

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 14, 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 Dayton Phillips, Hope Baptist Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Linda Cadd spoke of a patriotic concert entitled "Homeland," to be performed on June 30 and July 1, 2011 at the Cascade Theatre.

**REGULAR CALENDAR****BOARD MATTERS****2010-11 SHASTA COUNTY EMPLOYEE SAFETY STAR AWARD WINNERS**

Director of Support Services Michelle Schafer spoke about the significant decrease in on-the-job injuries due to the Shasta County Safety Program. Various departments' safety coordinators were recognized as the 2010-11 Shasta County Employee Safety Star Award winners.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Baugh announced that the items regarding providing notice to Shasta County Office of Education regarding tax and revenue anticipation notes, an agreement with Redding Transformation, and an agreement with Steve Layton have been pulled for discussion.

**CONSENT CALENDAR**

By motion made, seconded (Hartman/Moty), 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 a renewal contract with Parcel Quest from the date of signing through June 13, 2012, with automatic one-year renewals, to pay Shasta County for the use of Assessor and Tax Collector public records. (Assessor)

Approved and authorized the Chairman to sign a software maintenance and support agreement with Megabyte Systems, Inc. in the following amounts for the period July 1, 2011 through June 30, 2012: (1) A renewal agreement in the amount of \$168,034.88; and (2) a web services addendum in the amount of \$4,897.00. (Assessor/Auditor-Controller/Treasurer-Tax Collector/Information Technology)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,380.18 requiring special board action. (Auditor-Controller)

Enacted Ordinance No. 378-2009, which approves Zone Amendment No. 05-043, River Ranch LP (Fall River Mills area), as introduced December 19, 2006. (Assessor)  
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with North Valley Behavioral Health, LLC increasing the daily rate by \$30 (to a new rate of \$798 per day) and the maximum fiscal year compensation by \$43,800 (to a new Fiscal Year 2011-12 maximum of \$1,165,080) and retaining the term of July 1, 2009 through June 30, 2010, with two automatic one-year renewals (with overall compensation not to exceed \$3,407,640). (Health and Human Services Agency (HHS)-Adult Services)

Approved a Fiscal Year 2010-11 budget amendment to reflect projected expenditures and revenues consistent with final cost allocations, increasing appropriations by \$43,813 and revenue by \$44,228 in the Housing Authority budget unit; decreasing appropriations by \$9,585 and revenue by \$10,000 in the Community Action Agency budget unit; adjusting appropriations for a net zero effect in the Community Development Block Grant (CDBG) budget unit; decreasing appropriations and revenue by \$36,229 in the CalHome budget unit; and decreasing appropriations and revenue by \$14,228 in the HOME budget unit. (Housing and Community Action Programs)

Approved a Fiscal Year 2010-11 budget amendment increasing revenue and appropriations in the amount of \$1,500 in the Crystal Creek Boys Camp budget unit to reflect actual and projected expenditures and revenues consistent with camp supervision fees and related collection costs, for a net effect of zero. (Probation)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the County of Solano in an amount not to exceed \$100,800 (plus costs for medical, dental, and transportation) to provide two beds on a space-available basis at Fouts Springs Youth Facilities to court commitments for the period July 1, 2011 through June 30, 2012. (Probation)

Approved and authorized the Chairman to sign a right-of-way contract with James S. and Colleen J. King (1.67 acres at \$7,300) for future projects along Happy Valley Road; and

accepted one easement deed from James S. and Colleen J. King conveying parcel of project right of way. (Public Works)

Adopted Resolution No. 2011-059, which approves and authorizes the Public Works Director to sign the Safe Drinking Water State Revolving Fund program funding agreement for the Elk Trail Water Improvement Project, amendments, and other related documents; and designates revenues from special assessments collected by Elk Trail Water System Assessment District No. 2010-2 as the dedicated source of revenue to repay the loan. (Public Works)

(See Resolution Book No. 52)

Approved and authorized the Public Works Director to sign a Notice of Completion for the ADA Upgrades at Burney and Fall River Mills Veterans Hall Project and record it within 10 days of actual completion of the work. (Public Works)

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

#### **SHASTA COUNTY OFFICE OF EDUCATION TAX AND REVENUE ANTICIPATION NOTES**

By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors directed the Clerk of the Board to provide notice to the Shasta County Office of Education and thirteen school districts that the Board of Supervisors will not authorize issuance of tax and revenue anticipation notes on behalf of the school districts so the Office of Education and the districts can issue notes independent of Shasta County. (County Counsel)

#### **AGREEMENT: REDDING TRANSFORMATION D.B.A. COMPASS CARE OLDER ADULT GATEKEEPER PROGRAM**

In reply to questions by Supervisor Kehoe, Health and Human Services Agency Director of Adult Services Dr. Mark Montgomery explained that the Gatekeeper Program is part of the Mental Health Services Act, providing early intervention for older adults who may be identified early due to isolation, frequent callers of Adult Protective Services, or have multiple contacts with law enforcement. The Gatekeeper Program educates community members to report situations with older adults before they become severe.

The request for an advance payment is to provide start up costs to Compass Care in order to allow for the program to begin immediately.

By motion made, seconded (Hawes/Moty), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Redding Transformation d.b.a. Compass Care in an amount not to exceed \$142,313.20 from the date of signing through June 30, 2012 to provide an older adult gatekeeper program for Shasta County residents. (Supervisor Kehoe voted no on the agreement as he disagreed with the advance payment). (HHS-Adult Services)

#### **AGREEMENT: STEVE LAYTON HEALTH EDUCATION AND TOBACCO COMPLIANCE**

Health and Human Services Agency Director of Public Health and Regional Services Donnell Ewert stated that since 2002, Steve Layton has effectively worked with merchants for compliance with California law and County ordinance, which provide for the protection of the public of second-hand smoke and preventing access to tobacco products to under-age individuals.

Charles Alexander objected to language in the agreement about smoke-free “policies” and opined that it should refer to the “law.”

By motion made, seconded (Moty/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Steve Layton in an amount not to exceed \$135,519 to provide health education and tobacco compliance activities for the period July 1, 2011 through June 30, 2014. (HHS-A-Public Health)

9:50 a.m.: The Board of Supervisors recessed and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

**SPECIAL DISTRICTS/OTHER AGENCIES**

**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD**

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board took the following action, which was listed on their Consent Calendar:

Approved and authorized the Chairman to sign an agreement with Becker & Bell, Inc. in an amount not to exceed \$20,000 to provide labor relations/contract negotiator services for the period July 1, 2011 through June 30, 2012. (In-Home Supportive Services (IHSS) Public Authority)

9:51 a.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned and convened as the Shasta County Water Agency

**WATER AGENCY**

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Baugh announced that the item referring to the appointment of Gerald Cupp to the Technical Advisory Committee of the Northern Sacramento Valley Integrated Regional Water Management Group has been pulled for discussion.

**ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

**APPOINTMENT: GERALD M. CUPP  
TECHNICAL ADVISORY COMMITTEE OF THE  
NORTHERN SACRAMENTO VALLEY INTEGRATED  
REGIONAL WATER MANAGEMENT GROUP**

At the request of Supervisor Moty, Shasta County Water Agency Supervising Engineer Eric Wedemeyer introduced Gerald M. Cupp, who provided his extensive background in the private sector and public sector, involved in electric issues, water issues and municipal utilities.

By motion made, seconded (Moty/Hartman), and unanimously carried, the Shasta County Water Agency appointed Gerald M. Cupp to the Technical Advisory Committee of the Northern Sacramento Valley Integrated Regional Water Management Group.

9:56 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

**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 the State budget. Shasta County employees have participated in pension reform by paying 100 percent of PERS pension cost.

Supervisors Moty and Baugh recently attended a California Transportation Commission meeting on behalf of Regional Transportation Planning Agency (RTPA).

Supervisors reported on issues of countywide interest.

**AGRICULTURAL COMMISSIONER**

**2010 CROP AND LIVESTOCK REPORT**

Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer presented the 2010 Crop and Livestock Report. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors accepted the 2010 Crop and Livestock Report.

**ASSESSOR**

**ANNUAL VALUE NOTICES**  
**RESOLUTION NO. 2011-060**

Assessor-Recorder Leslie Morgan explained that it is necessary to obtain authority to post annual value notices for assessees of real and personal property on the Shasta County website. This will provide more accountability for the costs expended by Shasta County. More than 25,000 notices currently mailed include a notice of the enrollment of a value change, supplemental assessment notices at the close of the roll, and a notice with their tax bill. Having the information on the website will allow property owners to view the amount indicated for the property value. Names and addresses will not be posted online, and the information will be accessed by input of the parcel number.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2011-060, which authorizes the County Assessor to post annual value notices for assessees of real and personal property on the Shasta County website pursuant to Revenue and Taxation Code section 621.

(See Resolution Book No. 52)

**COUNTY CLERK/ELECTIONS**

**SHASTA COUNTY CITIZENS REDISTRICTING ADVISORY COMMITTEE**  
**PROPOSED PLAN 2011 FOR SUPERVISORIAL BOUNDARIES**

County Clerk/Registrar of Voters Cathy Darling Allen provided a report from the Shasta County Citizens Redistricting Advisory Committee containing their Proposed Plan 2011

for new supervisorial boundaries. The process is performed every ten years following the U.S. Census. In compliance with the California Elections Code, the proposed changes balance or equalize the population within limited deviation in the five supervisorial districts. Final maps must be completed by September 13, 2011 for the required public hearings. The final line adjustments must be complete by November 1, 2011.

Charles Alexander supported the recommendations of the Citizens Redistricting Advisory Committee.

Supervisor Moty suggested using Interstate 5 (I-5) as a dividing line.

In reply to questions by Supervisor Baugh, Ms. Allen stated that the suggested dividing line at Alta Campo was a shift to equalize the population.

County Administrative Officer Larry Lees confirmed that the Citizens Redistricting Advisory Committee will review the maps where district divisions include crossing I-5.

## **HEALTH AND HUMAN SERVICES**

### **HEALTH AND HUMAN SERVICES AGENCY**

#### **T-MOBILE WEST CORPORATION**

Chairman Baugh announced the item regarding an agreement with T-Mobile West Corporation was pulled at the request of the department.

## **SCHEDULED HEARINGS**

### **GENERAL GOVERNMENT**

#### **COUNTY COUNSEL**

#### **CAPITAL FIRE FACILITY AND EQUIPMENT MITIGATION FEE** **ANDERSON FIRE PROTECTION DISTRICT**

This was the time set to conduct a public hearing to consider introducing and waiving the reading of an ordinance which sets a capital fire facility and equipment mitigation fee for the Anderson Fire Protection District. Assistant County Counsel James Ross presented the staff report and recommended approval. The Notice of Hearing and the Notice of Publication are on file with the Clerk of the Board.

Mr. Ross explained that the City of Anderson adopted the updated fee for the portion of the district which lies in the City of Anderson. The fee for the unincorporated area of Shasta County must be approved by the Board of Supervisors. It is recommended that the ordinance be effective sixty days after adoption.

Anderson Fire Chief Andy Nichols stated the projects to be pursued with the impact fees include building a fire station and purchase of a ladder truck and an urban interface fire truck.

In response to questions by Supervisor Kehoe, Mr. Ross confirmed that the fire protection districts must go to the governing bodies to obtain an increase in the impact fees.

The public hearing was opened, at which time no one 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, as amended, which sets a capital fire facility and equipment mitigation fee for the Anderson Fire Protection District.

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Baugh announced that the Closed Session item regarding existing litigation entitled Catherine Eades v. Hat Creek Construction & Materials, Inc. has been pulled from the agenda; and the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (c); 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.

11:07 a.m.: The Board of Supervisors recessed to Closed Session.

12:47 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 anticipated litigation, as well as labor negotiations; however, no reportable action was taken.

12:48 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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