

**ISHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, November 1, 2005

**REGULAR MEETING**

9:01 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  
County Counsel - Karen Jahr  
Chief Deputy Clerk of the Board - Glenda Tracy  
Deputy Clerk of the Board - Elaine Grossman

**INVOCATION**

Invocation was given by Pastor Jim Padilla, Risen King Community Church.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

County Clerk/Registrar of Voters Cathy Darling advised that 13,656 absentee ballots have been received to date for the November 8, 2005 elections. She stated there are 75 voting precincts with 400 poll workers.

Shasta-Trinity National Forest Public Uses Officer John Skyler presented a Certificate of Appreciation to Supervisor Kehoe for his 40 years in federal service while employed by the U.S. Forest Service.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/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 \$3,865.09 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on October 25, 2005, as submitted. (Clerk of the Board)

Authorized the Auditor-Controller to transfer \$5,175 from the District Attorney Restitution Trust Fund to the County General Fund; directed that the funds be used for victim services through the Victim Witness unit of the District Attorney's office; and directed the Auditor-Controller to pay claims to individuals who claim money from the Restitution Trust Fund. (District Attorney)

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: ADOPTION AWARENESS MONTH**

At the recommendation of Social Services Director Sher Huss and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 2005 as Adoption Awareness Month in Shasta County.

Shasta County Adoptions Supervisor Linda Vaught introduced Adoptive Family of the Year Patrick and Kelly Stevens. She told about the Heart Gallery reception to take place on November 3, 2005 at Turtle Bay Exploration Park. Eighteen portraits of children that are available for adoption will be displayed.

Adoptive Parent Liaison Mickey Harris told about the kids' camp, family camp, and various support groups that assist families in the adoptive process. Katherine Harris read a poem entitled "Adoption." Sarah Harris gave Forever Families 2006 calendars to the members of the Board of Supervisors.

**NOVEMBER 2005 EMPLOYEE OF THE MONTH**  
**SHERIFF'S PROGRAM MANAGER JANEY MYERS**  
**RESOLUTION NO. 2005-146**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved Resolution No. 2005-146, which recognizes Sheriff's Program Manager Janey Myers as Shasta County's November 2005 Employee of the Month.

(See Resolution Book No. 46)

## **PRESENTATIONS**

### **BE READY! DISASTER PREPAREDNESS PUBLIC AWARENESS CAMPAIGN**

Undersheriff Larry Schaller introduced Captain Dave Dean and Senior Administrative Analyst Leanne Link to give a report on the Be Ready! Disaster Preparedness Public Awareness Campaign in Shasta County. Captain Dean discussed the unprecedented public interest in emergency preparedness and the need for individuals to be prepared. Ms. Link reported that a series of media messages will be presented twice weekly for three weeks, beginning November 1, 2005. Supporting messages will be broadcast on radio and TV. The Record Searchlight newspaper has donated space for the Be Ready! advertisements and Regent Broadcasting is donating radio spots. Emergency Preparedness Fairs will be held on November 15, 2005 in Burney, California and on November 16, 2005 in Redding, California.

## **GENERAL GOVERNMENT**

### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer stated that a report was received from California State Association of Counties (CSAC) regarding a proposed cut to human services at the federal level, which would affect many California children and their families. By consensus, the Board of Supervisors approved and authorized letters be written from each supervisor, as well as the chairman, to Representative Herger and Senators Boxer and Feinstein objecting to the cut.

Supervisor Clarke advised that the Power to Seniors Soup Kitchen that took place on October 27, 2005 raised over \$19,000 that will go to assist senior citizens in Shasta County for payment of their utility bills.

Supervisor Kehoe read two letters received from former Marine Mark Blackwood acknowledging the services provided by Typist Clerk II Jane Salay for her assistance in obtaining veterans benefits. Shasta County Veterans Service Officer Dave Lanford introduced Ms. Salay and stated that she is appreciated for her hard work in the department.

Supervisors reported on issues of countywide interest.

#### **INTERIM SHERIFF-CORONER POSITION**

CAO Doug Latimer stated that Sheriff Jim Pope has issued a letter of resignation to retire effective December 3, 2005. Pursuant to Government Code section 24105, when a vacancy occurs in the office of the sheriff, the duties shall be discharged by the Undersheriff. He therefore recommended the Board of Supervisors take no action in appointing a Sheriff-Coroner until such time as the results of either the primary election in June 2006 or the runoff election in November 2006 have been tabulated and certified, to avoid giving an individual a superior position in the upcoming election.

Larry "Skip" Willmore, Jim Seale, and Jon Ruiz supported appointing Bradd McDannold to serve as the Sheriff-Coroner in the interim. Captain Tom Bosenko, Captain Don Van Buskirk, former Shasta County Chief Probation Officer Renny Noll, and Senator Emeritus Maurice Johannessen supported appointing Undersheriff Larry Schaller to fill the position.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved appointing Undersheriff Larry Schaller to serve as Sheriff-Coroner. Supervisor Cibula voted no as he supported the Board of Supervisors reviewing applications before an appointment is made to fill a vacant position.

County Counsel Karen Jahr explained that the agenda item as worded does not contemplate action by the Board of Supervisors to make an appointment. She recommended the matter be re-agendized to allow a broader action by the Board of Supervisors.

By motion, seconded (Clarke/Hawes), and carried, the Board of Supervisors reconsidered and rescinded the prior motion and directed the matter to be re-agendized for the Board of Supervisors meeting of November 8, 2005 to allow individuals who are interested in serving as Sheriff-Coroner to come before the Board of Supervisors. Supervisor Kehoe voted no.

By consensus, the Board of Supervisors directed that individuals interested in appointment to the position of Interim Sheriff will be allowed to speak three minutes each at the November 8, 2005 meeting.

## **SCHEDULED HEARINGS**

### **PUBLIC WORKS**

#### **L&R ESTATES PERMANENT ROAD DIVISION** **TRACT NO. 1881**

This was the time set to conduct a public hearing and consider the results of the ballots regarding L&R Estates Tract No. 1881 Permanent Road Division (Millville area). Public Works Deputy Director Scott Wahl 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 no one spoke for or against the formation of the permanent road division, and the public hearing was closed. 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.

Chairman Kehoe requested the clerk announce the results of the ballot tabulation on the formation of L&R Estates Tract No. 1881 Permanent Road Division as required by Proposition 218; the vote was as follows:

IN FAVOR:	1
OPPOSED:	0

By consensus, the Board of Supervisors continued the matter to a future Board of Supervisors meeting to consider formation of the Permanent Road Division.

#### **ROLLAND COUNTRY ESTATES** **STREET LIGHTING ZONE AND PERMANENT ROAD DIVISION** **TRACT NO. 1852**

This was the time set to conduct a public hearing and consider the results of the ballots regarding Rolland Country Estates Tract No. 1852 Street Lighting Zone and Permanent Road Division (Cottonwood area). Public Works Deputy Director Scott Wahl 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 no one spoke for or against the formation of the permanent road division, and the public hearing was closed. 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.

Chairman Kehoe requested the clerk announce the results of the ballot tabulation on the formation of Rolland Country Estates Tract No. 1852 Permanent Road Division as required by Proposition 218; the vote was as follows:

IN FAVOR:           1  
 OPPOSED:           0

The clerk announced the results of the ballot tabulation on the formation of Rolland Country Estates Tract No. 1852 Street Lighting Zone as required by Proposition 218; the vote was as follows:

IN FAVOR:           1  
 OPPOSED:           0

By consensus, the Board of Supervisors continued the matter to a future Board of Supervisors meeting to consider formation of the Permanent Road Division.

#### **CLOSED SESSION ANNOUNCEMENT**

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss public employee appointment pursuant to Government Code section 54957
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, 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.

10:30 a.m.: The Board of Supervisors recessed to Closed Session.

2:05 p.m.: The Board of Supervisors recessed from Closed Session.

2:05 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, and Deputy Clerk of the Board Linda Mekelburg present.

#### **REPORT OF CLOSED SESSION ACTIONS**

Director of Support Services Joann Davis reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment and labor negotiations, with no reportable action taken. However, she announced that 16 applications for County Administrative

Officer were received, and nine applicants will be invited to interview with the Board of Supervisors on November 15 and 18, 2005.

2:06 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

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