

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 9, 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 Pastor John Wiseman, Risen King Community Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Vicki Donavon, Eileen Goulet, Adrienne Emerson, Donna Stile, Sheri Henderson, Lola and Valentyne Gutzman, Amy Joy Earp, Shyrle DeHaven, Alma Guerrero, Dorothy Grisham, Christine Walls, Cynthia Lahey, and Shane Hatfield opposed possible salary reductions for In-Home Supportive Services workers.

**REGULAR CALENDAR**

**BOARD MATTERS**

**AUGUST 2011 EMPLOYEE OF THE MONTH**  
**SENIOR INFORMATION TECHNOLOGY ANALYST KARI PIAZZA**  
**RESOLUTION NO. 2011-092**

At the recommendation of Chief Information Technology Officer Charlie Haase and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2011-092, which recognizes Senior IT Analyst Kari Piazza as Shasta County's August 2011 Employee of the Month.

(See Resolution Book No. 52)

**PROCLAMATION: COMMUNITY HEALTH CENTER WEEK**

By motion made, seconded (Kehoe/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 7-13, 2011 as Community Health Centers Week in Shasta County. Shasta Consortium Executive Director Doreen Bradshaw was present to accept the proclamation.

**PROCLAMATION: CHILD SUPPORT AWARENESS MONTH**

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2011 as Child Support Awareness Month in Shasta County.

**PRESENTATIONS****VETERANS HOME OF CALIFORNIA, REDDING**

Veterans Home Administrator Frank Williams provided an update of the construction on the Veterans Home of California, Redding. The Veterans Home is funded through completion of construction and is on schedule and on budget, with an anticipated completion date of January 20, 2012. The units will include residential care for the elderly, a skilled nursing facility, and a memory care unit skilled nursing facility for a full total of 150 beds. There will be more than 240 employees in the Veterans Home.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Baugh announced that the item regarding the Fall River Mills Airport would be 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 (Supervisor Kehoe voted no on the agreement with Cogent, Inc. as he disagreed with the advance payment.), as amended:

Approved and authorized the Chairman to sign the County Claims List totaling \$4,773.97 requiring special board action. (Auditor-Controller)

Enacted Ordinance No. 378-2012, which approves Zone Amendment No. 08-003, Hawkins Companies, LLC (Creek Bottom area), as introduced August 1, 2011. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopt Salary Resolution No. 1394, which approves job classification descriptions for the Workers' Compensation Adjuster I-Confidential (SR 465) position and the Workers' Compensation Adjuster II-Confidential (SR 495) effective August 9, 2011. (Support Services - Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Cogent, Inc., in an amount not to exceed \$62,053.16 to provide maintenance and support services for “livescan” fingerprint hardware and software for the period June 1, 2011 through May 31, 2013; approved prepayment in the amount of \$28,441.03 for the portion of the agreement that falls in Fiscal Year 2012-13; approved a budget amendment in the Sheriff’s Budget increasing appropriations and revenues by \$62,054 with an offset by a transfer in from the CAL-ID Penalty Assessment Trust Fund; and authorized the Auditor-Controller to pay the claim for the expense related to the agreement. (Sheriff’s Office)

Approved and authorized the Chairman to sign an agreement with Allen Funeral Service, Inc., d.b.a. Allen & Dahl Funeral Chapel for the provision of indigent cremation and interment services for a period of one year from the date of signing, with two automatic one-year renewals in an amount not to exceed \$90,000 during the entire term of the agreement. (Sheriff’s Office)

Awarded to the low bidder, Darren Taylor Construction, Inc., on a unit-cost basis, the contract for construction on Various Permanent Road Divisions in the amount of \$458,165.48. (Public Works)

For the East Redding Bike Lanes Project - Phase IIB, approved and authorized the Chairman to sign right-of-way contracts with Manning Living Trust (0.27 acres at \$8,100), Troy and Marcia Coulter (0.15 acres at \$8,100), Tomas and Christina Sundoen (0.06 acres at \$6,300), Gary Jeantet (0.09 acres at \$3,000), and Joneleit 1995 Living Trust (0.07 acres at \$2,600); accepted five easement deeds from these owners conveying parcels of project right of way; approved and authorized the Chairman to sign one Real Property Purchase Agreement with Geraldine Bartlett (1.00 acre at \$65,000); and accepted one grant deed conveying one parcel of project right of way. (Public Works)

Approved a budget amendment increasing revenues in the Energy Retrofit Debt Service Fund budget in the amount of \$138,220. (Public Works)

For the Crag View Water Improvement Project, approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after September 8, 2011 at 11:00 a.m. (County Service Area No. 23-Crag View Water)

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

#### **LEASE AGREEMENT: McARTHUR FARM SUPPLY, INC. FALL RIVER MILLS AIRPORT**

Public Works Director Pat Minturn advised that various upgrades have taken place at the Fall River Mills Airport since its inception in the 1940’s. In response to a Request for Proposal, McArthur Farm Supply, Inc. expressed interest in leasing an undeveloped area, which they will develop to Shasta County standards. In response to questions by Supervisor Kehoe, Mr. Minturn stated negotiations included establishing a 30-year lease, due to the costly improvements that will be made by McArthur Farm Supply. The cost-of-living increases will begin in 2020 and will be tied to the Consumer Price Index, with a maximum of 6 percent in any one year.

In response to questions by Supervisor Kehoe, Assistant County Counsel James Ross explained the lease agreement has a provision for assignment of the lease with Shasta County’s consent.

In response to questions by Supervisor Kehoe, Mr. Minturn confirmed that Shasta County will not incur any costs on this transaction.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with George and Christine McArthur, d.b.a. McArthur Farm Supply, Inc. in the amount of \$2,200 annually, to

lease a 10,000 square foot area for a fixed base operator aerial crop dusting and spraying operation from the date of signing with a term of 30 years, with annual cost adjustments beginning in 2020 based on changes in the Consumer Price Index, provided the adjustment shall not exceed six percent in any one year. (Public Works - Fall River Mills Airport)

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

Supervisor Hawes recently attended a Sacramento Valley Basinwide Air Pollution Control Council meeting.

Supervisors reported on issues of countywide interest.

**ADMINISTRATIVE OFFICE**

**ASSEMBLY BILL X1 27**

Chairman Baugh announced that the item regarding the introduction and waiving of the reading of a Continuation Ordinance required by Assembly Bill X1 27 (AB X1 27) was pulled at the request of the department.

**LEASE AGREEMENT FOR CELLULAR PANEL EQUIPMENT  
SHASTA COUNTY MAIN JAIL**

Administrative Analyst Elaine Grossman explained the process of accepting bids for a potential lease of rooftop and ground space at Shasta County Jail for cellular panel equipment.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding a potential lease for rooftop and ground space at 1655 West Street, Redding (Shasta County Main Jail) for cellular panel equipment, determined the project to be categorically exempt from review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301 in that the project is a minor alteration of an existing public facility.

In accordance with Government Code section 25530, Chief Deputy Clerk of the Board Glenda Tracy opened one sealed bid submitted in accordance with Resolution No. 2011-081 by Frank Schabarum in care of New Cingular Wireless PCS, LLC by AT&T Mobility Corporation, and announced the amount of monthly rent proposed was \$2,000 per month during the first year of the lease term.

Chairman Baugh called for oral bids in accordance with Government Code section 25531. None were submitted, and the call for bids was closed.

Chairman Baugh announced the highest bid and bidder is New Cingular Wireless PCS, LLC by AT&T Mobility Corporation its Manager, and is deemed the apparent successful bidder, contingent upon finding by County that said bidder is a responsible bidder.

Assistant County Counsel James Ross explained that the Board of Supervisors meeting must be adjourned at the end of the meeting to August 16, 2011 at 9:00 a.m., or as soon thereafter as may be heard, allowing staff the opportunity to review the bid form and evaluate the information and return for the Board of Supervisors to consider adopting a Resolution of Acceptance.

### **SUPPORT SERVICES - PERSONNEL DIVISION**

#### **SUCCESSOR COMPREHENSIVE MEMORANDUM OF UNDERSTANDING PEACE OFFICERS ASSOCIATION BARGAINING UNIT RESOLUTION NO. 2011-093**

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2011-093, which approves a successor comprehensive memorandum of understanding with the Professional Peace Officers Association (PPOA) Bargaining Unit for the period August 1, 2011 through July 31, 2013.

(See Resolution Book No. 52)

### **LAW AND JUSTICE**

#### **PROBATION**

#### **COMMUNITY CORRECTIONS PARTNERSHIP BUDGET AMENDMENT**

At the recommendation of Chief Probation Officer Wes Forman and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors accepted the State Community Corrections Partnership committee one-time, start-up and planning funds and approved a budget amendment to increase appropriations and revenue in the Probation budget in the amount of \$100,000.

### **SCHEDULED HEARINGS**

#### **HEALTH AND HUMAN SERVICES**

#### **HEALTH AND HUMAN SERVICES AGENCY (HHS)**

#### **PUBLIC HEALTH**

#### **PUBLIC HEALTH SERVICE REDUCTIONS**

This was the time set to conduct a Beilenson public hearing to consider reducing services of the Public Health Department. Director of Public Health Donnell Ewert presented the staff report and recommended approval of the proposed reduction in services. The Notice of Hearing is on file with the Clerk of the Board.

In response to questions by Supervisors, Mr. Ewert confirmed that the Public Health Department has been trying to manage the negative impact of the State of California budget and

will continue to help those affected to seek treatment and services elsewhere prior to the reduction of services.

The public hearing was opened, at which time Charles Alexander objected to the cost of promoting a smoking ordinance in the City of Anderson.

No one else 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 approved the following Public Health service reductions:

1. Sexually Transmitted Disease Clinic: Eliminate one weekly 3-hour sexually transmitted disease (STD) clinic at Shasta County Public Health (Breslauer Way)(100 percent reduction; and
2. Immunization Clinic: Eliminate twice monthly 3-hour immunization clinic at Shasta County Public Health (Shasta Lake)(100 percent reduction).

### **GENERAL GOVERNMENT**

### **ADMINISTRATIVE OFFICE**

#### **LEASE AGREEMENT FOR CELLULAR PANEL EQUIPMENT SHASTA COUNTY MAIN JAIL, CONTINUED**

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors adjourned to August 16, 2011 at 9:00 a.m., or as soon thereafter as may be heard, to consider adopting a resolution which finds the cellular panel equipment project categorically exempt in conformance with the California Environmental Quality Act (CEQA), accepts the bid of the responsible person or entity that submitted the highest bid to lease the rooftop and ground space at the Shasta County Main Jail in accordance with Government Code sections 25530 and 25531, directs staff to finalize lease terms, and approves and authorizes the Chairman to sign the finalized lease; and authorizes the County Administrative Officer to execute any documents necessary to effectuate the terms of the lease.

11:20 a.m.: The Board of Supervisors adjourned to August 16, 2011 at 9:00 a.m., or as soon thereafter as may be heard.

#### **August 16, 2011**

9:02 a.m.: The Board of Supervisors reconvened with all Supervisors, County Administrative Officer Larry Lees, County Counsel Rubin Cruse, Administrative Board Clerk Linda Mekelburg, and Staff Services Analyst Megan Dorney present.

### **CONSENT CALENDAR**

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following action, which was listed on the Consent Calendar:

Adopted Resolution No. 2011-094, regarding a potential lease for rooftop and ground space for cellular panel equipment, which finds the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); in accordance with Government Code sections 25530 and 25531, accepts the highest bid of \$2,000 per month from New Cingular Wireless PCS, LLC to lease the rooftop and ground space at 1655 West Street, Redding

(Shasta County Main Jail); directs staff to finalize lease terms; approves and authorizes the Chairman to sign the finalized lease; and approves and authorizes the County Administrative Officer to execute any documents necessary to effectuate the terms of the lease. (Administrative Office)

(See Resolution Book No. 52)

9:03 a.m.: The Board of Supervisors adjourned.

---

Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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