

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 1, 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 - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Mike Ivey, Word of Life Ministries.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

United Public Employees of California (UPEC) representative Dave Ritchie requested contact with the Board of Supervisors to discuss the impacts of the new Redding Main Library staffing on current Library employees and discussed survey results of current County employees seeking second jobs and social assistance for supplemental income to offset the rising costs of dependent care insurance coverage.

Supervising Probation Officer Edward Miller requested recognition of the duties performed by probation officers, who are the lowest paid law enforcement officers in Shasta County.

Homeless Veterans Stand Down Association President Donald J. Boardman stated that the Association links homeless veterans to Veterans Administration and community services and funding.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), 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 County Claims List totaling \$0.00 requiring special board action. (Auditor-Controller)

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

Approved and authorized the Chairman to sign an agreement with AT&T in the amount of \$1,249.60 per month to provide, install, and maintain two T1 circuits for data communication service to various Burney County agencies for a period of 36 months. (Information Technology)

REGULAR CALENDAR

BOARD MATTERS

AUGUST 2006 EMPLOYEE OF THE MONTH
CHILD SUPPORT SPECIALIST III TINA DRAKE
RESOLUTION NO. 2006-105

At the recommendation of Child Support Services Director Terri Love and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-105, which recognizes Child Support Specialist III Tina Drake as Shasta County's August 2006 Employee of the Month.

(See Resolution Book No. 47)

PROCLAMATION: CHILD SUPPORT AWARENESS MONTH

At the recommendation of Child Support Services Director Terri Love and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2006 as Child Support Awareness Month in Shasta County.

PRESENTATIONS

COMMISSION ON AGING ACTIVITIES

Commission on Aging Chairman Ken Jones gave an update on the activities of the Commission during 2005, noting that the current focus is on eastern Shasta County senior citizens to meet their need for transportation to obtain food and medical services. Mr. Jones added that the Commission will focus on citizens in other outlying areas.

HEALTH AND WELFARE

PUBLIC HEALTH

PROCLAMATION: BREASTFEEDING AWARENESS MONTH/WEEK
COLLECTION OF FEES FOR MOTHER INFANT FAIR
RESOLUTION NO. 2006-106

At the recommendation of Acting Public Health Director Donnell Ewert and Breastfeeding Coalition member Debra Barriger and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-106, which approves the collection of fees for booth presenters at the Mother Infant Fair to be held August 5, 2006 at the Mt. Shasta Mall, as well as future annual Mother Infant Fairs, and authorizes the Auditor-Controller to pay expenses related to hosting the annual event.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2006 as Breastfeeding Awareness Month in Shasta County and August 1-7, 2006 as Breastfeeding Awareness Week in Shasta County.

(See Resolution Book No. 47)

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 requesting approval for the Chairman to sign a letter of support for the proposed U.S. Forest Service Lakehead Response Center that will provide wildland fire suppression in accordance with the National Fire Plan and include office space for Sheriff's staff in the Lakehead area. Captain Denis Carroll reported that U.S. Forest Service representatives have agreed that Sheriff's staff can have office space at the new site.

A motion was made and seconded (Hartman/Hawes) to approve and authorize the Chairman to sign a letter of support for the proposed Lakehead Response Center. Under discussion, Supervisor Kehoe questioned whether a support letter would compromise any function of the Planning Division's internal or California Environmental Quality Act (CEQA) process of the proposed project. By consensus, the Board of Supervisors authorized CAO Lees to include language in the letter that, pending his discussion with Director of Resource Management Russ Mull, the Board of Supervisors is not prejudging any required permitting process of the proposed project.

By a unanimous vote, the Board of Supervisors approved and authorized the Chairman to sign a letter of support for the proposed U.S. Forest Service Lakehead Response Center.

CAO Lees requested a second letter of support for Assembly Bill 1634, as the Senate Appropriations Committee will reexamine some bills during August. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a second letter supporting Assembly Bill 1634 (McCarthy), which would fully reimburse counties for the costs incurred administering the November 2005 Special Election.

Chairman Clarke recently attended a Regional Transportation Agency meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE**VETERANS SERVICE OFFICE****RECORDS RETENTION SCHEDULE**
RESOLUTION NO. 2006-107

At the recommendation of Veterans Service Officer Dave Lanford and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-107, which establishes a records retention schedule for the Veterans Service Office.

(See Resolution Book No. 47)

GENERAL GOVERNMENT**SUPPORT SERVICES-PERSONNEL DIVISION****DEPUTY SHERIFFS ASSOCIATION/CORRECTIONAL OFFICERS**
MEMORANDUM OF UNDERSTANDING
RESOLUTION NO. 2006-108
SALARY RESOLUTION NO. 1301
PUBLIC EMPLOYEE'S RETIREMENT SYSTEM CONTRIBUTION
RESOLUTION NO. 2006-109

Support Services Director Joann Davis presented the staff report, noting a correction of the provision that vacation accruals that would otherwise cease due to reaching the vacation cap will be added to the vacation time bank, not the DSA time bank.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-108, which approves a successor comprehensive Memorandum of Understanding with the Deputy Sheriffs Association/Correctional Officers for the period November 1, 2005 through July 31, 2009; adopted Salary Resolution No. 1301, which implements salary adjustments for the Correctional Officer series in the amount of 4 percent effective July 9, 2006, 3 percent effective October 29, 2006, 3 percent effective October 28, 2007, and 3 percent effective October 26, 2008; and adopted Resolution No. 2006-109, which notifies the Public Employees' Retirement System of the County's contribution to the 2006 group health insurance premium.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the agendaized Closed Session is cancelled.

10:06 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy