

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 2, 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
Assistant County Counsel - Mike Ralston
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Dr. Andrea Asebedo, Redding Church of Religious Science.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Dale Trudeau.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Independent Living Services of Northern California Executive Director Evan LeVang and In-Home Support Services health care workers Tammy Orr, Wendy Brock, Stacy Sizemore, Rosie Johanson, Cynthia Lahey, and Jeramy Scott discussed the lack of medical benefits and low wages for home health care workers.

BOARD MATTERS**OCTOBER 2007 EMPLOYEE OF THE MONTH
SUPERVISING CHILD SUPPORT SPECIALIST KATHY GOODEN
RESOLUTION NO. 2007-117**

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-117, which recognizes Supervising Child Support Specialist Kathy Gooden as Shasta County's October 2007 Employee of the Month.

(See Resolution Book No. 48)

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for discussion the item regarding the Hat Creek Park lease amendment.

CONSENT CALENDAR

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Adopted a proclamation which designates October 2007 as Lupus Awareness Month in Shasta County. (Board Matters)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,068.47 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on September 25, 2007, as submitted. (Clerk of the Board)

Appointed Susan Osborne to the Public Health Advisory Board to fill an unexpired term to March 2009. (Public Health)

Accepted the Title III (timber receipt funds) Resource Advisory Committee's project recommendations, and directed staff to begin a 45-day public comment period on the Committee's recommendations. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the 2007 Resurfacing Project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Zogg Mine Road at Zogg Creek Bridge Replacement Project and record it within 10 days of the completion of the work. (Public Works)

Introduced and waived the reading of an ordinance which establishes a 40-mile-per-hour speed limit zone on a portion of Big Bend Road south of the Wengler area. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**AGREEMENT: PACIFIC GAS AND ELECTRIC
HAT CREEK PARK**

In response to a question by Supervisor Hawes, Public Works Accountant Auditor II Sue Crowe explained that the department had been working for two years to acquire grant funds for much-needed improvements at the Hat Creek Park. The completion of the improvements is estimated for the summer of 2008. By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the lease with Pacific Gas and Electric to extend the lease for the Hat Creek Park for the period January 1, 2006 through December 31, 2013 for a total rent of \$7. (Public Works)

REGULAR CALENDAR**PRESENTATIONS****CONSUMER PROTECTION PROGRAM UPDATE**

District Attorney Jerry Benito and Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer explained that following a number of complaints received regarding a local business, the Consumer Protection Program begins with an investigation. Currently, there are 12 to 14 cases pending. As a collaborative group initiated by Shasta County's Consumer Protection Program, ten California Counties have been awarded \$2.3 million in a civil lawsuit against Office Depot, of which \$230,000 was awarded to Shasta County. Ms. Pfeiffer encouraged consumers to review sales receipts and to work with businesses first to resolve issues and, if the issue has not been resolved, to contact the Consumer Protection Program.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

Supervisor Kehoe recently attended the Youth Peer Court and a reception at the Good News Rescue Mission.

Supervisor Baugh recently attended the Anderson State of the City luncheon.

Supervisors reported on issues of countywide interest.

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES**2006 SHASTA COUNTY CROP AND LIVESTOCK REPORT**

Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer presented the staff report and recommended approval of the 2006 Shasta County Crop and Livestock Report. Ms. Pfeiffer outlined topics in the report, including livestock production, forest products, and honey production. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors accepted the 2006 Shasta County Crop and Livestock Report.

U.S. DEPARTMENT OF AGRICULTURE
SECRETARIAL DECLARATION OF DISASTER AUTHORITY
RESOLUTION NO. 2007-118

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-118, which authorizes the Agricultural Commissioner or the Director of Emergency Services to submit applications to the Director of the Governor's Office of Emergency Services requesting a U.S. Department of Agriculture Secretarial Declaration of Disaster as needed.

(See Resolution Book No. 48)

LAW AND JUSTICE

SHERIFF/OFFICE OF EMERGENCY SERVICES

FY 2006 HOMELAND SECURITY BUFFER ZONE PROTECTION PROGRAM GRANT
BUDGET AMENDMENT

Sheriff Tom Bosenko presented the staff report and recommended approval. In response to questions by Supervisor Kehoe, Sheriff Bosenko and Lieutenant Jerry Shearman confirmed that the grant funds are for the purchase of personal protective, communication, and response vehicle hardware only. By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors authorized the Sheriff's Office of Emergency Services to administer the FY 2006 Homeland Security Buffer Zone Protection Program Grant in the amount of \$179,550; authorized the Purchasing Division to collect quotes, issue formal bids, and issue purchase orders for new equipment and fixed assets as necessary; approved a budget amendment increasing appropriations and revenue in the amount of \$179,550 in the Sheriff's Office of Emergency Services budget; and authorized the Auditor-Controller to pay claims for program-related expenses.

AGREEMENT: ANDERSON UNION HIGH SCHOOL DISTRICT
SCHOOL RESOURCE OFFICER

Sheriff Tom Bosenko presented the staff report and recommended approval of the agreement. In response to questions by Supervisor Kehoe, Sheriff Bosenko explained that dedicating a specific deputy as School Resource Officers to specific schools allows rapport to grow among school personnel, students, and the officers. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Anderson Union High School District, Cottonwood Union School District, Happy Valley Union High School District, and Pacheco Union School District in the amount of \$78,208 to provide a Deputy Sheriff (School Resource Officer) on school campuses for the period August 20, 2007 through June 5, 2008.

PUBLIC WORKS

LOWER SPRINGS ROAD SPEED LIMIT

At the recommendation of Deputy Public Works Director Scott Wahl and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes a 40-mile-per-hour speed limit zone on Lower Springs Road.

SCHEDULED HEARINGS

PUBLIC WORKS

TRACT MAP NO. 1910
STERLING RANCH, PHASE 1 PERMANENT ROAD DIVISION
SHINGLETOWN AREA

This was the time set to conduct a public hearing regarding the proposed Sterling Ranch, Phase 1 Permanent Road Division (Shingletown area). Supervising Engineer Al Cathey presented the staff report and recommended approval of the project. 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 formation of the permanent road division, and the public hearing was closed. Mr. Cathey noted that in accordance with Proposition 218, the sole property owner must approve the requested parcel change, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot; the vote was as follows:

FOR:	0
AGAINST:	1
BLANK BALLOTS:	0

In response to questions from Supervisors, Mr. Cathey confirmed that, due to the developer voting against his proposed project, a new request with new fees would be required should he decide to initiate the process again.

Due to the results of the tabulation of the ballots and in accordance with Proposition 218, and by consensus, the Board of Supervisors denied the formation of the Sterling Ranch, Phase 1 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