

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 24, 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 Jim Jarrett, Calvary Chapel of Redding.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR****BOARD MATTERS****CERTIFICATE OF RECOGNITION****ALLAN HANSEN****SHASTA COUNTY FIRE DEPARTMENT VOLUNTEER FIREFIGHTER OF THE YEAR**

On behalf of the Board of Supervisors, Supervisor Hawes presented a Certificate of Recognition to Allan Hansen (Palo Cedro Volunteer Fire Company #32) congratulating him as recipient of the 2011 Shasta County Fire Department Volunteer Firefighter of the Year Award.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Baugh announced that the item regarding the renewed lease with William Toth was pulled for discussion.

**CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign the County Claims List totaling \$7,346.76 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 17, 2011, as submitted. (Clerk of the Board)

Enacted Ordinance No. 688, which repeals Ordinance No. 632; and establishes a parking plan pursuant to Shasta County Code Chapter 10.02, *Parking Regulations and Parking Meters*, as introduced May 10, 2011. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign a letter to the Black Butte Union Elementary School District requiring them to prepare and submit a Conflict of Interest Code to the Board of Supervisors for its review and approval by July 25, 2011. (Clerk of the Board)

Adopted Resolution No. 2011-054, which approves the Conflict of Interest Code for the Whitmore Union Elementary School District. (Clerk of the Board/County Counsel)

(See Resolution Book No. 52)

Adopted Resolution No. 2011-055, which repeals Resolution No. 2002-168; and approves the revised Conflict of Interest Code for the Shasta Union High School District. (Clerk of the Board/County Counsel)

(See Resolution Book No. 52)

Approved and authorized the Chairman to sign an agreement with Development Group, Inc. in an amount not to exceed \$159,184 from the date of signing through August 31, 2011 to provide a new telephony system for the Department of Child Support Services; approved and authorized the Director of Child Support Services or his/her designee to sign amendments to the agreement that do not result in a substantial or functional change; approved a budget amendment in the amount of \$159,184 increasing appropriations in capital assets and decreasing appropriations in salaries and benefits in the Child Support Services budget unit to purchase a Voice over Internet Protocol (VoIP) telephony system and associated United Communications system; and authorized the Auditor-Controller to establish the capital assets account, prepare and process the budget amendment, and pay associated claims. (Child Support Services)

For County Service Area (CSA) No. 23-Crag View Water, approved and authorized the Chairman to sign an easement contract with Rome Creek Timber, LLC in an amount not to exceed \$5,800 for an easement necessary to relocate the CSA #23 water treatment plant; accepted an easement deed from the property owner conveying one parcel of project easement; and approved and authorized the County Administrative Officer to sign the revised easement deed upon its release from escrow at the time of closing. (County Service Area No. 23-Crag View)

Approved a budget amendment in the Roads budget unit to appropriate \$30,000 for a new capital asset to replace one auxiliary engine on a striping truck, to be offset by a decrease among various capital asset accounts. (Public Works)

For the Foster Road at Poverty Gulch Bridge Replacement Project, approved plans and specifications, and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after June 16, 2011 at 11:00 a.m. (Public Works)

For the Black Lane at Schmeider Gulch Bridge Deck Replacement Project, approved plans and specifications, and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after June 16, 2011 at 11:00 a.m. (Public Works)

For the West Central Landfill Gas Collection and Control 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; authorized opening of bids on or after June 9, 2011 at 11:00 a.m.; and approved and authorized the Chairman to sign an agreement with Pacific Gas & Electric Company (PG&E) in the amount of \$14,492.86 to provide electrical service for the project. (Public Works)

Approved and authorized the Chairman to sign amendments to the agreements with Sierra Pacific Industries increasing compensation by \$47,612 (for a new total of \$174,302) for the preparation by a consultant of an Environmental Impact Report (EIR), a Mitigation Monitoring Plan (MMP), and staff costs related to document production and processing of related land use permits for the Sierra Pacific Industries co-generation power plant project retaining the original term; and with De Novo Planning Group increasing compensation by \$47,612 (for a new total of \$174,302) to revise the Scope of Work and modify the Project Schedule and Payment Schedule, retaining the term through final certification of the EIR and acceptance of the MMP, or June 30, 2012, whichever occurs first for the preparation of an EIR and MMP. (Planning Division)

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

#### **LEASE: WILLIAM TOTH** **OFFICE SPACE AT 1643 MARKET STREET, REDDING**

In response to questions by Supervisor Kehoe, County Administrative Officer Larry Lees acknowledged that Administrative Analyst Elaine Grossman prudently negotiated with the lessor to include a clause in the agreement warranting that all property taxes obligations have been paid or that the lessor is current in payments due under any approved property tax payment arrangement.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal lease with William Toth in the amount of \$12,430 per month (\$0.96/square foot) for 13,000 square feet of office space at 1643 Market Street, Redding for the period July 1, 2011 through June 30, 2016. (County Clerk/Elections)

### **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 that he and Sheriff Tom Bosenko are monitoring the recent U.S. Supreme Court ruling endorsing the reduction of California's prison population.

Supervisor Moty stated that he recently attended a Northern California Water Association (NCWA) meeting.

Supervisors reported on issues of countywide interest.

**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 Gutierrez v. County of Shasta and McLaughlin v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a).

9:19 a.m.: The Board of Supervisors recessed to Closed Session.

9:45 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.

9:46 a.m.: The Board of Supervisors recessed.

2:05 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Moty, and Hartman, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse present.

**FIELD TRIP**

**EAST FORK ROAD AT CLEAR CREEK BRIDGE  
RIBBON-CUTTING CEREMONY**

The Board of Supervisors participated in a ribbon-cutting ceremony at East Fork Road at Clear Creek Bridge. Public Works Director Pat Minturn spoke about the project.

2:30 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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