

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 22, 2006

REGULAR MEETING

9:01 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 Charles Clark, St. Marks Baptist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Congressman Wally Herger's Field Representative Dave Meurer expressed appreciation for Supervisor Kehoe's 41 years of public service with the U.S. Forest Service and presented him with a letter of appreciation and U.S. flag which has been flown over the Capitol Building in Washington, D.C.

Professional Peace Officers Association representative Edward Miller explained that current wages and benefits are not competitive enough to hire and retain qualified applicants for Probation Officer positions.

Empire Recovery Center Executive Director Patty Nealy promoted the Second Annual Dinner and Auction to be held on October 20, 2006; the event raises funds to provide detoxification beds.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that the minutes of August 15, 2006 were pulled at the request of the department.

Supervisor Kehoe pulled for discussion the contract award item for the Bear Mountain Road at Daniels Lane project. Public Works Director Pat Minturn confirmed that the low bidder is Tullis, Inc. and recommended approval of the contract award.

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:

Adopted Policy Resolution No. 2006-4, which amends Administrative Policy 8-400 and designates the Alcohol and Drug Programs Senior Staff Analyst as the HIPAA Privacy Officer. (Administrative Office)

(See Policy Resolution Book)

Approved and authorized the Chairman to sign the County Claims List totaling \$16,547.35 requiring special board action. (Auditor-Controller)

For the contract with the Public Employees' Retirement System (PERS), adopted Resolution No. 2006-121, which notifies PERS of the County's intention to provide pre-retirement death benefits for 2% @55 Miscellaneous Retirement qualified employees, effective October 29, 2006 or as soon as possible thereafter under processing restrictions imposed by PERS; introduced and waived the reading of an ordinance which approves pre-retirement death benefits for 2% @55 Miscellaneous Retirement qualified employees, effective October 29, 2006 or as soon as possible thereafter; and approved and authorized the Chairman to sign the Certification of Compliance with Government Code Section 7507. (Support Services-Personnel Division)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with Cottonwood Community Park, Inc. increasing the loan amount by \$85,000 (for a total of \$285,000) to expand the community center located in Cottonwood and extending the term from December 31, 2006 to June 30, 2007. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a Declaration of Intent notifying the California Department of Health Services (DHS) of the County's intent not to apply for Fiscal Year 2006-07 Rural Health Services Program funding in favor of continuing DHS's disbursement of funds directly to area hospitals and physicians for a portion of their indigent medical care costs. (Public Health)

For Tract No. 1929, Jordan Manor Unit II (Cottonwood area), approved the final map for filing. (Public Works)

Awarded to the low bidder, J.F. Shea Co., Inc., on a unit-cost basis, the contract for construction on the 2006 Asphalt Concrete Overlays project in the amount of \$1,098,870. (Public Works)

Awarded to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for construction on the Bear Mountain Road at Daniels Lane project in the amount of \$643,090. (Public Works)

Awarded to the low bidder, UPDATE Construction, Inc., on a unit-cost basis, the contract for construction on Various Permanent Road Divisions and Ladysmith Avenue Drain in the amount of \$294,580.60. (Public Works)

REGULAR CALENDAR**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 Assembly Bill 1634 (McCarthy), which would fully reimburse counties for the costs incurred to administer the November 2005 Special Election; the special election cost Shasta County's general fund \$285,490.

CAO Lees requested approval and authorization for the Chairman to sign a letter of opposition for Assembly Bill 3026 (Lieber), which would exempt city and county peace officers from the managed medical care provisions of the current workers' compensation system. The annual increased cost to Shasta County could be \$125,000-\$200,000. Supervisor Cibula noted that there are several issues regarding this legislation and requested further information.

Supervisor Hawes moved to approve and authorize the Chairman to sign a letter of opposition to AB 3026 (Lieber). The motion was seconded by Supervisor Hartman.

Under discussion, Supervisor Kehoe suggested that a staff report would provide an analytical approach to similar recommendations. Chairman Clarke reported that bills change overnight and there is not always time to prepare a staff report to accompany the request of a letter of support or opposition. She added that Shasta County lobbyist Don Peterson scrutinizes legislation on behalf of the County. Supervisor Hawes stated that Regional Council of Rural Counties (RCRC) and California State Association of Counties (CSAC) staff also provides dependable recommendations.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of opposition to Assembly Bill 3026 (Lieber), which would exempt city and county peace officers from the managed medical care provisions of the current workers' compensation system. Supervisor Cibula voted no, stating it is not appropriate to approve the letter without further information.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/LIBRARY**AGREEMENTS: CITIES OF REDDING AND ANDERSON
OPERATION OF SHASTA PUBLIC LIBRARY SYSTEM
RESOLUTION NO. 2006-122**

Senior Administrative Analyst Julie Hope presented the staff report and recommended approval of the resolution approving operation agreements for the Shasta Public Library System.

Supervisor Kehoe moved to approve the proposed resolution. The motion was seconded by Supervisor Hawes.

Under discussion, County Administrative Officer Larry Lees explained the role of the Interview Team and the offer of preference points to current Shasta County Library employees during the interview process. In response to a question by Supervisor Cibula, Mr. Lees stated that the contract language is assurance for the operation of outlying libraries; contract violations can lead to contract cancellation by either party.

Friends of the Anderson Library President Lou Ann Sandoval supported the collaboration of citizen groups and elected officials for the common goal of a Shasta Public Library System.

Shasta Library Foundation President James Finck said the project moved forward due to the merger of several entities with the same goal.

United Public Employees of California (UPEC) representative Dave Ritchie requested continuity of service during the transition to the new Redding Library.

New Library Now! Representative Duane Lyon looked forward to continued mutual support for the project and complimented the generous donations.

Shasta Library Foundation Executive Director Peggy O'Lea offered unanimous support of the Library Committee and extended gratitude from Friends of the Intermountain Libraries Vice President Connie Cleckler.

By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2006-122, which approves and authorizes the Chairman to sign an agreement with the City of Redding to transfer ownership of the Shasta County Library-Redding Main to the City of Redding and for the City of Redding to operate the Shasta Public Library System from the date of signing to 40 years after the date of the opening of the new Library to the public, and an agreement with the Cities of Redding and Anderson for the City of Redding to operate the Anderson and Burney Branch Libraries as part of the Shasta Public Library System from the date of signing to 40 years after the date of the opening of the new Library to the public. Chairman Clarke voted no.

(See Resolution Book No. 47)

LIBRARY

AGREEMENT: BAKER & TAYLOR, INC.

OPENING DAY COLLECTION OF LIBRARY MATERIALS

This item was continued from the August 15, 2006 Board of Supervisors Meeting. County Administrative Officer (CAO) Larry Lees stated that Baker and Taylor, Inc. offered a higher level of service and inventory than the other Request for Proposal qualified respondents.

Supervisor Hawes moved to approve and authorize the Chairman to sign an agreement with Baker & Taylor, Inc. Supervisor Cibula seconded the motion.

In response to questions by Supervisor Kehoe, CAO Lees replied that Baker & Taylor, Inc. provided the lowest bid for the inventory selection and on-site assistance for profiling and delivery of materials.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Baker & Taylor, Inc. in an amount not to exceed \$1,000,000 from the date of signing through June 15, 2007 to provide the opening day collection of library materials for the Shasta County Library-Redding Main.

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 pending litigation entitled Balma Trust v. County of Shasta pursuant to Government Code section 54956.9, subdivision (b).
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.

10:00 a.m.: The Board of Supervisors recessed to Closed Session.

12:03 p.m.: The Board of Supervisors recessed from Closed Session.

1:31 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Linda Mekelburg and Tazina Otis present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss pending litigation, as well as labor negotiations; however, no reportable action was taken. Supervisor Cibula had recused on the pending litigation matter as he has property holdings in the area.

FISCAL YEAR (FY) 2006-07 BUDGET HEARINGS

COMMENCEMENT OF FY 2006-07 BUDGET HEARINGS

OVERVIEW OF SUPPLEMENTAL BUDGET REPORT-PROPOSED REVISIONS

County Administrative Officer (CAO) Larry Lees introduced Administrative Fiscal Chief Dan Kovacich, who provided an overview of the supplemental budget report-proposed revisions.

Mr. Kovacich summarized the revisions to the final budget. There is an approximate \$1.9 million difference between the Proposed and Final Budgets. Of this, approximately \$1.4 million is in public safety: the Probation, Sheriff, and District Attorney budget units. Another \$421,000 will go to the Library budget unit to cover costs of funding the library system.

PROPOSED BUDGET HEARING SCHEDULE AND FORMAT

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved the proposed hearing schedule and format, which includes consent and regular items.

REVISIONS TO FY 2006-07 PROPOSED BUDGET

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved amendments in appropriations and revenue and other revisions to the FY 2006-07 Proposed Budget, as outlined in the Supplemental Budget Report.

REGULAR CALENDAR

DEPARTMENT APPEALS

There were no budget units which had policy considerations or outstanding issues.

FY 2006-07 FINAL BUDGET RESOLUTION

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to prepare, for subsequent Board consideration and action, the FY 2006-07 Final Budget Resolution, which will reflect subsequent technical adjustments to the FY 2006-07 Proposed Budget required as additional information regarding State legislative action becomes available, as directed by the Board of Supervisors during the budget hearings.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved those budget units which had not been formally appealed and had no major policy considerations or outstanding issues, as follows:

GENERAL FUND (060)

General Government

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Grants
175	CSA Administration
199	Central Service Costs (A-87)

Public Protection

201	Trial Courts
203	Public Defender
208	Grand Jury
221	County Clerk
237	Sheriff Civil Unit
256	Victim/Witness Assistance
280	Agricultural Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
295	Local Agency Formation Commission (LAFCo)
297	Animal Control
299	Public Administrator

Public Ways and Facilities

332	Shingletown Airport
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Health and Public Assistance

543	Housing Authority
570	Veterans Services
590	Community Action Agency

Education and Recreation

620	Farm Advisor
621	Joint Lassen/Shasta Farm Advisor
622	Cooperative Extension Forestry Program
701	Recreation and Parks
710	Veterans' Halls

Debt Service/Contingency

802	Shasta County Debt
900	Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161	Accumulated Capital Outlay
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CAPITAL PROJECTS-COURTHOUSE REMODEL FUND (041)

163	Courthouse Remodel
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CAPITAL PROJECTS-LIBRARY BUILDING FUND (043)

167	Library Building
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CAPITAL PROJECTS-ADMINISTRATION BUILDING FUND (044)

169 Administration Building

COUNTY MEDICAL SERVICES PROGRAM FUND (061)

409 County Medical Services

CAPITAL PROJECTS - GENERAL (062)

166 Land, Buildings, and Improvements

RESOURCE MANAGEMENT FUND (064)

282 Building Inspection
286 Planning
400 Resource Management General Revenues
402 Environmental Health

GENERAL FEDERAL FOREST TITLE III FUND (065)

176 Title III Projects

MENTAL HEALTH FUND (080)

410 Mental Health
422 Alcohol and Drug Programs
424 Substance Abuse Crime Prevention
425 Perinatal Program

INTER-MOUNTAIN FAIR FUND (100)

159 Inter-Mountain Fair

LIBRARY FUND (110)

610 Library

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

501 Social Services
540 County Indigent Cases
541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

ENDANGERED SPECIES FUND (188)

285 Knighton Road Beetle Mitigation

ROAD FUND (190)

301 Roads

ROADS DUST MITIGATION FUND (191)

302 Sacramento Valley Air Pollution Paving

CHILD SUPPORT SERVICES FUND (192)

228 Child Support Services

COUNTY TRANSIT FUND (193)

303 Shasta County Transit

PUBLIC SAFETY FUND (195)

220	Public Safety General Revenues
227	District Attorney
235	Sheriff
236	Boating Safety
246	Detention Annex
260	Jail
261	Burney Station
262	Juvenile Hall
263	Probation
264	Crystal Creek Camp
287	Coroner
288	Central Dispatch

PUBLIC HEALTH FUND (196)

411	Public Health
412	Shasta County Health Care
417	California Children's Services

SHASTA HOUSING REHABILITATION FUND (197)

596	Housing Rehabilitation Administration
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DEBT SERVICE (198)

801	Debt Service
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INTERNAL SERVICE FUNDS

Fund 201	Fleet Management (BU 940)
Fund 202	Risk Management (BU 950)
Fund 203	Information Systems
Fund 204	Facilities Management
Fund 205	Shasta County Utilities Administration

ENTERPRISE FUNDS

Fund 200	Fall River Mills Airport
Fund 206	R. W. Curry West Central Landfill Replacement & Improvement Fund
Fund 207	Solid Waste Administration
Fund 209	R. W. Curry West Central Landfill Closure/Post-Closure Fund

SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS

Fund 300- County Service Areas and Permanent Road Divisions (Includes Fund 391,
396 CSA #1 - County Fire)

1:57 p.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY

CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Shasta County Water Agency adopted the FY 2006-07 Water Agency budget Fund 371, as listed on the consent calendar.

1:58 p.m.: The Shasta County Water Agency adjourned and convened as the Shasta County Air Pollution Control Board.

SHASTA COUNTY AIR POLLUTION CONTROL BOARD

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Shasta County Air Pollution Control Board adopted the FY 2006-07 Air Quality Management District budget Fund 373, as listed on the consent calendar.

1:58 p.m.: The Shasta County Air Pollution Control Board adjourned and convened as the Shasta County Redevelopment Agency.

SHASTA COUNTY REDEVELOPMENT AGENCY

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Shasta County Redevelopment Agency adopted the FY 2006-07 Redevelopment Agency Administration budget Fund 944, as listed on the consent calendar.

1:59 p.m.: The Shasta County Redevelopment Agency adjourned and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board adopted the FY 2006-07 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

1:59 p.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned and reconvened as the Shasta County Board of Supervisors.

CAO Lees introduced his staff and thanked them for their work on the budget process.

2:01 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy