

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 21, 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 Dave Honey, Good News Rescue Mission.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Past Grand Jurors' Association member Dale Trudeau advised that 48 candidates were screened for the upcoming year's Shasta County Grand Jury. He expressed gratitude for the various members of the media that assisted with the advertising.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Baugh announced that the item regarding the request for Authorization of Discharge of Accountability for uncollectible assessments and unpaid unsecured property taxes were pulled for discussion.

**CONSENT CALENDAR**

By motion made, seconded (Hartman/Moty), 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 a Certificate of Termination agreement with the California State Association of Counties (CSAC) Finance Corporation to terminate the Site and Facility Lease and a lease agreement, both dated June 1, 1986, to release the 1986 Juvenile Hall upgrade project bond encumbrance effective June 21, 2011. (Administrative Office)

Adopted Resolution No. 2011-061, which establishes the Shasta County Appropriations Limit for Fiscal Year 2011-12 in the amount of \$136,745,237; and sets the annual adjustment factors used to calculate the appropriations limit at the change of 2.51 County per capita personal income change over the prior fiscal year, and a factor of 0.42 percent reflecting the annual change in population within Shasta County. (Auditor-Controller)

(See Resolution Book No. 52)

Approved the minutes of the meeting held on June 7, 2011, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Securitas Security Services USA, Inc. to extend the term of the agreement through August 31, 2011 to continue to provide security at various County locations, with no increase in compensation. (Health and Human Services Agency (HHS))

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Health Care Services increasing compensation by \$600,000 for Fiscal Year 2011-12 and \$650,000 for Fiscal Year 2012-13 (for a new total not to exceed \$2,725,000) to reimburse Shasta County for continuing to provide Medi-Cal Administrative Activities and extending the term for the period July 1, 2011 through June 30, 2013, effective June 29, 2011; and approved and authorized the Chairman to sign the associated Certification. (HHS)

Approved and authorized the use of one County-owned vehicle by the Sheriff's Shingletown Citizens' Volunteer Patrol (SCVP) under the conditions that the vehicle will not be included in the County replacement program, the SCVP will be responsible for fuel and maintenance costs, and the Sheriff's Office will be responsible for the semi-annual safety inspection expense of \$75. (Sheriff/Support Services-Fleet Management)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta Union High School District in an amount not to exceed \$90,866 for Shasta County to provide one Deputy Sheriff (School Resource Officer) on the Foothill High School campus from the date of signing through May 31, 2012. (Sheriff)

Approved and authorized the Chairman to sign a renewal agreement with the Anderson Union High School and Happy Valley Union School Districts in the amount of \$66,493 for Shasta County to provide one Deputy Sheriff (School Resource Officer) for 30 hours per week on school campuses from the date of signing through May 31, 2012. (Sheriff)

For the Crag View Water Improvement Project, approved and authorized the Chairman to sign a revised easement deed from Rome Creek Timber, LLC conveying one parcel of project easement; and accepted a revised easement deed conveying one parcel of project easement. (Public Works)

Adopted Resolution No. 2011-063, which approves and authorizes the Public Works Director to sign the Safe Drinking Water State Revolving Fund program funding agreement for the Crag View Water Improvement Project, amendments, and other related documents; and

designates revenues from special assessments collected by Crag View Water System Assessment District No. 2010-1 as the dedicated source of revenue to repay the loan. (Public Works)  
(See Resolution Book No. 52)

For the Fall River Mills Airport Apron, Taxiway, Beacon, and Lighting Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications, and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after July 14, 2011 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with the City of Redding (City) for the City to consent to the construction of improvements within a utility easement next to the Juvenile Hall. (Public Works)

Adopted Resolution No. 2011-064, which authorizes Resource Management to apply for the Used Oil Payment Program - Second Cycle in an estimated amount of \$29,839 on behalf of the County of Shasta and the City of Anderson and the City of Shasta Lake (Cities) for Fiscal Year 2011-12; authorizes the County of Shasta to act as the lead agency on its own behalf and on behalf of the Cities for the purpose of the grant; authorizes the Auditor-Controller to pay claims for program expenditures incurred in the course of the grant; and approves and authorizes the Director of Resource Management to sign and submit the application, agreement, and other grant-related documents. (Community Education Section)

(See Resolution Book No. 52)

### **ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

#### **AUTHORIZATION OF DISCHARGE OF ACCOUNTABILITY**

9:10 a.m.: Chairman Baugh recused due to having an interest in one of the businesses identified as Grand View Nursery and Florist, Inc., which is on the list of Assessments Discharged for Roll Year 2011; passed the gavel to Vice Chairman Moty, who presided, and Chairman Baugh left the room.

Treasurer-Tax Collector-Public Administrator Lori Scott discussed the process for notifying taxpayers when their unsecured assessments become delinquent.

In response to questions by supervisors, Ms. Scott explained that following unsuccessful attempts to collect delinquent taxes, penalties, and fees, and the liens have expired, the statute no longer allows aggressive collections. Methods of aggressive collecting include seizure of bank accounts and State income tax returns. The liens which were filed in 1978 through 1999 are now expired. Because it is no longer possible to aggressively collect these debts, they must be removed from the system; however, they continue to keep record of the amounts owed so individuals may pay their debt, with penalties and interest charged. The law does not allow negotiating a lower tax bill; however, monthly payments may be accepted.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a request for Authorization of Discharge of Accountability pursuant to Revenue and Taxation Code section 2611.1 in the amount of \$35,961.80 for uncollectible assessments made in calendar years 1978, 1979, 1980, and 1981, plus \$2,176.30 in penalties; and in the amount of \$623,048.91 for uncollectible assessments made in calendar years 1982 through 1991 and 1999, plus \$62,300.53 in penalties and \$2,720.00 in costs on the unpaid unsecured property taxes. (Treasurer-Tax Collector-Public Administrator)

9:25 a.m.: Chairman Baugh returned to the room; Vice Chairman Moty returned the gavel to Chairman Baugh.

**SHASTEC LOW- AND MODERATE-INCOME HOUSING SET-ASIDE FUNDS  
RESOLUTION NO. 2011-062**

9:26 a.m.: Supervisor Hawes recused on the SHASTEC item (due to personal property holdings in the vicinity of Stillwater Business Park), and he left the room.

Director of Housing and Community Action Programs Dr. Richard Kuhns stated that the proposed resolution will allow funds to be spent outside the SHASTEC zone which would increase communities to access low and moderate income housing options. Loans will be offered to rental property owners with a payback option of 5 to 30 years. The County will put a lien on the property until the loan is repaid. Rental rehabilitation would bring the properties to Housing and Urban Development (HUD) standards and provide affordable housing.

In response to questions by Supervisor Kehoe, Dr. Kuhns noted that the money will be dedicated to rehabilitation instead of new construction because there is not a housing shortage; however, there is a shortage in affordable housing for low income individuals and families. The cost is substantially lower to rehabilitate existing rental units than to build rental units.

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2011-062, which finds that expenditure of a portion of the SHASTEC Low- and Moderate-Income Housing Set-Aside Funds to finance the Rental Multi-Family Housing Rehabilitation Program outside of the SHASTEC boundaries is of benefit to the SHASTEC Project Area. (Housing and Community Action Programs)

(See Resolution Book No. 52)

9:31 a.m.: Supervisor Hawes returned to the room.

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

Supervisor Kehoe recently attended a Redding Area Bus Authority meeting.

Supervisor Baugh recently attended a Regional Council of Rural Counties meeting.

Supervisors reported on issues of countywide interest.

**TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**

**SHASTA COUNTY CODE CHAPTER 15.20**

**PROPERTY LINE ADJUSTMENTS**

Treasurer-Tax Collector-Public Administrator Lori Scott explained that following the creation of a property line adjustment if one of the parcels was delinquent, the delinquency could potentially affect all parcels involved. The amendment will protect property owners from any unknown delinquencies that may cloud the title of the property.

In response to questions by Supervisor Moty, Ms. Scott stated the advance collection of unpaid taxes will eliminate a new property owner of unknowingly having the responsibility to pay past due property taxes. Deputy Assessor-Recorder Cathy Scott advised that property taxes are collected in advance on subdivisions and parcel splits. With the proposed amendment, all parties will be aware when the property taxes are current.

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors introduced and waived the reading of an ordinance which amends Shasta County Code Chapter 15.20, *Property Line Adjustments*, to require prepayment of real property taxes prior to approval of any lot line adjustments. Supervisor Moty voted no because the property taxes should not be paid in advance.

## **SCHEDULED HEARINGS**

### **PUBLIC WORKS**

#### **SISKIYOU COUNTY TRANSFER STATION PARCEL CHARGES RESOLUTION NO. 2011-065**

This was the time set to conduct a public hearing and consider parcel charges for Shasta County residents using Siskiyou County landfills to cover the tipping fees. Public Works Director Pat Minturn presented the staff report and recommended approval of the request. The Affidavit of Publication and Notice of Hearing 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. 2011-065, which maintains at the current rate parcel charges to pay tipping fees at the Siskiyou County Transfer Station.

(See Resolution Book No. 52)

#### **BURNEY DISPOSAL, INC. ANDERSON-COTTONWOOD DISPOSAL SERVICES, INC. RATE ADJUSTMENTS RESOLUTION NOS. 2011-066 AND 2011-067**

This was the time set to conduct a public hearing to consider adjusted rates for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Services, Inc. Chief Fiscal Officer Barbara Young presented the board report and recommended approval of the rate adjustments. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

In response to questions by Supervisor Moty, Public Works Director Pat Minturn explained that adjustments are based upon changes in the Consumer Price Index (CPI) and tipping/hauling fees. The CPI is set forth in the agreement with the haulers, which partially reflects on the cost of the expense of fuel which has greatly increased.

The public hearing was opened, at which time no one spoke for or against the rate adjustments, and the public hearing was closed. No oral protests or written protests were offered.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2011-066, which adjusts residential, commercial, and transfer station refuse collection rates for Burney Disposal, Inc. effective July 1, 2011, and adopted Resolution No. 2011-067, which adjusts residential, commercial, and transfer station refuse collection rates for Anderson-Cottonwood Disposal, Inc. effective July 1, 2011.

(See Resolution Book No. 52)

10:02 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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