

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 16, 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. 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 Pastor Wendell McGowan, River City Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

D. Paul Heaton discussed using zero-based budgeting in government entities and maximizing efficiency from public monies.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for clarification the item authorizing expenditures for educational and outreach materials by the District Attorney's Office.

CONSENT CALENDAR

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

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

Adopted Resolution No. 2006-56, which authorizes the County to lease approximately 1.28 acres of land at the Inter-Mountain Fairgrounds for use consistent with the Inter-Mountain Fair; sets the minimum bid at \$250 per year; authorizes all sealed and oral bids to be received and considered at the June 13, 2006 Board of Supervisors meeting; and awards the lease to the highest qualified bidder. (Administrative Office/Inter-Mountain Fair)

(See Resolution Book No. 47)

Authorized the issuance of warrants totaling \$77,853.05 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 9, 2006, as submitted. (Clerk of the Board)

Accepted the donation of a CD/DVD repair system from the Friends of Shasta County Libraries. (Library)

Adopted Salary Resolution No. 1292, which adds the extra-help General Assistant classification; and deletes the extra-help Laboratory Assistant classification. (Support Services-Human Resources Division)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with the California Department of Mental Health to provide Health Insurance Portability and Accountability Act (HIPAA) compliant electronic data transactions of protected health information for Short-Doyle Medi-Cal transmissions effective for twelve months from the date of signing, with automatic renewals. (Mental Health-Administration)

Approved a budget amendment which transfers \$28,000 from Salaries and Benefits to Fixed Assets, approved the purchase of a fixed asset vehicle to replace a grant vehicle which is being surplus, and authorized the Auditor-Controller to pay claims associated with the purchase. (District Attorney-Administration)

Adopted Resolution No. 2006-57, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit documents necessary for the Workers' Compensation Insurance Fraud program for the period July 1, 2006 to June 30, 2009. (District Attorney-Administration)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-58, which authorizes expenditures for educational and outreach materials and activities by the Victim Witness unit which are within the scope of mandatory and optional activities of the grants; and authorizes the Auditor-Controller to pay claims associated with the purchases. (District Attorney-Victim Witness)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-59, which authorizes the Sheriff to submit a renewal application to the California Office of Emergency Services in the amount of \$138,355 to continue funding for the Shasta Interagency Narcotics Task Force for the period July 1, 2006 to June 30, 2007. (Sheriff-Coroner)

(See Resolution Book No. 47)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

DISTRICT ATTORNEY EXPENDITURES
RESOLUTION NO. 2006-60

In response to questions by Supervisor Cibula, District Attorney Jerry Benito and Chief Fiscal Officer Elizabeth Leslie explained that the expenditures include purchase and distribution of publications for senior citizens, youth, and parents; the resolution will not circumvent County purchasing policies.

By motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-60, which authorizes expenditures for educational and outreach materials and activities by the District Attorney's Office which are intended to reduce crime in Shasta County; and authorizes the Auditor-Controller to pay claims associated with the purchases. (District Attorney-Administration)

(See Resolution Book No. 47)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: 2005-2006 DEFENSIBLE SPACE FIRE SAFETY PROGRAM

California Department of Forestry and Fire Protection Fire Captain Mark Kendall presented the 2005-2006 Defensible Space Fire Safety Program. He stated that \$70,000 was spent contacting property owners about the 100-foot defensible space requirement, providing information packets, and conducting defensible space inspections in Shasta County.

In response to questions by Supervisor Kehoe, Captain Kendall replied that the goal is to have all fire agencies in Shasta County use consistent defensible space standards. Chairman Clarke noted that community members can assist citizens who are physically unable to remove brush and debris around their homes.

BOARD MATTERS

MAY 2006 EMPLOYEE OF THE MONTH
DEPUTY SHERIFF LISA SHEARMAN
RESOLUTION NO. 2006-61

At the recommendation of Captain Dave Compomizzo and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-61, which recognizes Deputy Sheriff Lisa Shearman as Shasta County's May 2006 Employee of the Month.

(See Resolution Book No. 47)

PROCLAMATION: SAFE BOATING WEEK

At the recommendation of U.S. Coast Guard Auxiliary Public Affairs Officer Dan Weggeland and by motion made, seconded (Hawes/Cibula), and unanimously carried, the

Board of Supervisors adopted a proclamation which designates May 20-26, 2006 as Safe Boating Week in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County including the lack of special election reimbursement being included in Governor Schwarzenegger's May budget revision; Shasta County spent \$285,485 on the special election held November 8, 2005.

At the recommendation of CAO Lees and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a letter to the State Water Resources Control Board opposing a proposed increase to the current Irrigated Lands Program Fee which would increase the per acre water discharge fee by 160 percent without public input.

At the recommendation of CAO Lees and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a letter of support for SB 1288 (Cedillo) to expand drug treatment benefits to minors.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 05-046
MARK & KATHRYN ECENBARGER/WAYNE ZACHOW
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-046, Mark & Kathryn Ecenbarger/Wayne Zachow, which would rezone approximately 600 acres in the Cottonwood area from various districts to a Limited Residential (R-L), Limited Residential 20-acre minimum (RL-BA-20), Limited Residential 40-acre minimum (RL-BA-40), Limited Agriculture 40-acre minimum (A-1-BA-40), and Limited Agriculture (A-1) District. Associate Planner Brandon Rogers presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication 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 (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-046, Mark & Kathryn Ecenbarger/Wayne Zachow, Cottonwood area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2006-056;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-056; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-046, as requested.

ZONE AMENDMENT NO. 06-001

ALLEN BRUCE

REDDING MUNICIPAL AIRPORT AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-001, Allen Bruce, which would rezone approximately 24.53 acres in the Redding Municipal Airport area from a Rural Residential (RR) combined with the 40-acre minimum (BA-40) and Airport Specific Plan (ASP) District to a Rural Residential (RR) combined with an Airport Specific Plan (ASP) District. Associate Planner Brandon Rogers presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication 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 (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-001, Allen Bruce, Redding Municipal Airport area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding, with the findings as specifically set forth in Planning Commission Resolution No. 2006-058;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-058; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-001, as requested.

ZONE AMENDMENT NO. 06-007

GARY BOND

RAINBOW LAKE/ONO AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-007, Gary Bond, which would rezone approximately 160 acres in the Rainbow Lake/Ono area from an Unclassified (U) District to Timber Production (TP) District. Assistant Director of Resource Management Rick Barnum presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication 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 (Cibula/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-007, Gary Bond, Rainbow Lake/Ono area:

1. Found the project statutorily exempt from the requirements of the California Environmental Quality Act (CEQA), with the findings as specifically set forth in Planning Commission Resolution No. 2006-062;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-062; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-007, as requested.

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 Raap v. Shasta County Sheriff's Office, 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.

9:58 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 would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, IHSS Public Authority Program Manager Ken Field, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

9:59 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:07 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with all Members, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:08 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

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

12:09 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____

Deputy