

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 7, 2004

REGULAR MEETING

9:00: a.m.: Chairman Hawes 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 Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson

District No. 5 - Supervisor Clarke - Absent

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Don Wood, Lassen View Community Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Construction Industry Forest Account Council Regional Field Representative Sally Riley presented outgoing Supervisors Wilson and Fust with an award for their outstanding service on the Board of Supervisors of Shasta County.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$2,004.32 requiring special board action.
(Auditor-Controller)

Adopted Resolution No. 2004-169, which relieves the County of accountability for various fixed assets that are no longer in the possession of Shasta County. (Auditor-Controller)
(See Resolution Book No. 45)

Appointed William Gutzman and Robert Kwake to the Buckeye Fire Protection District Board of Directors for a four-year term in lieu of election to December 2008 and to fill an unexpired term to December 2005, respectively. (Clerk of the Board)

Reappointed Alan Gugin, Russell Tollefson, Clarence Finmand, and Kenneth R. Kramer (alternate) to the Board of Employee Appeals for two-year terms to January 2007. (Clerk of the Board)

Adopted Resolution No. 2004-170, which accepts the County Clerk's Canvass of the November 2, 2004 Presidential Consolidated General Election. (County Clerk-Elections)
(See Resolution Book No. 45)

Adopted Resolution No. 2004-171, which relieves the County of accountability for various Information Technology fixed assets that are no longer in the possession of Shasta County. (Information Technology)
(See Resolution Book No. 45)

Adopted Resolution No. 2004-172, which relieves the County of accountability for various fixed assets that are no longer in the possession of Shasta County. (Support Services-Purchasing Division)
(See Resolution Book No. 45)

Approved award of Bid No. 430 to Peterson Tractor in the amount of \$76,233.30 for the purchase of two double-drum vibratory patch rollers for the Department of Public Works. (Support Services-Purchasing Division)

Approved award of Bid No. 431 to Jim Wilson Motors in the amount of \$152,222.21 for the purchase of three 4-wheel drive trucks with snowplow attachments for the Department of Public Works. (Support Services-Purchasing Division)

Approved award of Bid No. 432 to Coalinga Motors in the amount of \$110,591.91 for the purchase of three one-ton 4-wheel drive pickup trucks with service body and front snowplow attachments for the Department of Public Works. (Support Services-Purchasing Division)

Approved the award of Bid No. 433 to Jim Wilson Motors in the amount of \$85,260.00 for the purchase of one 4-wheel drive truck with service body and crane for the Department of Public Works. (Support Services-Purchasing Division)

Appointed Michele Dugar to the Alcohol and Drug Advisory Board to fill an unexpired term to March 2006, and appointed Melanie Dunn, Shane Idland, Lonna Smith, and Sandy Walker to the Alcohol and Drug Advisory Board to fill unexpired terms to March 2005. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Office of Education reducing compensation by \$150,000 (for a new maximum of \$1,627,251) to provide CalWORKs Stage I Child Care Services for the period July 1, 2004 through June 30, 2005. (Social Services)

Adopted Salary Resolution No. 1262, which adds one Information Systems Coordinator I/II position and deletes one Agency Staff Services Analyst I/II position. (District Attorney)
(See Salary Resolution Book)

Approved and authorized the Chairman to sign a contract with the County of Amador in the amount of \$85 per day for one space-available bed to place children at Crystal Creek Juvenile Detention Facility from the date of signing through December 6, 2007. (Probation)

Approved and authorized the Chairman to sign an agreement with Kitt Murrison, Ph.D. in an annual amount not to exceed \$10,000 to provide pre-employment psychological evaluations from the date of signing through June 30, 2005, with two additional one-year renewals. (Probation)

Adopted Salary Resolution No. 1263, which adds two Deputy Public Defender I/II/III positions. (Public Defender)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign renewal agreements with Anderson Union High School District, Gateway Unified School District, and Fall River Joint Unified School District in the amount of \$62,596 each for the Sheriff's Office to provide a Deputy Sheriff on school campuses for the period August 16, 2004 through June 10, 2005. (Sheriff)

Approved and authorized the Chairman to sign a letter to the Secretary of the Interior urging immediate approval of Sacramento River settlement contracts and Central Valley Project water service contracts. (Public Works)

Accepted a grant deed conveying a parcel of land from the City of Redding for the Shasta County Library-Redding Main Project. (Public Works)

For the Whitmore Transfer Station property, adopted Resolution No. 2004-173, which declares a portion of County-owned property to be surplus to the needs of the County; approved and authorized the Chairman to sign a quitclaim deed; and accepted an easement deed conveying a parcel of road right of way. (Public Works)

(See Resolution Book No. 45)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: SHASTA COUNTY VETERAN'S AFFILIATED COUNCIL

Shasta County Veterans Service Officer David Lanford, Shasta County Veteran's Affiliated Council (SCVAC) President Bob Kassis, and SCVAC Representative Glenn Miller presented an award of appreciation to the members of the Board of Supervisors and County Administrative Officer Doug Latimer for their hard work and generous support for veteran's issues.

BOARD MATTERS

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2004 as Pearl Harbor Remembrance Day in Shasta County.

PRESENTATION: RETIREMENT PLAQUE TYPIST CLERK III BARBARA MICELI

In recognition of more than 25 years of service to Shasta County, the Board of Supervisors presented Typist Clerk III Barbara Miceli with a plaque of appreciation on the occasion of her retirement.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer informed the Board of Supervisors that County lobbyist Don Peterson advised that new legislators have been sworn in.

Supervisors reported on countywide issues.

LAW AND JUSTICE

PROBATION

**GRANT: U.S. DEPARTMENT OF JUSTICE
STAFF TRAINING PROGRAM
BUDGET AMENDMENT**

At the recommendation of Deputy Chief Probation Officer Brian Richart and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved accepting a grant from the U.S. Department of Justice, Office of Community Oriented Policing Services to develop a staff training program; approved a budget adjustment which increases appropriations and revenue by \$35,000 in the Standards in Training and Corrections (STC) sub-budget; and increased appropriations and revenue by \$36,000 in the STC sub-budget.

PUBLIC WORKS

**LAVERNE LANE PERMANENT ROAD DIVISION FORMATION
RESOLUTION NOS. 2004-174 AND 2004-175**

Chairman Hawes requested the clerk announce the results of the ballot tabulation on the formation of Laverne Lane Permanent Road Division as required by Proposition 218; the vote was as follows:

IN FAVOR:	20
OPPOSED:	4

At the recommendation of Deputy Public Works Director Scott Wahl and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors received the County Surveyor's report on the correct boundary description; adopted Resolution No. 2004-174, which forms the permanent road division, and adopted Resolution No. 2004-175, which overrules ballot protests and confirms the parcel charge report for Fiscal Year 2005-2006; authorized the use of \$376,580 as a loan from the Dust Mitigation Fund for road improvements; and directed the Public Works Director to improve the road to County standards and perform maintenance as needed.

(See Resolution Book No. 45)

OTHER DEPARTMENTS

COUNTY FIRE

**AGREEMENT: CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION
LOAN OF FEDERAL EXCESS PERSONAL PROPERTY (VEHICLES AND EQUIPMENT)
RESOLUTION NO. 2004-176**

At the recommendation of Assistant Fire Warden Mark Romero and by motion made, seconded (Fust/Wilson) and unanimously carried, the Board of Supervisors adopted Resolution No. 2004-176, which authorizes the Assistant Fire Warden to sign an agreement with the California Department of Forestry and Fire Protection (CDF) for the loan of federal excess personal property (vehicles and equipment) to County Service Area No. 1 - Fire Protection for five years from the date of signing.

(See Resolution Book No. 45)

**AGREEMENT: ADVANCED DATA PROCESSING
BILLING SERVICES FOR EMERGENCY MEDICAL SERVICES**

At the recommendation of Shasta County Fire Administrative Officer Kelly Dreesmann and by motion made, seconded (Fust/Wilson) and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Advanced Data Processing in the amount of \$2.75 for each activity report and 12.5 percent of the net medical billing collection to provide billing services for emergency medical services provided by the Shasta County Fire Department for one year from the date of signing, with two automatic one-year renewals.

9:42 a.m.: The Board of Supervisors recessed to attend the Pearl Harbor Survivors Memorial Service.

10:24 a.m.: The Board of Supervisors reconvened to open session with Supervisor Wilson absent.

SCHEDULED HEARINGS

PUBLIC WORKS

**TRACT 1882 JORDAN MANOR PERMANENT ROAD DIVISION
COTTONWOOD AREA
RESOLUTION NOS. 2004-177 AND 2004-178**

This was the time set to conduct a public hearing and consider taking action regarding the formation of Tract 1882 Jordan Manor Permanent Road Division (west Cottonwood area). Deputy Public Works Director Scott Wahl presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the formation of the permanent road division. Mr. Wahl noted that in accordance with Proposition 218, the property owners must approve the requested parcel charge, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot; the vote was as follows.

FOR: 1
AGAINST: 0

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Tract 1882 Jordan Manor Permanent Road Division (west Cottonwood area):

1. Adopted Resolution No. 2004-177, which forms the permanent road division;
2. Adopted Resolution No. 2004-178, which confirms the parcel charge report for Fiscal Year 2005-06; and
3. Received the annual parcel charge report.

(See Resolution Book No. 45)

RESOURCE MANANGEMENT

ROAD RENAMING NO. 2004-04
MCARTHUR AREA
RESOLUTION NO. 2004-179

This was the time set to conduct a public hearing and consider the request to rename a portion of Pittville-Totten Road to Cable Road. Assistant Resource Management Director Rick Barnum presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors took the following actions regarding Road Renaming No. 2004-04, McArthur area:

1. Made road renaming findings; and
2. Adopted Resolution No. 2004-179, which renames Pittville-Totten Road in the McArthur area to Cable Road.

(See Resolution Book No. 45)

10:46 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
 Clerk of the Board of Supervisors

By _____
 Deputy