

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 17, 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  
 County Counsel - Rubin E. Cruse, Jr.  
 Chief Deputy Clerk of the Board - Glenda Tracy  
 Administrative Analyst II - Megan Dorney

**INVOCATION**

Invocation was given by Reverend Sandra Soley Keep, Unity in Redding.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: HONOR FLIGHT NORTHERN CALIFORNIA MONTH**

At the recommendation of Veterans Service Officer Robert Dunlap and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2010 as Honor Flight Northern California Month in Shasta County. Honor Flight Northern California Chief Financial Officer Tom Johnson accepted the proclamation and explained how veterans are flown to visit the National World War II Memorial in Washington, D.C. at no charge.

**SIERRA NEVADA CONSERVANCY**

**SIERRA NEVADA FOREST AND COMMUNITY INITIATIVE**

Sierra Nevada Conservancy Mt. Lassen Area Representative Chris Dallas provided a report regarding the Sierra Nevada Conservancy's Sierra Nevada Forest and Community Initiative (SNFCI), explaining its primary focus is on issues relating to public lands, while recognizing the importance of private lands in achieving the overall objectives in creating healthy forests, watersheds, and communities. Following discussion and by consensus, the

Board of Supervisors approved and authorized the Chairman to sign a letter supporting the initiative.

### **PRESENTATIONS**

#### **SHASTA CHILDREN AND FAMILIES FIRST COMMISSION**

Shasta Children and Families First Commission Executive Director Muffy Berryhill presented a report on the 2010 Strategic Plan and an update on the activities of the Shasta Children and Families First Commission (also known as "First 5 Shasta"). The goals are for children to live free of abuse, neglect and exposure to violence; for the community to understand and value early childhood needs; and for children to be healthy and eager to learn. The mission for First 5 Shasta provides leadership and accountability in prevention and early intervention practices that foster the optimal health and development of children in the prenatal stage through the first five years of life. The vision for First 5 Shasta is for all young children in Shasta County to be safe, healthy, and live in nurturing environments where they play, learn, and grow to reach their potential.

In reply to questions by Supervisor Moty, Ms. Berryhill explained, in working with parents that express little commitment, First 5 Shasta has the assistance of many outside agencies that provide assistance in matters of violence prevention and substance abuse prevention.

### **ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Kehoe stated that the item that refers to the Final Report of the Fiscal Year 2009-10 Shasta County Grand Jury is pulled for discussion.

### **CONSENT CALENDAR**

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Hawes abstained from the minutes of the August 10, 2010 meeting as he was not in attendance):

Approved and authorized the Chairman to sign the County Claims List totaling \$2,585.90 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on August 3 and 10, 2010, as submitted. (Clerk of the Board)

Adopted Resolution No. 2010-087, which determines the necessity of programs to be administered by the Shasta County Child Abuse Prevention Coordinating Council in accordance with Government Code section 26227, approves and authorizes the Chairman to sign a lease with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$152.93 per month for 373 square feet of County-owned office space (approximately \$0.41/square foot) in a building owned jointly by the County of Shasta and the City of Anderson at 2889 East Center Street, Anderson from the date of signing through June 30, 2015, and repeals Resolution No. 2007-100. (Health and Human Services Agency (HHSA))

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign a retroactive agreement with the City of Redding in an amount not to exceed \$10,000 to perform service, repair, and upgrades to mobile

data computers for patrol vehicles on an as-needed basis for the period July 1, 2010 through June 30, 2012, with two automatic one-year renewals. (Sheriff)

### **ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

#### **RESPONSE TO FISCAL YEAR 2009-10 GRAND JURY FINAL REPORT**

Supervisor Hawes noted that he agrees with the Grand Jury that special districts may need training; however, in the 1990s the Education Revenue Augmentation Fund (ERAF) shift left the special districts with limited funds, making it difficult for them to spend money on training. Supervisor Moty said that although funding is limited, special districts should be encouraged to participate in available online training.

Supervisor Baugh expressed his concern regarding the Grand Jury's recommendation that the Board of Supervisors should consider an agreement with Haven Humane Society for the sheltering, care, and licensing of all county animals on a permanent basis and consider an agreement with Haven Humane Society to temporarily house animals and livestock, excluding high-risk animals, during periods of crowding. A Blue Ribbon Committee was appointed to make recommendations regarding the Animal Shelter, at which time a decision was made to leave the services within the direction of the Sheriff's Office with the hope that a shelter could be built in the future, with \$3 million set aside for that purpose. The proposed response appears to give the impression that the Board of Supervisors has made a decision that the only option available will be to contract with Haven Humane Society.

CAO Larry Lees advised that the County's response must be specific to the recommendation. Since Haven Humane Society was referenced, the County should reference Haven Humane Society in the reply. The recommendation stated "Shasta County should consider"; therefore, and it is recommended by the CAO that Haven Humane be considered, as well as others who offer the same services.

Supervisor Moty moved that the Board of Supervisors approve and authorize the Chairman to sign the response to the Final Report of the Fiscal Year 2009-10 Shasta County Grand Jury. Supervisor Baugh seconded the motion.

In response to questions by Supervisor Moty, CAO Lees confirmed that it would be appropriate to change the response to the two Recommendations on page 2, Item B., "Shasta County Animal Control," Nos. 1 and 2, to read: "Response: The Board of Supervisors concurs with the recommendation. The County will consider a contract with Haven Humane Society, as well as any other viable alternative."

Supervisor Moty amended his motion to include the modified language in the two responses. Supervisor Baugh seconded the amended motion. By a unanimous vote, the Board of Supervisors approved and authorized the Chairman to sign the response to the Final Report of the Fiscal Year 2009-10 Shasta County Grand Jury, as amended. (Administrative Office)

### **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 Governor Schwarzenegger's Operation

Welcome Home initiative to reach out to veterans returning from combat tours in Iraq and Afghanistan. Support of this initiative will allow additional funding for Shasta County Veterans Service Office, which is an integral part of the outreach and assistance provided to veterans. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter Senators Steinberg and Hollingsworth and Assemblymen Perez and Garrick supporting the Operation Welcome Home initiative.

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

Supervisors reported on issues of countywide interest.

## **HEALTH AND HUMAN SERVICES**

### **HEALTH AND HUMAN SERVICES AGENCY-REGIONAL SERVICES**

#### **AGREEMENT: A.C. FRAMERS, INC.** **SUBSIDIZED EMPLOYMENT SERVICES**

Health and Human Services Agency (HHS) Director of Public Health and Regional Services Donnell Ewert explained that HHS, through the Shasta *Family Assistance through Contracted Employment Services* (FACES) program, contracts with 45 businesses to provide federally subsidized employment through funding from the American Recovery and Reinvestment Act (ARRA). Since the inception of the program in February 2010, 123 low income parents have been placed in jobs, 79 parents are still actively employed, and 26 parents have moved into unsubsidized employment. Most of the parents placed in jobs were on cash aid prior to their placement in the job market. 85 percent of these parents are no longer receiving cash aid, and 15 percent have had their grants reduced.

The 45 agreements were in the amount of \$50,000 each and were signed by CAO Larry Lees. A.C. Framers, Inc. is the only contract needing to be amended. A.C. Framers is a construction firm that does carpentry and must pay the employees a prevailing wage. The contract was signed March 11, 2010. The billing from March through June has been \$47,744. There is currently \$16,451 unpaid to date. A.C. Framers had been advised that the \$50,000 was a starting place, and amendments could be sought from the Board of Supervisors should there be additional work to keep workers employed over the summer.

In response to questions by Supervisors Baugh, Mr. Ewert explained the request is to amend the agreement to increase the compensation from \$50,000 to \$115,000. The contractor has exceeded the \$50,000 in costs for paying employees in the program. When it was recognized that there would be a greater amount, the process began to issue an amendment. Shasta County will be reimbursed by the federal government for the funds to be expended and the majority of the businesses participating in the FACES program anticipate retaining the employees.

By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive amendment to the agreement with A.C. Framers, Inc. increasing the maximum compensation by \$65,000 (for a new maximum of \$115,000) effective June 1, 2010 to continue reimbursement of costs incurred in providing subsidized employment to eligible CalWORKs client(s) or clients of Health and Human Services Agency qualifying under the Needy Families criteria and retaining the term of March 11, 2010 through August 31, 2010.

**SCHEDULED HEARINGS**  
**RESOURCE MANAGEMENT**  
**PLANNING DIVISION**

**GENERAL PLAN AMENDMENT NO. 08-004****ZONE AMENDMENT NO. 08-013****SIGNATURE NORTHWEST****WEST REDDING AREA**

This was the time set to conduct a public hearing and consider the request to approve General Plan Amendment No. 08-004, and Zone Amendment No. 08-013, Signature Northwest which would change approximately 403.07 acres in the west Redding area from a Natural Resource Protection-Open Space (N-O) designation to a Rural Residential (RA) designation and rezone approximately 403.07 acres from an Open Space (OS) District to a Rural Residential with a minimum lot area four acres (R-R-BA-4) District and/or other appropriate district. Senior Planner Bill Walker 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 appellant's representative Einhard Diaz stated he was present to answer any questions.

No one else spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding General Plan Amendment No. 08-004 and Zone Amendment No. 08-013, Signature Northwest, west Redding area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as set forth in Planning Commission Resolutions No. 2010-027 and 2010-028;
2. Adopted Resolution No. 2010-088, which approves General Plan Land Use Element map changes for General Plan Amendment No. 08-004 from a Natural Resource Protection – Open Space (N-O) designation to a Rural Residential A (RA) designation, as listed in Planning Commission Resolution No. 2010-027;
3. Made the rezoning findings; and
4. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 08-013, as requested.

(See Resolution Book No. 51)

10:24 a.m.: The Board of Supervisors recessed.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Moty, Hawes, and Hartman, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse, Jr. were present.

**FIELD TRIP**

**HATCHET RIDGE WIND PROJECT FACILITY UPDATE**

The Board of Supervisors received an update on the site configuration, power production and transmission, and wind turbine design at the Hatchet Ridge Wind Project. Public Works Director Pat Minturn conducted a tour and spoke about the project.

5:15 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy