

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 22, 2010

REGULAR MEETING

9:03 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 - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Paul Schmidt, Liberty Hill Christian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: AIRPORT DAY

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 27, 2010 as Airport Day in Shasta County.

CERTIFICATE OF RECOGNITION

REDDING CHAPTER OF THE KOREAN WAR VETERANS

60TH ANNIVERSARY OF THE COMMENCEMENT OF THE KOREAN WAR

By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors presented a certificate of recognition to the Redding Chapter of the Korean War Veterans commemorating the 60th anniversary of the commencement of the Korean War. Members of the Redding Chapter of the Korean War Veterans were present to accept the certificate.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe stated that the item regarding an agreement for criminal investigation/intelligence analyst services has been pulled by the department.

Chairman Kehoe pulled the item regarding weed management for discussion. In response to questions by Supervisor Kehoe, Agricultural Commissioner Mary Pfeiffer explained that the puncture vine is a regulated noxious weed that is action-oriented rated. Shasta County does not typically have eradication resources to deal with this particular wide-spread weed. There are commercially available resources for weed suppression, such as chemical products or use of a hoe, which would need to be done by the property owner.

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 and authorized the Chairman to sign an amendment to the Shasta County Weed Management Area Memorandum of Understanding extending the term to June 30, 2015 and making various updates. (Agricultural Commissioner)

Adopted Resolution No. 2010-054, which establishes a records retention schedule for the Assessor-Recorder. (Assessor-Recorder)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign the County Claims List totaling \$13,648 requiring special board action. (Auditor-Controller)

Accepted the report of shortage in the amount of \$715.00 and relieved liability for the Inter-Mountain Fair. (Auditor-Controller)

Approved the minutes of the meeting held on June 8, 2010, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Hill Country Community Clinic in an amount not to exceed \$175,000 to provide integrated primary care and mental health services in eastern Shasta County for the period July 1, 2010 through June 30, 2011. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign an agreement with Right Road Recovery Programs, Inc. in an amount not to exceed \$185,000 to provide outpatient mental health services for the period July 1, 2010 through June 30, 2011. (HHS-Adult Services)

Approved the following budget amendments to reflect projected expenditures and revenues consistent with final cost allocations for Fiscal Year 2009-10: Increasing appropriations by \$1,923 in the Community Action Agency budget; increasing appropriations by \$38,077 and revenues by \$40,000 in the Housing Authority budget; adjusting appropriations in the Community Development Block Grant budget for a net zero effect; and decreasing appropriations and revenues by \$50,000 in the CalHome budget. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a personal services agreement with Attorney's Diversified Services in an amount not to exceed \$45,000 per fiscal year for the Department of Child Support Services and \$2,750 per year for the Health and Human Services Agency to provide process service for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals. (Child Support Services)

Approved a budget amendment increasing appropriations and revenue by \$22,400, offset with the use of inmate welfare funds, in the Jail budget to purchase two fixed assets (double-stacking convection ovens) for the Jail; and authorized the Auditor-Controller to establish a new fixed asset account and to make the necessary budget transfers and process claims for payment relating to the purchase of the fixed assets. (Sheriff)

Awarded to the low bidder, Blaisdell Construction, Inc., on a unit-cost basis, a contract in the amount of \$751,867 to construct the Buzzard Roost Road at Cedar Creek Bridge Replacement project. (Public Works)

For construction in various Permanent Road Divisions, found the project categorically exempt in conformance with the California Environmental Quality Act; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after July 15, 2010 at 11:00 a.m. (Public Works)

Adopted Resolution No. 2010-055, which authorizes Resource Management to apply for the Used Oil Payment Program - First Cycle in the amount of \$20,000 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2010-11; appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant; and authorizes the Auditor-Controller to pay claims for program expenditures incurred in the course of the grant. (Community Education Section)

(See Resolution Book No. 51)

Approved a budget amendment in the amount of \$50,322 to transfer appropriations between fixed asset accounts in the County Fire budget to fund final construction costs for the Palo Cedro Station modular building; and authorized the Auditor-Controller to pay a Pacific Gas and Electric invoice in the amount of \$2,000 for site engineering charges for the Palo Cedro Modular Building project. (County Fire)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh recently attended a Regional Council of Rural Counties (RCRC) meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES

2009-10 SALARY RESOLUTION AND SALARY PLAN **SALARY RESOLUTION NO. 1378**

Director of Support Services Michelle Schafer presented the report and recommended approval, noting the salary resolution amends the County's job classifications to match the adopted budget.

United Public Employees of California (UPEC) Business Manager Chris Darker addressed the job reclassifications, stating the reclassification of the Senior Buyer position to a lower salary range and lesser position had been done outside of County policies and a grievance has been filed. He contended that the County had not properly notified UPEC and the employee and requested the item be tabled to a future meeting.

Ms. Schafer responded that the employee was notified the week of June 1, 2010; Mr. Darker was notified by telephone June 7, 2010; and a copy of the staff report was e-mailed to various UPEC representatives on June 8, 2010. Account Clerk II, Senior Cadastral Mapping Technician, and Stock Clerk positions have been vacant for some time and are being removed from the County's job classifications.

In response to questions by Supervisor Baugh, CAO Lees stated that a grievance could take up to four weeks, depending on the agreement process; it could possibly go to an additional step. Supervisor Baugh made a motion to approve the other items and table the item regarding the Senior Buyer position; Supervisor Hawes seconded the motion.

In response to questions by Supervisor Moty, Mr. Darker verified that he had not received Ms. Schafer's e-mail.

Supervisor Kehoe stated that given the revocable content of the situation, he will not support the requested change. If it is necessary to change the salary resolution later, he will be willing to consider it.

By motion made, seconded (Baugh/Hawes), and carried, the Board of Supervisors adopted Salary Resolution No. 1378, which amends the 2009-10 Salary Resolution and Salary Plan effective June 20, 2010 in preparation of the adopted budget process; with the actions regarding the Support Services Technician - Confidential/Senior Buyer position tabled until the June 29, 2010 meeting; approved job specifications for the Investigative Services Analyst classification; and deleted job classifications for the Senior Cadastral Mapping Technician, Stock Clerk, and Auditor's Budget and Administrative Assistant-Confidential. Supervisors Moty and Kehoe voted no.

(See Salary Resolution Book)

ADMINISTRATIVE OFFICE

RESOLUTION NO. 2010-056

SALARY RESOLUTION NO. 1379

RESOLUTION NO. 2010-057

County Fiscal Chief Bebe Palin presented the board report and requested approval of the recommendation.

In response to questions by Supervisor Kehoe, Ms. Palin stated that the County's debt service pays for capital improvements on the Shasta County Administrative Center (SCAC) and improvements on the Justice Center, the Jail, and the Courthouse. There may also be some expenses in Public Works. The Tobacco Settlement Funds are used for the SCAC, and funds are used from fines and fees are placed into trust funds that pay the debt service on the Courthouse.

In response to questions by Supervisor Kehoe, Mr. Lees confirmed that the number of County vehicles will be reviewed to determine the necessity of each of these vehicles.

In response to questions by Supervisor Baugh, Public Works Director Pat Minturn stated the funding for repayment of the \$0.5 million loan to the State of California is the State revolving stimulus funds.

Charles Alexander spoke in opposition to Public Health's policy promotion enterprise.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-056, which approves the Fiscal Year 2010-11 Adopted Budget, the 2010-11 County Position Allocation effective July 4, 2010, and the County Salary Plan; adopted Salary Resolution No. 1379, which reflects the position allocation amendments approved in the Fiscal Year 2010-11 Adopted Budget effective July 4, 2010; and adopted Resolution No. 2010-057, which approves a Fiscal Year 2010-11 interim construction financing loan in the amount of \$500,000 to County Service Area No. 23-Cragview Water for a Safe Drinking Water State Revolving Fund Project, subject to interest at the pooled treasury rate, to be repaid when construction grant funds become available for repayment purposes.

(See Resolution Book No. 51)

(See Salary Resolution Book)

BUDGET AMENDMENT
PERMANENT ROAD DIVISION
FULLERTON WAY

At the recommendation of County Fiscal Chief Bebe Palin and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved a Fiscal Year 2010-11 budget amendment increasing appropriations by \$3,228 and increasing revenues by \$3,064 in the Fullerton Way Permanent Road Division budget.

SUPPORT SERVICES-PERSONNEL

MEMORANDUM OF UNDERSTANDING
UNITED PUBLIC EMPLOYEES OF CALIFORNIA (UPEC)
PROFESSIONAL UNIT AND THE COUNTY OF SHASTA
RESOLUTION NO. 2010-058

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. 2010-058, which approves a successor comprehensive Memorandum of Understanding with the United Public Employees of California (UPEC) for the Professional Unit for the period June 1, 2010 through April 30, 2012.

(See Resolution Book No. 51)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

AUTHORIZATION OF DISCHARGE OF ACCOUNTABILITY

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved a request for Authorization of Discharge of Accountability in the amount of \$107,310.80 for uncollectible assessments made in calendar years 1991, 1997, and 1998, plus \$10,728.39 in penalties, and \$1,130.00 in costs on the unpaid unsecured property taxes, pursuant to Revenue and Taxation Code section 2611.1.

LAW AND JUSTICE

SHERIFF

**INTEGRATED PUBLIC SAFETY SYSTEM
INTERAGENCY AGREEMENT**

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the Cities of Redding and Anderson to continue the Integrated Public Safety System from the date of signing for a period of five years; and approved and authorized the Sheriff, District Attorney, Chief Probation Officer, Director of the Department of Child Support Services, and County Fire Warden to sign a memorandum of understanding establishing the terms, conditions, and responsibilities for the Integrated Public Safety System.

SCHEDULED HEARINGS

PUBLIC WORKS

**SISKIYOU COUNTY TRANSFER STATION
PARCEL CHARGES
RESOLUTION NO. 2010-059**

This was the time set to conduct a public hearing and consider maintaining parcel charges at the current level for Shasta County residents using Siskiyou County landfills to cover the tipping fees. Senior Planner John Strahan presented the staff report and recommended approval of the request. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-059, which maintains at the current rate parcel charges to pay tipping fees at the Siskiyou County Transfer Station.

(See Resolution Book No. 51)

10:22 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

WATER AGENCY

**NORTHERN SACRAMENTO VALLEY INTEGRATED
WATER RESOURCE MANAGEMENT GROUP**

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted the Northern Sacramento Valley Integrated Water Resource Management group ad hoc steering committee's governance recommendation of three appointees plus three alternates from each county; appointed Supervisor Moty as a member of the Board of Supervisors to the governance group; appointed Supervisor Baugh as a member of the Board of

Supervisors as an alternate to the governance group; and directed staff to publicly solicit applications for the remaining positions and return with a staff recommendation.

10:22 a.m.: The Shasta County Water Agency recessed, and the Board of Supervisors reconvened.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that Closed Session had been canceled.

10:25 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy