

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 17, 2011

REGULAR MEETING

9:01 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 Supervisor Baugh.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Don Kirk suggested the home where the courthouse is to be located could be moved to another location.

Mark Kreitz stated he would like to use the Veterans' Hall to hold a fund raiser for U.S. soldiers in Iraq.

Tony Austin Gant voiced complaints with various Shasta County departments due to his son's placement in foster care.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: VETERANS APPRECIATION MONTH

At the recommendation of Veterans Service Officer Robert Dunlap and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2011 as Veterans Appreciation Month in Shasta County.

Employment Development Department's Local Veterans' Employment Representative Kevin Marshall was present to accept the proclamation.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh announced that the item regarding the proposed by-laws of the Shasta County Inter-Mountain Fair Advisory Board was pulled for discussion.

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, as amended (Supervisor Moty abstained from the minutes of the May 10, 2011 meeting as he was not in attendance):

Approved the minutes of the meeting held on May 10, 2011, as submitted. (Clerk of the Board)

Appointed Clay Jacobson to the Fall River Resource Conservation District Board of Directors to an unexpired term to December 2012. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the California Institute of Mental Health in an amount not to exceed \$111,700 to provide trauma focused-cognitive behavioral therapy training courses from the date of signing through June 30, 2012. (Health and Human Services Agency (HHS)-Children's Services)

In order to secure an in-kind match from activities related to nutrition and physical activity promotion to expend federal revenue from the U.S. Department of Agriculture (U.S.D.A.) Supplemental Nutrition Assistance Program (S.N.A.P.), approved and authorized the Chairman to sign a retroactive memorandum of understanding with Simpson University for the period October 1, 2010 through September 30, 2011; and ratified the Director of Public Health's signature on a retroactive memorandum of understanding with the City of Redding for the period October 1, 2009 through September 30, 2011. (HHS-Public Health)

Relieved the County of accountability for capital assets that are no longer in the District Attorney's Office possession or control. (District Attorney)

Approved the following budget amendments, increasing revenues and appropriations in the amount of \$15,000 in the County Service Area (CSA) Administration budget unit; and increasing appropriations by \$80,000 in the CSA No. 17-Cottonwood Sewer Administration Fund, to be offset by use of fund balance. (County Service Areas)

Approved and authorized the Chairman to sign a master agreement with Caltrans to enable Shasta County to receive State transportation funds for State-funded projects; and adopted Resolution No. 2011-051, which approves and authorizes the Public Works Director to sign future program supplements to the agreement. (Public Works)

(See Resolution Book No. 52)

Approved and authorized the Chairman to sign an amendment to the agreement with PACE Engineering to allow for compensation on a lump-sum basis for costs associated with application fees for Pacific Gas and Electric (PG&E) services for the Elk Trail Water Improvement Project. (Public Works)

Adopted Resolution No. 2011-052, which authorizes Resource Management to apply for City/County Payment Program funds in the amount of \$28,755 on behalf of the County of Shasta

and the Cities of Anderson and Shasta Lake for Fiscal Year 2010-11 for beverage container recycling and litter abatement programs; appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant; and authorizes the Auditor-Controller to pay claims for program expenditures incurred in the course of the grant. (Community Education Section)

(See Resolution Book No. 52)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

SHASTA COUNTY INTER-MOUNTAIN FAIR BOARD BY-LAWS

In response to questions by Supervisor Kehoe, County Administrative Officer Larry Lees agreed that the length of time that the Inter-Mountain Fair Board took to bring their by-laws to the Board of Supervisors for approval is partly due to the changeover for the Fair Board's need to be answerable to County government, and they were slow to comply with the change. The terms of five years provides rotating term expirations for the five Board members.

Supervisor Hawes noted Resolution No. 2005-17, passed March 1, 2005, has a typographical error on Number 6, on page 2, there is an unnecessary word added to the section in "In order to continue to receiving state funding ..." the second "to" should be removed.

In response to questions by Supervisor Baugh, County Counsel Rubin Cruse advised that when a Board member has a conflict of interest, he or she must recuse and leave the room. However, if the individual feels it is necessary to speak during the public comments, he or she may provide comments and then leave the room. Mr. Cruse will research the matter to clarify the direction under these circumstances.

By motion made, seconded (Moty/Kehoe), and unanimously carried, the Board of Supervisor approved and authorized the Chairman to sign the by-laws of the Shasta County Inter-Mountain Fair Board. (Clerk of the Board)

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 the Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

QUARTERLY REPORT OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisor accepted the Quarterly Report of Investments for the period ending March 31, 2011.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
RESOLUTION NO. 2011-053

This was the time set for a public hearing to consider the submission of a Community Development Block Grant (CDBG) Planning and Technical Assistance grant application to fund a housing conditions survey, an income survey, and a Brownfields Inventory Report in the unincorporated area of Shasta County. Director of Housing and Community Action Programs Dr. Richard Kuhns presented the 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 matter, and the public hearing was closed.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2011-053, which approves and authorizes the Chairman or the Director of Housing and Community Action Programs to sign and submit a Community Development Block Grant (CDBG) Planning and Technical Assistance grant application in the amount of \$105,000 to fund a housing conditions survey, an income survey, and a Brownfields Inventory Report in the unincorporated area of Shasta County; the County Administrative Officer to sign the Statement of Assurances and any amendments; the Chairman to sign any grant agreement awarded for the program and any subsequent amendments; and the Director of Housing and Community Action Programs to sign any additional documentation required for participation in the program.

(See Resolution Book No. 52)

PUBLIC WORKS

BURNEY EXPRESS SERVICE
FEE INCREASE

This was the time set for a public hearing regarding the proposed fare increases on the Burney Express Service. Public Works Director Pat Minturn presented the staff report and recommended approval of the request, explaining that costs to provide the Burney Express have increased 38 percent since the last fare increase. 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 matter, and the public hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a \$0.25 fare increase on the Burney Express transit service effective July 1, 2011; and a \$0.25 fare increase on the Burney Express transit service effective July 1, 2012.

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that Closed Session item has been pulled.

9:56 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy