

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 19, 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
Assistant County Counsel - Michael Ralston
Deputy Clerk of the Board - Elaine Grossman
Deputy Chief Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Eric Madsen, Cottonwood Bible Baptist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

County Clerk/Registrar of Voters Cathy Darling presented the poll worker survey compiled by University of California, Berkley and added that poll workers are needed for the November 2006 election. Ms. Darling advised that a \$100 stipend is paid to poll workers; anyone interested is encouraged to complete the application at www.co.shasta.ca.us or call the Elections Office.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for discussion the agreement with Dan Purtzer, M.D. Sheriff-Coroner Tom Bosenko explained that the estimated funding for Dr. Purtzer's services is utilized when Shasta County's pathologist is unavailable due to training or witness testimony in other counties and unable to perform autopsies.

Chairman Clarke pulled for recognition the installation of signs honoring veterans. Public Works Director Pat Minturn stated that Governor Schwarzenegger signed AB 2002 (LaMalfa) allowing the opportunity to post signs on State highways to honor veterans.

By consensus, the Board of Supervisors approved and authorized the Chairman to sign letters of appreciation for Assemblyman Doug LaMalfa and the Siskiyou County Veterans Commission to acknowledge their lobbying efforts for the legislation.

In response to a question by Supervisor Hartman, Public Works Director Pat Minturn advised that discussion has taken place with Caltrans District Director Brian Crane to replace the existing "Veterans of Foreign Wars Memorial Bridge" sign on the Interstate 5 Pit River bridge to make the sign more readable and separate it from the existing "Shasta Lake" sign.

The minutes of the meeting held on September 12, 2006 were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hawes/Cibula), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Cibula abstained on the Courthouse asbestos item due to personal property holdings in the area):

Approved and authorized the Chairman to sign the County Claims List totaling \$2,624.33 requiring special board action. (Auditor-Controller)

Enacted Ordinance No. 651, which approves pre-retirement death benefits for 2% @55 Miscellaneous Retirement qualified employees, as introduced August 22, 2006. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign an agreement with Doreen Bradshaw d.b.a. Out of the Box Consulting in an amount not to exceed \$5,000 to provide administrative support to the Older Adult Policy Council for the period July 1, 2006 through August 31, 2006. (Social Services-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Child Abuse Prevention Coordinating Council increasing the amount by \$7,731 (for a new maximum of \$31,562) to provide two full-time AmeriCorps Educational Outreach Specialists and mileage for support of the Perinatal Substance Abuse/HIV Infant Program and Wraparound Program and retaining the period of December 16, 2005 through December 15, 2006. (Social Services-Children and Family Services)

Adopted Resolution No. 2006-138, which dissolves the KIDZ Joint Powers Authority and terminates the Joint Powers Agreement. (Child Support Services)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with Dan Purtzer, M.D. to increase compensation by \$12,000 (for a new maximum of \$42,000) to provide autopsy and related services for the period September 19, 2006 through July 31, 2007. (Sheriff-Coroner)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Courthouse Asbestos Abatement project and record it within 10 days of actual completion of the work. (Public Works)

Adopted Resolution No. 2006-139, which approves the installation of signs reading "SHASTA COUNTY / WHERE WE HONOR VETERANS" on certain State highways within Shasta County. (Public Works/Veterans Services)

(See Resolution Book No. 47)

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 SB 56 (Dunn) which will add 50 trial court judgeships in California; funding will be provided for one position in Shasta County.

Supervisor Hawes attended a 20-year anniversary celebration of SB 1086 (Nielsen) which created a management plan for the Upper Watershed of the Sacramento River Fisheries and Riparian Habitat.

Chairman Clarke applauded the community effort to cleanup trash, tires, mattresses, and appliances from the Churn Creek waterway. In addition to other supporters, the Shasta Builder's Exchange Training Center provided lunch for the volunteers and the Shasta Board of Realtors will pay the landfill tipping fee for the debris collected. Chairman Clarke acknowledged that City of Redding Mayor Ken Murray developed the event idea several years ago. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter of appreciation for Mayor Murray and for the businesses and organizations involved in the event.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**FINAL REPORT OF THE
FISCAL YEAR 2005-06 SHASTA COUNTY GRAND JURY**

At the recommendation of County Administrative Officer Larry Lees and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a response to the Final Report of the Fiscal Year 2005-06 Shasta County Grand Jury.

SUPPORT SERVICES-HUMAN RESOURCES DIVISION**PROFESSIONAL PEACE OFFICERS ASSOCIATION (PPOA)
MEMORANDUM OF UNDERSTANDING
RESOLUTION NO. 2006-140
SALARY RESOLUTION NO. 1303
PUBLIC EMPLOYEE'S RETIREMENT SYSTEM CONTRIBUTION
RESOLUTION NO. 2006-141**

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-140, which approves a successor comprehensive Memorandum of Understanding with the Professional Peace Officers Association (PPOA) for the period January 1, 2006 through July 31, 2008; adopted Salary Resolution No. 1303, which adjusts salary ranges for the PPOA classifications and provides salary increases in the amount of 2 percent effective September 17, 2006 and 4 percent effective August 5, 2007; and adopted Resolution No. 2006-141, which notifies the Public Employees' Retirement System of the County's contribution to the 2006 group health insurance premium.

(See Resolution Book No. 47)
(See Salary Resolution Book)

HEALTH AND WELFARE**PUBLIC HEALTH****BLOODBORNE DISEASE PREVENTION PILOT PROJECT**
RESOLUTION NO. 2006-142

Acting Public Health Director Donnell Ewert discussed the proposed Bloodborne Disease Prevention Pilot Project which is designed to reduce transmission of hepatitis B, hepatitis C, and Human Immunodeficiency Virus (HIV) from infected needles by offering a one-for-one syringe exchange program. Mr. Ewert added that the Northern Valley Medical Association provided sixty signatures of support for the proposed program.

Shasta Community Health Center Chief Executive Officer Dean Germano stated that the syringe exchange program may be incorporated into the existing HOPE program (Health Outreach for People Everywhere) that targets local homeless individuals for outreach counseling.

Public Health Advisory Board member Toni Rango expressed support for the proposed project from the Advisory Board; as a health care professional, she supports a program to collect infected needles that prevents them from endangering health care workers.

Supervisor Kehoe made a motion to accept the recommendations regarding the Bloodborne Disease Prevention Pilot Project. Supervisor Hawes seconded the motion.

Supervisor Cibula stated the program is a reasoned approach to balance the need to decrease communicable diseases and reduce the number of infected needles in circulation. Supervisor Hartman spoke in support of a media campaign and training a staff counselor; however, she does not support a one-for-one syringe exchange program as it supports illegal behavior and sends conflicting drug use messages to the youth of our communities.

Chairman Clarke supported the project, noting that it is not a perfect solution, but it could assist in preventing the spread of disease to homeless children through infected needles. Supervisor Hawes supported the program in order to offset the costs of treating communicable diseases.

By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2006-142, which authorizes a Bloodborne Disease Prevention Pilot Project from September 19, 2006 through September 30, 2009 which includes a media campaign warning residents of the risk of contracting hepatitis B, hepatitis C, and Human Immunodeficiency Virus (HIV) through injection drug use; training one Community Health Advocate as a Certified Substance Abuse Counselor to screen and refer drug-addicted individuals for treatment; and a one-for-one syringe exchange program. Supervisor Hartman voted no for reasons previously stated.

(See Resolution Book No. 47)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Denney vs. Drug Enforcement Administration, pursuant to Government Code section 54956.9, subdivision (a), and one case of potential litigation, pursuant to Government Code section 54956.9, subdivision (b).

9:50 a.m.: The Board of Supervisors recessed to Closed Session.

10:52 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Chairman Clarke, Supervisors Kehoe, Cibula, Hawes, and Hartman, Assistant County Counsel Michael Ralston, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation. In the matter of Denney v. Drug Enforcement Administration, 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.

10:54 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy