

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 2, 2010

REGULAR MEETING

9:01 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

INVOCATION

Invocation was given by Pastor Wendell McGowan, River City Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Major John Cleckner spoke highly of Veterans Service Officer Dave Lanford and the many services that he has performed for Shasta County veterans.

REGULAR CALENDAR**BOARD MATTERS****PLAQUE OF APPRECIATION****VETERANS SERVICE OFFICER DAVE LANFORD**

Chairman Kehoe presented Veterans Service Officer Dave Lanford with a plaque of appreciation upon the occasion of his retirement. Supervisors Hartman, Moty, Baugh, Hawes, and Kehoe, and County Administrative Officer Larry Lees thanked Mr. Lanford for his passionate service.

FEBRUARY 2010 EMPLOYEE OF THE MONTH
ASSOCIATE ENGINEER TIMOTHY BAILEY
RESOLUTION NO. 2010-015

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-015, which recognizes Associate Engineer Timothy Bailey as Shasta County's February 2010 Employee of the Month.

(See Resolution Book No. 51)

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe advised that the item regarding a legal contract with McDonough, Holland & Allen was pulled for discussion.

CONSENT CALENDAR

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

In accordance with Government Code section 25372, declared the property listed in the proposed lease as surplus during the term of the lease; and approved and authorized the Chairman to sign a lease with Shasta Union High School District (District) for the County to receive an annual amount of \$750 (\$42/acre, excludes 1.5-acre portion used four weeks per year) for approximately 19.3 acres of vacant land near Breslauer Way (south Redding area) for the District to graze cattle and grow/harvest hay or oats for the period February 1, 2010 through November 30, 2010, with four optional one-year renewals. (Administrative Office)

Adopted a proclamation which designates 2010 as "Get Connected! Year" in Shasta County. (Board of Supervisors)

Approved the minutes of the meeting held on January 26, 2010, as submitted. (Clerk of the Board)

Reappointed Joseph Churney II, George Matthews, and Robert Sales to the Burney Cemetery District Board of Directors for terms to expire March 2014. (Clerk of the Board)

Appointed Bill Johnson and Quincy Hatch to the Fall River Mills Community Services District Board of Directors to fill vacancies and serve for terms to expire November 2011. (Clerk of the Board)

For the 2010 Weed Control Project on County Roads, Airports, and Service Areas - found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized the opening of bids on or after February 25, 2010 at 11:00 a.m. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the garage addition at the Bella Vista Volunteer Fire Station and record it within 10 days of actual completion of the work. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: McDONOUGH, HOLLAND & ALLEN
LEGAL BANKRUPTCY SERVICES**

In response to questions by Supervisor Kehoe, County Counsel Mike Ralston stated that because the law firm of McDonough, Holland & Allen represents the California Medical Service Plan (CMSP), they had an obligation to advise the County that there is a possible conflict. As the law firm specializes in bankruptcy matters, their hourly rate is substantial. The County Counsel's office will handle what can be done in their office and the McDonough law firm, located in Sacramento, will make the appearances in the Bankruptcy Court in Sacramento.

In response to questions by Supervisor Baugh, Mr. Ralston said he is confident that they can limit the number of hours the law firm will spend on the case.

By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement at an hourly rate of \$375 per hour plus certain allowable costs to provide legal services regarding the New Directions to Hope, Inc. bankruptcy for the period January 12, 2010 through January 11, 2012 or the completion of cases assigned to the firm, whichever is later; and authorized County Counsel to waive any potential conflict arising from McDonough, Holland & Allen's representation of the California Medical Services Plan (CMSP). (County Counsel)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees reported that the State has a cash flow in jeopardy in the amount of \$20 billion and is attempting to get assistance from the federal government.

Supervisor Baugh recently attended a meeting of the Northern Rural Training and Employment (NoRTEC) and a budget workshop for Area Agency on Aging, PSA II.

Supervisor Hawes recently attended a meeting of the Sacramento River Conservation Area Forum.

Supervisor Kehoe recently attended a meeting of the Emergency Food and Shelter Program.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/SUPPORT SERVICES-PERSONNEL DIVISION

**SHASTA COUNTY ELECTED DEPARTMENT HEADS
PUBLIC EMPLOYEE RETIREMENT SYSTEM
RESOLUTION NO. 2010-016**

At the recommendation of County Administrative Officer Larry Lees and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of adopted Resolution

No. 2010-016, which permanently requires elected officials to pay 50 percent of the employee Public Employee Retirement System (PERS) contribution effective January 2, 2011 and 100 percent of the employee PERS contribution effective January 1, 2012.

(See Resolution Book No. 51)

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 existing litigation entitled Fisher v. County of Shasta, 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.

9:57 a.m.: The Board of Supervisors recessed to Closed Session.

10:43 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 existing litigation, as well as labor negotiations. No reportable action was taken.

10:44 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy