

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 9, 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
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Chaplain Jim Harkabus, Shasta County Law Enforcement Chaplaincy.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Sue Thomas, Alta Jamison Koon, and Cynthia Lahey spoke regarding a desired need for a pay increase and benefits for IHSS workers.

Deputy Sheriff Steven Berg and Deputy Sheriff's Association President Jon Ruiz discussed current staffing, hiring, and retention issues in the Sheriff's Office.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Cibula voted no on the Keswick Water item as he voted no on the ordinance introduction):

Authorized the issuance of warrants totaling \$4,400.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on April 18, April 25, and May 2, 2006, as submitted. (Clerk of the Board)

Enacted Ordinance No. 649, which repeals Resolution No. 90-242 and increases the basic bi-monthly water rate for County Service Area No. 25-Keswick Water from \$30 to \$42 effective June 1, 2006, as introduced April 25, 2006. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 378-1927, which approves Zone Amendment No. 05-022, Edwards (Oak Run area), as introduced November 22, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1928, which approves Zone Amendment No. 05-028, Wusstig (Happy Valley area), as introduced April 11, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted Policy Resolution No. 2006-2, which amends Administrative Policy 2-201, *Authorizing the County Auditor to Approve Certain Claims*. (County Counsel)

(See Policy Resolution Book)

Approved a budget transfer in the amount of \$72,000 from Services and Supplies to a fixed asset account to purchase a network attached storage device. (Information Technology)

Approved and authorized the Chairman to sign a renewal agreement with Tri-County Community Network in an amount not to exceed \$59,774 to provide an Intermountain Employment Coordinator for the period July 1, 2006 through June 30, 2007. (Social Services-Eligibility and Employment Services)

Approved and authorized the Chairman to sign a contract with the County of Calaveras in the amount of \$85 per day for one space-available bed to place children at Crystal Creek Juvenile Detention Facility from the date of signing through May 9, 2009. (Probation)

Found that the circumstances and factors that led to the proclamation of a local emergency due to crop damage from recent winter storms and subsequent flooding have not been totally resolved and that there is a need for the continuance of this proclamation. (Sheriff-Coroner/Office of Emergency Services)

Introduced and waived the reading of an ordinance establishing a load limit of 14,000 pounds on a portion of Lone Tree Road in the Anderson area. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

RETIREMENT CERTIFICATE **GROUP COUNSELOR II RITA BUTLER**

At the recommendation of Chief Probation Officer Brian Richart and in recognition of 11 years of service to Shasta County, the Board of Supervisors presented Group Counselor II Rita Butler with a Certificate of Recognition on the occasion of her retirement.

RETIREMENT CERTIFICATE **DEPUTY PROBATION OFFICER III RON WEST**

At the recommendation of Chief Probation Officer Brian Richart and in recognition of more than 19 years of service to Shasta County, the Board of Supervisors presented Deputy Probation Officer III Ron West with a Certificate of Recognition on the occasion of his retirement.

SHASTA COUNTY FOOD BANK

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a letter designating Shasta Senior Nutrition Programs, Inc. as the official County Food Bank for Fiscal Years 2006-07, 2007-08, and 2008-09.

INTERMOUNTAIN JUNIOR RODEO ASSOCIATION
JENNIFER SKUCE PAVILION

Project advocate Christine McArthur stated that the Jennifer Skuce Pavilion Project at the Inter-Mountain Fairgrounds could be utilized for various community activities, children's sports groups, and rodeo events.

At the recommendation of Senior Administrative Analyst Julie Hope and County Administrative Officer Larry Lees and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved, in concept, a ten-year lease of Inter-Mountain Fair land to the Intermountain Junior Rodeo Association to build and operate the Jennifer Skuce Pavilion.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees had no legislative report.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

TEN-YEAR FINANCIAL OUTLOOK
FINANCIAL AND OPERATIONAL ASSUMPTIONS

Administrative Fiscal Chief Dan Kovacich presented the staff report which included Countywide Assumptions, Departmental Assumptions, Miscellaneous Assumptions, and Future Assumptions included in the staff report for the Ten-Year Outlook.

Supervisor Kehoe indicated, and Mr. Kovacich agreed, that a sales tax increase should be included in the revenue section of Countywide Assumptions.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved various financial and operational assumptions to be incorporated into the Ten-Year Financial Outlook.

AUDITOR-CONTROLLER

AGREEMENT AMENDMENT: BI-TECH SOFTWARE LICENSE
BUDGET AMENDMENT

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the Bi-Tech Software License and Support Agreement in the amount of \$372,221 which includes new

modules, annual support, training, consulting, and data conversion to upgrade the human resources and financial management system; and approved a budget transfer increasing appropriations in the Auditor-Controller Budget Unit for \$463,577 from Unallocated Expenditures for financial system upgrade project costs.

SUPPORT SERVICES

PERSONNEL DIVISION

CLASSIFICATION MAINTENANCE PROGRAM **SALARY RESOLUTION NO. 1291**

At the recommendation of Assistant Director of Support Services Marty Bishop and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1291, which reclassifies various positions and makes certain salary adjustments effective May 14, 2006; deletes one job classification; and approves one new job classification.

(See Salary Resolution Book)

OTHER DEPARTMENTS

COUNTY FIRE

BUDGET AMENDMENT

Shasta County Fire Warden Mike Chuchel presented the staff report and recommended approval of a budget amendment for a water tender renovation. In response to a question by Supervisor Kehoe, Fire Warden Chuchel replied that the water tender needed to remain available and was not provided to the renovating contractor in enough time for a September 30, 2005 delivery date to the County.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which authorizes the use of \$17,500 from fund balance and increasing expenditures in Fixed Assets by a like amount to fund the renovation of a water tender.

SCHEDULED HEARINGS

PUBLIC WORKS

SHELLEY LANE PERMANENT ROAD DIVISION **BALLOT TABULATION**

This was the time set to conduct a public hearing regarding the ballot tabulation and formation of Shelley Lane Permanent Road Division in the Anderson area. Deputy Public Works Director Scott Wahl presented the staff report and announced the date, time, and location of the proposed tabulation of ballots regarding the proposed parcel charge. Mr. Wahl added that the public notice for formation was not advertised in a local newspaper; therefore, the public hearing for the formation would need to be continued to June 6, 2006.

The public hearing was opened, at which time Don Straub spoke in favor of the permanent road division. No one else spoke for or against the proposal, and by consensus, the Board of Supervisors continued the public hearing to June 6, 2006.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to 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.

10:37 a.m.: The Board of Supervisors recessed into Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board session has been cancelled at the facilitator's request.

10:38 a.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

11:07 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 Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

11:08 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy