

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, November 15, 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. 4 - Supervisor Hartman
- District No. 5 - Supervisor Clarke

District No. 3 - Supervisor Hawes - Absent

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

**INVOCATION**

Invocation was given by Pastor Eric Madsen, Cottonwood Bible Baptist Church.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$4,186.76 requiring special board action. (Auditor-Controller)

Enacted Ordinance No. 378-1907, which approves Zone Amendment No. 05-001, Crumrine (Happy Valley area), as introduced October 18, 2005. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1908, which approves Zone Amendment No. 05-015, Lippner (Shingletown area), as introduced October 18, 2005. (Clerk of the Board)  
(See Zoning Ordinance Book)

Adopted Resolution No. 2005-149, which authorizes the Chief Probation Officer to sign an agreement and any subsequent amendments with the California Corrections Standards Authority in the amount of \$684,347 to participate in the Juvenile Probation and Camps Funding Program for Fiscal Year 2005-06. (Probation)  
(See Resolution Book No. 46)

Approved a budget amendment transferring \$18,143 from one fixed asset account to another in the Roads budget unit to help fund the purchase of two backhoes. (Public Works)

For Certificate of Compliance 05-012, Manley (Happy Valley area), approved the Chairman to sign an agreement with Dennis Manley for completion of road improvements within one year, and accepted a performance security in the amount of \$13,500. (Public Works)

## **REGULAR CALENDAR**

### **PRESENTATIONS**

#### **PRESENTATION: 2005 HOUSEHOLD HAZARDOUS WASTE AND WASTE TIRE COLLECTION PROGRAMS**

Department of Resource Management Staff Services Manager Ronni Harman presented the staff report and explained the tire collection process. The grant allows the collection of tractor tires, racing tires, and passenger tires. All the tires are transported out of Shasta County. Many of the tires are recycled into asphalt, playground equipment, and ground cover. Chairman Kehoe requested Ms. Harman to report at a future time on the reciprocal relationship between the number of collection events and the volume of illegal dumping in Shasta County.

## **GENERAL GOVERNMENT**

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

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

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, including a letter from Representative Wally Herger in regard to the Payment in Lieu of Taxes (PILT) program. Congressman Herger supports H.R. 788 and H.R. 2337, both of which seek to permanently and fully fund the PILT program.

Supervisors reported on issues of countywide interest and thanked everyone involved in the fifteen-year process that culminated with the Northern California Cemetery Dedication Ceremony on November 11, 2005. The Board of Supervisors received an appreciation plaque from the California Department of Veterans Affairs for the critical partnership between the State of California and Shasta County for the development, construction, and operation of the Northern California Veterans Cemetery.

**ADMINISTRATIVE OFFICE**

**TAX EXCHANGE AGREEMENT/STILLWATER BUSINESS PARK  
RESOLUTION NO. 2005-150**

At the request of Supervisor Clarke, the minutes for this item are transcribed for future reference in the Special Documents Book and the Redevelopment Agency Special Documents Book.

(See Redevelopment Agency Special Documents Book)  
(See Special Documents Book)

CAO Latimer presented the staff report and stated that the staff recommendation is for Shasta County to allow the City of Redding and the Redevelopment Agency to annex the portion of the Stillwater Business Park that is not currently already in the City of Redding. This arrangement will allow the County to keep the current base property tax as well as the revenue related to Measure "B" for fire protection.

The City of Redding and Shasta County will share in the increment growth; however, there will not be any additional revenue until July 1, 2041 because this is a redevelopment project that has a life of 35 years. The City of Redding has agreed to fund any shortfalls to Shasta County to ensure that there is no negative impact to the General Fund.

In response to a question by Supervisor Clarke, Deputy City Manager Randy Bachman replied that the tax increment used to pay off the bonds to fund the project are going to be secured by current property tax. The SHASTEK Redevelopment Agency has the capacity to service about \$10 million worth of bonds. All three bodies have to unanimously approve future project funding.

Bella Vista resident Sally Riley requested that other tax-sharing measures be kept separate so community members could express their concerns. She supports the Stillwater Business Park.

By motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-150, which approves and authorizes the Chairman to sign a tax exchange agreement with the City of Redding related to the future annexation of unincorporated property into the City of Redding for development of the Stillwater Business Park.

(See Resolution Book No. 46)

**LIBRARY**

**NORTH STATE COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD  
ANNUAL REPORT FISCAL YEAR 2003-04**

Library Director Carolyn Chambers presented the staff report and introduced Shasta County System Advisory Board Representative Pat Bunnell, who stated that Shasta County received \$31,058 in services in Fiscal Year 2003-04 at a cost of \$4,000 to be part of the North State Cooperative Library System (NSCLS). The new Shasta County Library – Redding Branch may host the May 2007 meeting of the NSCLS.

**SCHEDULED HEARINGS****PUBLIC WORKS****PUBLIC EASEMENT ABANDONMENT**  
**RESOLUTION NO. 2005-151**

This was the time set to conduct a public hearing and consider adopting a resolution approving the abandonment of three public easements in the town of Keswick. Public Works Director Pat Minturn presented the staff report and requested an amendment to the staff recommendation that High Street not be included in the abandonment. The existing 30-foot easement may be needed for future access to vacant property adjacent to High Street. Wieland and Stella Streets have steep rolling terrain, limiting building sites and road development.

The public hearing was opened, and Glen Adams concurred with the recommended amendment. Toni Galea opposed the amendment as she did not want the unused 30-foot easement to remain on her property. No one else spoke for or against the abandonment, and the public hearing was closed.

9:39 a.m.: Supervisor Hawes entered the room.

In response to a question by Supervisor Clarke, Mr. Minturn replied that most of the property surrounding the streets is vacant, and it would be appropriate to leave the Adams's vacant property with the High Street easement for a driveway option from Iron Mountain Road.

In response to a question by Supervisor Cibula, Mr. Minturn stated that Ms. Galea could request abandonment of High Street at a later time. Chairman Kehoe reopened the public hearing to allow Ms. Galea to clarify her opposition and for her surveyor to speak.

Systematic Surveys, Inc. founder Konrad Stinchfield explained that since one-half of High Street was previously abandoned, the rest should be abandoned so it does not create a burden to Ms. Galea. Ms. Galea asked if Wieland Street could be used for access to the Adams's property. Glen Adams responded that there is a 60- to 80-foot wide placer pit on Wieland Street that would be costly to fill.

In response to a question by Supervisor Clarke, Mr. Stinchfield replied that Ms. Galea wants to use the easement for her own purposes. Supervisor Cibula commented that the present easement would serve a purpose to stop the Adams's vacant parcel from becoming land locked.

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

Chairman Kehoe confirmed with County Counsel Karen Jahr that Supervisor Hawes could vote on this item as he read the materials and was present for the public testimony.

By motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-151, which approves the abandonment of two undeveloped public easements on Wieland and Stella Streets in the town of Keswick.

(See Resolution Book No. 46)

**RESOURCE MANAGEMENT**

**PLANNING DIVISION**

**PARCEL MAP NO. 05-033, GALEA (KESWICK AREA)**

This was the time set to conduct a public hearing allowing public input on a project to combine 49 lots into one lot in the town of Keswick. Department of Resource Management Assistant Director Richard Barnum explained that a public hearing notice was published before staff determined that Board of Supervisors action is not required for project approval.

The public hearing was opened and Systematic Surveys, Inc. founder Konrad Stinchfield concurred with the staff recommendation. No one else spoke for or against the project, and the public hearing was closed.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Discuss a public employee appointment (County Administrative Officer), 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.

9:56 a.m.: The Board of Supervisors recessed to Closed Session.

12:00 noon: The Board of Supervisors recessed from Closed Session.

1:00 p.m.: The Board of Supervisors recessed to Closed Session.

4:00 p.m.: The Board of Supervisors recessed from Closed Session.

**Friday, November 18, 2005**

9:30 a.m.: The Board of Supervisors recessed to Closed Session.

3:50 p.m.: The Board of Supervisors recessed from Closed Session.

3:50 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, and Clarke, County Counsel Karen Jahr, and Chief Deputy Clerk of the Board Glenda Tracy present.

**REPORT OF CLOSED SESSION ACTIONS**

Supervisor Kehoe reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment (County Administrative Officer), as well as labor negotiations; however, no reportable action was taken.

3:51 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

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