

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 3, 2007

REGULAR MEETING

9:00 a.m.: Chairman Cibula 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 Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Reverend Mary Hart, Unity Church of Redding.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by John Cleckner.

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Kathy Humiston and Cynthia Lahey spoke in support of higher wages for care-givers.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Baugh pulled for discussion the item for a grant application for Solid Waste Enforcement Assistance Grant.

The item regarding procedural updates to the Shasta County Fire Policy and Procedures Manual was pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Hawes stated that he was absent during the March 20, 2007 Board of Supervisors meeting, but read the minutes and is able to vote for their acceptance.):

Approved and authorized the Chairman to sign the County Claims List totaling \$38.07 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on March 20, 2007, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a lease with Golden Umbrella, Inc. at no cost to use various pieces of equipment plus software in the operation of the Retired and Senior Volunteer Program from the date of signing through April 2, 2017. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a Memorandum of Understanding with the Shasta County Office of Education to allow the transfer of \$80,209 in Federal Individuals with Disabilities Education Act funds to the Mental Health Department for Fiscal Year 2006-07. (Mental Health)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**SOLID WASTE ENFORCEMENT ASSISTANCE GRANT
RESOLUTION NO. 2007-32**

In reply to questions by Supervisor Baugh, Environmental Health Manager Jim Smith explained that Shasta County and Tehama County cooperate in the Solid Waste program. Shasta County provides oversight for that service and therefore initially receives 90 percent of the funding ahead of time, and the remaining 10 percent after showing the State the use of the funds. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-32, which authorizes the Director of Resource Management to apply for a Solid Waste Enforcement Assistance Grant for Fiscal Year 2007-08 in an approximate amount of \$43,300. (Environmental Health Division)

(See Resolution Book No. 48)

SHASTA COUNTY FIRE POLICY AND PROCEDURES MANUAL

County Fire Warden Mike Chuckel advised that he had requested the matter to be pulled to correct a typographical error on the report. He stated that the correct date the updates were changed was July 1, 2007. By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved procedural updates to the Shasta County Fire Policy and Procedures Manual. (County Fire)

REGULAR CALENDAR**PRESENTATIONS****PRESENTATION: REDDING VETERANS HOME AND OTHER LEGISLATIVE ITEMS**

Senior Field Representative Nadine Bailey of Senator Sam Aanestad's office provided an update on legislation pertaining to the Redding Veterans Home. Senate Bill 630 (SB 630) (Aanestad), Veterans' Homes, has recently been amended. She stated that SB 630 will appropriate \$30 million to finance needs for future veterans' homes. The veterans' home in Los Angeles exceeded its budget by \$30 million. SB 630 would refund the overage and continue with the proposed construction of the Redding and Fresno veterans' homes. A hearing date is to be set later in April 2007.

Assemblyman Doug LaMalfa expressed strong support of SB 630 to assure all of the veterans' homes in California to be fully funded.

Assemblyman LaMalfa discussed Assembly Bill 687 (AB 687), (LaMalfa), State surplus property: Crystal Creek Regional Boys Camp, advising that this is a unique and worthy cause for transfer of the State property and anticipates Governor Schwarzenegger's support.

Assemblyman LaMalfa addressed Assembly Bill 1515 (AB 1515), (LaMalfa), Public Resources: Forest Resources, stating that the thinning of forest land will be done without a costly forest harvest plan and will aid in forest fire safety.

On behalf of volunteer firefighters and professional firefighters, Assembly Bill 1700 (AB 1700), (LaMalfa), Personal Income Taxes, Credit: Volunteer Firefighters will allow tax advantage for equipment purchases for their use in handling the responsibilities of fire control.

Assemblyman LaMalfa reported that Assembly Bill 1704 (AB1704), (LaMalfa), In-Home Supportive Services for the developmentally disabled regional centers to assist workers to have opportunity for better salaries.

Changes need to be made to reduce the California State budget \$5.6 billion deficit. Assemblyman LaMalfa noted that Governor Schwarzenegger has stated he will not seek these funds from cuts to the counties.

Assemblyman LaMalfa stated that there is currently discussion regarding renaming a section of Highway 44 "Sundial Bridge Parkway." He requested input from the Board of Supervisors in the near future.

Assemblyman LaMalfa requested a resolution of Shasta County's support on AB 630 on the veterans' home.

Assemblyman LaMalfa stated that Senate Bill 59 (SB 59), (Cogdill), Reliable Water Supply Bond Act of 2008 addresses the issues relative to water storage facilities. Conservation is difficult to maintain with the increasing number of residents moving to California every year.

There will be two primaries and a third election in 2008; California counties will be repaid for the extra, early presidential election.

Veterans' Service Officer Dave Lanford advised that SB 630 has promoted the veterans in Shasta County to begin the formation of an ad hoc committee to assist in obtaining the veterans' home. Jim Harris is the facilitator.

Shasta Lake City Councilwoman Gracious Palmer advised that she will request the Council to pass a resolution in support of the veterans' home.

BOARD MATTERS

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

At the recommendation of Shasta County Women's Refuge Executive Director Maggie John and District Attorney Jerry Benito and by motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2007 as Sexual Assault Awareness Month in Shasta County.

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 AB 687, regarding cautious optimism regarding the State's agreement regarding the property where the Crystal Creek Regional Boys Ranch is located. Regional Council of Rural Counties (RCRC) supports AB 687. He stated that he and Supervisor Hawes attended California State Association of Counties (CSAC) last week, where it was clear that many other counties in the State face the same issues: overcrowding of correctional facilities and the State having discussion regarding possible early release, reentry programs, and the needed bed space.

Supervisor Baugh stated that he attended PSA 2 Area Agency on Aging meeting this week.

Supervisor Kehoe attended the Shasta County Youth Violence Prevention Council, where it was reported that gang activities are reduced through the efforts of the Shasta Area Gang Enforcement (SAGE).

Supervisor Hawes stated in his attendance at the CSAC Board of Directors meeting there was discussion regarding Governor Schwarzenegger's plan to have health insurance for all Californians.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

AMENDED RECORDS RETENTION SCHEDULE
RESOLUTION NO. 2007-33

At the recommendation of Director of Housing and Community Action Programs Richard Kuhns and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-33, which repeals Resolution No. 2004-44 and adopts and amends records retention schedule for the Department of Housing and Community Action Programs.

(See Resolution Book No. 48)

MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS**BUDGET AMENDMENT**

Alcohol and Drug Program Administrator David Reiten presented the staff report and recommended approval.

Joe Hudson spoke in support of the Mental Health-Alcohol and Drug programs.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved a budget amendment in the Substance Abuse Offender Treatment Program in the amount of \$186,490 increasing appropriations in the Alcohol and Drug Program budget (\$167,841 from the State General Fund and \$18,649 in County General Fund match); and authorized the Auditor-Controller to accept funds from and pay claims for expenditures related to the program.

LAW AND JUSTICE**SHERIFF****CRAWFORD INDUSTRIAL GROUP, INC.**
CUSTOMIZED TRAILER FOR MOBILE INCINERATOR

Undersheriff Greg Wrigley presented the staff report and recommended approval. In reply to questions by Supervisor Kehoe, Mr. Wrigley advised that the requested trailer is not commercially available, and the reason for the requested 50 percent deposit is because it will need to be specially built. CAO Lees advised that the purchase order to purchase the goods did not have the language to indicate prepayment as that is not permitted until permission is given by the Board of Supervisors. Sheriff's Animal Regulation Program Manager Mayra Morris stated the trailer is customized for the mobile incinerator unit.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Auditor-Controller to make a pre-payment in the amount of \$26,000 to Crawford Industrial Group, Inc. to construct a customized trailer for the mobile incinerator project.

BUDGET TRANSFER

Undersheriff Greg Wrigley presented the staff report and recommended approval. In reply to questions by Supervisors Baugh and Kehoe, Sheriff's Office Chief Fiscal Officer Carol Patton stated that the cost of the requested replacement vehicle would range from \$25,000 to \$30,000, or more. Undersheriff Wrigley stated the heavier truck is the size required by law to pull the heavy trailer and boat.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors recognized \$10,000 in revenue in the Sheriff's budget; appropriated \$10,000 for a fixed asset in the Sheriff's budget to upgrade a planned vehicle replacement to a one-ton, four-wheel drive pickup truck; approved a budget transfer in the amount of \$10,000 from the Sheriff's budget to the Fleet Management budget; increased the Fleet Management budget by \$10,000 for the upgraded vehicle; and authorized the Auditor-Controller to process claims for payment relating to the purchase of the fixed asset.

SCHEDULED HEARINGS

PUBLIC WORKS

COTTONWOOD CREEK PERMANENT ROAD DIVISION
TRACT MAP NO. 1912
BALLOT TABULATION

This was the time set to conduct a public hearing regarding the formation of the proposed Tract Map No. 1912, Cottonwood Creek Meadows Permanent Road Division in the Cottonwood area. 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 formation, and the public hearing was closed.

Public Works Supervising Engineer Al Cathey presented the staff report and requested the clerk to announce the results of the vote on the formation of the proposed Cottonwood Creek Meadows Permanent Road Division as required by Proposition 218; the vote was as follows:

FOR:	1
AGAINST:	0
BLANK BALLOTS:	0

By consensus, the Board of Supervisors directed that the matter be continued to a future Board of Supervisors meeting to consider formation of the proposed Cottonwood Creek Meadows Permanent Road Division.

10:40 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy