

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 15, 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. 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 Tom Winslow, Family Celebration Center.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Robert Lawson stated that the drain for his house is located in an easement on his neighbor's property. He was unsure if the County was to maintain it. Chairman Baugh referred Mr. Lawson to Public Works Director Pat Minturn.

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATE OF RECOGNITION
VIRGINIA WEBSTER

The Board of Supervisors presented a Certificate of Recognition expressing appreciation to Virginia Webster on the occasion of her retirement after more than 32 years of service to Shasta Senior Nutrition Programs.

PRESENTATIONS

PRESENTATION: UPDATE ON ACTIVITIES **BUREAU OF LAND MANAGEMENT**

Bureau of Land Management (BLM) Field Manager Steven Anderson and Assistant Field Manager Francis Berg provided an update on current activities in Shasta County. There are 130 miles of trails in and around the City of Redding, within 20 miles of additional trails to be constructed south of Whiskeytown National Recreation Area. A parking area and restrooms will be built at the China Garden Trailhead, along with an expanded parking area at the Cloverdale Trailhead to accommodate horse trailers. 11,760 acres of existing U.S. Forest Service land was transferred to the BLM's jurisdictional responsibility, and 5,087 acres of the Trinity Alps was transferred from the BLM to the U.S. Forest Service, to promote more effective administration and public service. Community youth were employed to harvest biomass that was sent to a cogeneration plant.

CONSENT CALENDAR

By motion made, seconded (Hawes/Moty), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe voted no on the agreement with the California Department of Public Health regarding the reduction of excessive sodium intake.):

Approved the minutes of the meeting held on February 8, 2011, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the Joint Powers Agreement for the Planning and Service Area 2 Area Agency on Aging to allow member counties' annual contributions to be paid as soon as the county budgets are adopted, but not later than October 2 of each year. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive agreement with the California Department of Public Health and accompanying certifications in an amount not to exceed \$927,450 to allocate Centers for Disease Control and Prevention funds to Shasta County for the period January 1, 2011 through September 29, 2013 to support the development of healthier food environments to reduce excessive sodium intake in Shasta County; and approved and authorized the Health and Human Services Agency (HHS) Director or his/her designee to sign amendments to the agreement that do not result in a substantial or functional change and do not result in a compensation change of more than \$93,000 (approximately 10 percent). (Health and Human Services Agency (HHS)-Public Health)

For the Fall River Mills Airport Automated Weather Observation System Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after March 10, 2011 at 11:00 a.m. (Public Works)

For the Anderson Library Roof Replacement Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after March 17, 2011 at 11:00 a.m. (Public Works)

For Tract Map No. 1903, Wisteria Estates Subdivision (north Cottonwood area), approved the final map for filing; and accepted, on behalf of the public, offers of dedication for public roads and public utility easements. (Public Works)

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 a request to approve a letter to legislators supporting the proposal to prevent loss of gas tax revenue. In reply to questions by Supervisor Kehoe, and by consensus of the members of the Board, it was agreed to change the language in the letter to "The Shasta County Board of Supervisors 'implores' the Legislature ..." to "The Shasta County Board of Supervisors 'requests' the Legislature ...".

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter, as amended, to State Senator Doug LaMalfa and State Assemblyman Jim Nielsen which supports Governor Brown's proposal to prevent loss of gas tax revenue.

Supervisor Hawes recently attended a Sacramento River Conservation Area Forum meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

DISTRICT ATTORNEY

**AGREEMENT: SHASTA COUNTY CHILD ABUSE PREVENTION
COORDINATING COUNCIL
SHASTA FAMILY JUSTICE CENTER**

At the recommendation of Chief Deputy District Attorney Josh Lowery and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved the transfer of administration of the Shasta Family Justice Center to the Shasta County Child Abuse Prevention Coordinating Council effective March 1, 2011, including the transfer of the balance of unspent grant funds in an amount not to exceed \$14,323 to develop and operate the Shasta Family Justice Center; and approved and authorized the Chairman to sign an agreement with Shasta County Child Abuse Prevention Coordinating Council at no compensation to provide for defense and indemnification for transactions relating to the Shasta Family Justice Center's operations since its inception effective the date of signing through December 31, 2021.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh 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 Towers v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a); and
2. 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.

9:44 a.m.: The Board of Supervisors recessed to Closed Session.

10:22 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 labor negotiations. In the matter of Towers v. County of Shasta, a case that involves allegations of unlawful code enforcement actions, the Board of Supervisors, by a unanimous 5-0 decision, gave approval to its legal counsel to defend this action and authorized the County Counsel’s Office to assign this case to Gary Brickwood, Esq. There was no further reportable action.

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

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy