

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 8, 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 Paul Schrum, Grace Fellowship Foursquare Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by California Highway Patrol Captain Jerry Flavin.

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade stated that Shasta County should consider spending \$200 million to purchase vacant property on Buena Ventura Boulevard in Redding and then use the property to generate renewable energy locally.

Janet Tyrrel advised that March is Women's History Month, and the League of Women Voters is sponsoring an open forum regarding open government in March.

REGULAR CALENDAR

PRESENTATIONS

CALIFORNIA HIGHWAY PATROL SENIOR VOLUNTEER PROGRAM

California Highway Patrol Captain Jerry Flavin reported on the CHP Senior Volunteer Program. Volunteers assist at Driving Under the Influence (DUI) checkpoints, traffic control at incidents, parades, and other events. CHP Senior Volunteer Charlotte Bailey told of additional duties performed by the volunteers, such as facilitating the SPECTER trailer to alert drivers of

their speed, markings at accident scenes, working at the scales with inventory and reviewing logs of truckers, and assisting at fairs and Special Olympics.

CONSENT CALENDAR

By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe voted no on the agreement with the Burney Chamber of Commerce regarding funds for purchase and improvement of property.):

Regarding a grant to the Burney Chamber of Commerce, adopted Resolution No. 2011-033, which adopts the determination of a categorical exemption from the California Environmental Quality Act (CEQA), determines that approval of the grant in the amount of \$100,000 to the Burney Chamber of Commerce (Chamber) is needed to carry out programs deemed by the Board of Supervisors to be necessary to meet the social needs of the population of Shasta County, including, but not limited to, the Burney and Intermountain areas, and serves purposes that will benefit the community of Burney, and approves and authorizes the Chairman to sign a grant agreement with the Burney Chamber of Commerce in the amount of \$100,000, utilizing Community Benefit Agreement (Hatchet Ridge Wind Project) funds, to assist with the Chamber's purchase and improvement (including payment of necessary fees and obtainment of necessary permits) of property located at 36874 State Highway 299E in the Burney area to use as a Chamber of Commerce Office and Tourism Information Center; approved a budget amendment increasing appropriations in the Building Inspection Budget in the amount of \$100,000, to be offset by fund balance designation from the Community Benefit Agreement (Hatchet Ridge Wind Project) funds; and authorized the Auditor-Controller to pay claims associated with the grant agreement. (Administrative Office)

(See Resolution Book No. 52)

Adopted Policy Resolution No. 2011-03, which amends Administrative Policy 1-500, *Records Retention Schedules* to clarify that official records refer to both Board of Supervisors and Clerk of the Board records; amends the Records Retention Schedule; and authorizes Clerk of the Board staff to update the administrative policy after individual departments' updates are approved by the Board of Supervisors. (Clerk of the Board)

(See Policy Resolution Book)

Amended Page 135 of the June 29, 2010 minutes to correctly reflect discussion regarding Emergency Medical System communications. (Clerk of the Board)

Adopted Salary Resolution No. 1388, which reclassifies one Typist Clerk I/II position in the Public Health budget to a Public Health Assistant position as part of the Fiscal Year 2010-11 Classification Maintenance Program effective March 13, 2011. (Support Services-Personnel)

(See Salary Resolution Book)

Adopted Resolution No. 2011-034, which modifies the *Personnel Rules*, Chapter 19, Regular Part-Time and Extra Help to comply with California Public Employees' Retirement System (CalPERS) law. (Support Services-Personnel)

(See Resolution Book No. 52)

Approved and authorized the Chairman to sign a retroactive agreement with Edgewood Center for Children and Families in an amount not to exceed \$355,000 (\$155,000 for the period December 9, 2010 through June 30, 2011 and \$200,000 for Fiscal Year 2011-12) to provide residentially based mental health services to eligible children for the period December 9, 2010 through June 30, 2011, with one automatic one-year renewal. (Health and Human Services Agency (HHS)-Children's Services)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

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

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

Supervisor Moty recently attended Northern Sacramento Valley Integrated Regional Water Management Board meeting.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

LAW AND JUSTICE

SHERIFF

**SUPPLEMENTAL LOCAL LAW ENFORCEMENT
CITIZENS OPTION FOR PUBLIC SAFETY PROGRAM**

This was the time set to conduct a public hearing regarding front-line law enforcement services for the Supplemental Local Law Enforcement Citizens Option for Public Safety (COPS) program. Sheriff Tom Bosenko presented the board report and recommended approval. 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 no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors approved a request from the Sheriff for front-line law enforcement services funding in the amount of \$114,982 for the Supplemental Local Law Enforcement Citizens Option for Public Safety (COPS) program.

PUBLIC WORKS

**HOLIDAY ACRES PERMANENT ROAD DIVISION
PARCEL CHARGE ICNREASE**

This was the time set to conduct a public hearing regarding a parcel charge increase for Holiday Acres Permanent Road Division (PRD). Supervising Engineer Al Cathey presented the board report and recommended approval. 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 no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Hawes/Hartman), 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; and continued the matter to March 22, 2011 at 9:00 a.m. (or as soon thereafter as may be heard) to consider an increased parcel charge for Holiday Acres Permanent Road Division (PRD).

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Eversole v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a); and

9:30 a.m.: The Board of Supervisors recessed to Closed Session.

9:43 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. In the matter of Sharon Eversole v. County of Shasta, a workers' compensation claim, the Board, by a unanimous 5-0 vote, approved a compromise and release for Sharon Eversole in the amount of \$80,000, less credit for previously paid permanent disability advances in the amount of \$4,830.00. There was no further reportable action was taken.

9:45 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy