

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 26, 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.

9:00 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, 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. No reportable action was taken.

INVOCATION

Invocation was given by Pastor Perry Peterson, Crossroads Bible Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Director of Support Services Michelle Schafer told about the Healthy for Life Challenge, where Shasta County staff are encouraged to eat healthier and exercise.

Sheriff Tom Bosenko introduced recently appointed California Highway Patrol (CHP) Area Commander Captain Jerry Flavin. Captain Flavin discussed his 27-year experience with the CHP.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe advised that the items regarding retroactive American Recovery and Reinvestment Act contract, the salary resolution for the Probation Department, and the rental agreement with the Intermountain Junior Rodeo Association were pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Hawes), 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 the County Claims List totaling \$2,184.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on January 5 and 12, 2010, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-2001, which approves Zone Amendment No. 07-010, Scott (Igo area), as introduced December 18, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 495-18, effective March 28, 2010 which requires the Board of Supervisors to pay 100 percent of the employee Public Employee Retirement System (PERS) retirement contributions; reduces the compensation of the Board of Supervisors by 2 percent; and deletes the bi-weekly stipend provided to the Chairman of the Board of Supervisors. (Clerk of the Board)

(See Supervisors' Salary Ordinance Book)

Appointed Adrian Rogers (District 4) and Ray Siner (general) to the Public Health Advisory Board to fill unexpired terms to March 2011. (Clerk of the Board/Health and Human Services Agency (HHS)-Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the State of California increasing compensation to Shasta County by \$143,847 (for a new total not to exceed \$6,074,349, of which a maximum compensation of \$2,049,373 is for Fiscal Year 2009-10) to provide alcohol and other drug treatment and prevention services and retaining the term of July 1, 2007 through June 30, 2010. (HHS-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$227,000 to provide Cal-Learn Case Management Services for the period July 1, 2009 through June 30, 2010. (HHS-Regional Services)

Adopted Resolution No. 2010-008, which approves and authorizes the Chairman to sign a retroactive Community Services Block Grant (CSBG) agreement with the California Department of Community Services and Development in the amount of \$22,242 and any subsequent amendments for the period January 1, 2010 through December 31, 2010 to provide services to persons living in poverty, and approves and authorizes the Director of Housing and Community Action Programs to sign the CSBG certifications and reports. (Housing and Community Action Programs)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign an agreement with the Cities of Redding and Shasta Lake for an amount not to exceed \$172,702 to administer the Neighborhood Stabilization Program housing rehabilitation and homebuyer assistance programs from the date of signing through September 30, 2010, with one automatic one-year renewal. (Housing and Community Action Programs)

Approved a budget amendment increasing appropriations and revenue in the District Attorney budget in the amount of \$71,531 to purchase modular furniture for the remodeled District Attorney's Office. (District Attorney)

Adopted Resolution No. 2010-009, which approves and authorizes the Director of Resource Management to sign and submit an application to the California Department of Resources, Recycling, and Recovery (CalRecycle) on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for a Waste Tire Amnesty Event grant for Fiscal Year 2009-10; and approves and authorizes the Director of Resource Management to sign all necessary grant-related documents, including the grant agreement and payment requests. (Resource Management/ Community Education Section)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign amendments to agreements with Sierra Pacific Industries increasing compensation by \$19,310 (for a new total of \$126,690) for the preparation by a consultant of an Environmental Impact Report (EIR), a Mitigation Monitoring Plan (MMP), and staff costs related to document production and processing of related land use permits for the Sierra Pacific Industries co-generation power plant project, retaining the original term; and with De Novo Planning Group increasing compensation by \$19,310 (for a new total of \$126,690) to revise the Scope of Work and modify the Project Schedule and Payment Schedule, retaining the term through final certification of the EIR and acceptance of the MMP, or June 30, 2012, whichever first occurs for the preparation of an EIR and MMP. (Resource Management/ Planning Division)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

CONTRACT: AMERICAN RECOVERY AND REINVESTMENT ACT
CALIFORNIA DEPARTMENT OF AGRICULTURE
NOXIOUS WEED CONTROL

In response to questions by Supervisor Kehoe, Agriculture Commissioner/Sealer of Weights and Measures Mary Pfeiffer stated that the eradication efforts will take place on properties where noxious weeds have been known to exist.

In response to questions by Supervisor Baugh, Ms. Pfeiffer said that there is one vacant position in her department which had been left unfilled to obtain salary savings and will now be filled. Interested individuals will be advised that there is possibility that the position will be terminated if grant funding ceases.

County Administrative Officer Larry Lees advised that all positions that become available are attempted to be filled with staff that has been laid off.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive American Recovery and Reinvestment Act contract with the California Department of Agriculture in the amount of \$106,346 to provide funding to Shasta County for noxious weed control for the period January 1, 2010 through December 31, 2011. (Agricultural Commissioner)

DELETES AND TRANSFERS OF VARIOUS POSITIONS
PROBATION, PROBATION-JUVENILE HALL, AND
PROBATION-CRYSTAL CREEK BOYS CAMP
SALARY RESOLUTION NO. 1372

In response to questions by Supervisor Baugh regarding the closure of the Crystal Creek Boys Camp (Camp), Interim Chief Probation Officer James Kuhn stated that there are some anticipated costs will be for the storage of items from Camp and any charges that may be received from the state. He explained that three positions listed in the salary resolution were transfers; none were promotions.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1372, which deletes and transfers various positions within the Probation, Probation-Juvenile Hall, and Probation-Crystal Creek Boys Camp budgets, effective January 31, 2010. (Probation)

(See Salary Resolution Book)

RENTAL AGREEMENT: INTERMOUNTAIN JUNIOR RODEO ASSOCIATION
JENNIFER SKUCE PAVILION

In response to questions by Supervisor Kehoe, Administrative Analyst Angela Richardson advised that, to raise money, the Intermountain Junior Rodeo Association (Association) members solicited local businesses to purchase banners for the Jennifer Skuce Pavilion. Supervisor Hawes also noted that the Association made a loan with Dave Skuce, and the funds raised with the banner sales will be used for payment on the loan.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a 10-year rental agreement with the Intermountain Junior Rodeo Association (Association) stipulating the use of the Jennifer Skuce Pavilion (Pavilion) by the Association and terminating the prior lease agreement dated August 8, 2006, which makes the Pavilion the property of Shasta County; accepted the

Jennifer Skuce Pavilion as a donated capital asset; and approved and authorized the Chairman to sign a personal services agreement with the Intermountain Junior Rodeo Association allowing the Association to manage advertisement banner sales within the Pavilion from the date of signing through June 30, 2013. (Inter-Mountain Fair)

9:32 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

WATER AGENCY

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

Approved and authorized the Chairman to sign a seven-year contract effective upon the date of signing to provide an amount not to exceed three acre-feet of Central Valley Project water per year to the California Department of Transportation.

9:33 a.m.: The Shasta County Water Agency recessed and reconvened as the Board of Supervisors.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees requested a letter be sent to Senator Dianne Feinstein supporting the Lake Shasta Boat Ramp Committee, which is seeking funding opportunities through the American Recovery and Reinvestment Act in order to create safe, viable, and Americans with Disability Act (ADA) accessible boat ramps on Lake Shasta.

By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting American Recovery and Reinvestment Act funding to enhance and improve Lake Shasta boat ramps.

Supervisor Baugh recently attended Regional Council of Rural Counties (RCRC) meetings, and he and Supervisor Moty attended the Redding Area Water Council meeting.

Supervisor Kehoe recently attended the Redding Area Bus Authority (RABA) meeting.

Supervisor Moty recently attended the Northern California Water Association meeting.

Supervisor Hartman recently met with Veterans Affairs Undersecretary to discuss the future ground-breaking for the Veterans' Home in Redding.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
APPOINTMENT: JOAN ANDERSON

At the recommendation of County Administrative Officer Larry Lees and by motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors appointed Joan Anderson to the Mountain Gate Community Services District Board of Directors to a term to December 2011.

SUPPORT SERVICES - PERSONNEL DIVISION

MEMORANDUM OF UNDERSTANDING
DEPUTY SHERIFFS ASSOCIATION
RESOLUTION NO. 2010-010

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-010, which approves a successor comprehensive Memorandum of Understanding with the Deputy Sheriffs Association for the period January 26, 2010 through December 31, 2011.

(See Resolution Book No. 51)

MEMORANDUM OF UNDERSTANDING
DEPUTY SHERIFFS ASSOCIATION-CORRECTIONAL OFFICERS
RESOLUTION NO. 2010-011

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-011, which approves a successor comprehensive Memorandum of Understanding with the Deputy Sheriffs Association-Correctional Officers for the period January 26, 2010 through December 31, 2011.

(See Resolution Book No. 51)

MEMORANDUM OF UNDERSTANDING
SHASTA COUNTY EMPLOYEES ASSOCIATION-SUPERVISORY UNIT
RESOLUTION NO. 2010-012

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-012, which approves a successor comprehensive Memorandum of Understanding with the Shasta County Employees Association-Supervisory Unit for the period January 26, 2010 through October 31, 2011.

(See Resolution Book No. 51)

LAW AND JUSTICE**DISTRICT ATTORNEY****FAMILY JUSTICE CENTER
GRANT AWARD**

District Attorney Jerry Benito discussed a proposed Family Justice Center for Shasta County. Victims of violent crime need services, including counseling, shelter, housing, employment assistance, cash aid, and other services. A family justice center will allow the provision of all these services in one place, eliminating the many trips which often discourage victims. Because of being unaware of the potential services, fear of the offender, and the travel, victims may be become discouraged. By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors accepted a grant in an amount up to \$50,000 from the California Family Justice Initiative in partnership with Blue Shield of California Foundation to develop a Family Justice Center to coordinate assistance provided to victims of violent crime in Shasta County.

SCHEDULED HEARINGS**PUBLIC WORKS**

PARCEL MAP NO. 05-040A
WESTVIEW ROAD EMERGENCY FIRE ESCAPE ROAD
PERMANENT ROAD DIVISION
WEST SHINGLETOWN AREA
ANNUAL PARCEL CHARGE REPORT FOR FY 2010-11
RESOLUTIONS NO. 2010-013 AND 2010-014

This was the time set to conduct a public hearing regarding the proposed Westview Road Emergency Fire Escape Road Permanent Road Division (west Shingletown area). Supervising Engineer Al Cathey 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 formation of the permanent road division, and the public hearing was closed. Mr. Cathey noted that in accordance with Proposition 218, the property owners must approve the requested parcel charge, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot; the vote was as follows:

FOR:	1
AGAINST:	0
BLANK BALLOTS:	0

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Parcel Map No. 02-002, Westview Road Emergency Fire Escape Road Permanent Road Division (West Shingletown area):

1. Adopted Resolution No. 2010-013, which forms the Division;
2. Adopted Resolution No. 2010-014, which confirms the annual parcel charge report for Fiscal Year 2010-11; and

3. Received the annual parcel charge report.

(See Resolution Book No. 51)

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 07-011
DANIEL AND ROXANNA PEARSON
IGO AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 07-011, Pearson, which would rezone approximately 263.82 acres in the Igo area from an Unclassified (U) Zone District to a Limited Residential District, minimum lot area as shown by final map (RL-BSM) District. Assistant Director of Resource Management Rick Simon 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 no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 07-011, Daniel and Roxanna Pearson, Igo area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2009-058; and
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2009-058; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-011, as requested.

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 Real Property Negotiator County Administrative Officer Larry Lees and the Administrative Office of the Courts regarding 1500 Court Street, Redding, pursuant to Government Code section 54964.8; 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.

10:27 a.m.: The Board of Supervisors recessed to Closed Session.

11:35 a.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 real property negotiations, as well as labor negotiations. No reportable action was taken.

11:36 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy