

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 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
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda K. Mekelburg
Deputy Clerk of the Board - Amy Spencer

INVOCATION

Invocation was given by Pastor Royal Blue.

PLEDGE OF ALLEGIANCE

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

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

ADVANCE PAYMENT
ADVANCE CHAIRMATS
BREATHABLE CHAIR MATS

Supervisor Kehoe pulled for discussion the item regarding the chair mats for Social Services. Director of Social Services Sher Huss explained that some employees need to use chair mats. Unfortunately, plastic chair mats are not allowed in the building due to moisture wicking problems. Director of Child Support Services Terri Love noted that the landlord has been very responsive to their needs and concerns, but the moisture problems have been determined to be caused by the use of plastic chair mats. Supervisor Kehoe stated that it was his understanding that it is not certain that the breathable chair mats will serve the proposed purpose, so he suggested ordering two mats for which there is an immediate need and see if that solves the problem.

By motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors authorized the Auditor-Controller to issue an advance payment to Advance Chairmats for two breathable chair mats, and requested County Counsel to make a determination as to who is responsible to provide the chair mats under the terms of the lease. (Social Services)

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled for comment the item regarding the agreement with Waste Recovery West, Inc. In recognition of the success of waste tire collection events, she noted that since 1999, 601.73 tons of tires have been removed from Shasta County.

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:

Approved and authorized the Chairman to sign the County Claims List totaling \$6,013.87 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on December 12, 2006, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Sequoia Voting Systems increasing the compensation by \$12,500 and extending the term of the agreement through July 15, 2007. (County Clerk/Elections)

Adopted Resolution No. 2006-202, which adds a section to the Deputy Sheriffs Association (DSA) Correctional Officers Memorandum of Understanding providing "Officer in Charge" pay under specific circumstances effective December 24, 2006; and approved and authorized the Director of Support Services to sign a modification to the DSA Transition Plan for Jail staffing. (Support Services-Human Resources Division)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-203, which corrects past Public Employees Retirement System (PERS) contract resolutions and concludes the administrative dispute with PERS regarding retirement benefits provided to Professional Peace Officer Association (PPOA) members hired prior to March 12, 1993. (Support Services-Human Resources Division)

(See Resolution Book No. 47)

Approved the advance payment of a three-month premium in the amount of \$130,686 for the Excess Liability Program through the California State Association of Counties-Excess Insurance Authority (CSAC-EIA). (Support Services-Human Resources Division)

Adopted Salary Resolution No. 1317, which transfers one Inter-Departmental Systems Coordinator position from the Assessor-Recorder budget to the Treasurer-Tax Collector budget effective December 24, 2006; and approved a budget amendment in the amount of \$49,282 increasing appropriations in the Treasurer-Tax Collector budget and decreasing appropriations in the Assessor-Recorder budget to facilitate the transfer. (Treasurer-Tax Collector/Assessor-Recorder)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Cottonwood Community Park, Inc. increasing the loan amount by \$14,923 (for a new total of \$299,923) to expand the community center in Cottonwood and retaining the term of February 22, 2005 through June 30, 2007. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Chemical People, Inc. in an amount not to exceed \$62,395 to provide substance abuse and

violence prevention services from January 1, 2007 through December 31, 2007. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Health Services increasing compensation by \$470,898 (for a new total not to exceed \$2,046,782) to expand community nutrition and fitness programs and retaining the term October 1, 2004 through September 30, 2007; authorized the Director of Public Health to execute future amendments to the contract which result in a net change of 10 percent or less of the total dollar value of the current contract and other minor, nonmonetary amendments; and authorized and directed the Auditor-Controller to pay any claims associated with the amended agreement. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta County Women's Refuge increasing maximum compensation by \$2,744 (for a new total not to exceed \$45,000) to increase domestic violence services and retaining the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Victor Treatment Centers, Inc. increasing maximum compensation by \$29,350 (for a new total not to exceed \$310,250), increasing the number of youth served from four to five, providing administration for the Residential, Mental Health, and Intensive Day Treatment program, and retaining the term of July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign a renewal lease with Parlay Investments, Inc. in the amount of \$11,954.25 per month for approximately 13,500 square feet of office space (\$0.89/square foot) at 1313 Yuba Street, Redding, for the period January 1, 2007 through December 31, 2007, with two optional one-year renewals at \$12,312.88 per month (\$0.91/square foot) and \$12,682.26 per month (\$0.94/square foot). (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Private Industry Council (PIC) in the amount of \$54,122 to provide computerized inmate education services in the Shasta County Main Jail for the period July 1, 2006 through June 30, 2007, with two additional one-year renewals. (Sheriff)

Approved a budget amendment transferring \$41,402 in appropriations within the Library Building Fund for the purchase of computer-related equipment and copiers. (Public Works)

For Tract Map No. 1906, Terri Rand subdivision (Oak Run area), approved and authorized the Chairman to sign an agreement with Max Jenkins for completion of improvements within one year, and accept a performance security in the amount of \$64,895 and a payment security in the amount of \$64,895; approved the final map for filing; and accepted on behalf of the public offers of dedication for public roads and public utility easements. (Public Works)

For Tract Map No. 1923, Lone Tree subdivision (south County area), approved and authorized the Chairman to sign an agreement with Duanne K. Miller for completion of improvements within one year, and accept a performance security in the amount of \$46,200 and a payment security in the amount of \$23,100; approved the final map for filing; accepted on behalf of the public offers of dedication for public roads and public utility easements; and adopted Resolution No. 2006-204, which consents to but does not accept all offers of dedications for irrigation easements or for any other public use. (Public Works)

(See Resolution Book No. 47)

For Tract Map No. 1907, Amesbury Village subdivision (Cottonwood area): For the proposed Amesbury Village Permanent Road Division, adopted Resolution No. 2006-205, which forms the Division, adopted Resolution No. 2006-206, which confirms the annual parcel charge report for Fiscal Year 2007-08, and received the annual parcel charge report; and for the final map, approved the final map for filing, accepted on behalf of the public offers of dedication for

public roads and public utility easements, and approved and authorized the Chairman to sign an agreement with Randall Chambers for completion of improvements within one year, and accepted a performance security in the amount of \$155,000 and a payment security in the amount of \$77,500. (Public Works)

(See Resolution Book No. 47)

For the proposed Tract Map No. 1944, Village Green Subdivision Permanent Road Division (Anderson area), received the petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for February 6, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Introduced and waived the reading of an ordinance which establishes a 50-mile-per-hour speed zone on Day Road from State Route 299 to the Modoc County line. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Waste Recovery West, Inc. increasing maximum compensation by \$5,000 (for a new maximum of \$105,000) to provide for additional services related to waste tire collection events. (Resource Management-Community Education Section)

REGULAR CALENDAR

BOARD MATTERS

RETIREMENT PLAQUE: CRIS ANDREWS ASSESSOR-RECORDER

The Board of Supervisors presented a plaque expressing appreciation to Assessor-Recorder Cris Andrews on the occasion of his retirement after more than 40 years of County service.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees introduced Shasta County Legislative Analyst Don Peterson, who presented a review of the 2005-2006 Legislative Session and a preview of the 2007-2008 Session. Mr. Peterson discussed several bills that were passed, including AB 2059 (Berg), which made the County Medical Services Program (CMSP) permanent, and AB 1634, which approved reimbursement to counties for the special election. In the upcoming session, major topics will be infrastructure bonds recently passed by voters, health care, prisons, flood control, and Payment In Lieu of Taxes (PILT) funding. In response to a question from Supervisor Cibula regarding the possibility of jail funding, Mr. Peterson noted that a 2008 ballot measure is in the planning stage to provide \$4 billion in bonds for jail financing.

Chairman Clarke noted that she recently attended a Regional Council of Rural Counties (RCRC) meeting. She explained that RCRC has offered Shasta County an opportunity to have a representative sit as an alternate on the Pacific Gas & Electric Stewardship Council. She suggested that Supervisor Hawes may be an appropriate choice as most of the land affected by the PG&E bankruptcy is in his district. By consensus, the Board of Supervisors directed that the matter be agendaized for the January 9, 2007 Board of Supervisors meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

SALARY RESOLUTION NO. 1318
AGENCY STAFF SERVICES ANALYST I/II-CONFIDENTIAL POSITION
BUDGET AMENDMENT

At the recommendation of CAO Larry Lees and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1318, which adds one Agency Staff Services Analyst I/II-Confidential position in the County Administrative Office; approved job specifications for the Agency Staff Services Analyst I/II-Confidential job classification; and approved a budget amendment increasing appropriations by \$25,717 in the County Administrative Office budget to be offset by a reduction in the contingency reserve.

(See Salary Resolution Book)

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES

RESOLUTION NO. 2006-207
REVISED RECORDS RETENTION SCHEDULE

At the recommendation of Deputy Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-207, which repeals Resolution No. 2006-51 and adopts a revised records retention schedule for the Department of Agriculture/Weights and Measures.

(See Resolution Book No. 47)

AUDITOR-CONTROLLER

FISCAL YEAR 2005-06 BUDGET - FINAL ADJUSTMENTS

At the recommendation of Assistant Auditor-Controller and Auditor-Controller-Elect Connie Regnell and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved final adjustments to the Fiscal Year 2005-06 budget, increasing appropriations by a net of \$5,741,147 and increasing total revenues by \$4,806,513, and reducing fund balance designations by \$934,634 for various budget units and special districts under the Board of Supervisors.

CLERK OF THE BOARD

ANNUAL AUDITS
BURNEY CEMETERY DISTRICT
HALCUMB CEMETERY DISTRICT
PINE GROVE CEMETERY DISTRICT

Chief Deputy Clerk of the Board Glenda Tracy presented the staff report and recommended approval of requests to replace the annual audits of the Burney, Halcumb, and

Pine Grove Cemetery Districts with biennial audits in accordance with Government Code section 26909(f).

In response to questions by Supervisor Cibula, Assistant Auditor-Controller Connie Regnell explained that the cemetery districts requesting the audit change are the three smallest districts in Shasta County and have annual budgets of less than \$100,000; a biennial audit will provide some cost savings in their budgets. Claims for payment are processed through the Auditor's office and are still subject to a full audit by that office, and assistance is given to the districts upon request to insure their budgets are in compliance.

In response to questions from Supervisor Kehoe, Ms. Regnell indicated she would provide information regarding the individual budgets to the Board of Supervisors, along with information from past audits regarding audit exceptions, irregularities, and management recommendations. In response to questions from Supervisors Cibula and Kehoe, County Counsel Karen Jahr stated she will research the Government Code sections to see whether a decision to allow biennial audits is reversible should it be found that they do not provide sufficient safeguards.

Halcumb Cemetery District Trustee Patrick Duval supported the request, noting that going to a biennial audit would be a needed cost-savings measure for their District. Their Fiscal Year 2005-06 budget was approximately \$59,000, and their Fiscal Year 2006-07 budget is approximately \$54,000.

By consensus, the Board of Supervisors continued the requests to replace the annual audits for the Burney, Halcumb, and Pine Grove Cemetery Districts with biennial audits to the January 9, 2007 Board of Supervisors meeting to provide opportunity for staff to perform requested research and for members of the cemetery districts to be present to answer questions.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY

HEALTH AND HUMAN SERVICES AGENCY BRANCH DIRECTOR SALARY RESOLUTION NO. 1319

Health and Human Services Agency Director Marta McKenzie presented the staff report and recommended approval of the request to replace the Mental Health Director position with a Health and Human Services Agency Branch Director position. She noted that in combining Social Services, Mental Health, and Public Health, efficiencies are accomplished in the administrative functions. In response to a request from Supervisor Kehoe, Ms. McKenzie stated she will provide the aggregate cost of the 11 senior management positions in the Agency; however, she noted that some salary savings will not be at the senior management level but may be realized as other positions are not filled. Supervisor Kehoe stated that, before moving forward with the request, he would like to see a copy of the proposed organization chart for the Agency containing the salary levels for the senior management positions; organization charts for those departments under the direction of the County Administrative Officer containing salary levels for department heads and assistant department heads; and information regarding the rationale for salary levels of the senior management positions in the Health and Human Services Agency.

Director of Support Services Joann Davis stated that the data requested by Supervisor Kehoe is not currently available.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors adopted Salary Resolution No. 1319, which adds one Health and Human Services Agency Branch Director in the Social Services budget and deletes one Deputy Director of Mental Health in the Mental Health budget; and approved job specifications for the Health and Human Services Agency Branch Director. Supervisor Kehoe voted no.

(See Salary Resolution Book)

LAW AND JUSTICE

PROBATION

BUDGET AMENDMENT

At the recommendation of Chief Probation Officer Brian Richart and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$22,000 in the Probation budget from its fund balance to create a fixed asset account for the replacement of a generator at the Crystal Creek Boys Camp.

SHERIFF

AGREEMENT: CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS PURCHASE OF REPLACEMENT PATROL BOAT AND ASSOCIATED EQUIPMENT BUDGET TRANSFER

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the California Department of Boating and Waterways in the amount of \$65,000 to cover the purchase of a replacement patrol boat, engine, trailer, and equipment; and approved a budget amendment increasing revenues and appropriations by \$65,000 in the Boating Safety budget unit.

SCHEDULED HEARINGS

PUBLIC WORKS

ROAD ABANDONMENT SWEET BRIAR CAMP AREA RESOLUTION NO. 2006-208

This was the time set to conduct a public hearing and consider adopting a resolution approving the abandonment of an undeveloped public easement in the Sweet Briar Camp area. Public Works Director Pat Minturn presented the staff report and recommended approval of the request. 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 property owner Stan Stetelman offered to answer any questions the Board of Supervisors might have. No one else spoke for or against the abandonment, and the public hearing was closed.

In response to questions from Supervisor Cibula and Chairman Clarke, Mr. Minturn explained that any future adjacent property owners would not be landlocked as there is currently better and easier access to adjacent properties through other routes.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-208, which abandons an undeveloped public easement on Maple Avenue (Sweet Briar Camp area).

(See Resolution Book No. 47)

**COUNTY SERVICE AREA NO. 11 - FRENCH GULCH WATER
INCREASED WATER RATES**

This was the time set to conduct a public hearing and consider repealing Ordinance No. 627 and establishing increased water rates. Public Works Supervising Engineer Al Cathey presented the staff report for County Service Area (CSA) No. 11 - French Gulch Water. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Cathey explained that due to a recent court decision (Bighorn-Desert View Water Agency v. Verjil), water service is a property-related fee and is, therefore, subject to the Proposition 218 process. He also noted that there is currently a \$7,000 surplus but that the CSA is running at a deficit.

The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed. No written protests were received by either the Public Works Department or the Clerk of the Board.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 627 and establishes new bi-monthly water rates for County Service Area No. 11 - French Gulch Water effective February 1, 2007.

RESOURCE MANAGEMENT

PLANNING DIVISION

**ZONE AMENDMENT NO. 05-014
DAMON STUTES
IGO AREA**

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-014, Damon Stutes (Igo area), which would rezone approximately 440 acres from an Unclassified (U) District to a Rural Residential (R-R) District combined with a Building Site (BA) District in conjunction with a four-parcel land division. Associate Planner Lisa Lozier 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 matter, 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. 05-014, Damon Stutes, Igo area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative mitigated declaration with the findings as specifically set forth in Planning Commission Resolution No. 2006-170;

2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-170; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-014, as requested.

ZONE AMENDMENT NO. 05-043
RIVER RANCH LP
FALL RIVER MILLS AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-043, River Ranch LP (Fall River Mills area), which would rezone approximately 1,895 acres from Exclusive Agriculture (EA) and Limited Agricultural (A-1) Districts to an Exclusive Agriculture combined with an Agricultural Preserve (EA-AP) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Lio Salazar 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 matter, 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. 05-043, River Ranch LP, Fall River Mills area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2006-166;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-166;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-043, as requested; and
4. Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) contract with River Ranch LP limiting the use of 1,895 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

ZONE AMENDMENT NO. 06-022
SEVEN HILLS LAND AND CATTLE COMPANY, INC.
SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-022, Seven Hills Land and Cattle Company, Inc. (Shingletown area), which would rezone approximately 1,528 acres from an Exclusive Agriculture (EA) District to an Exclusive Agriculture combined with an Agricultural Preserve (EA-AP) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Lio Salazar 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 matter, and the public hearing was closed.

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-022, Seven Hills Land and Cattle Company, Inc., Shingletown area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2006-165;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-165;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-022, as requested; and
4. Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) contract with Seven Hills Land and Cattle Company, Inc. limiting the use of 1,528 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

ZONE AMENDMENT NO. 06-029
ALAN AND SHERRY SHUFELBERGER
WHITMORE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-029, Alan and Sherry Shufelberger (Whitmore area), which would rezone approximately 4,111 acres from a Planned Development (PD) District to an Exclusive Agriculture combined with an Agricultural Preserve (EA-AP) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Lio Salazar 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 matter, and the public hearing was closed.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-029, Alan and Sherry Shufelberger, Whitmore area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2006-164;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-164;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-029, as requested; and
4. Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) contract with Alan and Sherry Shufelberger limiting the use of 4,111 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

ZONE AMENDMENT NO. 06-030
ALAN AND SHERRY SHUFELBERGER
WHITMORE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-030, Alan and Sherry Shufelberger (Whitmore area), which would rezone approximately 5,038.95 acres from Unclassified and Exclusive Agriculture (EA) Districts to an Exclusive Agriculture combined with an Agricultural Preserve (EA-AP) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Lio Salazar 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 matter, and the public hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-030, Alan and Sherry Shufelberger, Whitmore area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2006-163;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-163;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-030, as requested; and
4. Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) contract with Alan and Sherry Shufelberger limiting the use of 5,038.95 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

ZONE AMENDMENT NO. 06-035
BATTLE CREEK, INC.
MANTON AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-035, Battle Creek, Inc. (Manton area), which would rezone approximately 1,893 acres from a Limited Agriculture District combined with Forty-Acre Minimum Lot Area, Mobile Home, and Mineral Resource Buffer (A-1 BA40 MRB) Districts to an Exclusive Agriculture combined with an Agricultural Preserve and Mineral Resource Buffer (EA-AP MRB) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Lio Salazar 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 matter, and the public hearing was closed.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-035, Battle Creek, Inc., Manton area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2006-168;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-168;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-035, as requested; and
4. Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) contract with Battle Creek, Inc. limiting the use of 1,893 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

ZONE AMENDMENT NO. 06-036
BATTLE CREEK, INC.
MANTON AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-036, Battle Creek, Inc. (Manton area), which would rezone approximately 955 acres from an Unclassified (U) District to an Exclusive Agriculture combined with an Agricultural Preserve (EA-AP) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Lio Salazar 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 matter, 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. 06-036, Battle Creek, Inc., Manton area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2006-167;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-167;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-036, as requested; and
4. Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) contract with Battle Creek, Inc. limiting the use of 955 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

SCHEDULED WORKSHOP

HEALTH AND HUMAN SERVICES AGENCY

SOCIAL SERVICES

CALWORKS PLAN ADDENDUM

Director of Social Services Sher Huss presented a presentation on the proposed implementation of the Shasta County CalWORKs Plan Addendum. She explained that changes in the CalWORKs program include a decreased caseload reduction credit (using 2005 as a base year for calculation purposes), pay for performance (based on employment rates of cases and nearness to federal work participation rates), and requirements for work verification plan to be submitted to the State. Shasta County will work on increasing its work participation rates, and enhance its current practices.

The Plan Addendum is a requirement of the Welfare and Institutions Code. The County must reduce instances of child poverty and child abuse, reduce the dependence of needy parents on the welfare system and help move them toward independence and self-sufficiency, encourage two-parent families and marriage, meet the requirements of federal law, and look at reducing family violence and domestic violence.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Discuss the appointment of a public employee (Director of Mental Health Services), pursuant to Government Code section 54957.
2. Conduct an employee performance evaluation pursuant to Government Code section 54957 for the County Administrative Officer and the County Counsel.

11:45 a.m.: The Board of Supervisors recessed to Closed Session.

12:40 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, CAO Larry Lees, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss the appointment of a public employee, as well as employee performance evaluations. By unanimous vote, the Board of Supervisors confirmed the appointment of Mark Montgomery as Director of Mental Health Services effective January 22, 2007 at Step "C." No other reportable action was taken.

12:41 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy