

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 26, 2011

REGULAR MEETING

9:04 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 David Stark, Grace Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Mikki Duke, Diane Crisel, Gary Love, Claire Berg, Shyrle De Haven, Mary Morenos, Rhonda Jenkins, Paul Morenos, and Debbie Morning opposed possible salary reductions for In-Home Supportive Services workers.

REGULAR CALENDAR

PRESENTATIONS

**COMMISSION ON AGING
ANNUAL REPORT**

Commission on Aging member Janet Tyrrel provided a report on the Commission's activities in 2010-2011.

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:

Adopted Resolution No. 2011-086, which approves a short-term loan in the amount of \$15,750 to the Castella Fire Protection District from the County General Reserve which will be repaid from the District's tax apportionment. (Administrative Office)

(See Resolution Book No. 52)

Approved the minutes of the meeting held on June 28, 2011, as submitted. (Clerk of the Board)

Appointed Kay Zimmerman to the Manton Joint Cemetery District Board of Trustees to fill an unexpired term to December 2012. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Redding Industrial and Occupational Health (RIOH) Medical Group with no change in compensation to provide pre-employment medical services to change the name of the consultant to Redding Occupational Medical Center Inc. and retain the original term through June 7, 2013, with two automatic one-year renewals. (Support Services-Personnel Division)

Designated the Shasta County Probation Department as the agency to provide Post-Release Community Supervision pursuant to Assembly Bill 109; and designated the Shasta County Health and Human Services Agency Director to the Community Corrections Partnership Executive Committee pursuant to Assembly Bill 117. (Probation/Health and Human Services Agency (HHS))

Approved and authorized the Chairman to sign the Acceptance of Offer of Dedication for Public Use for previously offered rights of way in the Elk Trail East area; and ratified the Public Works Director's signature on a ten-year extension of the United States Forest Service (U.S.F.S.) Use Permit for the existing and proposed facilities on U.S.F.S.-controlled lands. (Public Works)

For the Union School Road Widening 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 August 18, 2011 at 11:00 a.m. (Public Works)

Approved budget amendments to re-budget capital projects from Fiscal Year 2010-11 increasing appropriations in the Capital Projects, Land Buildings and Improvements (LB&I) budget with a net impact of \$289,136 to appropriations and \$505,107 to Transfers In; increasing appropriations and revenues by \$197,920 in the Jail budget; increasing appropriations and revenues by \$80,000 in the HHS Mental Health Services Act (MHSA) budget; increasing appropriations by \$30,733 in the Library budget, to be offset by fund balance; increasing appropriations by \$138,220 in the Long Term Debt budget, to be offset by fund balance; increasing appropriations by \$19,000 in the County Fire budget, to be offset by fund balance; increasing appropriations and revenues by \$300,000 in the Solid Waste budget; and increasing appropriations by \$300,000 in the West Central Landfill Replacement and Improvement budget, to be offset by fund balance. (Public Works/Sheriff/HHS/Library/County Fire)

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 a request to send a letter to Governor Brown to reconsider the proposed delay of the veterans' home in Shasta County and maintain the originally committed opening date of early 2012. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Governor Brown opposing budget cuts delaying the opening of the veterans' home in Redding.

CAO Lees explained that there is a redundancy with Senate Bill 469 (Vargas), *Land Use* as this bill will create an unneeded level of bureaucracy, and requested the Board of Supervisors to approve a letter opposing the bill. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Governor Brown opposing Senate Bill 469 (Vargas), *Land Use*.

CAO Lees advised of a concern he has with the most recent statewide redistricting maps due to a proposal to group Shasta County with coastal counties.

Charles Alexander agreed with the proposed letter regarding the redistricting.

In reply to questions by Supervisor Kehoe, Supervisor Baugh explained that the language in the proposed letter was provided by Senator LaMalfa's representative Brenda Haynes. Supervisor Kehoe stated that the communication should be nonpartisan, and he would, therefore, not approve of the letter as written.

Supervisors Moty, Hartman, Hawes noted that they support the redistricting of counties with issues of commonality.

Following further discussion, by motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign a letter, to the Citizens Redistricting Commission expressing concerns with the most recent statewide redistricting maps. Supervisor Kehoe voted no due to the source of the language for the letter and the nonpartisan nature of the legislative body.

Supervisor Kehoe recently attended a the Superior California Economic Development District meeting.

Supervisor Baugh advised that that the August 2, 2011 Board of Supervisors meeting has been canceled due to lack of agenda items. There will be a special meeting on August 1, 2011, beginning at 5:00 p.m.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS**PUBLIC WORKS****ANNUAL PARCEL CHARGE REPORTS****PERMANENT ROAD DIVISIONS****RESOLUTION NO. 2011-087**

This was the time set to conduct a public hearing to confirm the Annual Parcel Charge Reports for the various Permanent Road Divisions in Shasta County and to direct the parcel charges be placed on the property tax bills for Fiscal Year 2011-12. Deputy Public Works Director Scott Wahl presented the staff 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/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2011-087, which confirms the Annual Parcel Charge Reports for the various Permanent Road Divisions in Shasta County in the same amount as currently charged; and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2011-12:

Aegean Way	Jennifer Drive EFER	Santa Barbara Estates, Units 3 & 4
Aiden Park	Jordan Manor	Shasta Lake Ranchos
Alpine Way	L & R Estates	Santa Barbara Estates, Units 3 & 4
Amber Lane	Lark Court	Shasta Lake Ranchos
Amber Ridge	Laverne Lane	Shasta Meadows Drive
Amesbury Village	Logan Road	Shelly Lane
Blackstone Estates	Los Palo Drive EFER	Silver Saddle Estates
Butterfield Lane EFER	Manor Crest	Ski Way
Canto Del Lupine	Manton Heights	Sleeping Bull Estates
China Gulch	Manzanillo Orchard	Sonora Trail
Coloma Drive	Marianas Way	Squaw Carpet Fire Access
Cottonwood Creek Meadows	Millville Way	Squaw Carpet Fire Access 2
Country Fields Estates	Mountain Gate Meadows	Sterling Ranch
Craig Lane	Mt. Lassen Woods	Stillwater Ranch
Crowley Creek Ranchettes	Mule Mountain Parkway	Terri Lee Terrace EFER
Deer Flat Road	North Chaparral Drive	Timber Ridge
Diamond Ridge Estates	Old Stagecoach Road	Valparaiso Way
Dusty Oaks Trail	Palo Cedro Oaks	Vedder Road
East Stillwater Way	Ponder Way/Carriage Lane	Victoria Highlands Estates
Equestrian Estates	Ritts Mill Road	Village Green
Fore Way Lane	River Hills Estates	Waterleaf Estates
Foxwood Estates	Robledo Road	Westview Drive EFER
Fullerton Way	Rocky Ledge Estates	White Oak Manor
Garth Drive EFER	Rolland Country Estates	Wisteria Estates
Honeybee Acres	Santa Barbara Estates, Unit 1	Woggon Lane
Intermountain Road	Santa Barbara Estates, Unit 2	

(See Resolution Book No. 52)

ANNUAL PARCEL CHARGE REPORTS
COUNTY SERVICE AREAS
RESOLUTION NO. 2011-088

This was the time set to conduct a public hearing to confirm the Annual Parcel Charge Reports for various County Service Areas (CSAs) and to direct the parcel charges be placed on the property tax bills for Fiscal Year 2011-12. Deputy Public Works Director Scott Wahl presented the staff 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/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2011-088, which confirms the Annual Parcel Charge Reports for the following County Service Areas; and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2011-12:

Amber Ridge	Bally View	Blackstone Estates
Circle C Manor	Cody Addition No. 1	Cody Addition No. 2
Construction Way	Country Fields Estates	Danish Lane
Foothill Vista 1	Foothill Vista 2	Hollywood Drive
Manor Crest	Marianas Way	Montgomery Hills
Palo Cedro Manor	Palo Cedro Oaks (Tr. 1874)	Rhonda View
Rolland Country Estates	Santa Barbara Estates 1	Santa Barbara Estates 2
Santa Barbara Estates 3 & 4	Ski Way	Sombrero Court
Sylvan Trails Heights	Timber Hills Drive	Valparaiso Way
Victoria Highlands Estates	Winchester Manor 1	Winchester Manor 2

(See Resolution Book No. 52)

DELINQUENT FEES AND UNCOLLECTIBLE DEBTS
COUNTY SERVICE AREAS
RESOLUTION NO. 2011-089

This was the time set to conduct a public hearing and consider confirming the Reports of Delinquent Fees and Uncollectible Debts for various County Service Areas (CSAs). Deputy Public Works Director Scott Wahl presented the staff 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 (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2011-089, which confirms the Reports of Delinquent Fees for various CSAs; directed the annual liens be placed on the tax bills for Fiscal Year 2011-12; and approved a discharge of accountability for collection of unpaid water and sewer service accounts that have been deemed uncollectible in CSAs under the administration of the Public Works Department.

CSA No. 2 - Sugarloaf	CSA No. 8 - Palo Cedro	CSA No. 17 - Cottonwood
CSA No. 3 - Castella	CSA No. 11 - French Gulch	CSA No. 23 - Crag View
CSA No. 6 - Jones Valley	CSA No. 13 - Alpine Meadows	CSA No. 25 - Keswick

(See Resolution Book No. 52)

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 09-004
McCONNELL FOUNDATION
WEST REDDING AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 09-004, McConnell Foundation which would rezone approximately 0.2 acres in the west Redding area from Planned Development (PD) and Unclassified (U) districts to an Open Space (OS) 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 time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 09-004, McConnell Foundation, west Redding area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as set forth in Planning Commission Resolution No. 2011-009;
2. Made the rezoning findings as set forth in Planning Commission Resolution No. 2011-009; and
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 09-004, as requested.

CLOSED SESSION ANNOUNCEMENT

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 In re Pacific Gas & Electric Company (Kilarc-Cow Creek) and Rule v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a); 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.

10:46 a.m.: The Board of Supervisors recessed to Closed Session.

11:58 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, as well as labor negotiations; however, no reportable action was taken.

11:59 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy