

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 30, 2009

**REGULAR MEETING**

9:03 a.m.: Chairman Hawes 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 Moty  
 District No. 3 - Supervisor Hawes  
 District No. 4 - Supervisor Hartman  
 District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees  
 County Counsel - Mike Ralston  
 Chief Deputy Clerk of the Board - Glenda Tracy  
 Agency Staff Services Analyst II - Megan Dorney

**INVOCATION**

Invocation was given by Pastor John Roland, First Baptist Church of Cottonwood.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

David Peterson is a property owner in Elk Run, and he has gone through the Planning Department's processes to obtain approval to open a gymnastics training camp. He is receiving opposition and wanted to introduce himself to the members of the Board of Supervisors and will continue in his efforts.

Agriculture Commission/Sealer of Weights and Measures Mary Pfeifer provided the 2008 Crop and Livestock Report.

**ITEMS PULLED FROM CONSENT CALENDAR**

**AGREEMENT: SUPERIOR COURT  
 SERVICES PROVIDED TO COUNTY BY COURTS**

Supervisor Baugh pulled for discussion the agreement with the Superior Court modifying various fees paid by Shasta County. County Administrative Officer (CAO) Larry Lees stated the parking agreement with the Court was based upon when the new courthouse would be built. Court employees and Shasta County employees who have a "B" parking permit may park in any County "B" parking lot. In exchange for allowing the Court staff to have these parking

privileges, the Marshal's office patrols and writes citations when necessary in the metered parking area of the Administrative Center.

In response to questions by Supervisor Kehoe, Court Executive Officer Melissa Fowler-Bradley stated that the claims submitted by court-appointed conflict attorneys paid by the County are first reviewed by the Court. These specific invoices are for the specific payment of investigators, experts, and others for the preparation or presentation of the defense.

#### ORDINANCE TO AMEND SHASTA COUNTY CODE CHAPTER 13.08 SHASTA COUNTY LIBRARIES

Supervisor Kehoe pulled for discussion the proposed ordinance which amends Shasta County Code Section 13.08.010, *County Library Regulation*.

In response to questions by Supervisor Kehoe, City of Redding Community Services Director Kim Niemer explained that the language for the suggested ordinance came from the Redding Municipal Code. The intention is to create adherence of the Shasta County Code with the Redding Municipal Code regarding the occasional prohibitive activities that occur in the libraries, such as bathing in the restrooms.

#### MENTAL HEALTH AGREEMENTS

Supervisor Baugh pulled for discussion the thirteen agreements agendized by the Mental Health Department.

In response to questions by Supervisor Baugh, Director of Mental Health Services Dr. Mark Montgomery stated that even though there are issues with receiving revenue from the State of California, Shasta County is mandated to provide specific services. All of the contracted providers have been advised that if the funding is not available, the program will cease.

#### EASEMENT DEED: PACIFIC GAS AND ELECTRIC COMPANY

Supervisor Baugh pulled for discussion the proposed easement deed conveying a public utility easement to Pacific Gas and Electric Company (PG&E) to provide a new location for a gas line.

In response to questions by Supervisor Baugh, Deputy Public Works Director Scott Wahl confirmed that the charge to provide a new location for a gas line would come from the General Fund. County Administrative Officer (CAO) Larry Lees advised that a temporary modular courthouse was inadvertently placed over a PG&E gas line, which needed to be turned off for safety issues. The reroute of the gas line will be completed before winter to prepare for the needed gas usage. Staff time for the Department of Public Works is estimated to be less than \$1,000, which is reimbursed by the court. CAO Lees will endeavor to have the Administrative Office of the Courts billed for the cost so it will not be taken from the County's General Fund.

### CONSENT CALENDAR

By motion made, seconded (Baugh/Moty), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe abstained on voting on the agreement with the Superior California Economic Development District to provide microenterprise assistance because he serves as a member on the committee):

Approved and authorized the Chairman to sign the County Claims List totaling \$799.44 requiring special board action. (Auditor-Controller)

Approved and authorized the Chairman to sign an agreement with the Superior Court modifying various fees paid by Shasta County for services provided by the Court for the period

July 1, 2009 through June 30, 2010, with two automatic one-year renewals. (Administrative Office)

Introduced and waived the reading of an ordinance which amends Shasta County Code Section 13.08.010, *County Library Regulations*. (Administrative Office)

Approved a budget amendment increasing appropriations in an amount not to exceed \$4,000, offset with use of fund balance, in the Library Building Construction budget in order to transfer all remaining funds to the Library fund. (Administrative Office)

Approved a budget amendment increasing appropriations by \$250,000 in the Conflict Public Defender budget, offset by a reduction in the appropriation for Contingency. (Administrative Office)

Approved and authorized the Chairman to sign an amendment to the grant agreement with the Shasta Community Health Center extending the term for two additional one-year periods to allow for continued payment of 10 percent of Tobacco Settlement revenue through June 30, 2011 to continue to provide outpatient health services to the uninsured and under-insured in Shasta County. (Administrative Office)

Approved and authorized the Chairman to sign a renewal agreement with Valley Industrial Communications, Inc. in the amount of \$1,712 per month to provide radio repeater priority services for the period July 1, 2009 through June 30, 2010, with four automatic one-year renewals with a three percent increase per year. (Administrative Office/Sheriff-Coroner/Public Works)

Adopted Resolution No. 2009-062, which revises the *Shasta County Personnel Rules*, Chapter 19 effective July 5, 2009 to add a section regarding extra-help classifications for Chief of Psychiatry and Senior Psychiatrist; and adopted Salary Resolution No. 1364, which adds the Chief of Psychiatry-EH and Senior Psychiatrist-EH classifications. (Social Services/Mental Health)

(See Resolution Book No. 50)  
(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with the Superior California Economic Development District in the amount of \$358,125 to provide microenterprise assistance activities from July 1, 2009 through June 30, 2010, with one automatic six-month renewal.  
(Housing and Community Action Programs)

Took the following actions to reflect projected expenditures and revenues consistent with final cost allocations for Fiscal Year 2008-09, approved a budget amendment in the amount of \$19,500 decreasing appropriations and revenue in the Housing Authority budget; approved a budget amendment in the amount of \$5,500 increasing appropriations and revenue in the Community Action Agency budget; and approved a budget amendment in the amount of \$96,942 increasing appropriations and revenue in the HOME (HOME Improvement Partnership Program) budget. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign renewal agreements to provide enhanced residential care home services for the period July 1, 2009 through June 30, 2010, with two automatic one-year renewals, with Bridges to Community in an amount not to exceed \$47,520 per fiscal year; Kathaleen Gilles d.b.a. LeBrun Residential Care Facility in an amount not to exceed \$110,880 per fiscal year; Matthew Giri d.b.a. Peach Tree Manor in an amount not to exceed \$59,400 per fiscal year; and Chris Carey d.b.a. Sail House in an amount not to exceed \$39,600 per fiscal year. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Fred Finch Children's Home in an amount not to exceed \$75,000 to provide youth mental health services from the date of signing through June 30, 2010. (Mental Health)

Approved and authorized the Chairman to sign an agreement with North Valley Behavioral Health, LLC in an amount not to exceed \$1,121,280 per fiscal year to provide psychiatric inpatient services for the period July 1, 2009 through June 30, 2010, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$350,000 to provide mental health wellness and recovery services for the period July 1, 2009 through June 30, 2010. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Vista Staffing Solutions, Inc. in an amount not to exceed \$100,000 to provide psychiatric services for the period July 1, 2009 through June 30, 2010. (Mental Health)

Approved and authorized the Chairman to sign amendments to the following agreements increasing compensation and extending the term from June 30, 2009 through October 31, 2009 to provide additional mental health services for Medi-Cal eligible children: With New Directions to Hope, increasing compensation by \$158,903 (for a new total of \$635,613); with Northern Valley Catholic Social Service, Inc., increasing compensation by \$254,492 (for a new total of \$1,017,970); with Remi Vista, Inc., increasing compensation by \$247,333 (for a new total of \$989,333); with Victor Community Support Services, Inc., increasing compensation by \$522,954 (for a new total of \$2,091,816); and with Victor Community Treatment Centers, Inc., increasing compensation by \$105,702 (for a new total of \$422,808). (Mental Health)

Approved and authorized the Alcohol and Drug Program Administrator to sign and submit the Fiscal Year 2009-10 Shasta County Substance Abuse and Crime Prevention Act County Plan and the Offender Treatment Program Application to the California Department of Alcohol and Drug Programs. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amended intergovernmental agreement with the County of Butte to continue participation in the current immunization registry for access to children's immunization records upon transfer of the database to the California Immunization Registry; approved and authorized the Chairman to sign the access agreement for providers and agencies to access the California Immunization Registry; and approved and authorized the Director of Public Health or his/her designee to sign future minor amendments to both agreements. (Public Health)

Approved and authorized the Chairman to sign the annual Agreement Funding Application with the California Department of Public Health in the amount of \$98,147 to allow Public Health to continue providing maternal, child, and adolescent health services for the period July 1, 2009 through June 30, 2010 (the third year of the three-year agreement); and approved and authorized the Director of Public Health or his/her designee to sign future amendments to the agreement that result in a net change of no more than 10 percent of the total dollar value of the agreement and other minor, nonmonetary amendments; and authorized the Auditor-Controller to pay claims related to the agreement. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Victor Treatment Centers, Inc. to provide additional day treatment intensive, medical support, and day rehabilitation mental health treatment programs by increasing compensation by \$262,800 (for a new total not to exceed \$591,300); extending the term for the period July 1, 2009 through June 30, 2010; revising the contractor's responsibilities to include a provision for specialized services; correcting a reference to an attachment; and updating contractor contact information. (Social Services)

Approved and authorized the Chairman to sign amendments to the following agreements with Northern California Youth and Family Programs for the Independent Living Skills Program, increasing compensation by \$6,418 (for a fiscal year total not to exceed \$161,653) pursuant to changes in the state allocation to Shasta County, revising the term to renew automatically for two additional one-year periods through June 30, 2011 in an amount not to

exceed \$161,653 per fiscal year, with a contingency clause for future state budget allocation changes, and approving and authorizing the Health and Human Services Agency (HHS) Director or his/her designee to sign certain amendments to the agreement that result in an increase of no more than 10 percent per fiscal year; and for the Transitional Housing Placement-Plus Program, increasing compensation by \$10,000 (for a maximum compensation of \$233,966 for Fiscal Year 2008-09), and eliminating the cap on the number of foster youth than can participate in the program. (Social Services)

Approved and authorized the Chairman to sign an easement deed conveying a public utility easement to Pacific Gas and Electric Company to provide a new location for a gas line across County-owned property for the benefit of the Administrative Office of the Courts. (Public Works)

Adopted Resolution No. 2009-063, which authorizes the Director of Resource Management to accept the Fiscal Year 2008/2009 Local Government Waste Tire Cleanup and Amnesty Event grant in the amount of \$76,100 on behalf of Shasta County and the Cities of Anderson and Shasta Lake; appoints the Director of Resource Management as the agent for Shasta County for the purposes of this program; authorizes program expenditures and revenues; and authorizes the Auditor-Controller to pay claims for said expenditures. (Resource Management-Community Education)

(See Resolution Book No. 50)

9:33 a.m.: The Board of Supervisors recessed and convened as the Shasta County Housing Authority.

## **SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

### **HOUSING AUTHORITY**

#### **HOUSING AND COMMUNITY ACTION PROGRAMS**

##### **HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN** **HOUSING RESOLUTION NO. 2009-02**

At the recommendation of Director of Housing and Community Action Programs Dr. Richard Kuhns and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Housing Resolution No. 2009-02, which adopts a revised Housing Choice Voucher Program Administrative Plan to update policies and procedures in accordance with U.S. Department of Housing and Urban Development regulations.

(See Housing Resolution Book)

9:34 a.m.: The Shasta County Housing Authority adjourned, and the Board of Supervisors reconvened.

## **REGULAR CALENDAR**

### **PRESENTATIONS**

#### **PRESENTATION: AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**

Director of Housing and Community Action Programs Dr. Richard Kuhns reported on the status of Shasta County and the American Recovery and Reinvestment Act of 2009 (ARRA) and provided an overview of current and potential funding opportunities for various Shasta County departments. The intention of ARRA is to provide a stimulus to the U.S. economy in the wake

of the economic downtown. At this time, there is nearly \$18 million available for grants and funding for which Shasta County may apply and/or receive.

## 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 a status report on the \$24 billion gap remaining in the state budget.

Supervisors reported on issues of countywide interest.

### ADMINISTRATIVE OFFICE

#### REPORT: VACANT POSITIONS ALLOCATIONS

County Administrative Officer (CAO) Larry Lees advised that there is funding identified for 108 of the 239.5 vacant positions. With the deletion of 131.5 vacant positions the vacancy rate will drop to 6 percent. If, in the future, a department obtains funding for a position that has been deleted, it will be possible to return to the Board of Supervisors to have the position reestablished.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors directed CAO Lees to delete the specified 131.5 vacant positions allocations.

#### WELFARE CASH AID & MENTAL HEALTH UNITS BUDGET AMENDMENT

At the recommendation of Administrative Fiscal Chief Bebe Palin and by motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors approved a budget amendment that decreases the Fiscal Year 2008-09 General Fund transfer to the Welfare Cash Aid budget in the amount of \$425,000 and increases the General Fund transfer to the Mental Health budget in the amount of \$425,000.

10:28 a.m.: The Board of Supervisors recessed.

10:34 a.m.: The Board of Supervisors reconvened.

#### FISCAL YEAR 2009-10 FINAL BUDGET PUBLIC SAFETY BUDGET AMENDMENTS RESOLUTION NO. 2009-064 SALARY RESOLUTION NO. 1365

At the recommendation of Administrative Fiscal Chief Bebe Palin and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved budget amendments to mitigate \$5,540,614 of unallocated expenditures reductions in the following budget units: District Attorney (\$629,733), increasing appropriations by \$480,733 and revenues by \$380,000, and approving use of Public Safety Augmentation Prop 172 fund balance designation in the amount of \$100,733; Juvenile Hall (\$735,551), increasing appropriations and revenues by \$282,432; Probation (\$49,228), decreasing appropriations and revenues by \$142,890, and reallocating \$282,432 of General Fund support to Juvenile Hall; Sheriff (\$1,154,515), reducing appropriations by \$225,510 and revenues by \$1,129,760, and reallocating

\$1,203,333 of General Fund support between various Sheriff budget units; Boating Safety (\$47,594), increasing appropriations and revenues by \$22,394; Detention Annex (\$91,982), decreasing appropriations and revenues by \$760,232; Jail (\$2,031,030), increasing appropriations and revenues by \$1,438,369; Burney Substation (\$314,265), increasing appropriations and revenues by \$50,673; Coroner (\$204,686), increasing appropriations and revenues by \$204,019; Dispatch (\$102,752), decreasing appropriations and revenues by \$8,248; and Mental Health (\$179,278), by decreasing appropriations for support and care/client contract services.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved budget amendments to transfer \$3,500,000 from General Reserve to General Revenue.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved a budget amendment to General Revenue reflecting adjustments to the General Fund transfer to the various Public Safety budget units, with a net increase of \$85,000 in the District Attorney budget, offset by a reduction in the Contingency Reserve.

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-064, which approves the Fiscal Year 2009-10 Final Budget.

(See Resolution Book No. 50)

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1365, which reflects the position allocation amendments approved in the Fiscal Year 2009-10 Final Budget effective July 5, 2009, the 2009-10 County Position Allocation effective July 5, 2009, and the County Salary Plan.

(See Salary Resolution Book)

SHERIFF/CIVIL UNIT/ANIMAL CONTROL  
BUDGET AMENDMENTS

At the recommendation of Administrative Fiscal Chief Bebe Palin and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved the following budget amendment reducing appropriations in the Sheriff's Civil Unit and Animal Shelter budget units and transferring the savings to the Sheriff budget unit for Sheriff's Civil Unit, decreasing appropriations by \$106,168, Animal Shelter, decreasing appropriations by \$44,593, General Revenue, increasing appropriations by \$150,761, Sheriff (23500), increasing appropriations by \$44,593 and revenue by \$150,761, and Sheriff (23565), increasing appropriations by \$106,168.

SHERIFF OFFICE OF EMERGENCY SERVICES  
BOATING SAFETY  
SHERIFF'S OFFICE MARIJUANA ERADICATION  
BUDGET AMENDMENTS

At the recommendation of Administrative Fiscal Chief Bebe Palin and by motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors approved the following budget amendments to re-budget appropriations for fixed assets and revenue for Sheriff Office of Emergency Services, increasing appropriations and revenue by \$114,872, Boating Safety, increasing appropriations and revenue by \$160,000, Sheriff's Office CAL-MMET, increasing appropriations and revenue by \$37,359, and Sheriff's Office Marijuana Eradication, increasing appropriations and revenue by \$43,500.

**HEALTH AND HUMAN SERVICES**

**MENTAL HEALTH**

**CALIFORNIA COUNTIES' MENTAL HEALTH SERVICES AUTHORITY**  
**JOINT POWERS AUTHORITY**  
**RESOLUTION NO. 2009-065**

Health and Human Services Agency (HHS) Director Marta McKenzie explained that various counties are forming a Joint Powers Agreement (JPA) for Mental Health Services Act (MHSA) statewide projects. With reductions being contemplated in the state legislature for mental health, an alternative contracting arrangement is proposed for core mental health services through a JPA be created in lieu of an arrangement with the State Department of Mental Health. Federal and state funding has not been received since January 2009.

In response to questions by Supervisor Kehoe, Ms. McKenzie stated that at this point, the State of California owes Shasta County approximately \$3 million. The Prevention and Early Intervention (PEI) projects have been allocated a statewide total of \$40 million, which comes from the reassignment of local MHSA funds. Shasta County's PEI plan has been approved with the exception of \$352,000.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-065, which states the intent of Shasta County to participate in the California Counties' Mental Health Services Authority Joint Powers Authority (JPA) to develop and fund mental health services and education programs as determined on a regional, statewide, or other basis, and directs the HHS Director or his/her designee to submit the JPA agreement to the Board of Supervisors for approval once finalized; and authorized the HHS Director to act as the representative of Shasta County in the California Counties' Mental Health Services Authority.

(See Resolution Book No. 50)

**PUBLIC WORKS**

**AGREEMENT: J.F. SHEA CONSTRUCTION, INC.**  
**2009 ASPHALT CONCRETE OVERLAY PROJECT (STIMULUS)**

At the recommendation of Deputy Public Works Director Scott Wahl and by motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors approved the award of the contract to the low bidder, J.F. Shea Construction, Inc., on a unit-cost basis, the contract for construction on the 2009 Asphalt Concrete Overlay Project (Stimulus) in the amount of \$2,578,430.

**SCHEDULED HEARINGS**

**HEALTH AND HUMAN SERVICES**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**  
**RESOLUTION NO. 2009-066**

This was the time set to conduct a public hearing and consider the submission of a Community Development Block Grant Program grant application to fund an owner-occupied housing rehabilitation program for the unincorporated area of Shasta County. Director of

Housing and Community Action Programs Dr. Richard Kuhns presented the report and recommended approval of the application. 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 matter, and the public hearing was closed.

In response to questions by Supervisor Kehoe, Dr. Kuhns confirmed the grant would fund an owner-occupied housing rehabilitation program in the communities of Cottonwood, Burney, and Fall River Mills-McArthur.

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2009-066, which approves submission of a Community Development Block Grant Program grant application in the amount of \$400,000 for a period of 30 months to fund an owner-occupied housing rehabilitation program for the unincorporated area of Shasta County, and a homeless continuum of care coordinator; and approved and authorized the County Administrative Officer to sign the Statement of Assurances and any subsequent amendments.

(See Resolution Book No. 50)

### **CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its Real Property Negotiator County Administrative Officer Larry Lees and the Federal Energy Regulatory commission, Pacific Gas and Electric, Evergreen regarding Kilarc Reservoir and South Cow Creek Hydro Facilities, pursuant to Government Code section 54964.8.; and
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

11:15 a.m.: The Board of Supervisors recessed to Closed Session.

12:12 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Mike Ralston, and Chief Deputy Clerk of the Board Glenda Tracy present.

### **REPORT OF CLOSED SESSION ACTIONS**

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss real property negotiations, as well as labor negotiations; however, no reportable action was taken.

**URGENCY ITEM****FINDING OF URGENCY**

County Counsel Mike Ralston requested the Board of Supervisors proclaim an urgency item due to the receipt of a legal document received June 29, 2009, which requires a document to be filed by July 5, 2009, prior to the next meeting of the Board of Supervisors. The draft document received is entitled *Motion to Intervene of Tetrick Ranch, Abbott Ditch Users, and Shasta County; Comments Opposing Decommissioning of Project as Proposed; and Motion Requesting Reasonable Opportunity to File for Transfer of License, or in the Alternative, Full Evaluation of the Decommissioning Alternatives, Including Retention of the Existing Kilarc-Cow Creek Project as a Reasonable and Preferred Alternative, in the Public Interest*. This is a motion to intervene in the decommissioning process of the Kilarc-Cow Creek projects by Pacific Gas & Electric in front of the Federal Energy Regulatory Commission.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors made a finding that an urgency item exists with regard to considering the potential filing of a motion to intervene in the Kilarc-Cow Creek Project matter and added the item to the agenda.

**KILARC-COW CREEK PROJECT  
MOTION TO INTERVENE**

At the recommendation of County Counsel Mike Ralston and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors directed County Counsel to join in a motion to intervene in the Kilarc-Cow Creek Project and to file the motion with the Federal Energy Regulatory Commission.

12:15 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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