

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 19, 2010

REGULAR MEETING

9:01 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 Analyst II - Megan Dorney

INVOCATION

Invocation was given by Pastor Dan Eckley, Anderson Cottonwood Neighborhood Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Steve Ricards stated forty percent of the homes currently sold in Shasta County are foreclosed homes. Support and assistance is available to homeowners facing problems; however, the availability of information is not widely known. Mr. Ricards is interested in assisting distressed homeowners. Chairman Kehoe directed County Administrative Officer Larry Lees to meet with Mr. Ricards.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: LIGHTS ON AFTERSCHOOL DAY

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 21, 2010 as Lights On Afterschool Day in Shasta County. Project SHARE Director Jodie VanOrnum accepted the proclamation.

PROCLAMATION: BREAST CANCER AWARENESS MONTH AND THINK PINK DAY

Nor-Cal Think Pink Breast Cancer Awareness Representative Jennifer Stalin was present to accept the proclamation which designates October 2010 as Breast Cancer Awareness Month and October 21, 2010 as Think Pink Day in Shasta County, as adopted October 12, 2010.

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:

Approved and authorized the Chairman to sign the County Claims List totaling \$4,203 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2010-101, which approves the Conflict of Interest Code of the Gateway Unified School District. (Clerk of the Board)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Northern California Youth and Family Programs revising the contractor's responsibilities; extending the term of the agreement through June 30, 2011; increasing maximum compensation by \$320,000 (for a new maximum of \$1,280,000); and incorporating other minor changes. (Health and Human Services Agency (HHS)-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal revenue agreement with the California Department of Social Services to pay Shasta County an amount not to exceed \$80,000 per fiscal year (for a total not to exceed \$160,000) to provide post-adoptive services for the period July 1, 2010 through June 30, 2012. (HHS-Children's Services)

Accepted a donation from Dave and Ginny Hanna in the amount of \$21,650 to purchase 15 .45-caliber handguns for use by the Sheriff's Office Special Weapons and Tactics (SWAT) team; and approved a budget amendment increasing revenue and appropriations in the amount of \$21,650 in the Sheriff's budget to recognize the donated revenue and purchase the handguns. (Sheriff)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors Baugh and Kehoe recently attended a Local Agency Formation Commission (LAFCO) meeting.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HHS-CHILDREN'S SERVICES/PROBATION

**CALIFORNIA CHILD & FAMILY SERVICES REVIEW SYSTEM IMPROVEMENT PLAN
RESOLUTION NO. 2010-102**

Health and Human Services Agency Director Marta McKenzie advised that the peer quality review process provided recommendations and the self-assessment has been helpful in developing an improved plan.

Deputy Director of Children's Services Maxine Wayda stated that many programs have been developed to provide supportive services to families.

Assistant Chief Probation Officer Sherri Leitem said the services and training provided are helpful for working with youth in the Juvenile Probation programs.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman, Health and Human Services Agency Children's Services Branch Director, and Chief Probation Officer to sign and submit Shasta County California Child and Family Services Review System Improvement Plan to the California Department of Social Services; adopted Resolution No. 2010-102, which designates the Shasta County Child Abuse Prevention Coordinating Council as the Child Abuse Prevention Council for Shasta County; and approved and authorized the Chairman to sign a Notice of Intent to identify the HHS as the public agency to administer the Child Abuse Prevention, Intervention, and Treatment/Community Based Child Abuse Prevention/Promoting Safe and Stable Families Plan, and confirm the County's intent to contract with public or private nonprofit agencies to provide services.

(See Resolution Book No. 51)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to 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.

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

10:18 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 labor negotiations; however, no reportable action was taken.

10:22 a.m.: The Board of Supervisors recessed.

THURSDAY, OCTOBER 21, 2010

JOINT WORKSHOP WITH REGIONAL TRANSPORTATION PLANNING AGENCY,

REDDING CITY COUNCIL, ANDERSON CITY COUNCIL, AND

SHASTA LAKE CITY COUNCIL

2:00 p.m.: The Board of Supervisors reconvened in Open Joint Session with the Anderson City Council, the City of Shasta Lake City Council, and the Redding City Council in the Old City Hall Arts Center with Supervisors Leonard Moty, Linda Hartman, and Les Baugh, County Counsel Rubin E. Cruse, Jr., and Chief Deputy Clerk of the Board Glenda Tracy present. Supervisor Baugh presided for the Board of Supervisors. Present for the City of Anderson were: City Council Members Norma Connick, Melissa Hunt, Keith Webster, and James Yarbrough. Present for the City of Shasta Lake were: Council Members Ron Dixon, Larry Farr, Dolores Lucero, and Greg Watkins. Present for the City of Redding were: Council Members Rick Bosetti, Dick Dickerson, Patrick Jones, and Missy McArthur.

Shasta County Regional Transportation Planning Agency (RTPA) Executive Director Dan Little introduced the speaker, California Association of Councils of Governments (CALCOG) Executive Director Rusty Selix. Mr. Selix discussed statewide legislation and gave a historical perspective to the topic of regional transportation planning in California.

Mr. Little explained the RTPA sets the level of service funds for Redding Area Bus Authority (RABA) and provides funding through the Federal Transit Administration and the State Transportation Development Act

Tehama County Public Works Deputy Director – Transportation Barbara O’Keefe stated that the Dana to downtown project was done in an excellent manner.

Churn Creek Bottom Homeowners’ Association representative Rod Evans voiced concerns over the competition between the County and the City of Anderson regarding the location of the courthouse.

4:03 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy