

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 2, 2010

REGULAR MEETING

9:00 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
Senior Deputy County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Dan Eckley, Anderson Cottonwood Neighborhood Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

MARCH 2010 EMPLOYEE OF THE MONTH
FIRE SAFETY INSPECTOR JAMES "JIMMY" ZANOTELLI
RESOLUTION NO. 2010-019

At the recommendation of Shasta County Fire Warden Doug Wenham and by motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-019, which recognizes Fire Safety Inspector James "Jimmy" Zanotelli as March 2009 Employee of the Month.

(See Resolution Book No. 51)

PROCLAMATION: MARCH TO END HUNGER

At the recommendation of Director of Public Health Donnell Ewert and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2010 as March to End Hunger Month in Shasta County. True North Secretary Treasurer Linda Baxter and Shasta County Women, Infant & Children Program (WIC) Nutritionist Chris Peaslee were present to accept the proclamation.

PROCLAMATION: CASTLE ROCK SCHOOL HERITAGE DAY

At the recommendation of Castle Rock Elementary School Superintendent/Principal Mark Telles and by motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 5, 2010 as "Castle Rock School Heritage Day" in Shasta County. Mr. Telles and two students, Tiana Honigman and Indikah Broom, were present to accept the proclamation.

PRESENTATIONS**SUNDIAL BRIDGE FILM FESTIVAL**

Shasta Library Foundation Executive Director Peggy O'Lea stated this year's Sundial Bridge Film Festival will be held March 10 through 13, 2010 at the Cascade Theatre and Turtle Bay Exploration Park.

MERCY MEDICAL CENTER

Mercy Medical Center President Mark Korth gave a presentation regarding Mercy Medical Center (Mercy). Mr. Korth advised that 60 percent of hospital care in Shasta County is provided by Mercy. Approximately 2,600 babies are born each year at Mercy, the only hospital in Shasta County with maternity services. There are approximately 55,000 emergency visits each year, with Mercy having the only Level II Trauma Center in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for recognition the matter regarding the County roads, in order to acknowledge the County maintains 1,191.189 roads.

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:

Approved and authorized the Chairman to sign the County Claims List totaling \$60 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2010-021, which certifies that the County maintains 1,191.189 miles of road, required as a condition for State funding. (Public Works)
(See Resolution Book No. 51)

REGULAR CALENDAR, CONTINUED**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

Supervisors Baugh and Moty recently attended a Regional Transportation Planning Agency meeting.

Supervisor Baugh recently attended Local Agency Formation Commission (LAFCO) budget meeting.

Supervisors reported on issues of countywide interest.

Supervisors Kehoe, Moty, Hawes, Hartman, and Baugh presented Mr. Lees with a plaque for an "Award of Excellence" for his exemplary stewardship provided to the citizens of California and to the residents of Shasta County.

HEALTH AND HUMAN SERVICES

HHSA – PUBLIC HEALTH

HOMELAND SECURITY GRANT

BUDGET AMENDMENTS

Director of Public Health Donnell Ewert stated that Shasta County received approval on December 9, 2001 for \$458,982 for the Homeland Security Grant (HSG) from California Emergency Management Agency (Cal EMA). The funds are focused on the prevention of, preparation for response to, and recovery from manmade disasters or catastrophes.

Funds may be expended through April 30, 2012. The funding guidelines provide that 25 percent of the funds must be spent on law enforcement organization, planning, and equipment; 25 percent must be spent on other training, exercises, drills, and planning; and 50 percent of the funds may be for personnel and personnel-related costs.

Two of the largest projects that are to be part of this grant are annual maintenance of SHASCOM's Emergency Notification System and purchase and installation of an Automatic Vehicle Location system in both SHASCOM's Computer Aided Dispatch system, and in the Redding Fire Department and two ambulance companies (\$128,500) and replacement of 24 outdated mobile data computers in the Integrated Public Safety System (\$105,000).

In response to questions by Supervisor Moty, Lieutenant Anthony Bertain stated that the 2009 Homeland Security grant will incorporate many agencies within the County for training, and if identified that frontline first-responders training is required, the officers will be sent to those trainings.

In response to questions by Supervisor Kehoe, Sheriff-Coroner Tom Bosenko advised that the Recon Scout robots will be used primarily used by SWAT Teams. The small rugged robot can be thrown into an area, through a window or over a wall, then remotely maneuvered by use of a portable operator control unit to provide visual information.

In response to questions by Supervisor Kehoe, Mr. Lees explained that the funds available from Cal EMA will provide the funding for the items outlined; however, the County does not have sufficient money in the General Fund to handle the costs for all the items on the list.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors authorized the Chairman to accept, and Public Health to administer, the Homeland Security Grant in the amount of \$458,982 for the period September 30, 2009 through April 30, 2012; approved budget amendments increasing appropriations and revenues in the Public Health budget in the amount of \$458,982, increasing appropriations in the Sheriff's Office budget in the amount of \$47,587, to be offset by a transfer-in of funds from Public Health, and

increasing appropriations in the County Fire Department budget in the amount of \$64,829, to be offset by a transfer-in of funds from Public Health; approved the purchase of the a Recon robotics system (Sheriff, in the amount of \$19,043), cargo trailer (Sheriff, in the amount of \$14,529), and vapor gas monitor (County Fire, in the amount of \$10,825); authorized the Purchasing Division to collect quotes, issue formal bids, and make purchase of Homeland Security Grant-funded equipment in accordance with Administrative Policy 6-101; and authorized the Auditor-Controller to coordinate and work with departments to complete appropriations and make adjustments to pay claims and transfer funds related to the project in accordance with the proposed budget amendments, with such authorization extending through subsequent fiscal years in which funds have been reappropriated until all grant funds have been exhausted.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the item regarding litigation entitled Fisher v. County of Shasta was pulled, and the Board of Supervisors would recess to a Closed Session to consider a public employee appointment (County Counsel), pursuant to Government Code section 54957.

10:30 a.m.: The Board of Supervisors recessed to Closed Session.

10:55 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and Senior Deputy County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

Senior Deputy County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment (Counsel County); however, no reportable action was taken.

11:56 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy