

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 26, 2007

REGULAR MEETING

9:03 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
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula announced the following Consent Calendar agenda items were pulled for discussion:

- County claims list;
- Agreement with Crestwood for Crisis Residential services;
- Agreement with Northern Valley Catholic Social Service (NVCSS) for additional mental health services;
- Salary resolution for Mental Health and employment agreement with Aravind K. Pai, M.D.;

- Agreement with Northern CA Youth and Family Programs, Inc. for parenting classes and a visitation and parent center;
- Agreement with the Shasta County Private Industry Council, Inc., d.b.a. SMART for job related services;
- Agreement with NVCSS for CalWORKs Motel Families case management services;
- Agreement with TFC Consultants, Inc. for the use of Multi-Dimensional Treatment Foster Care software and for related consultations;
- Actions on the Public Safety Building HVAC Replacement Project;
- Actions on Title III (timber receipt funds) projects; and
- Actions regarding the proposed Tract Map No. 1912 Cottonwood Creek Meadows Subdivision Permanent Road Division (Cottonwood area).

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 Cibula recused on the Courthouse Annex Remodel Project due to real property holdings in the area):

Approved the minutes of the meeting held on June 19, 2007, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with American Messaging Services, LLC in the approximate amount of \$1,853 per month to provide paging and messaging services for various County departments and local agencies for the period July 15, 2007 through July 14, 2010, with two optional one-year renewals or optional continuance on a month-to-month basis. (Information Technology)

Approved and authorized the Chairman to sign a renewal agreement with Crestwood Behavioral Health, Inc. in an amount not to exceed \$137,800 to provide Special Treatment Programs and enhanced services for the period July 1, 2007 through June 30, 2008. (Mental Health)

Approved and authorized the Chairman to sign an integrated mental health and primary care services grant agreement with Hill Country Community Clinic in an amount not to exceed \$175,000 per fiscal year to expand mental health services in Eastern Shasta County for the period July 1, 2007 to June 30, 2010. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with New Directions to Hope in an amount not to exceed \$476,710 to provide mental health services to Medi-Cal eligible children for the period July 1, 2007 through June 30, 2008; and approved and authorized the Chairman to sign a renewal agreement with Remi Vista, Inc. in an amount not to exceed \$564,000 to provide mental health services to Medi-Cal eligible children for the period July 1, 2007 through June 30, 2008. (Mental Health)

Approved and authorized the chairman to sign a renewal agreement with the California Department of Rehabilitation in the amount of \$65,185 per fiscal year for vocational rehabilitation services for Mental Health clients for the period July 1, 2007 through June 30, 2010; approved and authorized the Chairman to sign a renewal agreement with California Department of Rehabilitation in the amount of \$200,000 per fiscal year for vocational rehabilitation services for Social Services Opportunity Center clients for the period July 1, 2007

through June 30, 2010; approved and authorized the Chairman to sign related contract documents; and adopted Resolution No. 2007-70, which approves the agreements. (Mental Health/Social Services-Opportunity Center)

(See Resolution Book No. 48)

Approved and authorized the Chairman to sign Certification Statements with the California Department of Health Services, Children's Medical Services Branch in support of program plans and budgets totaling \$1,974,754 for the period July 1, 2007 through June 30, 2008, including the Child Health and Disability Prevention Program (\$581,409), the Health Care Program for Children in Foster Care (\$159,788), and the California Children's Services Program (\$1,233,558); and granted the Director of Public Health the authority to make minor changes to the program budgets not to exceed 5 percent of the total of those budgets. (Public Health)

Approved the appointment of Colleen Sullivan at the 'F' Step of the Public Health Nurse II salary range. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Golden Umbrella in an amount not to exceed \$91,515 to provide a consolidated intake program for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service in an amount not to exceed \$202,000 to provide Cal Learn case management services for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in an amount not to exceed \$67,000 to provide work-related clothing and associated supportive services for California Work Opportunity and Responsibility to Kids Program (CalWORKs) participants for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$112,806 for the provision of differential response community parent partner services for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$75,000 to provide Child Abuse Prevention, Intervention and Treatment (CAPIT) Afternoon Childcare, Structured Activity and Parent Mentoring Program services for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern California Youth and Family Programs, Inc. in an amount not to exceed \$86,000 for the provision of family team meeting facilitation for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign renewal agreements with Ray Carlson, Ph.D. and Redding Psychotherapy Group at the rate of \$125 per hour and \$110 per hour respectively for the provision of psychological evaluations and consultation services for adopted children for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta County Office of Education increasing the compensation in the amount of \$88,069 (for a total not to exceed \$2,152,653) to provide CalWORKs Stage I Childcare Services and retaining the term July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$73,036 to provide Perinatal Substance Abuse/Human Immunodeficiency Virus (PSA/HIV) Parent Partner educational and supportive services for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign renewal agreements with Center for Practical Solutions, Helene and Jerry Stovall, Linda Lafferty, New Directions to Hope, R. Lynn Harper, Shasta Treatment Associates, and Wright Education Services to provide counseling services for children and adults for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in the amount of \$1,879,149 to provide Stage I Childcare Services to CalWORKs participants for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education (SCOE) in the amount of \$63,536 to provide foster youth services to the Children and Family Services Division for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Lilliput Children's Services, Inc. in the amount of \$176,500 to provide adoptions support services for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$319,375 to provide intensive day treatment and rehabilitation services for seriously emotionally disturbed youth for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Sheriff's Office to apply for the Sexual Assault Felony Enforcement "SAFE" Grant for Region III in the amount of \$689,700 for Fiscal Year 2007-08, offered by the California State Office of Emergency Services (OES); and authorized the Sheriff-Coroner to sign the OES SAFE Grant Request for Application and other required grant documents for the 2007-08 grant period. (Sheriff-Coroner)

Approved and authorized the Chairman to sign a renewal agreement with Hayslett Analytical Services in an amount not to exceed \$86,956 for criminal investigation/intelligence analyst services in support of the North State Initiative California Multi-jurisdictional Methamphetamine Enforcement Team for the period of July 1, 2007 through June 30, 2008. (Sheriff-Coroner)

For the 2007 Resurfacing Project, approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after July 19, 2007 at 11:00 a.m. (Public Works)

Approved and authorized Public Works staff to issue a Request for Offers for the purchase of a building in the Burney area. (Public Works)

For the Courthouse Annex Remodel Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after July 26, 2007 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign a one-year Extension of Permit with Roseburg Resources Company for land used by County Service Area (CSA) No. 23 - Cragview Water system tank site leases in an amount of \$127.82 for the period of December 1, 2006 through November 30, 2007. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Fall River Mills Airport Phase I and II Construction, and record it within 10 days of actual completion of the work. (Public Works)

For the Middletown Park Drive Slide Repair Project, found the project categorically exempt in conformance with California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after July 26, 2007 at 11:00 a.m. (Public Works)

Awarded to the low bidder, Blaisdell Construction, on a unit cost basis, the contract for construction on the Zogg Mine Road at Zogg Creek Bridge Replacement project in the amount of \$255,471. (Public Works)

For water system improvements to County Service Area (CSA) No. 3 - Castella Water, adopted Resolution No. 2007-71, which accepts petitions and determines to undertake special assessment proceedings; adopted Resolution No. 2007-72, which approves the boundary map for Assessment District No. 2007-1, and directed the Clerk of the Board to file a copy of the map with the County Recorder; adopted Resolution No. 2007-73, which orders improvements to Castella Water Assessment District No. 2007-1; and adopted Resolution No. 2007-74, which preliminarily approves the Engineer's Report and sets a date for the public Hearing of Protests for August 21, 2007, at 9:00 a.m., or as soon thereafter as may be heard. (Public Works)

(See Resolution Book No. 48)

For Tract Map No. 1873, Spring Hill Commons subdivision, Phases 1 and 2 (Cottonwood area), released the securities guaranteeing payment in the amount of \$8,950 and \$48,750 and faithful performance in the amount of \$17,900 and \$97,500. (Public Works)

Approved a budget amendment transferring appropriations of \$31,235 in the Roads fund to recognize one new replacement truck. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Tullis, Inc. increasing the maximum amount by \$13,000 (for a new total of \$220,074) to pay for the preparation of an Environmental Impact Report (EIR) and a Mitigation Monitoring Plan (MMP), and staff costs related to document production and processing of related land use permits for the Shasta Ranch project; and approved and authorized the Chairman to sign an amendment to the agreement with Pacific Municipal Consultants, Inc. adding consultant services for an appeal hearing to the Scope of Work and increasing the maximum amount by \$13,000 (for a new total of \$219,074) for the preparation of an EIR and MMP. (Resource Management-Planning Division)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY CLAIMS LIST

In response to questions by Supervisor Kehoe, Auditor-Controller Connie Regnell confirmed that the claim from Public Health for payment to Family Service Agency of Shasta County is listed on the County Claims List as the invoices were over one year old. Director of Public Health Donnell Ewert explained the invoices had not been paid due to a miscommunication with the vendor. Chief Probation Officer Brian Richart explained the claim for payment to Mad Dog Drilling exceeded the approved payment amount because the vendor made a decision on-site which actually saved the County additional costs and avoided a delay, had a personal services agreement or purchase order been required prior to continuance of the work. County Administrative Officer (CAO) Larry Lees explained that the claims list was longer this week because of the auditing process at the end of each fiscal year.

By motion made, seconded (Hawes/Baugh), and carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$64,207.71 requiring special board action. Supervisor Kehoe voted no due to a substantial number of claims continuing to appear on the claims list each week. (Auditor-Controller)

AGREEMENT: CRESTWOOD BEHAVIORAL HEALTH, INC.
CRISIS RESIDENTIAL SERVICES

In response to questions by Supervisor Kehoe, Director of Mental Health Dr. Mark Montgomery explained the agreement for the special treatment programs is cost-effective and will provide service to those in need. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Crestwood Behavioral Health, Inc. in an amount not to exceed \$137,800 to provide special treatment programs and enhanced services for the period of July 1, 2007 through June 30, 2008. (Mental Health)

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE
MENTAL HEALTH SERVICES TO MEDI-CAL ELIGIBLE YOUTH

In response to questions by Supervisor Kehoe, Director of Mental Health Dr. Mark Montgomery explained the agreement is retroactive for services already authorized. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service (NVCSS) increasing the maximum compensation by \$72,478 (for a new total of \$763,478) per fiscal year for the provision of additional mental health services to Medi-Cal eligible youth and retaining the term July 1, 2006 through June 30, 2007, with two one-year renewals. (Mental Health)

MENTAL HEALTH CHIEF OF PSYCHIATRY
AGREEMENT: ARAVIND K. PAI, M.D.
EXTRA-HELP SPECIALIZED SENIOR PSYCHIATRIST
SALARY RESOLUTION NO. 1334

In response to questions by Supervisors, Director of Mental Health Dr. Mark Montgomery outlined the holiday and weekend on-call compensation, scheduling, and doctor availability. By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors adopted Salary Resolution No. 1334 effective June 30, 2007, which deletes one Mental Health Medical Director and adds one Mental Health Chief of Psychiatry; adopted the job classification for Chief of Psychiatry; and approved and authorized the Chairman to sign an employment agreement with Aravind K. Pai, M.D., as an extra-help Specialized Senior Psychiatrist. Supervisor Cibula voted no due to the high cost of the physicians' on-call rate. (Mental Health)

(See Salary Resolution Book)

AGREEMENT: NORTHERN CALIFORNIA YOUTH AND FAMILY PROGRAMS, INC.
PARENTING CLASSES AND A VISITATION AND PARENT CENTER

Supervisor Kehoe pulled this item to allow comment from Family Service Agency Executive Director Dianne Moty; however, Ms. Moty was not in attendance.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Northern California Youth and Family Programs, Inc. in an amount not to exceed \$320,000 per fiscal year to provide parenting classes and a visitation and parent center for the period July 1, 2007 through June 30, 2010. (Social Services)

AGREEMENT: SHASTA COUNTY PRIVATE INDUSTRY COUNCIL, INC.
JOB RELATED SERVICES

In response to questions by Supervisor Cibula, Health and Human Services Agency Director Marta McKenzie discussed the amount of overhead of the agreement. SMART Business Resource Center Executive Director Anna Bengtsson reported that due to restructuring, overhead was reduced by one percent this year; a more substantial reduction is anticipated next year. By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Shasta County Private Industry Council, Inc., d.b.a. Smart Business Resource Center (SMART) in the amount of \$468,400 to provide job related services for the period July 1, 2007 through June 30, 2008. (Social Services)

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE
CASE MANAGEMENT SERVICES

In response to a request by Supervisor Kehoe, Social Services Director Jane Work stated she would provide Housing Loan fund information detailing the source of funds, the dollar amounts involved, the account balance, and the default profile. By consensus, the Board of Supervisors and CAO Lees directed each department to provide more information regarding renewal agreements in future board reports, including defining contractor/vendor performance evaluation and conditions of non-conformance in the previous agreement period. Departments were also directed to present agreements regularly throughout the year in order to avoid presenting too many at the last meeting of the fiscal year.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in the amount of \$90,000 for CalWORKs motel families case management services for the period July 1, 2007 through June 30, 2008. (Social Services)

AGREEMENT: TFC CONSULTANTS, INC.
MULTI-DIMENSIONAL TREATMENT FOSTER CARE SOFTWARE AND
CONSULTATIVE SERVICES

In response to questions by Supervisor Baugh, Health and Human Services Agency Director Marta McKenzie confirmed that, in order to avoid miscommunication, the agreement was made directly with the vendor. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement with TFC Consultants, Inc. in an amount not to exceed \$25,000 for the use of multi-dimensional treatment foster care software and related consultative services for the period November 1, 2006 through June 30, 2008. (Social Services)

HEATING VENTILATING AND AIR CONDITIONING REPLACEMENT PROJECT
PUBLIC SAFETY BUILDING

In response to a question by Supervisor Baugh, Deputy Public Works Director Scott Wahl and CAO Lees confirmed a substantial cost of this replacement system is required due to the large size of the building, and the Public Safety Building will remain in use by the County regardless of new courthouse construction. By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors found the project categorically exempt in conformance with California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after July 26, 2007 at 11:00 a.m. (Public Works)

FEDERAL FOREST RECEIPTS
TITLE III ALLOCATION

U.S. Forest Service, Department of Agriculture, Shasta-Trinity National Forest Public Affairs Officer Michael Odle and Chief Public Works Planner Dan Little outlined projects the Resource Advisory Committee (RAC) has completed using Title II and III funds, including the Highway 151 and Interstate 5 project. Supervisor Hawes moved: moved to reserve of \$300,000 (15 percent) of the full payment for forest projects and directed staff to circulate a Request for Proposal for eligible projects; Supervisor Kehoe seconded the motion. Supervisors discussed the filling of the vacancy on the RAC created by the retirement of former District 5 Supervisor Clarke. Supervisor Hawes amended his motion to place on the next meeting agenda the appointment of a supervisor to fill that vacancy. The motion passed unanimously as amended. (Public Works)

COTTONWOOD CREEK MEADOWS SUBDIVISION
TRACT MAP NO. 1912
COTTONWOOD AREA
RESOLUTION NOS. 2007-75, 2007-76, AND 2007-77

Deputy Public Works Director Scott Wahl confirmed the removal of a utility pole by Pacific Gas and Electric Company. By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-75, which forms the Cottonwood Creek Meadows Permanent Road Division; adopted Resolution No. 2007-76, which confirms the annual parcel charge report for Fiscal Year 2007-08; and received the annual parcel charge report; and for Tract Map No. 1912 (Cottonwood Creek Meadows Subdivision) final map, approved the final map for filing; accepted on behalf of the public offers of dedication for public road rights-of-way and public utility easements as shown on the final map; approved and authorized the Chairman to sign an agreement with Trion Development guaranteeing workmanship on subdivision roads and County Service Area (CSA) facilities for one year, and accepted security for maintenance in the amount of \$59,025; and adopted Resolution No. 2007-77, which accepts sewer system improvements for operation and maintenance. (Public Works)

(See Resolution Book No. 48)

10:24 a.m.: The Board of Supervisors recessed.

10:31 a.m.: The Board of Supervisors reconvened.

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: STEWARDSHIP COUNCIL

Stewardship Council Executive Director Jayne Battey provided a presentation noting that the purpose of the Stewardship Council is to ensure the lands owned by PG&E are preserved and enhanced in perpetuity for the people of California; land conservation plans for more than 140,000 acres of watershed lands, including 11 watersheds, 22 counties and over 1,000 parcels; land planning steps completed to date; and disposition of specific parcels, including future use, ownership, and management.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees had no legislative report.

Supervisor Cibula reported he recently attended the Regional Council of Rural Counties meeting.

Supervisors reported on issues of countywide interest.

10:47 a.m.: The Board of Supervisors recessed and reconvened as both the Board of Supervisors and the governing body of the In-Home Supportive Services Public Authority.

JOINT BOARD OF SUPERVISORS/IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BODY

REGULAR CALENDAR

ADMINISTRATIVE OFFICE

SHASTA COUNTY

FISCAL YEAR 2007-08 BUDGETS FOR THE COUNTY OF SHASTA AND FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Administrative Fiscal Chief Bebe Palin presented the board report, commended department heads and budget managers for their diligent effort to maximize and utilize resources in the most efficient and effective manner, discussed areas of concern including department spending, and recommended approval of the budgets.

In response to questions by Supervisor Baugh, CAO Lees and Resource Management Director Russ Mull verified that included in the annual budget for the Planning Commissioners is a stipend for travel and a reimbursement fund for training and continuing education.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors accepted and approved the recommended Shasta County Budget for Fiscal Year 2007-08 with total appropriations of \$390,793,965, including General Operating funds of \$333,159,690, Internal Service funds of \$29,276,618, Enterprise funds of \$18,140,331, and funds for Special Districts governed by the Board of Supervisors totaling \$10,217,326; and set Tuesday, August 14, 2007 at 1:30 p.m. for a public hearing on the Final Shasta County Budget for Fiscal Year 2007-08; and the Governing Body of the In-Home Supportive Services Public Authority accepted and approved the In-Home Supportive Services Public Authority Recommended Budget for Fiscal Year 2007-08 with total appropriations of \$686,603.

11:18 a.m.: The Governing Body of the In-Home Supportive Services Public Authority adjourned.

SCHEDULED HEARINGS

PUBLIC WORKS

GARBAGE COLLECTION FRANCHISE
ANNUAL RATE ADJUSTMENT HEARING
RESOLUTION NOS. 2007-78 AND 2007-79

This was the time set to conduct a public hearing to consider adopting two resolutions which would increase rates for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Services effective July 1, 2007. Chief Fiscal Officer Barbara Young presented the board report and recommended approval of the increased rates. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolutions Nos. 2007-78 and 2007-79, which increase rates for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Services effective July 1, 2007.

(See Resolution Book No. 48)

GENERAL GOVERNMENT

SUPPORT SERVICES-FLEET MANAGEMENT

EQUIPPING REPLACEMENT VEHICLES
RESOLUTION NO. 2007-80

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-80, which allows the Fleet Management Division to complete equipping replacement vehicles which were approved for purchase during Fiscal Year 2006-07 during the period July 1, 2007 and until adoption of the final budget as allowed by Government Code section 29124.

(See Resolution Book No. 48)

LAW AND JUSTICE

SHERIFF-CORONER

FIXED ASSETS ACCOUNTABILITY
RESOLUTION NO. 2007-81

At the recommendation of Sheriff-Coroner Tom Bosenko and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-81, which relieves the County of accountability for fixed assets that are no longer in Shasta County Sheriff's Office possession or control.

(See Resolution Book No. 48)

PUBLIC WORKS

**FIXED ASSETS AND CAPITAL PROJECTS EXPENDITURE PAYMENT
RESOLUTION NO. 2007-82**

At the recommendation of Chief Fiscal Officer Barbara Young and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-82, which allows the Department of Public Works to pay expenditures on Fixed Assets and Capital Projects approved for the period July 1, 2007 through the adoption of the final budget.

(See Resolution Book No. 48)

11:34 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy