

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 7, 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.
- Administrative Board Clerk - Linda Mekelburg
- Agency Staff Services Analyst - Megan Dorney

**INVOCATION**

Invocation was given by Supervisor Baugh.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**DECEMBER 2010 EMPLOYEE OF THE MONTH**  
**AGENCY STAFF SERVICES ANALYST II-CONFIDENTIAL MEGAN DORNEY**  
**RESOLUTION NO. 2010-113**

At the recommendation of Principal Administrative Analyst Julie Hope and by motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-113, which recognizes Shasta County's Employee of the Month for December 2010.

(See Resolution Book No. 51)

**PROCLAMATION: PEARL HARBOR DAY**

At the recommendation of Veterans Service Officer Bob Dunlap and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2010 as Pearl Harbor Remembrance Day in

Shasta County. Don Crandell and Art Wynant accepted the proclamation on behalf of the Pearl Harbor Survivors Association.

### **PRESENTATIONS**

#### **PRESENTATION: FAMILY JUSTICE CENTER**

Assistant District Attorney Bob Maloney introduced Family Justice Center Executive Director Michael Burke, who provided an update on the Shasta Family Justice Center. The Center opened September 1, 2010 and is a “one-stop center” to provide resources and services for victims of domestic violence and elder abuse.

### **ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Hawes pulled the item regarding the appointment to the Commission on Aging to introduce Lance Becker, who thanked the Board of Supervisors for the opportunity to serve on the Commission.

### **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 \$5.00 requiring special board action. (Auditor-Controller)

Appointed Lance Becker to the Commission on Aging for a term to January 2013. (Clerk of the Board)

Approved and authorized the Sheriff’s Office to accept and administer the Marijuana Suppression Program grant in the amount of \$550,000 for the period July 1, 2010 through June 30, 2011; authorized the Sheriff to act as Project Director for the purposes of the program to sign related grant documents, modifications that do not result in a change in the amount of the grant award, and other functional documents as required; approved a budget amendment increasing revenues and appropriations in the amount of \$389,523; and authorized the Auditor-Controller to pay claims for expenses related to the grant that include participating agency costs, such authorization extending through subsequent fiscal years in which funds have been re-appropriated until grant funds have been exhausted. (Sheriff)

Approved and authorized the Chairman to sign a retroactive license agreement with Pacific Gas & Electric (PG&E) in the amount of \$1,000 for the period November 1, 2010 through October 31, 2016 to allow access to PG&E land for required environmental and archaeological studies necessary for the replacement of the Cassel-Fall River Road at Pit River Bridge in the Fall River Mills area. (Public Works)

Adopt Resolution No. 2010-114, which certifies a Williamson Act contract cancellation fee of \$7,500 for the Certificate of “Tentative” Cancellation for Williamson Act Contract Cancellation No. 2007-03C, DuBose (Cottonwood area), and directs the Clerk of the Board to amend and record the Certificate of “Tentative” Cancellation for Williamson Act Contract

Cancellation No. 2007-03C to reflect the recalculated valuation and cancellation fee and to revise Condition No. 2. (Resource Management-Planning Division)

(See Resolution Book No. 51)

Adopted Resolution No. 2010-115, which makes certain findings to facilitate approval of Property Line Adjustment No. 09-13, DuBose (Cottonwood area), involving land restricted by a Williamson Act contract. (Resource Management-Planning Division)

(Resolution Book No. 51)

9:31 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, and unanimously carried, the Shasta County Water Agency took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign a retroactive agreement with West-Yost Associates in an amount not to exceed \$5,000 to provide grant coordination activities for the period August 16, 2010 through December 31, 2010. (Water Agency)

9:32 a.m.: The Shasta County Water Agency adjourned, 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 had no legislative report.

Supervisor Hawes recently attended a Sacramento Valley Basin Air Pollution Control Council meeting.

Supervisor Baugh recently attended a Regional Council of Rural Counties Executive Board Meeting.

Supervisor Kehoe recently attended a Shasta County Mental Health, Alcohol and Drug Advisory Board meeting.

Supervisor Hartman recently attended a Shasta Children and Families First Commission (First 5 Shasta) meeting.

Supervisors reported on issues of countywide interest.

9:34 a.m.: The Board of Supervisors recessed to attend the Pearl Harbor Survivors Memorial Service.

10:30 a.m.: The Board of Supervisors reconvened to open session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Rubin Cruse, Jr., Administrative Board Clerk Linda Mekelburg, and Agency Staff Services Analyst Megan Dorney present.

### **SCHEDULED HEARINGS**

#### **RESOURCE MANAGEMENT-PLANNING DIVISION**

##### ZONE AMENDMENT NO. 06-019

##### SANDRA DuBOSE

##### COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-019, DuBose, which would rezone approximately four acres in the Cottonwood area from an Agricultural Preserve (AP) District to a Public Facilities (PF) District. Associate Planner Lio Salazar 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 no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-019, Sandra DuBose, Cottonwood area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2009-061; and
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2009-061; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-019, as requested.

### **CLOSED SESSION ANNOUNCEMENT**

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

1. Consider public employee performance evaluations (County Administrative Officer and County Counsel), pursuant to Government Code section 54957; 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.

10:33 a.m.: The Board of Supervisors recessed to Closed Session.

12:30 p.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 public employee performance evaluations, as well as labor negotiations; however, no reportable action was taken.

12:32 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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