

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 16, 2007

**REGULAR MEETING**

9:02 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 - Linda Mekelburg

**INVOCATION**

Invocation was given by Pastor Jim Wilson, PRAY Northstate.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Erica Whaley.

**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 Cynthia Lahey, Jeremy Scott, and Tami Orr, and retired registered nurse Brenda Chestnut discussed the lack of medical benefits and low wages for home health care workers.

Heather Hutchison requested assistance in obtaining a copy of the Animal Laws and Regulations and policies and procedures. County Counsel Karen Jahr stated her office would assist her.

## **BOARD MATTERS**

### **PROCLAMATION: RED RIBBON WEEK**

At the recommendation of Director of Public Health Donnell Ewert and Shasta County Chemical People, Inc. Executive Director Betty Cunningham and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 23-27, 2007 as Red Ribbon Week in Shasta County. Parsons Junior High School Students Wesley Hutchins, Kelsey Schroeder, Mitch Boyle, and Erica Whaley discussed the benefits of remaining drug free.

## **CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign the County Claims List totaling \$652.68 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on October 9, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1964, which approves Zone Amendment No. 05-020, Harrison (Keswick area), as introduced February 14, 2006. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1965, which approves Zone Amendment No. 05-048, Quarles (Jones Valley area), as introduced September 25, 2007. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 408-203, which establishes a 40-mile-per-hour speed limit zone on Lower Springs Road, as introduced October 2, 2007. (Clerk of the Board)  
(See Speed Restriction Ordinance Book)

Enacted Ordinance No. 408-204, which establishes a 40-mile-per-hour speed limit zone on a portion of Big Bend Road south of the Wengler area, as introduced October 2, 2007. (Clerk of the Board)  
(See Speed Restriction Ordinance Book)

## **REGULAR CALENDAR**

### **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 the Governor's approval of a bill to approve Shasta County's lease of Crystal Creek Boys Camp. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter of appreciation to state legislators for their efforts on Shasta County's behalf in obtaining the lease.

Supervisor Kehoe recently attended a Redding Area Bus Authority meeting.

Supervisors reported on issues of countywide interest.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9(a).

9:53 a.m.: The Board of Supervisors recessed to Closed Session.

10:24 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and Linda Mekelburg present.

**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss one case of anticipated litigation; however, no reportable action was taken.

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

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy