

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 1, 2011

REGULAR MEETING

9:00 a.m.: Chairman Baugh 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. 4 - Supervisor Hartman
 District No. 5 - Supervisor Baugh

District No. 3 - Supervisor Hawes - Absent

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 Sung Kim, Cornerstone Community Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Earendil Spindelilus stated the Planning Department has required he demolish and remove a crumbling old structure on a remote part of property he owns near Ono before he will be allowed to build his residence. However, there are restrictions by the Department of Fish and Game on the property, the structure is in a location that can only be reached by foot travel, and it houses two spotted owls. Chairman Baugh referred the matter to staff.

Opportunity Center Staff Services Manager Del Lockwood presented plaques to the annual Employer of the Year and a Success Story recipient. The Employer of the Year award was presented to Second Home Manager John Staff on behalf of Northern Valley Catholic Social Service (NVCSS) Second Home. The "Right Stuff" award was presented to Sherrie Allan for her successes through hard times.

Chuck Lema spoke in opposition to the Board of Supervisors action regarding Williamson Act contracts.

REGULAR CALENDAR

BOARD MATTERS

FEBRUARY 2011 EMPLOYEE OF THE MONTH
SUPERVISING COMMUNITY EDUCATION SPECIALIST BETH THOMPSON
RESOLUTION NO. 2011-022

At the recommendation of Health and Human Services Agency (HHS) Director of Public Health and Regional Services Donnell Ewert and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2011-022, which recognizes Supervising Community Education Specialist Beth Thompson as Shasta County's February 2011 Employee of the Month.

(See Resolution Book No. 52)

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh stated that two items have been pulled from the County Claims list. These are the item for \$628.55 for the Department of Public Works and \$295.00 for the Intermountain Fair.

CONSENT CALENDAR

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

Adopted Resolution No. 2010-023, which authorizes the County Administrative Officer to provide informed written consent in those situations where County Counsel may represent Shasta County and another local public entity in the same matter, and the interests of Shasta County and the other local public entity may conflict. (Administrative Office/County Counsel)

(See Resolution Book No. 52)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,000 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on January 4 and 11, 2011, as submitted. (Clerk of the Board)

Reappointed Randy Armstrong to the Cottonwood Cemetery District Board of Directors for a term to expire February 2015. (Clerk of the Board)

Appointed Linda Christensen-Carpenter to the Inter-Mountain Fair Advisory Board for a term to expire January 2016. (Clerk of the Board)

Appointed Chief Probation Officer Wes Forman (member), Chief Deputy District Attorney Joshua Lowery (member), Redding City Council Member Patrick Jones (member), Undersheriff Sheila Ashmun (alternate), and Redding Police Department Captain Roger Moore (alternate) to the Remote Access Network Board. (Clerk of the Board)

Adopted Resolution No. 2011-024, which approves and authorizes the Chairman to sign an agreement with Caltrans in an amount not to exceed \$84,000 for the period November 12, 2010 through November 30, 2016 to purchase two wheelchair-accessible minivans to provide transportation for Opportunity Center clients; revokes the authority granted

in Resolution No. 2009-076 to the Opportunity Center Manager to sign grant documents; and approves and authorizes the HHSA Director or his/her designee to sign related contract documents and amendments. (Health and Human Services Agency (HHSA)-Regional Services)
(See Resolution Book No. 52)

Approved a budget amendment in the amount of \$30,000 increasing appropriations in the Animal Control budget to perform electrical upgrade work at the Animal Control facility, to be offset by the use of designated funds. (Sheriff-Animal Control)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh recently attended a Northern Rural Training and Employment (NoRTEC) meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

DISTRICT ATTORNEY

AMENDMENT TO AGREEMENT: MICHAEL BURKE EXECUTIVE DIRECTOR SHASTA FAMILY JUSTICE CENTER

At the recommendation of Chief Deputy District Attorney Josh Lowery and by motion made, seconded (Kehoe/Moty), and unanimously carried, the Board approved and authorized the Chairman to sign an amendment to the agreement with Michael Burke retaining compensation of \$6,083.34 per month to serve as Executive Director of the Shasta Family Justice Center and extending the term for one month to February 28, 2011.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Brent Painter v. John C. Ellery, et al., pursuant to Government Code section 54956.9, subdivision (a)

9:32 a.m.: The Board of Supervisors recessed to Closed Session.

9:56 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; however, no reportable action was taken.

9:58 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy