

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 18, 2006

REGULAR MEETING

9:03 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Sheriff's Office Chaplain Jim Harkabus.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Future Farmers of America (FFA) President Katie Lewis and Vice-President Amanda Dawn presented the Board of Supervisors with a letter of thanks for their support of the 2005 FFA barbeque.

Deputy Sheriffs Association President Jon Ruiz stated that the issues of wages and benefits contribute to the negotiations impasse.

ITEMS PULLED FROM CONSENT CALENDAR

The minutes of the meeting held on April 11, 2006 were pulled at the request of the department.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the agenda item regarding a contract amendment with RIOH Medical Group, Inc.

Supervisor Kehoe pulled for discussion the agenda item regarding an agreement with Lilliput Children's Services, Inc.

Chairman Clarke pulled for discussion the agenda item regarding the request of the Sheriff's Office-Jail for four additional officers.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$607.50, requiring special board action. (Auditor-Controller)

Approved and authorized the Chairman to sign an agreement with the law firm of Gallagher & Gallagher to provide legal representation in the area of real and personal property valuation and taxation. (County Counsel)

Adopted Salary Resolution No. 1288, which deletes one Supervising Buyer and adds one Senior Buyer in the Purchasing budget unit; and approved the job description for the new classification of Senior Buyer and eliminated the Supervising Buyer job description. (Support Services-Purchasing Division)

(See Salary Resolution Book)

Appointed Sherrie Allan to the Shasta County Mental Health Board to fill a three-year term to January 2009. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Family Service Agency of Shasta County, Inc. increasing maximum compensation by \$17,500 (for a maximum annual compensation of \$281,063) to provide a visitation and parenting center for the period July 1, 2005 through June 30, 2006. (Social Services-Children and Family Services)

Approved and authorized the Chairman to sign an amendment to two agreements with Wright Education Services increasing the total compensation for each agreement from \$5,120 to \$7,520 to provide violence/anger management training/counseling sessions for minors and extending the period of the agreements from April 20, 2006 to June 30, 2006. (Probation)

For the Fall River Mills (FRM) Airport Expansion Project, awarded to the low bidder, Lackman Construction, the construction contract for the Phase 1 Hangar element in the amount of \$486,000; and approved and authorized the Chairman to sign two contracts with Pacific Gas & Electric (PG&E) in the amounts of \$41,521.66 and \$103,539.00 for the modification of electrical facilities near the FRM airport. (Public Works)

For the West Central Landfill Unit 4A Project, relieved the low bidder, Wood Bros., Inc. from its bid; and awarded to the second lowest bidder, Ford Construction, Inc., on a unit-cost basis, the construction contract in the amount of \$5,981,917. (Public Works)

Took the following actions for Tract No. 1874, Palo Cedro Oaks (Palo Cedro area): For Palo Cedro Oaks Street Lighting Zone, received the petition for formation, County Surveyor's report, and parcel charge report; for the proposed Palo Cedro Oaks Permanent Road Division, received petition for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for June 20, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation of the Palo Cedro Oaks Zone of Benefit for Street Lighting and the Palo Cedro Oaks Permanent Road Division. (Public Works)

RIOH MEDICAL GROUP, INC.
HEPATITIS-B VACCINATION SERIES

In reply to a question by Supervisor Kehoe, Director of Support Services Joann Davis advised that Public Health and Prison Health Services currently provide the Hepatitis-B (Hep-B) vaccination series to County staff in the Public Health Department, the Sheriff's Office, and the Probation Department, respectively. Public Health does not provide services to test whether the vaccination was successful. Newly hired County employees go to RIOH Medical Group, Inc. for their pre-employment physical.

In reply to a question by Chairman Clarke, Ms. Davis stated that the records do not accurately reflect how many County employees required to be screened per California Office of Safety and Health (Cal/OSHA) requirements have been screened. Ms. Davis confirmed that the employment process in the future will include verification for every employee that may be exposed to Hepatitis-B to offer the vaccination series.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign a first amendment to the contract with RIOH Medical Group, Inc. to provide Hepatitis-B vaccination services to the existing comprehensive employment physical examination program. Supervisor Kehoe voted no. (Support Services-Personnel Division)

LILLIPUT CHILDREN'S SERVICES

In reply to a question by Supervisor Kehoe, Director of Social Services Sher Huss advised that the advance deposit requested for Lilliput Children's Services, Inc. is for training purposes. Ms. Huss explained that due to a cash-flow issue, the advance would allow Lilliput to reserve the space where the training will take place.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Lilliput Children's Services, Inc. in an amount not to exceed \$34,869 to provide a Perinatal Substance Abuse/Human Immunodeficiency Virus (HIV) Infant Program training conference for foster parents that care for substance-exposed children from the date of signing through May 31, 2006. Supervisor Kehoe voted no. (Social Services-Children and Family Services)

SHERIFF'S OFFICE
PROPOSED NEW POSITIONS

In reply to a question by Chairman Clarke, Undersheriff Larry Schaller stated that the Board of Corrections audit in 2003 established the need for additional personnel for the Sheriff's Office. He reviewed the staffing situation and recruitment difficulties in the jail.

CAO Lees requested the item be postponed due to a pending feasibility study, and it may be prudent to determine what recommendations are made to see if it may require different positions or categories. Undersheriff Schaller stated the feasibility study will not address the issue of current staffing yet will address the issues of jail bed and program alternatives for sentencing. He advised that the Sheriff's Office currently has 27 vacancies.

Undersheriff Schaller was directed to return with this item at the April 25, 2006 Board of Supervisors meeting to clarify the number of vacancies and the number of proposed hirings. (Sheriff-Jail)

9:36 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

Member Hawes pulled the consent agenda item for discussion. Public Works Director Pat Minturn stated that the proposed letter of support to the Bureau of Reclamation supports the Anderson-Cottonwood Irrigation District (ACID) application for funding from the CALFED Water Use Efficiency Grant Program for a canal-lining project. He stated that ACID serves a broad area in the south county.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Shasta County Water Agency took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign a letter to the Bureau of Reclamation to support the Anderson-Cottonwood Irrigation District application for funding from the CALFED Water Use Efficiency Grant Program for a canal-lining project. (Public Works)

9:45 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

PRESENTATIONS

**PRESENTATION: SHASTA COUNTY FIRE DEPARTMENT
2005 ANNUAL REPORT**

Shasta County Fire Warden Mike Chuchel presented the 2005 Shasta County Fire Department Annual Report.

RECOGNITION OF SHERIFF'S OFFICE VOLUNTEER GROUPS

Undersheriff Larry Schaller acknowledged and honored numerous volunteers who serve the Sheriff's Office and gave a report of the volunteer groups' activities.

In reply to a question by Supervisor Kehoe, Undersheriff Schaller advised that individuals who would like to volunteer services may call the Sheriff's Office at 245-6165.

BOARD MATTERS

**PROCLAMATION: WEST NILE VIRUS AND MOSQUITO AND
VECTOR CONTROL AWARENESS WEEK IN SHASTA COUNTY**

At the recommendation of Burney Basin Mosquito Abatement District Manager Mike Churney and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 24-30, 2006 as West Nile Virus and Mosquito and Vector Control Awareness Week in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

RESOLUTION NO. 2006-52

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including a possible cut to the Community Development Block Grant (CBDG) program. Following discussion, by consensus the Board of Supervisors directed CAO Lees to send a letter of support to Shasta County's federal representatives.

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of support of AB2479 (Cogdill), which will provide \$2.5 million annually to help fund control and abatement of noxious weeds.

Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer, Deputy Agricultural Commissioner Paul Jones, and Undersheriff Larry Schaller provided information regarding the heavy rains and possible state of emergency.

At the recommendation of Chairman Clarke and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-52, updating the Endangered Species Act.

(See Resolution Book No. 47)

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

MENTAL HEALTH - ALCOHOL AND DRUG PROGRAMS

BUDGET TRANSFER

At the recommendation of Alcohol and Drug Program Administrator David Reiten and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved reallocation of appropriations within the Alcohol and Drug Program and Substance Abuse and Crime Prevention budget units to align budgets with the County Auditor's General Ledger and to increase revenues and appropriations within the Perinatal program budget unit by \$40,000 which adjusts various line items to reflect the revised revenue and spending patterns and aligns the budget with the County Auditor's General Ledger.

RESOURCE MANAGEMENT

COMMUNITY EDUCATION SECTION

CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.
HAZARDOUS WASTE COLLECTION EVENTS

At the recommendation of Resource Management Staff Services Manager Ronni Harman and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Clean Harbors

Environmental Services, Inc. in an amount not to exceed \$246,000 to provide assistance in conducting household hazardous waste collection events from the date of signing through December 31, 2007.

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 Carelli v. County of Shasta and Gardner v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:45 a.m.: The Board of Supervisors recessed to Closed Session.

11:30 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, and Deputy Clerk of the Board Tazina Otis present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Gardner v. County of Shasta, on a unanimous vote the Board of Supervisors approved assignment of defense of the action to the Law Firm of Gary Brickwood. No other reportable action was taken.

11:31 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy