

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 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. 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.
Administrative Board Clerk - Linda Mekelburg
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Jim Wilson, PrayNorthState.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

JANUARY 2012 EMPLOYEE OF THE MONTH
CANDICE BIDDLE, VICTIM ADVOCATE I
RESOLUTION NO. 2012-007

At the recommendation of Victim Coordinator Angela McClure and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2012-007, which recognizes Victim Advocate I Candice Biddle as Shasta County's January 2012 Employee of the Month.

(See Resolution Book No. 53)

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the County Claims List totaling \$19,144.18 requiring special board action. (Auditor-Controller)

Approved the Chairman's appointments and liaison assignments for the year 2012, as follows:

Supervisor Kehoe, District 1

County Functional Area - Health and Human Services
 CSAC Committee - Health and Human Services
 Redding Area Bus Authority
 Superior California Economic Development District
 Mental Health, Alcohol and Drug Advisory Board
 Local Agency Formation Commission (LAFCO)
 Community Action Board
 Emergency Food and Shelter Program
 Indian Gaming Local Community Benefit Committee
 Turtle Bay Advisory Committee
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC),
 Alternate

Supervisor Moty, District 2

County Functional Area - General Government
 CSAC Committee - Housing, Land Use, and Transportation
 Regional Transportation Planning Agency
 Regional Council of Rural Counties (RCRC), Alternate
 Northern California Water Association (NCWA)
 Northern Sacramento Valley Integrated Regional Water Management Board
 Sierra-Sacramento Valley Emergency Medical System Board
 Airport Land Use Commission (ALUC), Alternate
 Sacramento River Conservation Area Forum, Alternate
 California State Association of Counties (CSAC), Alternate
 Indian Gaming Local Community Benefit Committee, Alternate

Supervisor Hawes, District 3

County Functional Area - Land Use
 CSAC Committee - Agriculture and Natural Resources
 Regional Transportation Planning Agency
 California State Association of Counties (CSAC)
 Sacramento River Conservation Area Forum
 Fire Department Qualifications Review Commission
 Indian Gaming Local Community Benefit Committee
 Redding Area Water Council's Policy Water Resources Master Plan, Alternate

Supervisor Hartman, District 4

County Functional Area - Veterans Affairs and Administration of Justice
 CSAC Committee - Administration of Justice
 Shasta County Children and Families First Commission
 Area Agency on Aging, PSA II Executive Board, Alternate
 Redding Area Bus Authority, Alternate
 Superior California Economic Development District, Alternate

Regional Transportation Planning Agency, Alternate
Airport Land Use Commission (ALUC)
Remote Access Network Board
Fire Safe Council
Local Agency Formation Commission (LAFCO), Alternate
Sierra-Sacramento Valley Emergency Medical System Board, Alternate

Supervisor Baugh, District 5

County Functional Area - Land Use
CSAC Committee - Government Finance and Operations
Area Agency on Aging, PSA II, Executive Board
Regional Transportation Planning Agency
Regional Council of Rural Counties (RCRC)
Local Agency Formation Commission (LAFCO)
Airport Land Use Commission (ALUC)
Northern Rural Training and Employment (NoRTEC)
Redding Area Water Council's Policy Water Resources Master Plan
Fire Safe Council
Mental Health, Alcohol and Drug Advisory Board, Alternate
Northern California Water Association (NCWA), Alternate
(Board Matters)

Appointed Jeff Avery to the Economic Development Corporation Board of Directors for a two-year term to expire January 2014. (Clerk of the Board)

Reappointed Lynda McDaniel to the Pine Grove Mosquito Abatement District Board of Directors for a two-year term to expire January 2014. (Clerk of the Board)

Appointed Susan Reid (as recommended by District 2 Supervisor Moty) to the Commission on Aging to fill an unexpired term to expire January 2013. (Clerk of the Board)

Adopted Resolution No. 2011-008, which approves the Conflict of Interest Code for the Fall River Valley Community Services District. (Clerk of the Board/County Counsel)
(See Resolution Book No. 53)

Approved and authorized the Chairman to sign a retroactive renewal agreement (#11-10564) and associated certifications with the California Department of Health Services in the amount of \$130,376 to fund continued immunization outreach and enhancement activities for the period July 1, 2011 through June 30, 2013; approved and authorized the Health and Human Services Agency (HHS) Director or his/her designee to sign amendments to the agreement (including retroactive) that result in a net change of no more than \$30,000 and other minor, non-monetary amendments as necessary, and the Contractor's Release associated with the agreement; and authorized the Auditor-Controller to pay claims related to the agreements. (HHS-Public Health)

Adopted Resolution No. 2012-009, which approves and authorizes the Chairman to sign a retroactive Community Services Block Grant (CSBG) agreement and any subsequent amendments with the California Department of Community Services and Development in the amount of \$37,545 for the period January 1, 2012 through December 31, 2012 to provide services to persons living in poverty; approves and authorizes the Chairman to sign form CCC-307, Certification; and approves and authorizes the Director of Housing and Community Action Programs to sign the CSBG certifications and reports. (Housing and Community Action Programs)

(See Resolution Book No. 53)

Adopted Resolution No. 2012-010, which authorizes the Resource Management Department to apply for City/County Payment Program funds in the amount of \$28,260 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2011-12 for beverage container recycling and litter abatement programs, appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant, and authorizes the Auditor-Controller to pay claims for program expenditures incurred in the course of the grant. (Resource Management-Community Education Section)
(See Resolution Book No. 53)

9:10 a.m.: The Board of Supervisors recessed and convened as the Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

WATER AGENCY

PRESENTATION

PRESENTATION: COMMUNITY OUTREACH AND DEVELOPMENT NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Public Works Supervising Engineer Eric Wedemeyer discussed community outreach and development of the Northern Sacramento Valley Integrated Regional Water Management Plan. Community meetings will be held in January in Oroville, Red Bluff, and Colusa to allow for public input. The public can also access the agency's internet site at www.nsvwaterplan.org for questions or comments.

Gary Cadd and John Dixon requested the Board of Supervisors make the Water Agency a separate district and have representation from the three Cities.

9:25 a.m.: The Water Agency adjourned, and the Board of Supervisors reconvened.

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 Kehoe recently attended the Shasta County Mental Health, Alcohol and Drug Advisory Board meeting.

Supervisor Moty recently attended a special meeting of the California State Association of Counties (CSAC).

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**REDEVELOPMENT AGENCY SUCCESSOR AGENCY
RESOLUTION NO. 2012-011**

9:30 a.m.: Supervisor Hawes recused due to the proximity of his property to the SHASTEK project and left the chambers.

Administrative Analyst Megan Dorney presented the report and recommended approval. Ms. Dorney explained that as a result of a recent Court decision, redevelopment agencies throughout California have been dissolved, and this action allows the County of Shasta to become the lead agency. By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2012-011, which elects to have the County of Shasta serve as the successor agency to the Shasta County Redevelopment Agency.

(See Resolution Book No. 53)

9:32 a.m.: Supervisor Hawes returned to the chambers.

CLOSED SESSION ANNOUNCEMENT

Chairman Moty announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC v. Russ Mull, et al., pursuant to Government Code section 54956.9, subdivision (a).

9:33 a.m.: The Board of Supervisors recessed to Closed Session.

10:44 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 E. Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin E. Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

10:44 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy