

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 20, 2005

REGULAR MEETING

9:02 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
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by County Administrative Officer Doug Latimer.

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

Alta Jamison Koon requested that homecare worker negotiations are done in good faith.

Will Hirst shared the hourly wages for homecare workers in various other California counties.

Dan Lawlor, M.D. stated that he is impressed with the quality of care by IHSS program workers.

Gary Tews asked that Shasta County homecare workers receive a raise using available state and federal funding.

David Sperber commended the Shasta County Department of Social Services on their foresight for relocation plans to meet current and future office space needs.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled for discussion the deferred compensation providers' agreements item.

CONSENT CALENDAR

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe recused from the Youth Violence Prevention Council of Shasta County agreement as he serves on that Board of Directors, and Supervisor Cibula abstained on the lease agreement with A&P Investments due to personal real property holdings):

Authorized the issuance of warrants totaling \$3,556.52 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on November 22 and December 6, 2005, as submitted. (Clerk of the Board)

Appointed Shasta County Public Defender Neal Pereira to the Board of Trustees of the Shasta County Public Law Library for a one-year term to January 2007. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with the Youth Violence Prevention Council of Shasta County in the amount of \$25,487 to provide substance abuse and violence prevention services for the period January 1, 2006 through December 31, 2006. (Mental Health-Alcohol and Drug)

Accepted a donation of \$3,000 from State Farm Insurance for the Public Health Child Safety Seat Program; and approved and authorized the Chairman to sign a certificate of acknowledgement. (Public Health)

Approved and authorized the Chairman to sign a grant agreement with First 5 Shasta to receive funds in the amount of \$100,000 to support services provided at the Shasta Breastfeeding Support Center for the period January 1, 2006 through December 31, 2007. (Public Health)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service, Inc. in the amount of \$43,884.55 to establish and administer a Children and Family Services Resource Fund from the date of signing through June 30, 2007. (Social Services-Children and Family Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Child Abuse Prevention Coordinating Council increasing compensation by \$54,638 for Fiscal Year 2005-06 and \$20,822 for Fiscal Year 2006-07 (for a total not to exceed \$95,810) and extending the term from June 30, 2006 to November 30, 2006 to expand the scope of the Differential Response one-stop referral and resource program. (Social Services-Children and Family Services)

Authorized the Public Works Director to release security guaranteeing street maintenance in the amount of \$22,500 for Tract No. 1860, China Gulch Subdivision (Happy Valley area). (Public Works)

For the Fall River Mills Airport Expansion Project, adopted Resolution No. 2005-168, which declares 19.74 acres of County-owned property as not required for County use; and approved and authorized the Chairman to sign a quitclaim deed to the Fall River Mills Community Services District. (Public Works)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) Contract with Seven Hills Land and Cattle Company, LLC (Shingletown area) limiting the use of 897 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing. (Resource Management-Planning Division)

Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) Contract with Betty Stephenson and Elaine Vrismo (Bella Vista area) limiting the use of 322.04 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing. (Resource Management-Planning Division)

Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) Contract with Wild Horse Sanctuary (Shingletown area) limiting the use of 2,320 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing. (Resource Management-Planning Division)

Approved and authorized the Chairman to sign an amendment to the lease agreement with A&P Investments increasing the monthly rent at 1388 Court Street, Suite E, Redding by three percent, from \$1,815 (\$1.10/square foot) to \$1,869.45 (\$1.13/square foot), on a month-to-month basis, effective January 1, 2006, for the court reporters. (Administrative Office)

Adopted Resolution No. 2005-169, which approves Property Line Adjustment No. 05-050, Urricelqui (McArthur area), subject to certain findings; and approved and authorized the Chairman to sign two Land Conservation (Williamson Act) Contracts with Roger V. and Margie A. Urricelqui (McArthur area) limiting the use of 119.6 acres and 132 acres respectively to agricultural and compatible uses for a period of not less than 10 years from the date of signing. (Resource Management-Planning Division)

(See Resolution Book No. 46)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENTS: DEFERRED COMPENSATION PROVIDERS **RESOLUTION NO. 2005-170**

Supervisor Clarke pulled the deferred compensation provider agreements to demonstrate the wide variety of qualified deferred compensation providers from whom Shasta County employees have to choose.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-170, which establishes a new deferred compensation plan and authorizes the Auditor-Controller to sign agreements with the County's approved qualified deferred compensation providers. (Auditor-Controller)

(See Resolution Book No. 46)

REGULAR CALENDAR

BOARD MATTERS

**VETERANS CEMETERY ADVISORY COUNCIL
AND CEMETERY DEDICATION CEREMONY
CERTIFICATES OF RECOGNITION**

Shasta County Veterans Service Officer Dave Lanford expressed his honor and privilege to participate in the conclusion of a fifteen-year process to make the Northern California Veterans Cemetery a reality. Certificates of Recognition were presented to Molly Wilson, Larry Russell, Terry Fry, Mel Fisher, Bill McKinney, Dick Grace, Don Mangrum, Doug Latimer, Supervisor Linda Hartman, Dave Lanford, Flora Pearson, Pat Minturn, Glenn Miller, Ken Schneider, Ron Smith, and Stephen Jorgensen for their services to the community and their assistance with the Northern California Veterans Cemetery dedication ceremony on November 11, 2005. A.J. "Gus" Guenther and Bob Peterson were unable to be present to receive their certificates.

**RETIREMENT CERTIFICATE
CUSTODIAN II VIOLA WILKERSON**

In recognition of more than 16 years of service to Shasta County, the Board of Supervisors presented Custodian II Viola Wilkerson with a Certificate of Recognition on the occasion of her retirement.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Clarke recently attended the White House Conference on Aging in Washington, D.C.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**COUNTY LAW LIBRARY FEES
RESOLUTION NO. 2005-171**

Law Library Board of Trustees member William Meek discussed the variables in determining the filing fees and staffing alternatives for the Law Library.

By motion made, seconded (Clarke/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-171, which authorizes the state to increase the allocation of civil court filing fees to the County Law Library by \$3 (to \$23) on January 1, 2006 and by \$3 (to \$26) on January 1, 2007, and directed the County Administrative Officer to work with Shasta County Superior Court on staffing alternatives for the Law Library.

MULTI-JURISDICTIONAL IMPACT FEE STUDY
GLOBAL TAX EXCHANGE AGREEMENT (TEA)

County Administrative Officer (CAO) Doug Latimer presented the staff report and recommended authorization of a Joint Impact Fee Study Request for Proposal (RFP) that includes Shasta County and the three incorporated cities of Redding, Anderson, and Shasta Lake. CAO Latimer recommended continued negotiations on a Global Tax Exchange Agreement (TEA).

A motion was made by Chairman Kehoe to proceed with the TEA negotiations immediately and not wait until the Impact Fee Study is completed. In response to a question by Supervisor Cibula, Chairman Kehoe clarified that the motion does include preparing the RFP. Supervisor Clarke stated that a motion to continue negotiations occurred at a previous meeting, so this motion is not necessary.

Chairman Kehoe requested that the TEA negotiations include Director of Resource Management Russ Mull. Supervisor Clarke stated that the new County Administrative Officer should have input in selection of the negotiating parties. She requested a united recommendation to the Board of Supervisors from the negotiating team, with the lead being the CAO. Impending CAO Larry Lees requested that the negotiating team not be limited by names in the motion.

Supervisor Hawes seconded the motion. The Board of Supervisors approved proceeding with the TEA negotiations immediately, not waiting for the Impact Fee Study to be completed, and proceeding with the RFP. Supervisor Clarke voted no as the motion was not in concurrence with previous Board of Supervisors action.

ADMINISTRATIVE FISCAL CHIEF
DEPUTY COUNTY ADMINISTRATIVE OFFICER
SALARY RESOLUTION NO. 1280

County Administrative Officer (CAO) Latimer presented the staff report and recommended deletion of the Budget Officer position and addition of Administration Fiscal Chief and Deputy County Administrative Officer positions, which will be instrumental to the County Administrative Office. Supervisor Cibula stated the addition of two staff members may be premature, as the new CAO will analyze the staff needs; however, replacement of the Budget Officer is imperative.

Supervisor Clarke responded that more and more work is going to the CAO staff and reminded the Board of Supervisors that the funding is in the budget. Both the current and new CAO recommend the addition of a Deputy County Administrative Officer.

In response to a comment by Supervisor Hawes, Supervisor Clarke and impending CAO Larry Lees reiterated that he concurs and is included in the staff recommendation. Supervisor Clarke added that every other County department has an assistant or deputy position.

In response to a question by Supervisor Hawes, CAO Latimer replied that it will take more than 30 days to recruit and conduct interviews for the Deputy CAO position. Impending CAO Lees can hire the staff person in February 2006. Chairman Kehoe suggested acting on each position separately.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1280, which deletes one Budget Officer position classification, and adds one Administrative Fiscal Chief in the County Administrative Office budget, and approves job specifications for the Administrative Fiscal Chief classification.

By motion made, seconded (Hartman/Clarke), for approval of a salary resolution which would add one Deputy County Administrative Officer in the County Administrative Office budget and approval of job specifications for the Deputy County Administrative Officer classification. The motion failed by the following vote:

AYES: Supervisors Hartman and Clarke
 NOES: Supervisors Kehoe, Hawes, and Cibula.

(See Salary Resolution Book)

AUDITOR-CONTROLLER

FISCAL YEAR 2004-05 BUDGET - FINAL ADJUSTMENTS

At the recommendation of Assistant Auditor-Controller Connie Regnell and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved final adjustments to the Fiscal Year 2004-05 budget, increasing appropriations by a net of \$3,226,401 and increasing total revenues by \$2,519,332, and reducing fund balance designations by \$665,374 and retained earnings by a net of \$41,695 for various budget units and special districts under the Board of Supervisors.

HEALTH AND WELFARE

SOCIAL SERVICES-ADMINISTRATION

REQUEST FOR PROPOSAL LEASED OFFICE SPACE

Social Services Director Sher Huss explained that the continuity of some Social Services offices is broken. Assessment of the office locations and possible relocation will improve client services.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized publication of a Request for Proposal - Leased Office Space for the Department of Social Services on December 21, 2005 in order to assess and address possibilities to meet the Department's current and future office space needs.

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA (CSA) NO. 2 BI-MONTHLY WATER RATE INCREASE BUDGET AMENDMENT

This was the time set to consider introducing and waiving the reading of an ordinance, which repeals Ordinance No. 630 and increases the basic bi-monthly water rate. Supervising Engineer Steve Preszler presented the staff report and recommended approval. 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 proposal, and the hearing was closed.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 630, and increases the basic bi-monthly water rate from \$58 to \$69 effective January 1, 2006; and approved a budget amendment in the amount of \$8,000 that removes a loan obligation from a previous fund transfer from the Capital Improvement Fund to the Operations Fund at the request of the CSA No. 2 Community Advisory Board.

CLOSED SESSION ANNOUNCEMENT

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

1. Discuss the appointment of a public employee (County Administrative Officer), pursuant to Government Code section 54957.
2. Conduct an employee performance evaluation pursuant to Government Code section 54957 for the County Counsel.
3. 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.

10:42 a.m.: The Board of Supervisors recessed into Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Supervisor Kehoe announced that the In-Home Supportive Services Public Authority (IHSS) Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Doug Latimer, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

10:42 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:21 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session.

12:21 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with Supervisors Kehoe, Hawes, Cibula, and Hartman, County Counsel Karen Jahr, and Deputy Clerks of the Board Elaine Grossman and Tazina Otis present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations and gave direction to initiate or intervene in an action. Information will not be released until the action is formally commenced. No other reportable action was taken.

12:22 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

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

12:23 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy