

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 17, 2005

REGULAR MEETING

9:10 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 - Linda Mekelburg

INVOCATION

Invocation was given by Chaplain Jeff Jones, Shasta County Law Enforcement Chaplaincy.

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.

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:

Approved and authorized the Chairman to sign the revised Shasta County Local Child Care Planning Council Child Care Priorities Report Form. (Administrative Office)

Authorized the issuance of warrants totaling \$3,115.72 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on April 26, May 3, and May 10, 2005, as submitted. (Clerk of the Board)

Appointed Bob Moller to the Western Shasta Resource Conservation District to fill an unexpired term to November 2008. (Clerk of the Board)

Enacted Ordinance No. 378-1899, which approves Zone Amendment No. 03-028, Montgomery Development (West Redding area), as introduced October 19, 2004. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1900, which approves Zone Amendment No. 04-020, Taylor (Millville area), as introduced April 5, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1901, which approves Zone Amendment No. 04-010, Nielsen and Holt (North Anderson area), as introduced April 26, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Waived Personnel Rule 4.8 to extend out-of-class pay for an additional six months for one Lead Road Maintenance Worker working out of class as a Supervising Road Maintenance Worker; one Road Maintenance Worker III working out of class as a Lead Road Maintenance Worker; and one Road Maintenance Worker II working out of class as a Road Maintenance Worker III. (Support Services-Human Resources Division/Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with the Laughlin, Falbo, Levy & Moresi Law Office increasing compensation rates to provide workers' compensation legal services. (Support Services-Risk Management Division)

Approved and authorized the Chairman to sign a renewal agreement with Deloitte & Touche LLP in an amount not to exceed \$92,000 to provide independent review services of the Mental Health Federal Health Care Compliance Program from the date of signing through June 30, 2005, with an option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign an amended grant agreement with the California Department of Health Services increasing compensation by \$104,200 (for a total of \$689,437) to provide bioterrorism preparedness and response activities and retaining the term of July 1, 2004 through August 30, 2005; and approved a budget amendment transferring existing fixed asset appropriation authority to alternative fixed asset accounts to purchase equipment related to bioterrorism preparedness activities. (Public Health)

Approved and authorized the Chairman to sign a Declaration of Intent not to contract with the California Department of Health Services (DHS) for Emergency Medical Services Appropriation funds for Fiscal Year 2004-05 and allow disbursement of funds directly to physicians for a portion of their costs to provide emergency care for indigents. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with Mayers Memorial Hospital District, Crossroads Clinic increasing compensation by a maximum of \$6,000 (for a new maximum of \$8,500) to provide parenting classes, counseling, drug and alcohol group counseling, and drug-testing specimen collection to Children and Family Services clients and retaining the term of July 1, 2004 through June 30, 2005. (Social Services)

For the French Gulch Park Restroom Replacement project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) and authorized the Public Works Director to sign the Notice of Exemption; approved plans and

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

Approved the appointment of Brett Hale at Step "F" of the Building Division Manager classification. (Resource Management)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: SAFE BOATING WEEK

At the recommendation of U.S. Coast Guard Auxiliary Public Affairs Officer Dan Weggeland and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted proclamation which designates May 21-27, 2005 as Safe Boating Week in Shasta County.

GENERAL GOVERNMENT

LIBRARY

LIBRARY GOVERNANCE AND FINANCING TASK FORCE REPORT **APPOINTMENT OF LIBRARY GOVERNANCE AND FINANCING COMMITTEE** **LETTER OF APPRECIATION**

Library Director Carolyn Chambers introduced Missy McArthur, who explained the activities of the Task Force. James Finck presented the recommendations of the Task Force as to the next steps to be taken:

1. Appoint representatives to begin a dialogue among the County of Shasta, City of Redding, and City of Anderson regarding the governance and financing of the Shasta County Library system;
2. Determine the feasibility of a November 2006 sales tax increase within the City of Redding and a library parcel tax by County Service Area zone in Anderson and Burney;
3. Develop a memorandum of understanding or joint powers agreement with the City of Redding and possibly the City of Anderson by December 2005 to determine ownership of facilities, distribution of assets, administration of the system, levels of service, and public funding formulas.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors appointed Supervisor Glenn Hawes, Supervisor Mark Cibula, Library Director Carolyn Chambers, Senior Administrative Analyst Julie Hope, and Task Force Member Peggy O'Lea to a committee to begin dialogue with the Cities of Redding and Anderson regarding governance and financing of the Library System; and approved and authorized the Chairman to sign a letter of thanks and appreciation to the people who served on the Task Force.

9:36 a.m.: The Board of Supervisors recessed.

9:40 a.m.: The Board of Supervisors reconvened.

Lou Ann Sandoval urged the Board of Supervisors to form a joint powers authority to administer the Library.

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, noting that Governor Schwarzenegger has signed the May 2005 Revised budget.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

AMERICANS WITH DISABILITIES TRANSITION PLAN
SELF-EVALUATION REPORT AND BARRIER REMOVAL PLAN
DELEGATION OF AUTHORITY-FACILITATION FINDINGS

At the recommendation of Senior Administrative Analyst Julie Hope and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions to update the County's Americans with Disabilities Act (ADA) Transition Plan: Adopted the ADA Self-Evaluation Report; adopted the Shasta County ADA Barrier Removal Plan; authorized the County Administrative Officer and the Facilities Management Division to make changes to the barrier removal plan as necessary to implement the consultant's recommendations; and delegated to the County Administrative Officer the authority to make equivalent facilitation findings regarding Government Code section 4451 and Title XXIV of the California Building Code.

SUPPORT SERVICES-PURCHASING DIVISION

AWARD OF BID NO. 04-26: ARMORED VEHICLE

Senior Buyer David Wilburn presented the staff report and recommended awarding the bid as requested. Undersheriff Schaller explained that the primary purposes of the vehicle are to deploy personnel into a hazardous environment, to protect personnel from a hazardous environment, and to rescue injured personnel or citizens from a hazardous environment; Redding Police Captain Pete Hansen noted that the Redding City Council has authorized the City of Redding to assume responsibility for the operation, maintenance, and security of the vehicle.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors authorized the Purchasing Division to nullify the results of Formal Bid No. 04-26; authorized a sole-source purchase from an authorized dealer of armored vehicles; authorized the Purchasing Division to purchase a vehicle; and authorized the Auditor-Controller to pay the invoice. Supervisor Kehoe voted no as he is opposed to the non-competitive nature of the bid.

HEALTH AND WELFARE

SOCIAL SERVICES

BUDGET AMENDMENT

At the recommendation of Director of Social Services Sher Huss and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved a budget amendment to the General Assistance budget that increases Services and Supplies by \$40,000 and Other Charges by \$32,100, for a total of \$72,100.

PUBLIC WORKS

BUDGET AMENDMENT

At the recommendation of Public Works Administrative Services Officer Barbara Young and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues by \$1,990 in the County Surveyor budget unit.

BUDGET AMENDMENT

At the recommendation of Public Works Administrative Services Officer Barbara Young and by motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues by \$10,000 in the County Service Area (CSA) Administration budget unit.

SCHEDULED HEARING

RESOURCE MANAGEMENT-PLANNING DIVISION

ZONE AMENDMENT NO. 04-022

STEVE SZAKAL

SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 04-022, Steve Szakal, which would rezone approximately 39 acres in the Shingletown area from a Rural Residential combined with a Mobilehome and a Five-Acre Building Site (R-R-T-BA-5) District to a Rural Residential (R-R) District. Associate Planner Brandon Rogers presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing 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 public hearing was closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 04-022, Steve Szakal, Shingletown area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2005-036;

2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-036; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-022 as requested.

10:17 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy