasive Plant Species Removal Project. (Agricultural Commissioner/Sealer of Weights and Measures)

Approved the minutes of the meeting held on November 10, 2009, as submitted. (Clerk of the Board)

Enacted Ordinance No. 681, which repeals Ordinance No. 647 and establishes new bi-monthly water rates for County Service Area No. 6 - Jones Valley Water, as introduced November 3, 2009. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 378-1997, which approves Zone Amendment No. 09-009, Centerville Community Services District (west Redding area), as introduced November 10, 2009. (Clerk of the Board)

(See Zoning Ordinance Book)

Accepted the County Clerk's Canvass of the November 3, 2009 Consolidated Schools and Special Districts Election. (County Clerk)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Northern California Youth and Family Programs, Inc. in an amount not to exceed \$200,572 to provide a Transitional Housing Placement-Plus (THP-Plus) Program to eligible Shasta County residents who are former foster youth for the period July 1, 2009 through June 30, 2010; and approved and authorized the Health and Human Services Agency (HHS) Director to sign amendments as a result of changes to the final maximum California Department of Social Services THP-Plus allocation during the term of the agreement. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Shasta-Tehama-Trinity Joint Community College District at no compensation to provide college counseling services for participants in the CalWORKs program from July 1, 2009 through June 30, 2012. (HHS-Regional Services)

Approved and authorized the Chairman to sign a retroactive memorandum of understanding with Siskiyou County for Shasta County Department of Child Support Services (DCSS) to answer Siskiyou County DCSS's customer service telephone calls at no cost for the period November 1, 2009 through June 30, 2010. (Child Support Services)

Approved and authorized the use of two County-owned vehicles by the Sheriff's Office Citizens' Volunteer Patrols (CVPs) in Happy Valley and Shingletown under the conditions that the vehicles will not be included in the County replacement program, the CVPs will be responsible for fuel and maintenance costs, and the Sheriff's Office will be responsible for the semi-annual safety inspection expense of \$75. (Sheriff/Support Services-Fleet Management)

Adopted Resolution No. 439 of Ordinance No. 413-1, which authorizes stop signs on Thomas Road at Lady Smith Avenue. (Public Works)

(See Stop Sign Ordinance Book)

For Parcel Map No. 02-002, Westview Drive Emergency Fire Escape Road Permanent Road Division (west Shingletown area), received the petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for January 26, 2010 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For Parcel Map No. 05-046, Ecenbarger (Cottonwood area), adopted Resolution No. 2009-114, which grants an extension of time to the developer for completion of improvements by December 8, 2010; and approved and authorized the Chairman to sign an amendment to the agreement with Mark and Kathryn Ecenbarger extending the time of completion to December 8, 2010. (Public Works)

(See Resolution Book No. 50)

For Tract Map No. 1923, Lone Tree Subdivision (east Anderson area), adopted Resolution No. 2009-115, which grants an extension of time to the developer for completion of improvements by December 19, 2010; and approved and authorized the Chairman to sign an amendment to the agreement with Lone Tree, Inc. extending the time of completion to December 19, 2010. (Public Works)

(See Resolution Book No. 50)

## **REGULAR CALENDAR, CONTINUED**

### **GENERAL GOVERNMENT**

#### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

Chairman Hawes presented Supervisor Kehoe with a pin recognizing 10-years of employment with Shasta County.

Supervisors Baugh, Hartman, and Moty recently attended a California State Association of Counties (CSAC) Conference.

Supervisors reported on issues of countywide interest.

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Hawes reported that the existing litigation item for discussion in Closed Session entitled Tehama County v. John Chiang, California State Controller, et al., was pulled at the request of County Counsel. 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 Santos v. County of Shasta and Mapes v. Gorder, et al., pursuant to Government Code section 54956.9, subdivision (a).
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.

9:52 a.m.: The Board of Supervisors recessed to Closed Session.

11:19 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 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 referred the case of Mapes v. Gorder to the law offices of Gary Brickwood for the defense of the County defendants. No other reportable action was taken.

11:20 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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