

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 10, 2005

**REGULAR MEETING**

9:03 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 County Administrative Officer Doug Latimer.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Dan Voorhees requested a review of a 5-acre parcel split which was denied through Environment Health. Supervisor Kehoe advised Mr. Voorhees that he will have the appropriate staff contact him.

Doug Bennett presented Petitions for Investigation with approximately 75 signatures to the Board of Supervisors regarding alleged police brutality toward a minor with autism. Mr. Bennett requested the Board of Supervisors create an independent review board to monitor future cases, and requested that an agenda item to discuss this matter be brought before the Board of Supervisors at the next meeting.

Mrs. Isaac Lowe presented Petitions for Investigation with approximately 400 signatures to the Board of Supervisors regarding alleged police brutality toward a minor with autism. She requested that the law enforcement officers be trained in how to deal with disabled, autistic

individuals and also suggested that a Citizens' Review Commission be created for investigation of matters such as this; she also requested a response to her requests by the end of the month and that the matter be referred to the Grand Jury and the State Attorney General's Office.

Ed Benson supported the High Intensity Drug Trafficking Area and urged the Board of Supervisors to approve the agendaized budget amendment.

### **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:

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Finance in the amount of \$342,399 to participate in the State-County Property Tax Administration Grant Program for Fiscal Year 2004-05. (Assessor-Recorder)

Authorized the issuance of warrants totaling \$1,425.61 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on April 5, 12, and 19, 2005, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1898, which approves Zone Amendment 04-008, Elwood (Igo area), as introduced October 5, 2004. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted an Ordinance No. 635, which establishes a zone of benefit and implements a traffic impact fee to fund improvements to the interchange of Interstate 5 and Deschutes Road, as introduced April 26, 2005. (Clerk of the Board)

(See General Ordinance Book)

Directed the Clerk of the Board to provide notice to the Shasta County Office of Education and ten school districts that the Board of Supervisors will not authorize issuance of tax and revenue anticipation notes on behalf of the school districts so the Office of Education and the districts can proceed independently. (County Counsel)

Approved and authorized the Chairman to sign a contract with Carol Howard for the period July 1, 2005 through June 30, 2006, with two additional one-year renewals, to provide cardiopulmonary resuscitation (CPR) and first-aid training services in amounts not to exceed \$9,800 for Fiscal Year 2005-06, \$10,500 for Fiscal Year 2006-07, and \$11,500 for Fiscal Year 2007-08. (Support Services)

Adopted Resolution No. 2005-53, which authorizes the Chief Probation Officer to sign and submit a grant application and subsequent grant documents to the California Board of Corrections in the amount of \$16,137 for the Data Transfer and Integration Project for the transfer of electronic data from the Probation Department to the State of California. (Probation)

(See Resolution Book No. 46)

Introduced and waived the reading of an ordinance which establishes a "No Parking" zone on Castle Creek Road at the entrance to Castle Crags State Park. (Public Works)

Awarded to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for construction on the Laverne Lane Permanent Road Division project in the amount of \$280,606. (Public Works)

Took the following actions regarding the 2005 Chip Seal Contract: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA);

approved plans and specifications and directed the Public Works Director to advertise for bids; authorized opening of bids on or after June 9, 2005 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with Valley View Excavating, Inc. in an amount not to exceed \$60,000 per fiscal year to provide nuisance abatement cleanup services from the date of signing through June 30, 2005 with two automatic one-year renewals. (Resource Management)

Adopted Resolution No. 2005-54, which authorizes the Department of Resource Management to apply for City/County Payment Program funds from the California Department of Conservation for beverage container recycling and litter abatement programs in the amount of \$28,672 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake; appointed the Director of Resource Management as the agent for Shasta County for the purposes of the Program; authorized the Department of Resource Management to include program expenditures and revenues in the Fiscal Year 05-06 budget; and authorized the Auditor-Controller to pay claims for said expenditures. (Resource Management - Community Education Services)

(See Resolution Book No. 46)

## **REGULAR CALENDAR**

### **PRESENTATIONS**

#### **WESTERN SHASTA RESOURCE CONSERVATION DISTRICT WATERSHED ASSESSMENTS ON STILLWATER, CHURN, AND CLOVER CREEKS**

Western Shasta Resource Conservation District GIS Specialist/Project Coordinator Chris Glover gave a presentation regarding a grant to perform watershed assessments on Stillwater Creek, Churn Creek, and Clover Creek. The watershed assessment will assist in determining restoration and enhancement projects within the watershed area.

### **BOARD MATTERS**

#### **PROCLAMATION: OLDER AMERICANS MONTH**

At the recommendation of Shasta County Older Adults Policy Council Consultant Doreen Bradshaw and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2005 as Older Americans Month in Shasta County. Ms. Bradshaw spoke of the many activities provided for seniors in Shasta County.

#### **PROCLAMATION: POLICE OFFICER MEMORIAL WEEK PEACE OFFICER MEMORIAL DAY**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 15-21, 2005 as Police Officer Memorial Week and May 19, 2005 as Peace Officer Memorial Day in Shasta County, and directing that the Courthouse flag be flown at half-staff on May 19, 2005.

**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 two proposed projects benefiting Shasta County. By consensus, the Board of Supervisors directed that correspondence be sent to the California Department of Food and Agriculture in support of the proposed Shasta County South American Spongeplant eradication project; and by consensus, the Board of Supervisors directed that correspondence be sent to Shasta Trinity National Forest in support of the eradication of the Lakehead Rush Skeletonweed.

Supervisor Clarke attended the Redding Area Water Council meeting where information was provided regarding the work being done in the Redding area water basin with the goal that all Shasta County citizens will receive water.

Supervisors reported on issues of countywide interest.

**LAW AND JUSTICE****SHERIFF****HIGH DENSITY DRUG TRAFFICKING AREA GRANT  
BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues in the amount of \$68,900 from funds made available by a High Intensity Drug Trafficking Area grant through the Office of Drug Control Policy (ONDCP); and authorized the Sheriff to sign a Memorandum of Agreement with the ONDCP and the San Diego Police Department in an amount not to exceed \$68,900 to provide services consistent with the National Marijuana Initiative.

**PUBLIC WORKS****LETTER OF SUPPORT FOR  
PIT RIVER WATERSHED ALLIANCE  
PROPOSAL 50 GRANT FUNDS**

At the recommendation of Director of Public Works Pat Minturn and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a letter of support for the Pit River Watershed Alliance and their application for Proposition 50 grant funds; and designated Dr. Dan Marcum of the University of California Cooperative Extension's Shasta-Lassen Farm Advisor's Office to represent Shasta County interests in the preparation of the Watershed Plan.

**OTHER DEPARTMENTS**

**COUNTY FIRE**

**AWARD OF BID: BOULTON POWERBOATS, INC.**  
**FIRE/RESCUE BOATS**  
**BUDGET AMENDMENT**

At the recommendation of Deputy Fire Warden Scott Holmquist and by motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Supervisors approved a budget amendment which increases expenditures and revenues by \$4,009; and awarded the bid for two fire/rescue boats to Boulton Powerboats, Inc. in the amount of \$154,008.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Hodges v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

10:11 a.m.: The Board of Supervisors recessed to Closed Session.

10:21 a.m.: The Board of Supervisors recessed from Closed Session.

10:22 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, Assistant County Counsel Mike Ralston, Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerk of the Board Linda Mekelburg 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.

In the matter of Hodges v. County of Shasta, the Board of Supervisors, on a unanimous vote, authorized County Counsel to accept service on County defendants and to refer this matter to the Law Offices of Larry Moss to provide defense for County defendants.

No other reportable action was taken.

10:23 a.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

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