

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 10, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Elaine Grossman

District No. 3 - Supervisor Hawes - Absent

INVOCATION

Invocation was given by Pastor Rick Caldwell, Little Country Church.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

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

Received the County Administrative Officer's report on contracts signed under his delegated authority during December 2005. (Administrative Office)

Authorized the issuance of warrants totaling \$805.05 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 3, 2006, as submitted. (Clerk of the Board)

Adopted Resolution No. 2006-5, which authorizes the County to recover its costs to abate nuisance conditions on one parcel in the Anderson area (Pond) by means of a special assessment and lien. (Resource Management-Building Division)

(See Resolution Book No. 47)

REGULAR CALENDAR**BOARD MATTERS****JANUARY 2006 EMPLOYEE OF THE MONTH
EMPLOYMENT AND TRAINING WORKER II DONALD BLACK
RESOLUTION NO. 2006-6**

At the recommendation of Director of Social Services Sher Huss and by motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-6, which recognizes Employment and Training Worker II Donald Black as Shasta County's January 2006 Employee of the Month.

(See Resolution Book No. 47)

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, noting that a bill regarding Vehicle Licenses Fees (VLF), introduced by Senator Chesbro, is pending to increase fees for abandoned vehicles from \$1 to \$2.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**SHASTA COUNTY SUPERIOR COURT
MEMORANDUM OF UNDERSTANDING**

County Counsel Karen Jahr stepped down for the matter before the Board of Supervisors, and Assistant County Counsel Mike Ralston sat as counsel for the Board of Supervisors.

9:25 a.m.: Supervisor Cibula recused due to proximity of the location of the courthouse to personal property holdings in the area and left the room.

In response to a question by Chairman Clarke, Assistant County Counsel Mike Ralston advised that with only three Board of Supervisor members present, for a motion to pass, a unanimous vote would be required.

County Administrative Officer (CAO) Doug Latimer gave a report on the status of negotiations with the Administrative Office of the Court (AOC) and the Shasta County Superior Court (Court). Shasta County Superior Court Chief Financial Officer Ray Tickner stated that the collection program has been successful for twelve years.

By motion made, seconded (Kehoe/Hartman) and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal Memorandum of Understanding with the Court for the period July 1, 2005 through June 30, 2008; directed staff to continue negotiations with AOC and the Court to occupy the majority of the vacant space in the courthouse building, recognizing the reduction in the County-Court maintenance of effort under the undesignated fees resolution contained in Assembly Bill 139 in lieu of partial payment; and

directed the County Administrative Officer to utilize the Courthouse Construction Fund to facilitate occupancy by the Court.

County Counsel Karen Jahr returned to the dais, acting as counsel for the Board of Supervisors.

9:30 a.m.: Supervisor Cibula returned to the room.

APPOINTMENTS TO COUNTY SERVICE AREAS
COMMUNITY ADVISORY BOARDS

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hartman/Kehoe), the Board of Supervisors, acting as the Board of Directors of various County Service Areas (CSAs), appointed the following property owners to two-year terms on the Community Advisory Boards within their respective CSAs:

CSA No. 2 - Sugar Loaf

Mardi Kisling
Tom Kisling
Diane Monthei
Les Monthei

CSA No. 3 - Castella

Edward Hines

CSA No. 6 - Jones Valley

Melvin Fisher
Marti Palmer
Larry Olkowski
Nancy Wallen

CSA No. 8 - Palo Cedro

Corkey Harmon
Larry Foster
Susan Klopfer
Steve Skinner

CSA No. 17 - Cottonwood

Bill Morgan
Gary Hermann
Steve Wahl
Dwight Bailey
Richard Jayne

Chairman Clarke emphasized the value of citizens volunteering in respective areas to serve on Community Advisory Boards.

CLOSED SESSION ANNOUNCEMENT

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 Wurch and King v. County of Shasta, McNabb v. County of Shasta, Nichols v. County of Shasta, and Dennis v. County of Shasta pursuant to Government Code section 54956.9, subdivision (a).
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.

9:36 a.m.: The Board of Supervisors recessed to Closed Session.

10:29 a.m.: The Board of Supervisors recessed from Closed Session.

10:30 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Cibula, and Hartman, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations.

Supervisor Cibula recused himself in the matter of Wurch and King v. County of Shasta due to the nature of his family's relationship with parties to the action, and he left the room. Supervisor Hawes was absent from Closed Session.

No reportable action was taken.

10:31 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy