

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 17, 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
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Harold Johnson, Twin View Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that the minutes of the meeting held on October 10, 2006 were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar as amended (Supervisor Cibula voted no on the ordinance enactment for Zone Amendment Sutter Brown, Inc.):

Approved and authorized the Chairman to sign the County Claims List totaling \$10,188.71 requiring special board action. (Auditor-Controller)

Enacted Ordinance No. 378-1942, which approves Zone Amendment No. 05-032, Gardner (Oak Run area), as introduced August 15, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1943, which approves Zone Amendment No. 06-015, Timber Management Services (Millville area), as introduced September 26, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1944, which approves Zone Amendment No. 05-011, Sutter Brown, Inc. (Shingletown area), as introduced September 26, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Appointed Stephen Morgan to fill an unexpired term on the Shasta Lake Fire Protection District Board of Directors to December 2007. (Clerk of the Board)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Woggon Lane Permanent Road Division Project and record it within 10 days of actual completion of the work. (Public Works)

Adopted Resolution No. 2006-156, which relieves the department of accountability for various Department of Public Works fixed assets that are no longer in the possession of the department. (Public Works)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-157, which authorizes Resource Management to accept the Used Oil Recycling Block Grant - Twelfth Cycle in the amount of \$28,304 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2006-07, appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant, certifies that program expenditures have been included in the Fiscal Year 2006-07 budget adopted by the Board of Supervisors, and authorizes the Auditor-Controller to pay claims for program expenditures. (Resource Management-Community Education Section)

(See Resolution Book No. 47)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: RED RIBBON WEEK

At the recommendation of Shasta Chemical People representative Betty Cunningham and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 22-31, 2006 as Red Ribbon Week in Shasta County. Ms. Cunningham announced the kickoff event October 22, 2006 at Paul Bunyan Park; several Burney Elementary School sixth-grade students discussed what Red Ribbon Week means to them.

PROCLAMATION: CULTURE OF LIFE WEEK

At the recommendation of Pray Northstate Pastor Jim Wilson, and by motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors adopted a proclamation which designates October 25-31, 2006 as Culture of Life Week in Shasta County. Supervisors Kehoe and Cibula abstained.

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 suggestions for restructuring the legislative platform, which will be brought before the Board of Supervisors in November 2006.

Supervisor Kehoe stated that the Department of Resource Management's web site has a link to local retail food facility inspection reports.

Chairman Clarke announced the Power to Seniors Soup Kitchen fundraiser will held at the Redding Veterans Hall on October 26, 2006.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS

SUBSTANCE ABUSE OFFENDER TREATMENT PROGRAM
RESOLUTION NO. 2006-158

Alcohol and Drug Program Administrator David Reiten presented the staff report and stated that the increased funding will provide additional recovery beds, and increase the length of stay to 90 days.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-158, which provides a \$1 County General Fund match up to a maximum of \$22,503 for every \$9 of State General Fund allocation (up to a total of \$202,523) to Shasta County for a substance abuse offender treatment program.

(See Resolution Book No. 47)

PUBLIC HEALTH

TOBACCO CESSATION INCENTIVES
RESOLUTION NO. 2006-159

Acting Public Health Director Donnell Ewert presented the staff report and the collaboration with First 5 Shasta for a tobacco cessation incentive program. In response to questions by Supervisor Kehoe, Mr. Ewert advised that the program goal is for one-third of the women participants to stay in the program for a year; First 5 Shasta will fund incentives for the first 75 women that complete the program and Public Health will fund incentives for the next 75 women that complete the program.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with First 5 Shasta in an amount not to exceed \$75,000 to implement a perinatal tobacco cessation project for the period November 1, 2006 through December 31, 2009; and adopted Resolution No. 2006-159, which approves expenditures for tobacco cessation incentives for pregnant women and mothers of infants, and directs the Auditor-Controller to process payment for said expenditures.

(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 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.

9:40 a.m.: The Board of Supervisors recessed to Closed Session.

10:02 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer (CAO) Larry Lees, County Counsel Karen Jahr, and Deputy Clerk of the Board Elaine Grossman and Chief Deputy Clerk of the Board Glenda Tracy 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.

10:03 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy