

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 10, 2010

**REGULAR MEETING**

9:00 a.m.: Chairman Kehoe 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. 4 - Supervisor Hartman  
District No. 5 - Supervisor Baugh

District No. 3 - Supervisor Hawes - Absent

County Administrative Officer - Larry Lees  
Assistant County Counsel - James Ross  
Chief Deputy Clerk of the Board - Glenda Tracy  
Administrative Board Clerk - Linda Mekelburg

**INVOCATION**

Invocation was given by Pastor Wendell McGowan, River City Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Richard Morey objected to being billed to reimburse Shasta County funds received as an overpayment when he collected Social Services benefits thirty years ago. Chairman Kehoe referred Mr. Morey to discuss the matter with County Administrative Officer Larry Lees.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: COMMUNITY HEALTH CENTER WEEK**

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 8-14, 2010 as "Community Health Centers Week" in Shasta County. Shasta Consortium Executive Director Doreen Bradshaw was present to accept the proclamation.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Kehoe pulled for discussion the item regarding the Elk Trail Water System Project at the request of Paul Stout. Public Works Director Pat Minturn explained that the grants have been secured for over 60 percent of the cost of the project and a zero-interest loan has been secured for the remainder. The loan will be repaid with special assessments on the Elk Trail parcels through an assessment district at less than \$65 per month for the first ten years and less than \$60 per month thereafter for the A Plan, and at \$42 per month for the B Plan. The Planning Grant/Loan package will allow tracking of the design. Paul Stout thanked the members of the Board of Supervisors for their support of the project.

**CONSENT CALENDAR**

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

Accepted the Grazing Advisory Board's recommendation to award \$2,000 to Craig McArthur for a water development project, utilizing Federal Grazing Fees from fund balance; approved a budget amendment increasing appropriations in the amount of \$2,000 in the Agricultural Commissioner/Sealer budget, to be offset by the use of fund balance; and authorized the Auditor-Controller to pay expenses related to the project. (Agricultural Commissioner)

Approved and authorized the Chairman to sign the County Claims List totaling \$4,455.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on July 27, 2010, as submitted. (Clerk of the Board)

Approved and authorized the County Clerk to sign an assignment of agreement from Sequoia Voting Systems, Inc. to Dominion Voting Systems, Inc. with no change in compensation or term to provide electronic voting hardware, software, training, licenses, warranties, and paper ballot preparation. (County Clerk/Elections)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$224,997 for the period August 1, 2010 through July 31, 2011 to Provide AmeriCorps worker services within several Health and Human Services Agency programs; and cooperatively administer the Shasta County Child Abuse Prevention Referral Team. (Health and Human Services Agency (HHS)-Children's Services)

Accepted the Planning Grant/Loan package for the Elk Trail Water System Project; adopted Resolution No. 2010-085, which approves and authorizes the Public Works Director to sign an agreement with the State of California to receive a \$100,000 loan and \$400,000 in grant funding from the Safe Drinking Water State Revolving Fund, approves and authorizes the Public Works Director to sign certain other documents necessary for the Safe Drinking Water State Revolving Fund program, and designates revenue to repay the loan; and adopted Resolution No. 2010-086, which preliminarily approves the Engineer's Report and sets a public hearing for hearing protests for October 12, 2010 at 9:00 a.m., or as soon thereafter as may be heard. (Public Works)

(See Resolution Book No. 51)

9:21 a.m.: The Board of Supervisors recessed and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**IN-HOME SUPPORTIVE SERVICES AUTHORITY GOVERNING BOARD**

By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive renewal agreement with Refined Technologies, Inc. in an amount not to exceed \$12,156 per fiscal year (for a total not to exceed \$34,468) to provide Care Tracker Software, which matches clients to providers, for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals.

9:23 a.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR, CONTINUED**

**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 information regarding a bill received to move the statewide water bond to the November 2011 election. The state budget is currently between \$19 and \$20 billion in debt. Governor Schwarzenegger has indicated he will not approve a budget unless there is some sort of pension-reform included in the budget.

Supervisor Kehoe recently attended the Mental Health, Alcohol and Drug Advisory Board meeting and the Local Agency Formation Commission (LAFCO) meeting.

Supervisors Baugh and Hawes recently attended the Local Agency Formation Commission (LAFCO) meeting.

Supervisors reported on issues of countywide interest.

9:29 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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