

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 18, 2012

**REGULAR MEETING**

9:00 a.m.: Vice Chairman Hartman 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 Executive 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 Dave Honey, Good News Rescue Mission.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Veterans Service Officer, Robert Dunlap, CMSgt, USAF (Ret).

**PUBLIC COMMENT PERIOD - OPEN TIME**

Sobering Choice Coalition Project Director Cathy Grindstaff voiced concern over the limited enforcement of the ordinance which restricts marijuana cultivation in Shasta County.

Military Order of Purple Heart Chapter Commander Jim Berg recognized that Shasta County is the first county in the nation to be known as a Purple Heart County and California is the first state in the nation to be known as a Purple Heart State.

Dolores Lucero alleged that illegal activity has occurred in local government.

**REGULAR CALENDAR****PRESENTATIONS****SHASTA COUNTY FIRES UPDATE**

Shasta-Trinity National Forest Supervisor J. Sharon Heywood discussed the impact of recent fires. The notable fires this year include Salt Creek Fire, Bagley Fire, and Ward Fire, which are 100 percent contained. Assessments are performed to examine the impacts on the areas affected. Many agencies are communicating and working well together in fire suppression.

**ITEMS PULLED FROM CONSENT CALENDAR**

Vice Chairman Hartman stated that the agenda item regarding appointments of in-lieu of election has been pulled by a member of the public for discussion.

**CONSENT CALENDAR**

By motion made, seconded (Hawes/Baugh), 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, as submitted. (Auditor-Controller)

Concerning the continuation of the County's Internal Revenue Code Section 125 (IRC §125) Plan, approved and authorized the Chairman to sign a retroactive renewal agreement with Aletha Parich to administer the IRC §125 Plan for the period January 1, 2010 through June 30, 2013; and approved compensation to Ceridian Corporation in an amount not to exceed \$300 to provide trustee services for the period January 1, 2010 through June 30, 2013. (Support 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 \$88,000 to allow Public Health to continue services to protect and improve the health of mothers, adolescents, children, and their families for the period July 1, 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 \$10,000 and other agreement-related documents that do not result in substantive or functional changes; and authorized the Auditor-Controller to pay claims related to the agreement. (Health and Human Services Agency (HHS)-Public Health)

For the East Redding Bike Lanes-Phase II Project, approved plans and specifications, and directed the Public Works Director to advertise for bids pending an authorization to proceed with construction from Caltrans; and authorized opening of bids on or after October 25, 2012 at 11:00 a.m. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Shasta County Adult Detention Facility Camera System Upgrade and record it within 15 days of actual completion of the work. (Public Works)

**ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

**APPOINTMENTS IN LIEU OF ELECTION  
SPECIAL DISTRICTS**

County Clerk/Registrar of Voters Cathy Darling Allen stated in the election process of special districts' directors where there are insufficient nominees, the Board of Supervisors must make the appointments in-lieu of elections for those candidates that have filed a declaration of candidacy.

Delores Lucero stated the appointments in lieu of election should not be made in order to allow individuals to participate in the election process as a "write-in" candidate.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved the following appointments in lieu of election, as listed on the County Clerk's certificate:

<u>Anderson-Cottonwood Irrigation District</u>	Audie Butcher	term to 2014
	Jason D. Munson	term to 2016
	Kayle Spoon	term to 2016
<u>Anderson Fire Protection District</u>	Paul Bosetti	term to 2016
	Jeff Hogue	term to 2016
<u>Burney Fire Protection District</u>	Bob Moore	term to 2016
	Roger T. Valinoti	term to 2016
<u>Burney Water District</u>	Roger Borkey	term to 2016
	Tim McCammon	term to 2014
<u>Castella Fire Protection</u>	Martin J. Hines	term to 2016
	Eddie Cahill	term to 2014
<u>Centerville Community Service District</u>	Walt Richison	term to 2016
	Eric J. Woodstrom	term to 2016
<u>Clear Creek Community Services District</u>	Calvin Ciapponi	term to 2016
	Doug R. Evans	term to 2016
	Irwin Fust	term to 2016
<u>Cottonwood Fire Protection District</u>	Carrolyn Barlow	term to 2016
	Dave Merk	term to 2016
<u>Cottonwood Water District</u>	Ramel Leach	term to 2016
	Lewis Presley	term to 2016
	Ron W. Spurgeon	term to 2016
	Nicholas Shidlovsky	term to 2014
<u>Fall River Mills Fire Protection District</u>	Harold D. Bassett	term to 2016
	Gary J. Fazio	term to 2016
	Kathy Ontano	term to 2016
<u>Happy Valley Fire Protection District</u>	Larry Clark	term to 2016
	John McDonald	term to 2016
<u>Igo-Ono Community Service District</u>	Vance Acker	term to 2016
	Lois Y. Campbell	term to 2016
	Charles W. Tucker	term to 2016

<u>Mountain Gate Community Service District</u>	Joan Anderson	term to 2016
	Gary Gunter	term to 2016
	David Selby	term to 2016

<u>Shasta Lake Fire Protection District</u>	Steve Morgan	term to 2016
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(County Clerk/Registrar of Voters)

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer (CAO) Larry Lees had no legislative update.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

9:51 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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