

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 28, 2012

**REGULAR MEETING**

9:03 a.m.: Chairman Moty 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 Hartman.

**PUBLIC COMMENT PERIOD - OPEN TIME**

In honor of the birthday of George Washington, Roberta Wright read excerpts of his Farewell Address and Dorothy Robbins read a poem recognizing his integrity.

Ruth Angel presented petitions signed by members of the public that request the Board of Supervisors review the permitting process applied to the personal chapel located on the R.C. Anselmo Ranch.

Recreation Outdoors Coalition Chair Sylvia Milligan provided for review Shasta-Trinity National Forest maps showing Maintenance Level (ML) 3 roads and requested the Board of Supervisors contact Lassen National Forest staff.

Denise Young asked the members of the Board of Supervisors to consider that Mr. Anselmo sought permission to build the chapel on his property through the church in Rome.

Rod Evans referenced the lawsuit California Department of Transportation (Caltrans) has filed in reference to the Knighton and Churn Creek Commons Retail Center, stating that there was a California Environmental Quality Act (CEQA) Environmental Impact Report study which caused concerns about the traffic plan. He claimed that a lobbyist has been hired.

Don Kirk reminded the Board of Supervisors of a court action that states that no agency can restrict religious services in any zone.

Eric Cassano opposed the Moody Flats Quarry in Shasta Lake City due to proposed significant environmental impacts.

Charles Alexander opposed public agencies' attempt to control dietary choices.

Gary Cadd stated the members of the Planning Commission received a letter from Caltrans regarding the transportation problems immediately prior to their meeting regarding the Knighton and Churn Creek Commons Retail Center.

John Dixon requested the Board of Supervisors resolve issues that are pending with Reverage Anselmo.

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **FEBRUARY 2012 EMPLOYEE OF THE MONTH** **MENTAL HEALTH WORKER PATRICIA SIMON** **RESOLUTION NO. 2012-015**

At the recommendation of Health and Human Services Agency (HHS) Director of Public Health and Regional Services Donnell Ewert and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2012-007, which recognizes Mental Health Worker Patricia Simon as Shasta County's February 2012 Employee of the Month.

(See Resolution Book No. 53)

### **ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Moty advised that the item regarding the wages of In-Home Supportive Services (IHSS) workers has been pulled for discussion by a member of the public.

### **CONSENT CALENDAR**

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

Adopted Policy Resolution No. 2012-04, which establishes a post-issuance compliance policy for bond issues to ensure compliance with applicable federal tax law relating to bond issuance and other capital projects subject to other long-term debt. (Administrative Office)

(See Policy Resolution Book)

Approved and authorized the Chairman to sign an amendment to the Shasta Area Safety Communications Agency (SHASCOM) Joint Powers Agreement to allow the City of Anderson to rejoin SHASCOM effective the date of signing until terminated. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$164.50 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on February 7, 2012, as submitted. (Clerk of the Board)

Reappointed Richard Taylor to the Inter-Mountain Fair Advisory Board for a five-year term to expire January 2017. (Clerk of the Board)

For the Indian Gaming Local Community Benefit Committee, reappointed David Kehoe (member), Barbara Murphy (member), Larry Lees (alternate), and Jack Potter, Jr. (alternate) to four-year terms to expire June 2016; and appointed Stacy Carman (alternate) for a four-term to expire June 2016. (Clerk of the Board)

Reappointed J. Dean Franks, Rod Miranda, and Ronald Rourke to the Millville Masonic & Odd Fellows Cemetery District Board of Directors to four-year terms to expire March 2016. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Community Services Planning Council, Inc. to change the contractor name to Community Link Capital Region. (Health and Human Services Agency (HHS))

Approved and authorized the Chairman to sign a renewal agreement with Vista Pacifica Enterprises, Inc. in an amount not to exceed \$560,000 per fiscal year to provide skilled nursing care from the date of signing through June 30, 2012, with two automatic one-year renewals. (HHS-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the County Welfare Directors Association of California and Philip L. Paulsen, Jr. extending the term of the agreement through June 30, 2012 to allow continued work on a statewide Social Services data system conversion project. (HHS-Business and Support Services)

Approved a budget amendment in the amount of \$1,213,310 in the Mental Health budget increasing appropriations in Other Charges and decreasing appropriations in Contingency Reserve to pay increased costs associated with inpatient hospitalization and institutional care services provided; and authorized the Auditor-Controller to pay associated claims. (HHS-Business and Support Services (Mental Health))

Approved a budget amendment in the amount of \$12,000 in the Mental Health budget increasing appropriations in Capital Assets and decreasing appropriations in Services and Supplies to purchase two servers to meet the requirements of the Technological Needs Project of the Mental Health Services Act Plan; and authorized the Auditor-Controller to pay associated claims. (HHS-Business and Support Services (Mental Health))

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Scott Holmquist d.b.a. Pursue It Consulting increasing maximum compensation by \$8,580 (for a new total not to exceed \$27,180) to reflect additional Hospital Preparedness Program activities and retaining the term of July 1, 2010 through June 30, 2012. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive renewal agreement (#11-10455) with the California Department of Public Health in an amount not to exceed \$6,139,000 to continue funding for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) for the period October 1, 2011 through September 30, 2014; and approved and authorized the HHS Director or his/her designee to sign amendments (including retroactive) to the agreement and other related documents that result in a net change of no more than \$300,000 (5 percent) and other minor, nonmonetary amendments. (HHS-Regional Services)

Approved and authorized the Chairman to sign a retroactive California Department of Public Health Maternal Child and Adolescent Health Agreement Funding Application in an amount not to exceed \$349,518 for Fiscal Year 2011-12 and \$677,989 for Fiscal Year 2012-13 to fund the Maternal Infant and Early Childhood Home Visiting Program for the period

February 15, 2012 through June 30, 2013; approved and authorized the Director of Public Health or his/her designee to sign amendments (including retroactive) to the agreement resulting in a change in compensation not to exceed \$30,000 and other agreement-related documents that do not result in a substantial or functional change to the original intent of the agreement; authorized the Auditor-Controller to pay claims related to the agreement; and adopted Salary Resolution No. 1401, which adds three Public Health Nurse I/II positions effective March 11, 2012 to sunset June 30, 2015. (HHS-Regional Services)

(See Salary Resolution Book)

Approved and authorized the Public Works Director to negotiate and sign an agreement with the Western Shasta Resource Conservation District in an amount not to exceed \$50,000 to add a pedestrian causeway onto the Clear Creek Road at Clear Creek Bridge. (Public Works)

For the East Redding Bike Lanes-Phase IIB Project, approved and authorized the Chairman to sign right-of-way contracts with the Robert & Sharon Allen 2008 Trust (0.39 acres at \$10,300), and the Carrell Family 1992 Revocable Living Trust and the Taylor Family 1997 Revocable Living Trust (0.46 acres at \$3,000); and accepted two easement deeds conveying two parcels of project right of way. (Public Works)

Authorized the Auditor-Controller to pay a retroactive step advance to one Shasta-Lassen Joint Farm Advisor employee in accordance with Chapter 35 of the Personnel Rules. (Farm Advisor)

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

#### **LETTER TO CALIFORNIA DEPARTMENT OF SOCIAL SERVICES RATE MODIFICATION APPLICATION IN-HOME SUPPORTIVE SERVICES (IHSS) PROVIDER HOURLY RATE**

HHS- Business and Support Services Branch Director Leanne Link advised that the proposed rate for In-Home Supportive Services (IHSS) providers have been negotiated to remain at \$9.30 per hour, which must be provided to the State of California by submitting a Rate Modification Package. The proposed rate reflects the negotiated IHSS provider wage remaining at \$9.30 per hour

Don Kirk, a former IHSS provider, stated that wages should not be reduced. County Administrative Officer (CAO) Larry Lees explained that IHSS is State-funded and there is no wage reduction. The rate modification change effects the move to a different insurance carrier, which was at the request of IHSS workers.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter for submission to the California Department of Social Services approving the In-Home Supportive Services Public Authority Rate Modification application, which decreases the provider rate to \$10.88 per hour effective April 1, 2012 and includes maintaining wages at \$9.30 per hour, decreasing the administration cost by \$0.03 per hour (to \$0.13 per hour), decreasing the health insurance benefit cost by \$0.26 per hour (to \$0.34 per hour), and maintaining the payroll taxes at \$1.11 per hour. (HHS-Adult Services)

9:49 a.m.: The Shasta County Board of Supervisors recessed and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

**SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES****PUBLIC AUTHORITY GOVERNING BOARD****CONSENT CALENDAR**

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board took the following action, which was listed on their Consent Agenda: Approved and authorized the Chairman to sign an agreement and any necessary applications with Pan-American Life Insurance Company to provide insurance coverage for In-Home Supportive Services providers effective April 1, 2012; authorized the Auditor-Controller pay a deposit in an amount not to exceed \$85,705; and approved and authorized the HHS Director or his/her designee, acting on behalf of the Public Authority, to sign additional documents to accept, execute, and monitor the final policy documents, and accept changes to the policy, including rate changes not to exceed the amount negotiated in the Memorandum of Understanding with California United Homecare Workers. (In-Home Supportive Services Public Authority)

9:50 a.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

**REGULAR CALENDAR, CONTINUED****GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS****RESOLUTION SUPPORTING AB 1455 (HARKEY) HIGH SPEED RAIL LEMON LAW  
RESOLUTION NO. 2012-016**

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including Assembly Bill 1455 (Harkey) *High Speed Rail Lemon Law* (AB 1455).

Chairman Moty stated the system referenced in AB 1455 was to connect San Francisco to Los Angeles by 2020, now it is reported to be by 2034. The costs have raised and the proposed number of passengers has dropped.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2012-016, which supports Assembly Bill 1455 (Harkey), High Speed Rail Lemon Law.

(See Resolution Book No. 53)

Supervisor Baugh recently attended a Regional Council of Rural Counties (RCRC) meeting.

Supervisors reported on issues of countywide interest.

10:01 a.m.: The Board of Supervisors recessed.

10:10 a.m.: The Board of Supervisors reconvened.

**ADMINISTRATIVE OFFICE**

**FISCAL YEAR 2011-12 MID-YEAR BUDGET REPORT**

Administrative Fiscal Chief Bebe Palin presented the Fiscal Year 2011-12 Mid-Year Budget Report. All department heads performed a high level budget review and have prepared conservative budgets for many years. Counties continue to suffer contractions as a result of the dependence on State revenues. Discretionary revenue sources are seriously impacted by the softening in the economy due to declining revenue from property tax, sales tax, and interest earnings.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors directed departments to make spending adjustments to stay within approved net county cost contained in the Fiscal Year 2011-12 Budget, as adjusted, and approved the budget principles recommended for the Fiscal Year 2012-13 Proposed Budget.

**BALLOT ARGUMENT FOR THE SUPPORT OF  
RESOLUTION NO. 2011-091**

County Administrative Officer (CAO) Larry Lees advised that on November 1, 2011, the Board of Supervisors adopted Resolution No. 2011-116, which the approval of Resolution No. 2011-091 and General Plan Amendment No. 08-002 on the June 5, 2012 ballot. He preserved suggested ballot argument language for support of Measure A for Board of Supervisors consideration.

Supervisor Kehoe requested that language regarding the creation of jobs and revenue created by the Knighton and Churn Creek Commons Retail Center be included in the argument, as well as the fact that the project is being funded with private money, not taxpayer money.

County Counsel Rubin E. Cruse, Jr. confirmed that changes may be made to revise the wording to include the information requested.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted a ballot argument, as amended, to be included in the June 2012 official ballot materials supporting Resolution No. 2011-091 (County General Plan Amendment 08-002) that would allow the development of the Knighton and Churn Creek Commons Retail Center in the Churn Creek Bottom Area.

**BALLOT ARGUMENT IN OPPOSITION  
TO CHURN CREEK BOTTOM AGRICULTURAL LANDS  
GENERAL PLAN AMENDMENT INITIATIVE**

County Administrative Officer (CAO) Larry Lees advised that on November 1, 2011, the Board of Supervisors also adopted Resolution No. 2011-117, which the Churn Creek Bottom Agricultural Lands General Plan Amendment Initiative on the June 5, 2012 Presidential Primary Election ballot. He presented the suggested ballot argument language for opposition of Measure B (Initiative) for consideration. The Initiative will prevent any amendment of the General Plan to re-designate agricultural lands in the Churn Creek Bottom area until 2036, with few exceptions.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a ballot argument to be included in the June 2012, official ballot materials opposing the Churn Creek Bottom Agricultural Lands General Plan Amendment Initiative.

AUDITOR-CONTROLLER POSITIONS  
SUPPORT SERVICES POSITIONS  
PUBLIC WORKS POSITIONS  
SALARY RESOLUTION NO. 1402

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1402, which adds 7 positions and deletes 7 positions in various departmental budgets effective March 11, 2012; deletes 7 positions in the Public Works-Roads budget effective July 1, 2012 due to new Regional Transportation Planning Agency staffing arrangements; adds a footnote regarding HHSa janitorial services and ground maintenance duties effective March 11, 2012; and adds a footnote regarding additional pay for the Property Tax Specialist-Public Administrator Assistant I/II classification effective March 11, 2012.

(See Salary Resolution Book)

MEMORANDUM OF UNDERSTANDING  
DEPUTY SHERIFFS ASSOCIATION  
RESOLUTION NO. 2012-017

Director of Support Services Michelle Schafer presented the report and recommended approval.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2012-017, which extends the comprehensive Memorandum of Understanding with the Deputy Sheriffs Association through December 31, 2012.

(See Resolution Book No. 53)

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

VACATION PUBLIC EASEMENT  
IN THE LOWER SPRINGS ESTATES SUBDIVISION  
RESOLUTION NO. 2012-018  
WEST REDDING AREA

This was the time set to conduct a public hearing to consider the request vacating the public interest in an undeveloped public road easement within the Lower Springs Estates subdivision in the west Redding area. Public Works Director Pat Minturn presented the staff report and recommended approval of the project. The Notice of Hearing and the Affidavit of Publication are on file with the Clerk of the Board.

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 (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2012-018, which vacates the public interest in an undeveloped public road easement within the Lower Springs Estates subdivision (west Redding area); and accepted an offer of dedication for a public road easement following the actual alignment of the road.

(See Resolution Book No. 53)

VACATION OF PUBLIC EASEMENT  
IN A PORTION OF SKYWALKER DRIVE  
RESOLUTION NO. 2012-019  
WEST REDDING AREA

This was the time set to conduct a public hearing to consider the request vacating the public interest in an unused portion of public road easement on Skywalker Drive within the Record Heights subdivision in the west Redding area. Public Works Director Pat Minturn presented the staff report and recommended approval of the project. The Notice of Hearing and the Affidavit of Publication are on file with the Clerk of the Board.

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 (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2012-019, which vacates the public interest in an a portion of Skywalker Drive within the Record Heights subdivision (west Redding area).

(See Resolution Book No. 53)

**RESOURCE MANAGEMENT**

**PLANNING DIVISION**

ZONE AMENDMENT NO. 08-019  
THE MILLER FAMILY TRUST  
THE HELEN D. MILLER REVOCABLE TRUST  
SHIRLEY D. DEYLE 2002 REVOCABLE TRUST  
SHINGLETOWN AREA

This was the time set to conduct a public hearing to consider the request to approve Zone Amendment No. 08-019, Miller/Deyle, which would rezone approximately 266 acres in the Shingletown area from an Unclassified (U) District to a Limited Residential with a Building Site Minimum (R-L-BSM) District. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Notice of Hearing and the Affidavit of Publication are on file with the Clerk of the Board.

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 (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions on General Plan Amendment No. 08-005 and Zone Amendment No. 08-019, Miller (Shingletown area):

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth by Planning Commission Resolution No. 2012-007;
2. Adopted Resolution No. 2012-020, which approves the General Plan Land Use Element map changes for General Plan Amendment No. 08-005 as listed in Planning Commission Resolution No. 2012-007;
3. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 2011-007; and;

4. Introduced and waive the reading of an ordinance which approves Zone Amendment No. 08-019, as requested.

(See Resolution Book No. 53)

ZONE AMENDMENT NO. 10-005  
THE BRANNON FAMILY TRUST  
PALO CEDRO AREA

This was the time set to conduct a public hearing to consider the request to approve Zone Amendment No. 10-005, Brannon Family Trust, which would rezone approximately 48.07 acres in the Palo Cedro area from a Rural Residential (R-R) zone district combined with a 10-Acre Minimum Lot Area (R-R-BA 10) to a Rural Residential (R-R) District combined with a Building Site Minimum (R-L-BSM) District. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Notice of Hearing and the Affidavit of Publication are on file with the Clerk of the Board.

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 (Hawes/Baugh), and unanimously carried, the Board of Supervisors took the following actions on General Plan Amendment No. 08-005 and Zone Amendment No. 08-019, Brannon, (Palo Cedro area):

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission; Resolution No. 2012-004;
2. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 2011-004; and;
3. Introduced and waive the reading of an ordinance which approves Zone Amendment No. 10-005, as requested.

ZONE AMENDMENT NO. 11-005  
COLUMBIA SCHOOL DISTRICT  
EAST REDDING AREA

This was the time set to conduct a public hearing to consider the request to approve Zone Amendment No. 11-005, Columbia School District, which would rezone four parcels totaling approximately 8.5 acres from an Interim Rural Residential (IR) District to a Public Facilities (PF) District. Senior Planner Bill Walker presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened at which time project proponent Columbia Elementary School District Principal Clay Ross spoke in support of the project.

No one else spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors took the following actions on Zone Amendment No. 11-005, Columbia School District (east Redding area):

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2012-003;
2. Adopted rezoning findings as specifically set forth in Planning Commission Resolution No. 2012-003; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 11-005, as requested.

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Moty announced that the two cases of anticipated litigation have been pulled from actions to be discussed in Closed Session. The Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel, pursuant to Government Code section 54956.9, subdivision (a), to discuss existing litigation, as follows:
  - a. Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC v. County of Shasta, et al. (federal court);
  - b. Anselmo, Reverage, Seven Hills Land and Cattle Co., LLC v. Russ Mull, et al. (state court);
  - c. California Department of Transportation v. County of Shasta;
  - d. Gutierrez, James v. County of Shasta;
  - e. McLaughlin, Timothy v. Robert L. Davis, et al.;
  - f. Shasta County Citizens for Justice, et al. v. City of Shasta Lake, et al.;
  - g. Westside Church of Redding v. County of Shasta, et al.; 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.

11:04 a.m.: The Board of Supervisors recessed to Closed Session.

12:54 p.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 anticipated litigation, as well as labor negotiations.

In the matter of Shasta County Citizens for Justice, et al. v. City of Shasta Lake, et al., a case that involves allegations of failure of the County's Elections Official to comply with the Elections Code regarding certification of recall petition signatures, the Board of Supervisors, by a 5-0 vote, 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.

In the matter of Westside Church of Redding v. County of Shasta, et al., a case that involves allegations of public nuisance and inverse condemnation, the Board of Supervisors, by a 5-0 vote, 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.

In the matter of Reverage Anselmo, et al v. County of Shasta, et al., a federal court action that involves allegations of unlawful code enforcement actions in violation of the Religious Land Use and Institutionalized Persons Act, the Board of Supervisors, by a 5-0 vote, gave approval to its legal counsel to defend this action and authorized the County Counsel's Office to assign this case to Best, Best, & Krieger.

No further reportable action was taken.

12:56 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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