

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 10, 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. 3 - Supervisor Hawes
 District No. 4 - Supervisor Hartman
 District No. 5 - Supervisor Baugh

District No. 2 - Supervisor Moty - 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 Eric Madsen, Cottonwood Bible Baptist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: SAFE BOATING WEEK

By motion made, seconded (Hartman/Hawes) and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 21-27, 2011 as Safe Boating Week in Shasta County. Coast Guard Public Affairs Officer Dan Weggeland accepted the proclamation.

CONSENT CALENDAR

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

Adopted Policy Resolution No. 2011-04, which amends Administrative Policy 8-205, *Art Displays in County Buildings*, to clarify conditions under which art may be displayed in County buildings. (Administrative Office)

(See Policy Resolution Book)

Introduced and waived the reading of an ordinance which repeals Ordinance No. 632 and establishes a parking plan pursuant to Shasta County Code Chapter 10.02, *Parking Regulations and Parking Meters*. (Administrative Office)

Approved the minutes of the meetings held on April 26 and May 3, 2011, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with the California Department of Public Health increasing compensation by \$331,000 (for a new total not to exceed \$5,236,000) for the Shasta County Women, Infants, and Children Program to provide nutrition counseling and education, breastfeeding promotion, medical care referrals, and vouchers for nutritious foods effective October 1, 2010 and retaining the term of October 1, 2008 through September 30, 2011. (Health and Human Services Agency (HHS)-Regional Services)

Approved a budget amendment increasing appropriations by \$7,337 in the Veterans Service Office budget to perform veterans outreach services for the Health and Human Services Agency, to be offset with a cost applied from the Mental Health budget. (Veterans Service Office)

Approved a budget amendment transferring \$34,057 within the Child Support Services budget to purchase network equipment to upgrade the Child Support Services communication network; authorized the purchase of seven network switches in the amount of \$34,057; and authorized the Auditor-Controller to establish the capital assets account, prepare and process the budget amendment, and pay claims for the associated equipment purchase. (Child Support Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the U.S. Drug Enforcement Administration to provide funding in the amount of \$180,000 for the Sheriff's Office Marijuana Eradication Team for the period January 1, 2011 through December 31, 2011; and approved and authorized the Sheriff to sign any subsequent amendments and other related documents. (Sheriff)

Approved a budget amendment increasing appropriations by \$30,194 and revenues by \$21,100 in the Sheriff's budget to purchase a sport utility vehicle/truck to replace a vehicle utilized by the Major Crimes Unit for investigative operations, to be offset with the use of restricted federal asset forfeiture fund balance; authorized the Auditor-Controller to issue a check in an amount not to exceed \$5,506 to the U.S. Marshals Service, and remit to the California Franchise Tax Board sales and use tax in an amount not to exceed \$2,089; and approved and authorized the Sheriff or his/her designee to sign a hold harmless agreement with the U.S. Marshals Service. (Sheriff)

Awarded to the low bidder, International Surfacing Systems, Inc., on a unit-cost basis, the contract for construction on the 2011 Resurfacing Project in the amount of \$2,124,769. (Public Works)

Awarded to the low bidder, California Safety Company, on a lump-sum basis, the contract for the Countywide Modification and Repair of Alarm Systems in the amount of \$27,052; and approved and authorized the Chairman to sign an agreement with California Safety Company in an amount not to exceed \$42,390 to provide alarm monitoring services for a period of three years from the date of signing. (Public Works)

Adopted Resolution No. 2011-050, which authorizes the County to recover its costs in the amount of \$17,459.92 to abate nuisance conditions on various parcels by means of special assessments and liens. (Resource Management-Building Division)

(See Resolution Book No. 52)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Forestry and Fire Protection (CAL FIRE) in an amount not to exceed \$3,251,366 to administer and operate the Shasta County Fire Department for the period July 1, 2011 through June 30, 2012. (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.

Supervisors Kehoe and Hawes recently attended an Indian Gaming Local Community Benefit Committee meeting.

Supervisor Baugh recently attended a Fire Safe Council meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/COUNTY COUNSEL

**LETTER: UNITED STATES FOREST SERVICE
SHASTA-TRINITY NATIONAL FOREST
PROPOSED FOREST SERVICE PLANNING RULES**

At the recommendation of County Administrative Officer Larry Lees and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the U.S. Forest Service regarding the proposed Forest Service Planning Rules.

9:19 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy