

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 12, 2010

REGULAR MEETING

9:02 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor David Stark, Grace Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: CYBER SECURITY AWARENESS MONTH

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2010 as Cyber Security Awareness Month in Shasta County. Chief Technology Officer Charlie Haase accepted the proclamation.

PROCLAMATION: BREAST CANCER AWARENESS MONTH AND THINK PINK DAY

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2010 as Breast Cancer Awareness Month and October 17, 2010 as Think Pink Day in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe advised that IKON Office Solutions representative Kelly Mitchell requested the minutes of the meetings held on September 14 and 21, 2010 be pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Hartman/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 a Special Use Permit with the U.S. Department of Agriculture, Forest Service to provide no-cost space in the communications shelter located on West Prospect Peak for existing radio communications equipment from the date of signing through December 31, 2040. (Administrative Office)

Adopted Policy Resolution No. 2010-06, which amends Administrative Policy 2-301, *Grants Policy*, effective October 12, 2010, to clarify Shasta County's grant application procedure and add provisions to increase financial protections to Shasta County. (Administrative Office)
(See Policy Resolution Book)

Enacted Ordinance No. 378-2004, which approves Zone Amendment No. 04-014, Alexander Leggett Properties (Cottonwood area), as introduced April 26, 2005. (Clerk of the Board)
(See Zoning Ordinance Book)

Appointed Linda Samuels as an alternate member to the Assessment Appeals Board for a term to expire September 2013. (Clerk of the Board)

Approved and authorized the Chairman to sign a modification to an expired agreement with the U.S. Bureau of Reclamation decreasing compensation by \$1,828.53 (for a new total of \$18,171.47) to de-obligate residual funding for law enforcement patrol services on Bureau of Reclamation lands within Shasta County. (Sheriff)

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

Approved and authorized the Chairman to sign a retroactive amendment to an agreement with Continental Utility Solutions, Inc. (retaining the maximum compensation of \$19,500 and original term through June 30, 2011) changing the employment status of the consultant to discontinue withholding requirements. (Public Works)

For the Fall River Mills Airport, adopted Resolution No. 2010-100, which corrects the legal description in Resolution No. 2005-168 of property conveyed to Fall River Mills Community Services District (CSD); and approved and authorized the Chairman to sign a quitclaim deed which correctly describes property conveyed to Fall River Mills CSD. (Public Works)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign an agreement with Woodridge Mutual Water & Property Owners Corporation in the amount of \$20,400 to purchase 1.02 acres of land in the Shingletown area to house a 240,000-gallon water tank for a fire suppression system; accepted a grant deed conveying the parcel of land; approved a budget amendment increasing appropriations by \$20,400 in the General Revenue budget; determined that the parcel is not required for County use, and approved and authorized the Chairman to sign a grant deed

conveying the parcel to the Shasta County Water Agency in consideration of a payment of \$20,400 from the Water Agency; approved and authorized the County Administrative Officer to sign a fixed asset form to transfer the parcel to the Water Agency; and approved a budget transfer in the amount of \$20,400 from the Water Agency budget to the General Revenue budget. (Public Works)

Approved and authorized the County Purchasing Division to purchase 100 structural ensemble turnout coats and pants for the Shasta County Fire Department; awarded the bid to L.N. Curtis & Sons for a total purchase price of \$169,952.50; and authorized the Auditor-Controller to pay claims for the purchase of the turnout coats and pants. (County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

IKON Office Solutions representative Kelly Mitchell thanked the Board of Supervisors for the careful checking done on the Request for Proposals (RFP) process of the multi-functional copier devices. He asked the September 14, 2010 minutes not be approved and other direction be provided regarding handling the matter. Supervisor Kehoe advised that the minutes are prepared to delineate the happenings at the meeting and it is not possible to meet Mr. Mitchell's request.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved the minutes of the meetings held on September 14 and 21, 2010, as submitted. (Clerk of the Board)

9:20 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

WATER AGENCY

By motion made, seconded (Moty/Hawes), and unanimously carried, the Shasta County Water Agency took the following actions, which were listed on the Consent Calendar:

Accepted a grant deed from the County of Shasta conveying 1.02 acres of land in the Shingletown area to house a 240,000-gallon water tank for a fire suppression system; approved a budget amendment increasing appropriations by \$20,400 in the Water Agency budget, to be offset by a decrease in fund balance; and approved a budget transfer in the amount of \$20,400 from the Water Agency budget to the General Revenue budget.

Appointed Shasta Lake City Council Member Larry Farr and Anderson-Cottonwood Irrigation District General Manager Stan Wangberg as governors on the Northern Sacramento Valley Integrated Regional Water Management Planning Group; and requested the City of Redding designate a specific individual as an additional alternate after its Council is seated following the November 2010 election.

9:21 a.m.: The Shasta County Water Agency recessed, and the Board of Supervisors reconvened.

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 an update on the State budget, which was recently signed by Governor Schwarzenegger.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

PUBLIC WORKS

**COUNTY SERVICE AREA NO. 6 – JONES VALLEY WATER
WATER SYSTEM IMPROVEMENTS**

This was the time set to conduct a public hearing regarding water system improvements to County Service Area No. 6 – Jones Valley Water. Public Works Director Pat Minturn presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time Kathy Jalquin spoke in opposition to the project. No one else spoke for or against the project, and the public hearing was closed.

Chairman Kehoe announced that in accordance with Proposition 218, the Clerk of the Board must tabulate the ballots to determine if the property owners approve the requested water system improvements. The tabulation of the ballots will take place at 1:30 p.m. in the Board of Supervisors Chambers.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors directed the Clerk of the Board to tabulate the ballots as required by Proposition 218 to determine the results of the balloting to form Elk Trail Water System Assessment District No. 2010-2 and announce the results; and continued the matter to November 2, 2010 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation of Elk Trail Water System Assessment District No. 2010-2.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled California Sportfishing Protection Alliance v. City of Redding, et al., pursuant to Government Code section 54956.9, subdivision (a).

9:44 a.m.: The Board of Supervisors recessed to Closed Session.

10:30 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

10:32 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy