

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 3, 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
Assistant County Counsel - Mike Ralston
Deputy Clerk of the Board - Tazina Otis
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Barry Ulloth, Anderson Seventh-Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the minutes of the meetings held on April 5, 2005 and April 12, 2005 were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe abstained from the item regarding the Shasta County Weed Management Area as he is associated with the Forest Service):

Approved and authorized the Chairman to sign an amendment to the Memorandum of Understanding with various agencies to continue the Shasta County Weed Management Area to June 30, 2010. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$8,602.80 requiring special board action. (Auditor-Controller)

Appointed Laura Dierberger to the Grazing Advisory Board for a three-year term to expire January 2008. (Clerk of the Board)

Adopted Salary Resolution No. 1268, which deletes one Senior Account Clerk and adds one Accounting Technician in the County Clerk/Elections budget unit. (County Clerk/Elections)
(See Salary Resolution Book)

Approve and authorize the Chairman to sign an addendum to the annual maintenance and support agreement with Megabyte Systems, Inc. in the amount of \$4,000 to provide Internet access to Assessor and Tax Collector roll information for Fiscal Year 2004-05. (Information Technology)

Adopted Resolution No. 2005-49, which delegates authority to the Director of Support Services or Assistant Director of Support Services to make determinations concerning disability or industrial disability retirement for employees who are local safety members and make applications for disability retirement for all employees in accordance with Administrative Policies 3-405, Procedures and Rules for the Conduct of Safety Member Disability Retirement Hearings, and 8-130, Disability Retirement Policy and Procedures for Shasta County Employees Who Are Not Local Safety Members. (Support Services)

(See Resolution Book No. 46)

Approved a budget amendment which would transfer \$15,500 from Services and Supplies to create a new fixed asset account to replace a vehicle. (Child Support Services)

Adopted Resolution No. 2005-50, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations, sign an agreement, and submit documents necessary for continuation of the Victim Witness Claims Unit for the period July 1, 2005 to June 30, 2007. (District Attorney)

(See Resolution Book No. 46)

Adopt Resolution No. 2005-51, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations, sign an agreement, and submit documents necessary for the continuation of the Victim Witness Restitution Program for the period July 1, 2005 to June 30, 2007. (District Attorney)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a renewal contract with the California Department of Boating and Waterways in a maximum amount of \$523,567 to provide boating safety and enforcement activities on Shasta County waterways for the period July 1, 2005 through June 30, 2006. (Sheriff)

Took the following actions regarding the Shasta County Library, Redding Main project: approved plans and specifications and directed the Public Works Director to advertise for bids; authorized the opening of bids on or after June 17, 2005, at 11:00 a.m.; and authorized the Public Works Director to approve payment for project utility connections in an amount not to exceed a total of \$311,500. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Sweetbriar Tree Removal project and record it within ten days. (Public Works)

9:10 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions: adopted Water Agency Resolution No. 2005-4, which approves and authorized the Chairman to sign the Central Valley Project (CVP) Long-Term renewal contract; and authorizes the Chief Engineer of the Water Agency to adjust subcontract rates as necessary to accommodate changes in rates charged for CVP water.

(See Shasta County Water Agency File)

9:14 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: FOSTER CARE AWARENESS MONTH

At the recommendation of Social Service Director Sher Huss and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2005 as Foster Care Awareness Month in Shasta County.

Shasta County Foster Parent Association President Mickey Harris spoke about the Foster Parent recruitment process.

MAY 2005 EMPLOYEE OF THE MONTH
LINDA HILSTAD, LEGAL CLERK
RESOLUTION NO. 2005-52

At the recommendation of Social Services Director Sher Huss and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-52, which recognizes Legal Clerk Linda Hilstad as Shasta County's May 2005 Employee of the Month.

(See Resolution Book No. 46)

PRESENTATION: CERTIFICATE OF RECOGNITION
2005 RSVP VOLUNTEER OF THE YEAR NETTIE GREENZANG

Retired and Senior Volunteer Program Manager Jessica Cunningham spoke of the exemplary volunteer service Nettie Greenzang has given to the community. The Board of Supervisors presented a Certificate of Recognition to Nettie Greenzang, recognizing her as the RSVP Volunteer of the Year for 2004.

PIT RIVER WATERSHED MANAGMENT STRATEGY
LETTER FOR PIT RIVER WATERSHED
ALLIANCE'S FUNDING PROPOSAL

North Cal-Neva Resource Conservation and Development Area Coordinator Mark Steffek spoke about the Pit River Watershed Strategy. He explained that the main focus is

water quality. He also stated that Modoc County Board of Supervisors has provided a letter of support. County Administrative Officer Doug Latimer stated that Director of Public Works Pat Minturn will have input after contacting Modoc County. Mr. Minturn may provide a formal letter.

Supervisor Kehoe directed staff to bring the item back to the May 10, 2005 meeting for action.

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 three actions taken by the Senate: Assembly Budget Committee No. 4 took no action on the proposal to reduce the Juvenile Justice Crime Prevention Act by \$75,000,000, recommended by the Department of Finance; regarding the Undesignated Fee, the Department of Finance will continue to extract \$31,000,000 from all counties to assist the courts to remain in compliance with the original two-year donation; and the state had recommended that the County Maintenance of Effort for the courts be enlarged to pay for the forensic evaluations, but the Assembly Budget No. 4 concurred with the Attorney General's ruling that it is a court obligation.

Supervisors reported on issues of countywide interest.

OTHER COUNTY DEPARTMENTS

INTER-MOUNTAIN FAIR

At the recommendation of County Administrative Office Budget Analyst Julie Hope and by motion made, seconded (Hawes/Clarke) and unanimously carried, the Board of Supervisors approved a Budget Amendment which increases expenditures by \$65,974 and revenues by \$64,321 in the Inter-Mountain Fair budget; and authorized the department to utilize \$1,653 from the fund balance.

In response to a question of Supervisor Clarke, Ms. Hope stated that the fund balance is approximately \$50,000.

9:50 a.m.: Supervisor Kehoe recused himself because of his association with the Forest Service, and he left the room. Vice-Chairman Clarke presided.

PUBLIC WORKS

DAY/LASSEN BENCH FIRE SAFE COUNCIL

At the recommendation of Deputy Public Works Director Daniel Kovacich and by motion made, seconded (Hawes/Hartman) and carried, the Board of Supervisors agreed to decline the request from Day/Lassen Bench Fire Safe Council, Inc. for \$30,000 in Title III (timber receipt funds) or other funds to provide hazardous fuel reduction on federal and private lands.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Horisk v. Shasta County Mental Health, and Thompson v. City of Shasta Lake, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its counsel to discuss one case of potential litigation, pursuant to Government Code section 54956.9, subdivision (b).

10:05 a.m.: The Board of Supervisors recessed to Closed Session.

10:53 a.m.: The Board of Supervisors recessed from Closed Session.

10:53 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, Assistant County Counsel Mike Ralston, and Deputy Clerk of the Board Tazina Otis present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation, however, no reportable action was taken.

10:55 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy