

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, November 9, 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 - Rubin E. Cruse, Jr.  
Administrative Board Clerk - Linda Mekelburg  
Administrative Analyst - Megan Dorney

**INVOCATION**

Invocation was given by Pastor Don Mangrum, Cornerstone Community Church.

**PRESENTATION OF COLORS**

In recognition of the Veterans Day, the Semper Fi II Memorial Honor Detail presented the American and California Flags.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by veteran Bert Stead.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Terry Starr, representing a coalition of animal rescue programs, expressed his concern about the proposed reduction of hours of operation for the County animal shelter and offered the assistance of volunteers. Chairman Kehoe requested that CAO Lees facilitate a meeting among the concerned parties.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: ADOPTION AWARENESS MONTH**

At the recommendation of Health and Human Services Agency Director of Children's Services Maxine Wayda and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 2010 as Adoption Awareness Month in Shasta County. Lilliput Children's Services Regional Program Manager Phyllis Nettesheim introduced the Hyatt family as the 2010 Adoptive Family of the Year.

**NOVEMBER 2010 EMPLOYEE OF THE MONTH**

**SENIOR STAFF ANALYST JULIE BRIGGS**

**RESOLUTION NO. 2010-104**

At the recommendation of Chief Probation Officer Wes Forman and Chief Fiscal Officer Gayle Hermann and by motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-104, which recognizes Shasta County's November 2010 Employee of the Month.

(See Resolution Book No. 51)

**PROCLAMATION: VETERANS AWARENESS WEEK**

At the recommendation of Veterans Service Officer Bob Dunlap and by motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of November 7-13, 2010 as Veterans Awareness Week in Shasta County. The proclamation was accepted by Missing In America Project representative Fred Salanti.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Kehoe announced that the items regarding the Personnel Rules, the agreement with American Messaging Services, LLC, and the auction for tax-defaulted properties would be pulled for discussion.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on November 2, 2010, as submitted. (Clerk of the Board)

Appointed John Page to the Board of Building Appeals for a term to December 2012. (Clerk of the Board)

Reappointed Tom Smith and Don McBroom to the Fall River Resource Conservation District Board of Directors for terms to December 2014. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Becker and Bell, Inc. in an annual amount of \$54,473.50 for year one and \$54,606 each in years

two and three, plus expenses to provide professional labor relations services for the period December 1, 2010 through November 30, 2012, with one automatic one-year extension. (Support Services-Personnel)

Approved and authorized the Chairman to sign a renewal agreement with ACI Enterprises, Inc. in an annual amount of \$40,000 to provide eligible Shasta County employees with a comprehensive employee assistance program and other services as may be requested by the County for the period January 1, 2011 through December 31, 2011, with one automatic one-year renewal; and approved and authorized the Auditor-Controller to pay related claims, including quarterly advance payments. (Support Services-Personnel)

Approved the submission of the Shasta County In-Home Supportive Services Fiscal Year 2010-11 Fraud Investigation and Program Integrity Plan in the amount of \$159,636 to the California Department of Social Services to receive state and federal funding for In-Home Supportive Services fraud prevention activities; and approved and authorized the Chairman to sign the County Response Cover Page to submit with the Plan. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$67,000 per fiscal year (for a total not to exceed \$201,000) to provide work-related clothing, grooming, and other mentoring services to CalWORKs participants for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals. (HHS-Regional Services)

Approved funding for Title III (timber receipt funds) project awards in the amount of \$372,492; approved a budget amendment increasing appropriations in the Title III budget to \$233,625, including the use of fund balance; and approved a budget amendment increasing revenue and appropriations by \$45,625 in the County Fire budget. (Public Works)

Approved and authorized the Public Works Director to sign a U.S. Forest Service Special Use Permit for County Service Area No. 6-Jones Valley Water. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Deschutes Road Rehabilitation Project (ARRA) and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the 2010 Shasta County Culvert Repairs and Replacements Project and record it within 10 days of actual completion of the work. (Public Works)

For Tract Map No. 1923, Lone Tree Subdivision (east Anderson area), adopted Resolution No. 2010-105, which grants an extension of time to the developer for completion of improvements by December 21, 2011; and approved and authorized the Chairman to sign an amendment to the agreement with Lone Tree, Inc. extending the time of completion to December 21, 2011. (Public Works)

(See Resolution Book No. 51)

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

#### **AMENDMENT TO PERSONNEL RULES** **MILITARY LEAVE OF ABSENCE POLICY** **RESOLUTION NO. 2010-106**

Chairman Kehoe pulled this item for recognition. Director of Support Services Michelle Schafer explained that although there are currently no employees on military duty, an extension is being requested to allow any such employees to receive the difference between their

County pay and military leave. By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-106, which extends to July 1, 2012 the temporary amendment to Shasta County's Military Leave of Absence Policy, Section 14.6.1 of the Shasta County Personnel Rules, as adopted by Resolution No. 2001-226 and reauthorized by Resolutions No. 2003-80, No. 2004-80, and No. 2007-152. (Support Services)

(See Resolution Book No. 51)

**AGREEMENT: AMERICAN MESSAGING SERVICES, LLC  
PAGING AND MESSAGING SERVICES**

In response to questions from Supervisor Kehoe, Chief Technology Officer Charlie Haase noted that any outside agencies utilizing the messaging services under Shasta County's contract reimburse the County at the same rate as the County's own departments. By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with American Messaging Services, LLC in the approximate amount of \$1,450 per month to provide paging and messaging services for various County departments and other agencies for the period November 9, 2010 through November 8, 2013. (Information Technology)

**TAX-DEFAULTED PROPERTY SALE**

Treasurer-Tax Collector-Public Administrator Lori Scott noted that the upcoming sale of tax-defaulted properties will be accomplished via an online auction. This will make the properties available throughout the United States, instead of only to those able to attend a live auction. A conference room at the Treasurer's Office will be equipped with a computer and made available to the public for those who do not have an internet connection. By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Tax Collector to sell up to 47 tax-defaulted properties during an online public auction from February 26 to March 1, 2011; and to re-offer at a lower minimum bid amount on March 19, 2011 any parcel that does not sell. (Treasurer-Tax Collector-Public Administrator)

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

By consensus, the Board of Supervisors appointed Supervisor Kehoe to the Coordinating and Advisory Council established by the Youth Violence Prevention Council to monitor City of Redding funds provided from the California Gang Reduction, Intervention and Prevention (CalGRIP) grant.

By motion made, seconded ((Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter expressing Shasta County's concerns with the tenor of recent reports regarding the Delta water issue and its potential impact on Shasta Lake levels.

Supervisors reported on issues of countywide interest.

**SCHEDULED HEARINGS****HEALTH AND HUMAN SERVICES****HEALTH AND HUMAN SERVICES AGENCY-PUBLIC HEALTH****SHASTA COUNTY EMERGENCY MEDICAL SERVICES  
COMMUNICATION SYSTEM**

This was the time set for a public hearing to consider an ordinance which establishes fees to be charged to ambulance providers and base hospitals to offset the cost of care, maintenance, and replacement of the Shasta County emergency medical services (EMS) communication system. Public Health Director Donnell Ewert presented the board report and recommended approval of the matter. 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 American Medical Response Shasta County Operations Manager Mark Belden thanked Mr. Ewert and his staff for the work done on maintaining the communications system as the Shasta County portion of the system is very important to the regional system.

In response to a question by Catherine Marshal, Mr. Ewert clarified that the EMS system is a public system established for the welfare of residents of and visitors to Shasta County which facilitates communication among the 9-1-1 dispatcher (Shascom), ambulance services, and hospitals. The 9-1-1 dispatcher uses different systems for communicating with the police, fire, and EMS system; this ordinance deals specifically with the 9-1-1 communication system.

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

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes fees to be charged to ambulance providers and base hospitals to offset the cost of care, maintenance, and replacement of the Shasta County emergency medical services communication system.

**PUBLIC WORKS****ABANDONMENT OF PUBLIC INTEREST  
HONEYBEE ROAD  
CENTERVILLE AREA**

This was the time set for a public hearing to consider adopting a resolution which orders the abandonment of the public interest in the undeveloped future alignment of Honeybee Road (Centerville area). Public Works Director Pat Minturn presented the board report. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Minturn noted that although the plan is to abandon the undeveloped future alignment of Honeybee Road, the department also plans to adjust the curve in Texas Springs Road, so additional rights of way will be necessary. Not all the contracts necessary have been signed by the property owners, so he recommended deferring the matter until a later date.

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

By consensus, the Board of Supervisors deferred any action on abandoning the undeveloped future alignment of Honeybee Road to a future date.

**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 Shasta County Citizens for a Healthy Environment v. County of Shasta, et al., pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (c); and
3. 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.

10:51 a.m.: The Board of Supervisors recessed to Closed Session.

11:23 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 County Counsel Rubin Cruse, Jr. present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and anticipated litigation, as well as labor negotiations; however, no reportable action was taken.

11:25 a.m.: The Board of Supervisors adjourned.

---

Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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