

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 11, 2011

**REGULAR MEETING**

9:00 a.m.: Chairman Baugh 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 Jim Wilson, PrayNorthState.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Wade voiced his support for Shasta County using technology to capture the methane gas at landfills to assist in generating local electricity.

Larry Gaspar expressed his concern with the methods in which the Shasta County Building Department enforced code violations and how it impacts residents.

**REGULAR CALENDAR**

**BOARD MATTERS**

**JANUARY 2011 EMPLOYEE OF THE MONTH**  
**PERSONNEL ANALYST III LISA HEFFLEY**  
**RESOLUTION NO. 2011-006**

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2011-006, which recognizes Personnel Analyst III Lisa Heffley as Shasta County's January 2011 Employee of the Month.

(See Resolution Book No. 52)

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Baugh noted that the letter to U.S. Representative Wally Herger and the agreement with Cornerstone Environmental Group have been pulled from the consent calendar for discussion.

**CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign the Certification Statement for the State Department of Education which appoints and reappoints members to the Shasta County Local Child Care Planning Council for the period January 1, 2011 through December 31, 2011. (Administrative Office)

Approved and authorized the Chairman to sign a letter to Gallina, LLP exercising the option to extend the agreement for auditing services to June 30, 2012. (Administrative Office/Grand Jury)

Approved the Chairman's appointments and liaison assignments for the year 2011, as follows:

**Supervisor Kehoe, District 1**

- County Functional Area - Health and Human Services
- CSAC Committee - Health and Human Services
- Redding Area Bus Authority
- Superior California Economic Development District
- Mental Health, Alcohol and Drug Advisory Board
- Local Agency Formation Commission (LAFCO)
- Community Action Board
- Emergency Food and Shelter Program
- Indian Gaming Local Community Benefit Committee
- Turtle Bay Advisory Committee
- Northern Rural Training and Employment Consortium Governing Board (NoRTEC), Alternate

**Supervisor Moty, District 2**

- County Functional Area - General Government
- CSAC Committee - Housing, Land Use, and Transportation
- Regional Transportation Planning Agency
- Regional Council of Rural Counties (RCRC), Alternate
- Northern California Water Association (NCWA)
- Northern Sacramento Valley Integrated Regional Water Management Board
- Sierra-Sacramento Valley Emergency Medical System Board
- Airport Land Use Commission (ALUC), Alternate
- Sacramento River Conservation Area Forum, Alternate
- California State Association of Counties (CSAC), Alternate
- Indian Gaming Local Community Benefit Committee, Alternate

**Supervisor Hawes, District 3**

- County Functional Area - Land Use
- CSAC Committee - Agriculture and Natural Resources

Regional Transportation Planning Agency  
 California State Association of Counties (CSAC)  
 Sacramento Valley Basinwide Air Pollution Control Council  
 Sacramento River Conservation Area Forum  
 Fire Department Qualifications Review Commission  
 Indian Gaming Local Community Benefit Committee  
 Redding Area Water Council's Policy Water Resources Master Plan, Alternate

Supervisor Hartman, District 4

County Functional Area - Veterans Affairs and Administration of Justice  
 CSAC Committee - Administration of Justice  
 Shasta County Children and Families First Commission  
 Area Agency on Aging, PSA II Executive Board, Alternate  
 Redding Area Bus Authority, Alternate  
 Superior California Economic Development District, Alternate  
 Regional Transportation Planning Agency, Alternate  
 Airport Land Use Commission (ALUC)  
 Remote Access Network Board  
 Fire Safe Council  
 Local Agency Formation Commission (LAFCO), Alternate  
 Sierra-Sacramento Valley Emergency Medical System Board, Alternate

Supervisor Baugh, District 5

County Functional Area - Land Use  
 CSAC Committee - Government Finance and Operations  
 Area Agency on Aging, PSA II, Executive Board  
 Regional Transportation Planning Agency  
 Regional Council of Rural Counties (RCRC)  
 Local Agency Formation Commission (LAFCO)  
 Airport Land Use Commission (ALUC)  
 Northern Rural Training and Employment (NoRTEC)  
 Redding Area Water Council's Policy Water Resources Master Plan  
 Fire Safe Council  
 Sacramento Valley Basinwide Air Pollution Control Council, Alternate  
 Mental Health, Alcohol and Drug Advisory Board, Alternate  
 Northern California Water Association (NCWA), Alternate

(Board Matters)

Approved the minutes of the meeting held on December 7, 2010, as submitted. (Clerk of the Board)

Adopted the following resolutions, which notify the Public Employees' Retirement System of the County's contribution to the 2011 group health insurance premium: Resolution No. 2011-007 for the General bargaining unit, Resolution No. 2011-008 for the Deputy Sheriff's Association bargaining unit, Resolution No. 2011-009 for the Unrepresented Managers bargaining unit, Resolution No. 2011-010 for the Confidential bargaining unit, Resolution No. 2011-011 for the Professional Peace Officers Association bargaining unit, Resolution No. 2011-012 for the Shasta County Employees Association-Supervisors bargaining unit, Resolution No. 2011-013 for the Deputy Sheriff's Association-Correctional Officers bargaining unit, Resolution No. 2011-014 for the Sheriff Administration Association bargaining unit, Resolution No. 2011-015 for the Mid-Management bargaining unit, and Resolution No. 2011-016 for the Professional bargaining unit. (Support Services-Personnel)

(See Resolution Book No. 52)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Catholic Healthcare West (CHW) Medical Foundation in an annual amount not to exceed \$100,000 per fiscal year to provide psychiatric inpatient hospital services to Shasta County

residents for the period July 1, 2009 through June 30, 2011; and adopted Resolution No. 2011-017, which designates CHW Medical Foundation at its Woodland Hospital facility as a facility to provide 72-hour treatment and evaluation and 14-day intensive treatment pursuant to the Lanterman-Petris-Short Act. (Health and Human Services (HHS)-Adult Services)

(See Resolution Book No. 52)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the California Department of Mental Health in the amount of \$172,233 for State Hospital bed usage and the right to one dedicated bed for the period July 1, 2009 through June 30, 2010, and the accompanying Contractor Certification Clauses Form. (HHS-Adult Services)

Approved and authorized the Chairman to sign the California Department of Health Services Children's Medical Services Branch Certification Statements in support of program plans and budgets totaling \$2,182,868 (Child Health and Disability Prevention Program - \$591,820, California Children's Services Administration - \$1,391,242, and Health Care Program for Children in Foster Care - \$199,806) for the period July 1, 2010 through June 30, 2011; and approved and authorized the Director of Public Health or his/her designee to sign amendments to the program budget(s) which result in a net change of no more than \$110,000 (approximately 5 percent of the total budget) and other minor, nonmonetary amendments as necessary. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive Order for Supplies or Services (agreement) with the U.S. Department of Agriculture (U.S.D.A.) Forest Service for Shasta County to receive \$11,782.23 for the Opportunity Center to provide janitorial and grounds maintenance services at the U.S.D.A Service Center and janitorial services at the Shasta Lake Ranger Station and U.S.D.A. Service Center Radio Depot for the period January 1, 2010 through January 31, 2010, with the intention to extend the period of performance; approved and authorized the Chairman to sign a retroactive amendment to the agreement increasing compensation to Shasta County by \$94,257.84 (for a maximum compensation of \$106,040.07) and extending the term through September 30, 2010, with three optional one-year renewals; approved and authorized the Chairman to sign a retroactive amendment to the agreement increasing compensation to Shasta County by \$36,082.32 (for a maximum compensation of \$142,122.39), implementing a federal wage increase, and extending the term through December 31, 2010; and adopted Resolution No. 2011-018, which authorizes the HHS Director or his/her designee to sign future Opportunity Center-related U.S.D.A. Orders for Supplies or Services and amendments or modifications to the Orders. (HHS-Regional Services)

(See Resolution Book No. 52)

Appointed various property owners to two-year terms on their Community Advisory Boards within their respective County Service Areas.

CSA #2 - Sugarloaf

Glenda Cibula  
Carmen Lee  
David Lee

CSA #11 – French Gulch

Judy Britton  
Steve Poirier  
Ember Swan  
Eileen Woll

CSA #13 – Alpine Meadows

Rod Castro  
Robert Ingenluyff  
Sue Ingenluyff  
Barclay Johnson

CSA #25 – Keswick

Lee Bunnell  
 Jim Cowee  
 Jerry Martin  
 Marion Schmitz  
 James Dillon

(Public Works)

For Holiday Acres Permanent Road Division (Bella Vista area), received the petition for activation of a revised annual parcel charge, affidavit verifying petition information, maintenance cost estimate, and parcel charge report; and set a public hearing for March 8, 2011 at 9:00 a.m. (or as soon thereafter as may be heard) to consider activation of a revised annual parcel charge rate. (Public Works)

Accepted an easement deed and quitclaim deed conveying parcels of right of way from Caltrans for a portion of Lewiston Road at State Highway 299 West. (Public Works)

Approved and authorized the County Purchasing Division to purchase a Type 1 triple combination pumper fire engine for the Shasta County Fire Department; awarded the bid to HME Ahrens-Fox for a total purchase price of \$333,330.98; and authorized the Auditor-Controller to pay claims for the purchase, such authorization extending through subsequent fiscal years in which funds have been reappropriated until the purchase is finalized. (County Fire)

Approved and authorized the Chairman to sign a memorandum of understanding with the National Park Service, Whiskeytown National Recreation Area at no cost to provide automatic aid for emergency services from the date of signing through January 10, 2016. (County Fire)

**ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

**LETTER: SHASTA-TRINITY NATIONAL FOREST  
 MOTORIZED TRAVEL MANAGEMENT PROJECT  
 TO U.S. REPRESENTATIVE WALLY HERGER**

In reply to questions by Supervisor Kehoe, County Counsel Rubin E. Cruse, Jr. stated the U.S. Forest Service (USFS) denied Shasta County's appeal of the Record of Decision and the Final Environmental Impact Statement for the Shasta-Trinity National Forest Travel Management Project. At a recent meeting of the Regional Council of Rural Counties, Regional Forester Randy Moore indicated that there may be an opportunity for the USFS to work with counties and local government. Mr. Cruse recommended the Board of Supervisors approve and authorize the Chairman to sign a letter to Congressman Wally Herger requesting that he facilitate and attend a meeting with representatives of Shasta County and the USFS to discuss the Shasta-Trinity National Forest Travel Management Project and ongoing coordination with Shasta County.

Scott Swendiman discussed the removal of 71 house boats at the Shasta Yacht Club at Turntable Bay eleven years ago, which were demolished by USFS personnel. Multiple efforts to have meetings were unsuccessful.

Sylvia Milligan stated that it is important that the Board of Supervisors continue in the dispute regarding the Shasta-Trinity National Forest Travel Management Project.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to U.S. Representative Wally Herger requesting he facilitate and attend a meeting with Shasta County and U.S. Forest Service representatives to discuss the Shasta-Trinity National Forest Motorized Travel Management Project and ongoing coordination with the County. (Administrative Office/County Counsel)

**WEST CENTRAL LANDFILL**  
**AGREEMENT: CORNERSTONE ENVIRONMENTAL GROUP**

Public Works Director Pat Minturn explained that the West Central Landfill, operated in Igo, jointly with Shasta County and the City of Redding, receives approximately 120,000 tons of waste each year. As the waste decomposes, it releases carbon dioxide and methane gases, which are flammable and the gases are currently vented to the atmosphere. Department of Public Works proposes to hire a consultant to design a system to burn landfill gases in generators to produce energy.

Daryl Moss, who operates companies that generate methane gas off of animal manure and organic food waste, requested the Board of Supervisors to consider public/private ventures.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment for the West Central Landfill, increasing appropriations and revenue by \$1,500,000 in the Solid Waste budget, to be offset by use of fund balance; approved a budget amendment increasing appropriations by \$1,500,000 in the West Central Landfill Replacement and Improvement fund, to be offset by use of fund balance; and approved and authorized the Chairman to sign an agreement with Cornerstone Environmental Group in an amount not to exceed \$211,000 to provide engineering services in support of design, permitting, construction, and operation of a landfill gas collection and control system from the date of signing through January 10, 2012, with one automatic ten-month renewal. (Public Works)

**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 Governor Brown actively making budget cuts to alleviate some of the \$28 billion state deficit. It appears that more responsibility will be placed on local government levels, although the state may not provide the necessary funding.

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Redding Area Bus Authority (RABA) supporting the continued appointment of Dick Dickerson as the RABA representative to the Regional Transportation Planning Agency.

Supervisor Kehoe recently attended a Mental Health, Alcohol & Drug Advisory Board meeting.

Supervisors reported on issues of countywide interest.

**CLOSED SESSION ANNOUNCEMENT**

County Counsel Rubin E. Cruse, Jr. advised that the item regarding one case of significant exposure to litigation was pulled from the agenda.

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

1. Confer with its counsel to discuss existing litigation entitled Meyers v. Jim Pope, et al., pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its counsel to discuss one case of initiation to litigation, pursuant to Government Code section 54956.9, subdivision (c).

10:00 a.m.: The Board of Supervisors recessed to Closed Session.

11:12 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 and potential initiation to litigation; however, no reportable action was taken.

11:13 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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