

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 12, 2010

REGULAR MEETING

8:30 a.m.: 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. 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 - Linda Mekelburg

REGULAR CALENDAR

CLOSED SESSION ANNOUNCEMENT

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.

8:31 a.m.: The Board of Supervisors recessed to Closed Session.

9:15 a.m.: The Board of Supervisors recessed from Closed Session.

9:18 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Mike Ralston, Chief Deputy Clerk of the Board Glenda Tracy, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss labor negotiations. County Administrative Officer Larry Lees reported that items regarding the Deputy Sheriffs Association-Correctional Officers and Deputy Sheriffs Association bargaining units have been pulled, to be continued to the Board of Supervisors meeting on January 26, 2010, pending the tentative agreement that has been reached between the bargaining units. No other reportable action was taken.

INVOCATION

Invocation was given by Pastor Tom Lucatorta, Heritage Baptist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Deputy Sheriffs Association (DSA) representative Jon Ruiz stated the current negotiations appear to be fair and equal.

Roberta Wright said a sufficient number of deputies are needed to maintain adequate protection of the citizens.

Sheriff's Office Deputy James Beaupre stated that excessive wage cuts being suggested are inappropriate for law enforcement officers whose duties require them to be in harm's way.

REGULAR CALENDAR, CONTINUED

BOARD MATTERS

JANUARY 2010 EMPLOYEE OF THE MONTH
IT WEB/GRAPHIC DESIGNER RUSSELL WAHLMAN
RESOLUTION NO. 2010-004

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-004, which recognizes IT Web/Graphic Designer Russell Wahlman as Shasta County's January 2010 Employee of the Month.

(See Resolution Book No. 51)

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe advised that the County Claims List is being pulled for discussion.

CONSENT CALENDAR

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

Approved the Chairman's appointments and liaison assignments for the year 2010.

Adopted Resolution No. 2010-005, which approves the Conflict of Interest Code of the Shasta Secondary Home School. (Clerk of the Board)

(See Resolution Book No. 51)

Directed the Clerk of the Board to provide notice to the Shasta-Tehama-Trinity Joint Community College District pursuant to Government Code section 53853(b) that the Board of Supervisors will not authorize issuance of tax and revenue anticipation notes on behalf of the District so the District can issue notes independent of Shasta County. (County Counsel)

Approved a budget amendment increasing appropriations in the Building budget by \$210,000, to be offset by fund balance, for plan review and inspection services on the Hatchet Ridge Wind project. (Resource Management)

Adopted Resolution No. 2010-006, which authorizes the County to recover its costs in the amount of \$37,464.21 to abate nuisance conditions on various parcels by means of special assessments and liens. (Resource Management-Building Division)

(See Resolution Book No. 51)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

CLAIMS LIST

In response to questions by Supervisor Kehoe, Auditor-Controller Connie Regnell advised that the emergency food vouchers serve in a manner as if using cash. Health & Human Services Branch Director Leanne Link stated the emergency food cards are provided for families that are in crisis. The purpose is to provide emergency assistance for families that are in need of food or other necessary non-food items. The cards may not be used for the purchase of alcohol or tobacco and are strictly monitored. By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$500.00. (Auditor-Controller)

REGULAR CALENDAR, CONTINUED

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 the participation of Representative Wally Herger toward the establishment of the Sacramento River National Recreation Area. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to U. S. Representative Wally Herger supporting designation of certain lands along the Sacramento River as a National Recreation Area.

Supervisors Baugh and Kehoe attended the Mental Health, Alcohol and Drug Advisory Board meeting.

Supervisors reported on issues of countywide interest.

ASSESSOR-RECORDER**COST STUDY FOR RECORDING AND INDEXING DOCUMENTS**
RESOLUTION NO. 2010 007

At the recommendation of Assessor-Recorder Leslie Morgan and by motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-007, which accepts a cost study to be used as supporting documentation for the required increase of recording and indexing fees in accordance with Government Code section 27361(a).

(See Resolution Book No. 51)

PUBLIC WORKS**COUNTY SERVICE AREA NO. 7**
BURNEY STORM DRAIN
BUDGET AMENDMENT

Public Works Director Pat Minturn stated that County Service Area (CSA) No. 7 - Burney Storm Drain has a series of subdivisions where the majority of the residences have drainage to a floodwall. Some are protected from Burney Creek by the floodwall. Residents pay annual parcel charges to fund the CSA's activities, and a fund balance of over \$90,000 has amassed.

Mr. Minturn advised that Federal Emergency Management Agency (FEMA) notified CSA No. 7 that the floodwall is subject to the FEMA levee recertification requirements. An engineering study, using specialized consultants for the hydrology and geotechnical work, is needed to provide reports to FEMA to specify the findings which will support continued certification.

In response to questions by Supervisor Moty, Mr. Minturn explained that if the \$90,000 in the CSA's fund balance is not sufficient for both the study and any repairs needing to be made, a future rate increase may be required.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$88,000 in the County Service Area (CSA) No. 7 - Burney Storm Drain Administration budget, to be offset by the use of fund balance to hire engineering consultants to certify a floodwall.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss one case if initiation of litigation, pursuant to Government Code section 54956.9, subdivision (c); 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.

10:24 a.m.: The Board of Supervisors recessed to Closed Session.

12:31 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, and County Counsel Mike Ralston present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss litigation, as well as labor negotiations. By unanimous vote, the Board of Supervisors authorized the filing of a small claims actions action against Unicom Consulting and Training, Inc. No other reportable action was taken.

12:33 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy