

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 8, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
Assistant County Counsel - Mike Ralston
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Dave Hall of Neighborhood Church of Redding.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Richard Paz supported greater need of openness in government and requested the Board of Supervisors research the possibility of video-streaming broadcasting to the Internet for public meetings.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$38,358.13, requiring special board action.
(Auditor-Controller)

Approved the minutes of the meetings held on February 22 and March 1, 2005, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1892, which approves Zone Amendment No. 03-006, Russell (Palo Cedro area), as introduced November 23, 2004; Ordinance No. 378-1893, which approves Zone Amendment No. 04-012, Rickert (southeast Anderson area), as introduced November 23, 2004; Ordinance No. 378-1894, which approves Zone Amendment No. 04-007, Smith (Bella Vista area), as introduced October 19, 2004; and Ordinance No. 378-1895, which approves Zone Amendment No. 03-025, Alman (Millville area), as introduced October 19, 2004. (Clerk of the Board)

(See Zoning Ordinance Book)

Designated the Public Works Director as the County's agent to negotiate funding agreements with CalTrans and the City of Anderson to construct traffic signals on State Route 273 at Ox Yoke Road and Spring Gulch Road, with total County participation not to exceed \$300,000. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for Shasta County Library-Redding Main, Site Demolition and record it within 10 days of completion. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: YOUTH VIOLENCE PREVENTION COUNCIL

Youth Violence Prevention Council (YVPC) representative Charlie Menoher presented an update on the activities of the Council. The Council supports many programs, including the Juvenile Offenders, Peer Court, and the Graffiti Eradication program.

PRESENTATION: OPEN GOVERNMENT WORKSHOP

Record-Searchlight Editor Kelly Brewer announced that an open government workshop will be held on March 17, 2005 from 12:30 to 5:30 PM in the Board of Supervisors chambers. Terry Franke will lead the workshop, which will discuss the Brown Act, the Public Records Act, Proposition 59, and the First Amendment.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer had no legislative report.

Supervisor Hawes attended the Fire Chiefs Association meeting and reported that a firm was hired to send a letter to the agencies that the fire companies deal with regarding insurance billing for volunteer firefighter services. No responses were received due to the vagueness of the letter. This has caused some problems with hospitals replenishing firefighters supplies. Supervisors discussed the need for a second, more specific letter.

Supervisor Clarke reported that she and Supervisor Hartman had attended an Area Agency on Aging meeting.

Supervisors reported on issues of countywide interest.

SHASTA COUNTY LIBRARY-REDDING MAIN LIBRARY PROJECT

At the recommendation of County Administrative Office Budget Analyst Julie Hope and Public Works Director Pat Minturn, and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding the Shasta County Library-Redding Main Library Project (Project): Accepted an additional \$300,000 in pledged revenue from New Library Now!; authorized the County Administrative Officer to accept future additional pledged revenue on behalf of the County for construction of the Project; and approved and authorized the Chairman to sign a letter to New Library Now! regarding current and future pledged revenue for the Project.

CLERK OF THE BOARD

**SKATEBOARDS, BICYCLES, AND SIMILAR DEVICES AT
THE ADMINISTRATION CENTER
ORDINANCE NO. SCC 2005-2**

9:50 a.m. Supervisor Cibula recused himself due to a conflict of interest as he owns real property in the immediate vicinity, and he left the room.

At the recommendation of CAO Latimer, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors enacted Ordinance No. SCC 2005-2, which enacts Chapter 8.60 of the Shasta County Code prohibiting the riding of skateboards, bicycles, and similar devices on the grounds of the Shasta County Administration Center and the parking structure, as introduced February 22, 2005.

(See Shasta County Code Ordinance Book)

9:51 a.m. Supervisor Cibula returned to the room.

SUPPORT SERVICES

**AGREEMENT: SWANSON AND ASSOCIATES
RISK MANAGEMENT INVESTIGATIVE SERVICES**

At the recommendation of Director of Support Services Joann Davis, and by motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved and authored the Chairman to sign a renewal contract with Swanson and Associates in an amount not to exceed \$24,000 to provide investigative services to Risk Management for the period March 5, 2005 through June 30, 2005, with three automatic one-year renewals with compensation not to exceed \$75,000 for Fiscal Year 2005-06, \$80,000 for Fiscal Year 2006-07, and \$85,000 for Fiscal Year 2007-08. Chairman Kehoe voted no.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION

AGREEMENTS: SUPPORT TO POOR, HOMELESS, VICTIMS OF VIOLENCE, SIGHT IMPAIRED, AND JUVENILE OFFENDERS
VARIOUS NON-PROFIT AGENCIES
COMMUNITY SERVICES BLOCK GRANT

At the recommendation of Housing & Community Action Programs Director Larry Lees, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the following Community Services Block Grant agreements effective from the date of signing through December 31, 2005: People of Progress in the amount of \$28,000 to support its Emergency Assistance Program and its Utility, Rent, Motel Assistance program; Shasta County Women's Refuge in the amount of \$24,000 to support its domestic violence/sexual assault crisis intervention program; Shasta Senior Nutrition Program, Inc. in the amount of \$12,000 to support the Emergency Food Assistance and Brown Bag programs; Family Service Agency's HART Center in the amount of \$5,000 to support its program for helping runaway and homeless youth; Vision Resource Center in the amount of \$8,000 to provide in-home daily living skills and follow-up rehabilitation services for the sight impaired; and Youth Violence Prevention Council in the amount of \$3,000 to develop a Peer/Teen Court for juvenile offenders.

PUBLIC WORKS

BUDGET AMENDMENT

At the recommendation of Director of Public Works Pat Minturn and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment, which transfers appropriations of \$3,031,337 between Services and Supplies and Fixed Asset accounts in the Administration Center Budget Unit.

SCHEDULED HEARING

PUBLIC WORKS

ABANDONMENT OF UNDEVELOPED PUBLIC EASEMENTS (KESWICK)
RESOLUTION NO. 2005-21

This item was continued from the February 22, 2005 Board of Supervisors meeting. Real Property and Right of Way Agent Tyler Smith presented the staff report and provided aerial photographs, which better showed the public easement. The original Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time Pamela Grossen objected to the request as permission to install a gate would eliminate parking on her nearby property and thus would devalue and landlock their property.

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

Supervisor Cibula stated that he had visited the properties and listened to the concerns of the Grossens, yet is of the opinion that the request is appropriate and will not impact the Grossens.

In response to a question by Chairman Kehoe, Mr. Smith stated that he did not see any adverse actions to the Grossens.

By motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-21, which abandons three undeveloped public easements in the town of Keswick.

(See Resolution Book No. 46)

10:20 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy