

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 4, 2005

REGULAR MEETING

9:00 a.m.: Chairman Hawes 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 Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Tim Moore, Redeemed Ministries International.

PLEDGE OF ALLEGIANCE

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

2004 CHAIRMAN'S YEAR IN REVIEW

Chairman Hawes presented the Chairman's Year-In-Review report, which listed some of the significant accomplishments made in Shasta County during the year 2004.

PRESENTATION OF PLAQUES TO OUTGOING SUPERVISORS FUST AND WILSON

Chairman Hawes presented a plaque to Supervisor Irwin Fust and Supervisor Molly Wilson.

**PRESENTATION OF STATE OF CALIFORNIA SENATE RESOLUTION
TO SUPERVISOR FUST**

On behalf of State Senator Sam Aanestad, former Senator Maurice Johannessen presented a State of California Senate Resolution to Supervisor Fust in recognition of his years of service.

SWEARING-IN CEREMONY

Shasta County Clerk Cathy Darling performed the swearing-in ceremony for Mark Cibula, District 2 Supervisor; Glenn Hawes, District 3 Supervisor; and Linda Hartman, District 4 Supervisor.

ELECTION OF 2005 CHAIRMAN

Chairman Hawes called for nominations for the position of Chairman of the Board for the year 2005. By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors elected Supervisor Kehoe to the position of 2005 Chairman.

ELECTION OF 2005 VICE CHAIRMAN

Chairman Kehoe called for nominations for the position of Vice Chairman of the Board for the year 2005. By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors elected Supervisor Clarke to the position of 2005 Vice-Chairman.

PRESENTATION OF PLAQUE TO 2004 CHAIRMAN

Chairman Kehoe presented a plaque to Supervisor Hawes in recognition of his dedicated service to Shasta County as Chairman of the Board of Supervisors during 2004.

- 9:30 a.m.: The Board of Supervisors recessed to allow Supervisors Fust and Wilson to step down from the dais and allow Supervisors Cibula and Hartman to take their seats on the dais.
- 9:45 a.m.: The Board of Supervisors reconvened to open session with Supervisors Cibula and Hartman seated on the dais.

PUBLIC COMMENT PERIOD - OPEN TIME

Dennis Miller stated that he would like the members of the InterMountain Fair Board of Directors to be elected instead of appointed. Cecil Ray stated that actions of the InterMountain Fair have an appearance of impropriety. Supervisor Clarke requested that the issue of concern regarding the InterMountain Fair be placed on a later agenda. Supervisor Hawes stated that California Fairs & Exhibitions may offer some assistance.

Sheriff Jim Pope advised that his office is hosting a refreshment time following the Board of Supervisors meeting to recognize the retiring Supervisors and the incoming Supervisors.

CONSENT CALENDAR

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, with Supervisor Cibula abstaining on the Notice of Completion for the Shasta County Administration Center:

Approved and authorized the Chairman or his/her designee to sign the County claims list when Board of Supervisors' meetings are canceled during the year 2005. (Board of Supervisors)

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2005. (Board of Supervisors)

Adopted Resolution No. 2005-1, which authorizes the execution of the Fiscal Year 2005-06 California Arts Council Grant State/Local Partnership Programs.
(See Resolution Book No. 46)

Authorized the issuance of checks totaling \$1,208.70 requiring special board action. (Auditor-Controller)

Appointed Robert Miller to the Board of Building Appeals for a two-year term to December 2006. (Clerk of the Board)

Reappointed J.R. Murray and David Winningham to the Burney Basin Mosquito Abatement District Board for two-year terms to January 2007. (Clerk of the Board)

Reappointed Travis Corder, Robert Rynearson, and Ralph Taylor to the Fall River Resource Conservation District for four-year terms to December 2008. (Clerk of the Board)

Reappointed Robert Thompson, Jr. to the Inter-Mountain Fair Board for a five-year term to January 2010. (Clerk of the Board)

Reappointed James Hamlin, Gail McClung, and Karen Scholes to the Mayers Memorial Hospital District for a four-year term to December 2008. (Clerk of the Board)

Reappointed William Meek to the Law Library Board of Trustees for a one-year term to January 2006. (Clerk of the Board)

Reappointed Dr. Andrew Deckert, Karen Kratzer, Barbara Lapp, Sher Huss, Judie Englesby-Smith, and Maxine Wayda to the Shasta Children and Families First Commission for one-year terms to January 2006. (Clerk of the Board)

Reappointed Gary Hergert and C. Bruce Wade to the Shasta Mosquito and Vector Control District Board for four-year terms to January 2009. (Clerk of the Board)

Reappointed Stuart Gray, Phil Schoefer, and Bruce Wendt to the Western Shasta Resource Conservation District for four-year terms to November 2008. (Clerk of the Board)

Adopted Resolution No. 2005-2, which retains the five-year time period before the Tax Collector can sell tax-defaulted non-residential commercial property. (Treasurer-Tax Collector-Public Administrator)

(See Resolution Book No. 46)

Awarded to the low bidder, Dean Hammond Construction, on a unit-cost basis, the contract for construction on the Shasta County Library - Redding Main, Site Demolition in the amount of \$164,000. (Public Works)

Authorized the Director of Public Works to sign a Notice of Completion for the Shasta County Administration Center and record it within 10 days of completion. (Public Works)

Approved an advance payment of \$23,607.71 in maintenance fees to Accela Corporation for the Permits Plus software system for the period July 1, 2004 through June 30, 2006 in order to obtain a 10 percent discount. (Resource Management)

For the Cottonwood Hills Estate Project, approved and authorized the Chairman to sign an agreement with the Nelson 2004 Trust in an amount not to exceed \$299,540 relating to the

preparation by a consultant of a development plan, environmental impact report (EIR), mitigation monitoring plan (MMP), and staff costs related to document production and processing of related land use permits; approved and authorized the Chairman to sign an agreement with Pacific Municipal Consultants in an amount not to exceed \$299,540 to prepare a development plan, EIR, and MMP; and authorized the Director of Resource Management to approve minor amendments to the agreements provided they do not result in any substantial or functional change to the original intent of the agreements. (Resource Management-Planning Division)

9:30 a.m.: The Board of Supervisors recessed and reconvened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Directors of the Shasta County Water Agency took the following actions, which were listed on the Consent Calendar:

Adopted Water Agency Resolution No. 2005-1, which authorizes the Chairman to sign an Interim Renewal Contract retroactively with the U.S. Department of the Interior Bureau of Reclamation to provide Central Valley Project water for the period January 1, 2005 through February 28, 2006.

(See Water Agency Resolution Book)

Adopted Water Agency Resolution No. 2005-2, which assigns 1,000 acre-feet of the Water Agency's contract for Central Valley Project water to the Mountain Gate Community Services District (CSD); and approved and authorized the Chairman to sign the Assignment Contract.

(See Water Agency Resolution Book)

9:45 a.m.: The Shasta County Water Agency recessed and reconvened as the Board of Supervisors.

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: SHASTA CASCADE RAIL PRESERVATION SOCIETY CERTIFICATES OF APPRECIATION

Matt Shuman of the Shasta Cascade Rail Preservation Society presented Certificates of Appreciation to the Board of Supervisors, former Supervisor Irwin Fust, and various County Departments concerning their assistance with the historical Southern Pacific Train Depot project.

BOARD MATTERS

2004 EMPLOYEE OF THE YEAR
PUBLIC HEALTH PROGRAM MANAGER KATHEY KAKIUCHI
RESOLUTION NO. 2005-5

At the recommendation of Director of Public Health Marta McKenzie and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-5, which recognizes Public Health Program Manager Kathey Kakiuchi as Shasta County's 2004 Employee of the Year.

(See Resolution Book No. 46)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, advising that the Governor's State of the State will be January 5, 2005. The Governor chose Director of Finance Tom Campbell to address the State fiscal issues.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

APPROVAL OF MINUTES: DECEMBER 7 AND 14, 2004

Supervisor Kehoe advised that the minutes of the meeting of November 23, 2004 had been pulled at the request of the department. By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the minutes of the meetings held on December 7 and 14, 2004, as submitted. Supervisors Cibula and Hartman abstained.

SCHEDULED HEARINGS

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

PARKING PLAN & FEES
SHASTA COUNTY ADMINISTRATIVE CENTER

This was the time set to conduct a public hearing and consider introducing and waiving the reading of two ordinances which set parking fees and establish a parking plan at the Shasta County Administration Center. 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 imposition of the use of meters, and the public hearing was closed.

CAO Latimer recommended a continuance of the matter until January 11, 2005 due to Hearing Officer training issues.

By consensus, the Board of Supervisors continued the matter until January 25, 2005 at 9 a.m., or as soon thereafter as may be heard.

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 04-016

DEBBIE BURNS

NORTHEAST REDDING AREA

This was the time set to conduct a public hearing and regarding Zone Amendment No. 04-016, Debbie Burns, which would rezone approximately 4.48 acres in the Northeast Redding area from a Rural Residential, combined with a Mobile Home District, Building Site Minimum per the recorded map (R-R-T, BSM) District to a Rural Residential, combined with a Mobile Home (R-R-T) District. Resource Management Associate Planner Zachary Bonnin presented the staff report and recommended approval of the project. 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 Bill Downs spoke on behalf of Debra Burns and Damon Anderson, and stated that Ms. Burns proposed to use the mobile home located on the subject property as a care facility for Ms. Burns' mother. No one else 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 took the following actions regarding Zone Amendment No. 04-016, Debbie Burns, Northeast Redding area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 04-123;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 04-123; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-016 as requested.

ZONE AMENDMENT NO. 04-019

JON & STEPHEN ROBERTS

BELLA VISTA AREA

This was the time set to conduct a public hearing and regarding Zone Amendment No. 04-019, Jon and Stephen Roberts, which would rezone approximately 41 acres in the Bella Vista area from an Unclassified District to a to a Limited Agricultural (A-1) District. Resource Management Associate Planner Nancy Polk presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

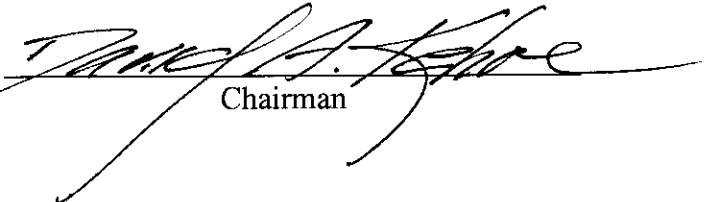
The public hearing was opened, at which time Dan and Rich Amacker explained that they had requested approval on a similar project in the past, which had been denied; they requested that both projects be given equal consideration. Supervisors Clarke and Hawes agreed and requested that the Amacker project be researched further. Director of Resource Management Russ Mull and Assistant County Counsel Mike Ralston agreed that the Amacker project could be

researched for possible reconsideration, but it would be inappropriate for that research to cause a delay in any action taken on Zone Amendment No. 04-019. No one else spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 04-019, Jon and Stephen Roberts, Bella Vista area:

1. Adopted a CEQA determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2004-125;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2004-125; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-019 as requested.

10:53 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 11, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

District No. 3 - Supervisor Hawes - Absent

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Eric Madsen, Cottonwood Bible Baptist Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the agenda item of the Auditor-Controller's for approval of claims was pulled at the request to the department to be brought back for action at a later time.

Chairman Kehoe also noted the following correction to the minutes of the January 4, 2005 Board of Supervisors meeting: Election of 2005 Vice Chairman shall be corrected to read, "*Supervisor Hawes* called for nominations for the position of Vice Chairman of the Board for the year 2005."

CONSENT CALENDAR

By motion made, seconded (Hartman/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the Chairman to sign the Certification Statement with the State Department of Education which appoints and reappoints members to the Shasta County Local Child Care Planning Council for the period January 1, 2005 through December 31, 2006. (Administrative Office)

Approved the minutes of the meeting held on January 4, 2005, as submitted. (Clerk of the Board)

Authorized the Chairman to sign a renewal agreement with Pacific Bell/MCI Telecommunications Corporation extending the term to December 3, 2008 to give Shasta County authorization to order various telecommunication services under the umbrella of the State of California agreement. (Information Technology)

Authorized the Chairman to sign a contract amendment with the Shasta Consortium of Community Health Centers with no change in compensation or term to provide for the return to the County of any balance remaining in the Dental Resource Fund at the termination of the contract. (Social Services)

Authorized the Chairman to sign a rent-free, month-to-month lease agreement with the Anderson Outlets, LLC (Prime Outlets at Anderson) for approximately 350 square feet of office space for use as a Sheriff's Office South County Substation effective December 1, 2004. (Sheriff)

Acting as the Board of Directors of various County Service Areas (CSAs), appointed the following property owners to two-year terms on the Community Advisory Boards within their respective CSAs:

CSA No. 2 - Sugar Loaf

Ron Johnson
Carmen Lee
David Lee

CSA No. 3 - Castella

Michael Ballou
Cathie Blanchard
Don Smith
Marie Smith

CSA No. 6 - Jones Valley

Al Clewett
Corwin Myers
Ronald Carter

REGULAR CALENDAR**BOARD MATTERS****JANUARY 2005 EMPLOYEE OF THE MONTH**
ADMINISTRATIVE BOARD CLERK III-CONFIDENTIAL LINDA MEKELBURG
RESOLUTION NO. 2005-4

At the recommendation of County Administrative Officer Doug Latimer and Chief Deputy Clerk Glenda Tracy and by motion made, seconded (Clarke/Cibula), the Board of Supervisors adopted Resolution No. 2005-4, which recognizes Administrative Board Clerk III-Confidential Linda Mekelburg as Shasta County's January 2005 Employee of the Month.

(Resolution Book No. 46)

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update regarding Governor Schwarzenegger's Proposed 2005-06 State Budget.

Supervisors reported on issues of countywide interest.

SOCIAL SERVICES**LEASE: EATON GIFT**
DESK AND CHAIR USED BY JUDGE EATON

At the recommendation of Joann Davis and by motion made, seconded (Clarke/Hartman) and unanimously carried, the Board of Supervisors authorized the Chairman to sign a lease with the Eaton Gift, in the custody of the Richard B. Eaton Museum.

CLERK OF THE BOARD**APPROVAL OF MINUTES: NOVEMBER 23, 2005**

By motion made, seconded (Clarke/Hartman) the Board of Supervisors approved the minutes of the November 23, 2004 meeting, as submitted.

INFORMATION TECHNOLOGY**RECORDS RETENTION SCHEDULE**
RESOLUTION NO. 2005-5

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Hartman/Cibula) and unanimously carried, the Board of Supervisors approved

Resolution No. 2005-5, which establishes a records retention schedule for the Information Technology Department.

(See Resolution Book No. 46)

9:27 a.m.: The Board of Supervisors recessed.

AFTERNOON SESSION

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Clarke, Senior Deputy County Counsel John Loomis, Director of Resource Management Russ Mull, and Chief Deputy Clerk of the Board Glenda Tracy present.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT-PLANNING DIVISION

APPEAL: PARCEL MAP 04-043
ELIZABETH HEGY, SOUTHWEST REDDING AREA
RESOLUTION NO. 2005-06

This was the time set to conduct a public hearing and consider an appeal of the Planning Commission's approval of Parcel Map 04-043, Elizabeth Hegy/Bob Richardson (Southwest Redding area) and Zone Amendment No. 03-019. Mr. Richardson is appealing the conditions placed upon the project due to his daughter's proposal to build a single-family dwelling on a five-acre portion of the property, specifically the recommendation to improve the existing Emergency Fire Escape Road (EFER) to the current Shasta County Fire Safety Standards.

Associate Planner Zachary Bonnin presented the staff report and gave a Power Point presentation, recommending denial of the appeal. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened.

Bob Richardson spoke in opposition to the conditions placed on the project, explaining that the existing road on the property was maintained and provided good drainage. He stated that the original recording passed the California Department of Forestry and Fire Prevention/Shasta County Fire Department (CDF) requirements, and the County's requirement to improve the existing emergency fire escape road should not be required as the road is graded every one to two years, with no erosion problems.

Public Works Director Pat Minturn stated that the Department of Public Works maintains Permanent Road Divisions in the County for an estimated annual cost of \$10,000 per mile. He stated that the subject road is not qualified for two-way travel due to its width. If a fire-fighting vehicle needed to use the road, there would not be enough room for a vehicle attempting to escape.

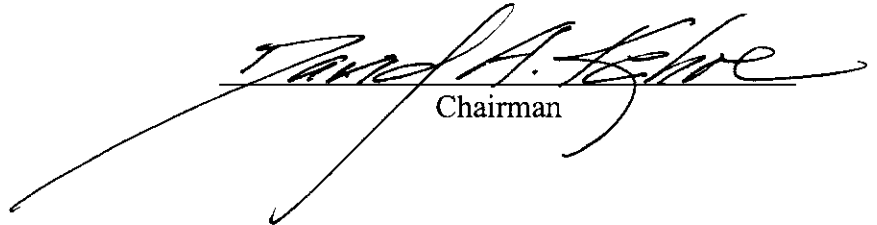
Julie (Richardson) Patton stated that her father has maintained the road.

No one else spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-6, which denies the appeal and upholds the Planning Commission's approval of Parcel Map 04-043.

(See Resolution Book No. 46)

2:16 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 18, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Bill Gillis, First Baptist Church of Redding.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

County Fire Warden Ken McLean advised that recent legislation effective January 1, 2005, has increased the minimum clearance required around structures from 30 feet to 100 feet and this will affect the County Fire Standards; and development of a community-wide fire-protection plan will provide a map for fire-safe projects and will open up opportunities for federal grants to do those projects.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe pulled for correction the County Claims list and the ordinance enacting a Zone Amendment for Les Schwab Tires. He noted that the amount of the County claims was changed from \$2,080.40 to \$1,896.45, and that the correct Zone Amendment number for the Les Schwab (Burney area) matter is Zone Amendment No. 03-004.

In response to a question from Supervisor Cibula regarding the agreements for services to Mental Health patients, CAO Latimer explained that a six-month period of public input on Proposition 63 has taken place. Mental Health has had the first public exploratory session with several planned over the next six months; at that time the Board of Supervisors and the department will then have a clearer picture of where the entire Mental Health expenditures will occur.

CONSENT CALENDAR

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, with Supervisor Hawes abstaining from the minutes of the January 11, 2005 meeting as he was absent:

Authorized the issuance of warrants totaling \$1,896.45 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on January 11, 2005, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1889, which approves Zone Amendment No. 03-004, Les Schwab (Burney area), as introduced July 15, 2003. (Clerk of the Board)
(See Zoning Ordinance Book)

Adopted Resolution No. 2005-7, which approves the amended Conflict of Interest Code and Appendix regarding designated positions and disclosure categories for the Enterprise Elementary School District. (Clerk of the Board)
(See Resolution Book No. 46)

Reappointed Diana Garside and Jo Sutherland to the Shasta County Community Action Board for five-year terms to December 2009. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health in the amount of \$130,765 to provide state hospital services to patients referred by Shasta County for Fiscal Year 2004-05. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Vista Pacifica Center, Inc. increasing the annual maximum compensation by \$40,000 (for a maximum annual compensation of \$194,000) to provide skilled nursing services for the period January 18, 2005 through June 30, 2006. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Right Road Recovery Programs, Inc. in an amount not to exceed \$280,000 to provide nonresidential alcohol and other drug treatment services for the period February 1, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with the Shasta Community Health Center in an amount not to exceed \$6,534 to provide dental sealant services for the period January 1, 2005 through June 30, 2005, with two automatic one-year renewals. (Public Health)

Approved and authorized the Chairman to sign an agreement with the cities of Redding and Anderson to operate the Integrated Public Safety System for the period January 18, 2005 through January 17, 2010. (Sheriff)

Took the following actions regarding the Sweetbriar Tree Removal project: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Director of Public Works to

advertise for bids; and authorized opening of bids on or after February 10, 2005 at 11 a.m. (Public Works)

Adopted Resolution No. 2005-8, which approves and authorizes the Chairman to sign an amendment to the cooperative fire protection agreement with the California Department of Forestry and Fire Protection increasing maximum compensation by \$2,311,145 (for a total maximum of \$6,215,103) and retaining the term of July 1, 2002 through June 30, 2005 to administer and operate the Shasta County Fire Department. (County Fire)

(See Resolution Book No. 46)

9:20 a.m.: The Board of Supervisors recessed and reconvened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Directors of the Shasta County Water Agency took the following action, which was listed on the Consent Calendar:

Adopted Water Agency Resolution No. 2005-3, which assigns 578 acre-feet of the Water Agency's contract for Central Valley Project water to the Bella Vista Water District; approved and authorized the Chairman to sign the Assignment Contract; and approved and authorized the Chairman to sign a contract to refund \$73,990.25 to the Bella Vista Water District.

(See Water Agency Resolution Book)

9:20 a.m.: The Shasta County Water Agency recessed and reconvened as the Board of Supervisors.

REGULAR CALENDAR

BOARD MATTERS

CHAIRMAN'S 2005 APPOINTMENTS

Chairman Kehoe presented the recommended 2005 Chairman's appointments. By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved the Chairman's appointments and liaison assignments for the year 2005, as follows:

Supervisor Kehoe, District 1

- County Functional Area - Health and Human Services
- CSAC Committee - Health and Human Services
- Redding Area Bus Authority
- Northern California Supervisors Association
- Superior California Economic Development Corporation
- Regional Council of Rural Counties

Supervisor Cibula, District 2

- County Functional Area - General Government
- CSAC Committee - Government Finance and Operations
- Regional Transportation Planning Agency, Alternate

Supervisor Hawes, District 3

County Functional Area - Land Use
 CSAC Committee - Agriculture and Natural Resources
 Regional Transportation Planning Agency

Supervisor Hartman, District 4

County Functional Area - Veterans Affairs/Land Use
 CSAC Committee - Housing, Land Use, and Transportation
 Regional Transportation Planning Agency
 Children and Families First Commission
 Area Agency on Aging, PSA II, Executive Board, Alternate
 Northern California Supervisors Association, Alternate
 Redding Area Bus Authority, Alternate
 Superior California Economic Development Corporation, Alternate

Supervisor Clarke, District 5

County Functional Area - Administration of Justice
 CSAC Committee - Administration of Justice
 Area Agency on Aging, PSA II, Executive Board
 Regional Transportation Planning Agency
 Regional Council of Rural Counties, Alternate

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County including discussion at a CAO Association meeting in Sacramento on January 14, 2005 regarding impacts of the State budget. The budget will affect county departments and agencies, including the Road Department (Public Works), the Sheriff's Office, Public Health, Social Services, and the Education Community.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE**DISTRICT ATTORNEY****DISTRICT ATTORNEY 2003-04 BIENNIAL REPORT**

District Attorney Jerry Benito presented the biennial report for 2003-04 regarding the accomplishments of the District Attorney's Office. Mr. Benito highlighted the cooperation of staff and the multitude of programs and many achievements throughout the period. In response to a question from Chairman Kehoe, Mr. Benito advised that the biennial report packets are available at his office, and will be posted on their website. CAO Latimer stated that copies will be supplied at the libraries.

GRANT AWARD
REDDING RANCHERIA COMMUNITY FUND
PURCHASE OF BULLET-PROOF VESTS
BUDGET AMENDMENT

At the recommendation of District Attorney Jerry Benito, and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved the acceptance of a grant award from the Redding Rancheria Community Fund at Shasta Regional Community Foundation in the amount of \$4,500 to purchase bullet-proof vests for District Attorney Investigators, approved a budget amendment increasing revenues and appropriations in Services and Supplies by \$4,500, and authorized the Auditor-Controller to pay claims related to the project.

PROBATION

BUDGET TRANSFER

At the recommendation of Chief Probation Officer Jim Kuhn and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved a budget transfer from the Probation budget to the Support Services-Fleet Management budget in the amount of \$7,200 to purchase a used Ford Explorer.

OTHER DEPARTMENTS

COUNTY FIRE

BUDGET TRANSFER

At the recommendation of Deputy Fire Warden Kelly Dreesmann and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved a budget transfer in the amount of \$18,031 from Small Tools and Equipment-EMS to create a fixed asset account to purchase two monitor/defibrillator units for use by firefighters.

GRANT: SCHWAB FUND FOR CHARITABLE GIVING
SHINGLETOWN, SOLDIER MOUNTAIN, AND WHITMORE
VOLUNTEER FIRE COMPANY BUDGETS
BUDGET AMENDMENT

At the recommendation of Deputy Fire Warden Kelly Dreesmann and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to accept a grant from the Schwab Fund for Charitable Giving in the amount of \$1,000 each for the Shingletown, Soldier Mountain, and Whitmore Volunteer Fire Companies, and approved a budget amendment increasing revenues and appropriations in the amount of \$1,000 each for the Shingletown, Soldier Mountain, and Whitmore Volunteer Fire Company budgets.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Abbey v. Hernandez, Jayne v. Pope, Carey v. Andrews, Pineda v. Bridgett, Wilson v. City of Redding, Barber v. Shasta County Mental Health, Wurtz v. Skillman, pursuant to Government Code Section 54956.9, subdivision (a).

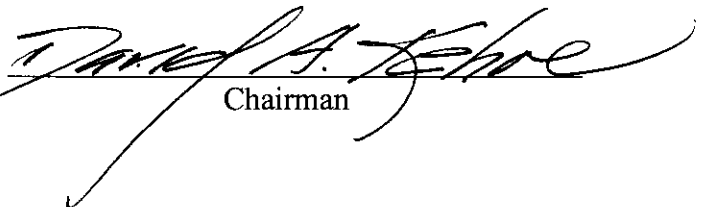
- 9:36 a.m.: The Board of Supervisors recessed to Closed Session.
- 11:00 a.m.: Supervisor Cibula recused himself from the discussions regarding Pineda v. Bridgett, Wilson v. City of Redding, and Wurtz v. Skillman due to a conflict because of past associations with parties to the lawsuits and left the room.
- 11:15 a.m.: The Board of Supervisors recessed from Closed Session.
- 11:19 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Clarke, Hawes, and Cibula, Assistant County Counsel Mike Ralston, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. By unanimous vote, defense of Carey v. Andrews was referred to the law firm of Gary Brickwood. By unanimous vote, with Cibula recused, the defense of Pineda v. Bridgett was referred to the law firm of Gary Brickwood. By unanimous vote, with Cibula recused, defense of Wilson v. City of Redding was referred to the law firm of Larry Moss.


No other reportable action was taken.

- 11:20 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 25, 2005

REGULAR MEETING

9:03 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Mike Kerns, Vineyard City Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Louise Zimmerman requested the Board of Supervisors to review public access for members of the public to speak at Open Time and she requested that the parking meters at the Shasta County Administration Center (SCAC) be returned to the vendor.

Richard Paz asked that County employees be required to pay for parking and that the Board of Supervisors reassess the public parking allocation in a few months; he also requested that the Open Time Request Forms be available in the Board chambers.

Peter Klimansky addressed the issue of the loss of life in Iraq, as well as the cost of the war, and stated that the war should be stopped.

Ron DeMessage inquired as to why he should be required to go to see the Tax Collector.

Charlotte Bailey asked who will police the parking meters.

Gracious Palmer asked that the agenda state that speaking in Open Time is allowed to those who have not completed an Open Time Request form and asked that the Board of Supervisors reexamine the parking meter issue.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula advised that he would abstain from voting on the agenda item regarding an amendment to the agreement with Kitchell CEM for project management services on the SCAC because personal property holdings in the area.

Supervisor Clarke pulled the minutes of the Board of Supervisors meeting for correction. On Page 17, under Closed Session Announcement, the name of the Board member announcing that the Board of Supervisors would recess to Closed Session should be corrected to read, "*Chairman Kehoe.*"

CONSENT CALENDAR

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended, with Supervisor Cibula abstaining on the agenda item regarding an amendment to the agreement with Kitchell CEM for project management services on the SCAC:

Authorized the issuance of warrants totaling \$9,015.38, requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 18, 2005, as amended. (Clerk of the Board)

Authorized the Director of Housing and Community Action Programs to sign and submit a grant application and any subsequent amendments to Runyon Saltzman & Einhorn, Inc. in the amount of \$10,000 for the period of February 2005 to December 2005 to provide outreach activities to rural communities about ways to reduce energy consumption and to encourage Shasta and Tehama County consumers to purchase energy efficient appliances. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign agreements with the Department of Health Services in the amount of \$64,000 to implement the Preventive Health Care for the Aging (PHCA) program for the period November 1, 2004 through June 30, 2006; and with Home Health Care Management, Inc. in the amount of \$58,800 to implement comprehensive health assessments and health education as part of the PHCA program for the period November 1, 2004 through June 30, 2006. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with Thomas Wright dba Wright Education Services increasing maximum compensation by \$7,000 (for a total amount not to exceed \$17,000) and retaining the term of July 1, 2004 through June 30, 2005 to provide counseling services to Shasta County Children and Family Services clients. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta Treatment Associates decreasing maximum compensation by \$6,000 (for a total amount not to exceed \$19,000) and retaining the term of July 1, 2004 through June 30, 2005 to provide counseling services to Shasta County Children and Family Services clients. (Social Services)

Approved and authorized the Chairman to sign an agreement with New Directions to Hope in an amount not to exceed \$145,988 to provide therapy treatment services to children through the Child Abuse Treatment (CHAT) program from the date of signing through September 30, 2005. (District Attorney)

Approved and authorized the Chairman to sign an amendment to the agreement with Kitchell CEM extending the term to June 30, 2005 to provide project management services on the Shasta County Administration Center with no change in compensation. (Public Works)

For the Fall River Mills Airport Expansion Project: Approved and authorized the Chairman to sign a contract with the Nellie Dunbar Trust to purchase 12.62 acres for \$90,100; and accepted a grant deed conveying one parcel of project right of way. (Public Works)

Approved and authorized the Chairman to sign a utility easement deed to grant Pacific Gas and Electric Company an easement across a portion of the West Central Landfill to provide the required electric service to the Veterans' Cemetery. (Public Works)

For Tract No. 1882, Jordan Manor (northwest Cottonwood area), approved the final map for filing; accepted on behalf of the public offers of dedication for public roads and public utility easements; adopted Resolution No. 2005-9, which consents to but does not accept offers of dedication for drainage easements or for any other public use; approved and authorized the Chairman to sign an agreement with David Woodfill for completion of improvements, and accepted a performance security in the amount of \$47,000 and a payment security in the amount of \$23,500; and approved and authorized the Chairman to sign an agreement with David Woodfill guaranteeing workmanship for one year, and accept security for faithful performance in the amount of \$13,400. (Public Works)

(See Resolution Book No. 46)

For Santa Barbara Estates Tract 1868, Unit 2 Permanent Road Division (north Redding area), received the petition for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for March 15, 2005 at 9 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

FEBRUARY 2005 EMPLOYEE OF THE MONTH
DEPUTY SHERIFF CAROL BURCH
RESOLUTION NO. 2005-10

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-10, which recognizes Deputy Sheriff Carol Burch as Shasta County's February 2005 Employee of the Month.

(See Resolution Book No. 46)

APPOINTMENT: SUPERVISOR CIBULA
LOCAL AGENCY FORMATION COMMISSION
NORTHERN RURAL TRAINING & EMPLOYMENT CONSORTIUM GOVERNING
BOARD
SOLID WASTE HEARING PANEL
AIRPORT LAND USE COMMISSION (ALTERNATE)

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors appointed Supervisor Cibula to fill the following unexpired terms: Local Agency

Formation Commission (LAFCO) to expire January 2008; Northern Rural Training and Employment Consortium Governing Board (NoRTEC)--no term expiration date; Solid Waste Hearing Panel to expire June 2006; and Airport Land Use Commission (alternate) to expire May 2007.

APPOINTMENT: SUPERVISOR HARTMAN
AIRPORT LAND USE COMMISSION
LOCAL AGENCY FORMATION COMMISSION (ALTERNATE)
MENTAL HEALTH BOARD (ALTERNATE)

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors appointed Supervisor Hartman to fill the following unexpired terms: Airport Land Use Commission to expire May 2007; Local Agency Formation Commission (LAFCO) (alternate) to expire January 2008; and Mental Health Board (alternate) to expire January 2006.

APPOINTMENT: VETERANS CEMETERY ADVISORY COMMITTEE

Chairman Kehoe pulled the agenda item regarding appointment to the Veterans Cemetery Advisory Committee as he anticipates a meeting with State officials.

APPOINTMENT: SUPERVISOR HAWES
SIERRA NEVADA CONSERVANCY

By motion made, seconded (Clarke/Hartman), and unanimously carried, Supervisor Hawes was appointed to represent Shasta County to the Sierra Nevada Conservancy for a two-year term to expire December 31, 2006.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County.

Supervisor Hawes advised that he attended the Sacramento River Conservation Area Forum meeting and was elected as Vice Chair. He was also appointed to the Resource Advisory Committee.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

ADMINISTRATIVE OFFICE

PARKING FEES AND PARKING PLAN
SHASTA COUNTY ADMINISTRATION CENTER

9:32 a.m.: Supervisor Cibula recused himself due to a conflict of interest as he owns real property in the immediate vicinity, and he left the room.

This was the time set to conduct a public hearing and consider the request of Public Works Director Pat Minturn for the Board of Supervisors to introduce and waive the reading of two ordinances which set parking fees and establish a parking plan at the Shasta County

Administration Center. Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

County Administrative Officer Doug Latimer explained that the parking structure in the Administration Center has approximately 300 spaces for approximately 200 employees and was designed to handle growth for twenty years. Parking meters, which were in the original building plans, would provide a large turn-over of spaces for members of the public to handle their business at the SCAC, while County employees would only be able to park in specified permitted spaces. There has been some concern that County employees would utilize the metered spaces rather than the permitted spaces. Supervisor Clarke agreed that it was part of the original design of the facility.

Supervisor Hartman stated that County staff would be respectful and would not park in the metered parking areas, but her concern was that other businesses near the Administration Center might try to use the parking areas for their use.

Mr. Minturn reviewed the history of the Administration Center and parking structure, noting that 156 parking spaces that were obliterated by the building of the Administration Center, so it was necessary to replace those parking spaces, as well as to provide for some growth in the County government in the years to come. He noted that the meters are programmable. The fee can be set at the Board of Supervisors' discretion, and estimated revenue on 44 meters is approximately \$11,000 or \$12,000 a year.

In response to a question of Supervisor Hartman, Mr. Minturn advised the cost to remove the meters would be approximately \$200.

The public hearing was opened.

Louise Zimmerman advised that some large parking lots in the state of Oregon have a box in an area that allows customers to put in \$1 to park all day, allowing the individual not to be concerned about returning to the meter to assure it has not run out.

Gracious Palmer noted that the issue of parking meters could be a possible miscommunication with the media and suggested that a better relationship should be developed between the County and the media.

Richard Paz suggested that the County should consider increasing the cost of the metered parking to closer match metropolitan areas.

United Public Employees of California (UPEC) Labor Representative David Ritchie stated that he appreciates the positive comments of the members of the Board of Supervisors regarding the conscientious nature of the County of Shasta employees and their commitment to making access to receiving services as easy as possible.

No one else spoke for or against the matter, and the public hearing was closed.

Supervisor Clarke emphasized that reason for the metered parking places was to assure that individuals who need to access the SCAC, the Treasurer-Tax Collector, the Auditor, the Housing Department, the Board of Supervisors, and the Personnel Department.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors introduced and waived the reading of two ordinances:

1. An ordinance which enacts Chapter 10.02 of the Shasta County Code concerning parking regulations and parking meters; and

2. An ordinance which establishes a parking plan pursuant to Chapter 10.02 of the Shasta County Code.

Supervisor Kehoe voted no.

9:58 a.m.: Supervisor Cibula returned to the room.

TREASURER-TAX COLLECTOR-PUBLIC ADMINSTRATOR

QUARTERLY REPORTS OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Hartman/Clarke), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending December 31, 2004.

HEALTH AND WELFARE

PUBLIC HEALTH

AGREEMENT: THE CALIFORNIA ENDOWMENT REDUCE OBESITY IN CHILDREN AND FAMILIES SALARY RESOLUTION NO. 1264 BUDGET AMENDMENT

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with The California Endowment in the amount of \$500,000 to participate in a project to reduce obesity in children and families in southern Shasta County for the period March 1, 2005 through February 28, 2009; adopted Salary Resolution No. 1264, which adds one Community Organizer, one Public Health Nutritionist, and two Community Education Specialist positions; and approved a budget amendment in the amount of \$84,242, increasing revenue and appropriations to recognize the additional revenue and authorize expenditure of the funds.

(See Salary Resolution Book)

AGREEMENT: CALIFORNIA DEPARTMENT OF HEALTH SERVICES COMMUNITY NUTRITION AND FITNESS PROGRAMS BUDGET AMENDMENT SALARY RESOLUTION NO. 1265

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the California Department of Health Services in the amount of \$1,575,844 to implement community nutrition and fitness programs for the period October 1, 2004 through September 30, 2007; approved a budget amendment in the amount of \$106,428, increasing revenues and expenditures; authorized the Public Health Director to execute future amendments to the contract which result in a net change of 10 percent or less of the total dollar value of the current contract; adopted Salary Resolution No. 1265, which adds three positions, deletes one position, and increases the salary range of the Nutritionist I/II position; and approved job specifications for one new job classification.

(See Salary Resolution Book)

PUBLIC WORKS**SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000**

Chairman Kehoe explained that he consulted County Counsel Karen Jahr regarding the possibility of conflict of interest for himself, and she advised that because the agenda item is a Title III project, as opposed to Title II, it would be proper for Chairman Kehoe to participate in the discussion on this agenda item.

Public Works Accountant Auditor II Susan Crowe advised that the Secure Schools and Community Self-Determination Act of 2000 supplements counties for the loss of timber tax receipts. The project will provide Shasta County with \$3.3 million, half of which will be delegated to schools and half to roads. Shasta County Fire Department has requested \$164,000 for water tenders and for fire-safe education.

Assistant County Fire Warden Marc Romero requested \$70,000 to be used for an education program, teaching homeowners to clear their property for fire-danger prevention. This is 100% fundable at \$70,000. They anticipate requesting a water tender for Hat Creek Volunteer Fire Department next year.

Western Shasta Resource Conservation District (WSRCD) District Manager Mary Schroeder requested approval of two Title III projects: a fire-safe education program, and a U.S. Forest Service liaison to assist in identifying fuel breaks that are created and that need to be created.

10:36 a.m. Chairman Kehoe advised that since the discussion and requests in the presentation appear to be related to the U.S. Forest Service, he recused himself due to his association with that agency, and left the room. Vice Chairman Clarke presided.

Shasta County Fire Safe Council Coordinator Barbara Comancho stated that WSRCD uses the trailer to teach fire safety at many local events.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the requests received from County departments and the WSRCD under the Secure Rural Schools and Community Self-Determination Act of 2000 for the use of Title III project (timber receipt) funds in the estimated amount of \$293,440 for Fiscal Year 2005-06; and directed staff to start a 45-day comment period regarding Title III project selection for funding in Fiscal Year 2005-06.

10:54 a.m. Chairman Kehoe returned to the chambers and presided.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled *Philapandeth v. County of Shasta*, *Shasta County v. Shasta County Superior Court*, *Legion Insurance Company v. County of Shasta*, *Travelers Property and Casualty Insurance Co. v. Shasta County*, *Anderson v. Shasta County*, *Leavitt v. County of Shasta*, and *Hanson/Haas/Koeth v. California Highway Patrol*, pursuant to Government Code section 54956.9, subdivision (a).

At the recommendation of County Counsel Karen Jahr and by motion made, seconded (Clarke/Hawes) and unanimously carried, the Board of Supervisors amended the agenda to allow a public comment period regarding In-Home Supportive Services (IHSS) before convening for the joint Closed Session.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

10:55 a.m. Chairman Kehoe opened the Public Comment Period for IHSS, at which time no one was present who chose to speak, and the Public Comment Period was closed.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the In-Home Supportive Services Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Doug Latimer to discuss the United Domestic Workers of America.

10:55 a.m.: The In-Home Supportive Services Public Authority Governing Board recessed to Closed Session.

11:45 a.m.: The In-Home Supportive Services Public Authority Governing Board recessed from Closed Session.

AFTERNOON CALENDAR

1:30 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Clarke, County Counsel Karen Jahr, and Chief Deputy Clerk of the Board Glenda Tracy present.

**REPORT OF IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY GOVERNING BOARD
CLOSED SESSION ACTIONS**

Chairman Kehoe reported that the IHSS Public Authority Governing Board met in Closed Session; however, no reportable action was taken.

1:30 p.m.: The IHSS Public Authority Governing Board adjourned.

1:30 p.m.: The Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. On a unanimous vote, the Board of Supervisors referred the defense of the County in the matter of Anderson v. Shasta County to Mike Woods of McCormick, Barstow, Sheppard, Wayte & Carruth; and the defense of the County in the matter of Hansen v. California Highway Patrol was referred to the Brickwood Law Firm. County Counsel Karen Jahr advised that she recused in the matter of Shasta County v. Shasta County Superior Court, and Supervisor Cibula recused in the matters of Legion Insurance Company v. County of Shasta and Travelers Property and Casualty Insurance Co. v. Shasta County. No other reportable action was taken.

SCHEDULED WORKSHOP**GENERAL GOVERNMENT****COUNTY ADMINISTRATIVE OFFICE/COUNTY COUNSEL**

County Administrative Officer (CAO) Doug Latimer explained that at the Board of Supervisors meeting on January 4, 2005, members of the public questioned the management and operations of Inter-Mountain Fair (IMF), which is the County's fair. Since 1980, IMF has been a County department. From 1972 to 1976, Shasta County contracted with the IMF Association, an unincorporated association, to manage the Fair, but since 1976, there has been no management contract in effect; however, since 1972 the IMF Association has acted as the manager of the Fair. In 1988, a contract was prepared by County staff, approved by the Board of Supervisors, and sent to the State of California. The State failed to sign and return the document to the County, forcing Shasta County to operate under an arrangement that does not appear to be authorized by State law. The County cannot continue in the current relationship with the Fair. IMF Manager Dennis Hoffman plans to retire soon, and two other employees currently County benefits.

County Counsel Karen Jahr added that district fairs are State entities, and fair boards are appointed by the Governor. The County Fair; however, can be operated in two ways: either by a department or sub-department of the County; or under a contract with a private, non-profit corporation or association to operate the County Fair. She explained the members of the public asked whether the Board of Directors of the Fair Board Association can be elected rather than appointed. The 1961 By-laws of IMF state that the five members are to be appointed by the Board of Supervisors. Ms. Jahr advised that law only allows positions authorized as elective by the Legislature to be subject to an election. Another question asked was whether the method used by IMF for current recruitment and appointment of the Fair Manager follows State Law and County policy. Shasta County opted to use the County recruitment format with the impending retirement of the Fair Manager, which conforms to State Law and County procedure.

It has also been questioned whether the Board of Supervisors may conduct a review of the Association's management of public funds. Ms. Jahr stated the Board of Supervisors has broad authority to investigate the activities of County departments, and particularly the management of public funds. Currently, the Fair has two annual financial audits performed. The IMF Board of Directors' meetings must comply with the Brown Act.

In response to a question by Supervisor Hawes, Ms. Jahr stated that although IMF is a County Fair, State law does not prohibit the appointment of a Board member who resides outside Shasta County.

Chairman Kehoe invited members of the public to speak.

Dennis Miller stated that he takes pride in the Fair and wants to see it succeed.

Burney Lions Club President Conrad Skaggs stated that funds raised by an annual destruction derby are used for community support and that the Burney Lions Club would like to continue the relationship they have had with the IMF Board of Directors.

In answer to a question by Supervisor Cibula, County Counsel Karen Jahr explained that County staff has not recommended discontinuing the Fair.

CAO Latimer advised that IMF staff would not be eligible for County benefits such as CalPERS. The County of Shasta will make every attempt to allow those employees to remain as County employees by transfer to a County department.

Robert Boster, a Rotary member in the Inter-Mountain community, expressed his support of the IMF Board of Directors. The Rotary Club supports the Fair by operating the ticket booth, the proceeds of which are used in the community.

Walt Caldwell asked for the definition of an advisory board and whether the Board of Supervisors would be making an advisory board instead of a Board of Directors. County Counsel Karen Jahr advised if an advisory committee was adopted, the Board of Supervisors could appoint the existing Board of Directors as the advisory committee, those individuals with additional members, or other people; an advisory committee informs the Board of Supervisors of any necessary decisions.

Fall River Elementary School Principal Chris Knoch advised that 90 percent of the students participate at the Fair. There is also a preschool cooperative and a Head Start program located at the Fairgrounds.

McArthur Fire Chief Pat Oilar, Travis Corder, and George McArthur support the IMF Board members and desire to see the decision-making to be made at a local level.

In response to questions by Jerry Hathaway, County Counsel Karen Jahr explained that the State of California never signed the 1988 contract. She has correspondence from CalPERS that state a local fair is not considered to be a PERS entity; therefore, the Association's employees cannot be under the County's PERS contract.

Supervisor Clarke commented that it appears, due to comments made, that an Advisory Committee for the IMF seems to be the preference; the members of the Advisory Committee would maintain the operations of the IMF, with direction by the Board of Supervisors. CAO Latimer advised that some community members were unhappy with the governing structure. Inter-Mountain Little League President Hardy Vestal replied that the individuals who complain are in the minority, and the Fair is an integral part of the community.

Shasta District Fair Manager Trish Strawn, IMF Director Dennis Hoffman, and Perry Thompson expressed their support of the Fair Board.

IMF Board member Skip Willmore advised that the IMF is in the process of hiring a director to replace Dennis Hoffman due to his retirement. The decision needs to be made about the benefits and retirement so the applicants for the position will have the information.

Supervisor Clarke asked for other IMF Board members to identify themselves. In addition to Skip Willmore, Rose Schneider, Bob Thompson, Bud Knoch, and Daryl Hovis were present.

IMF Board member Daryl Hovis advised that each member has been appointed by the Board of Supervisors, and they all do their best to make the Fair successful.

Craig Knoch questioned whether a new manager may be hired prior to the decision made by the Board of Supervisors. CAO Latimer stated that the County has followed established procedures, and, as soon as direction is given by the Board of Supervisors, assistance will be given to IMF in the hiring process.

IMF Director Dennis Hoffman explained that he is scheduled to retire on March 5, 2005; however, he would be willing to stay while it is necessary.

Walt Caldwell stated that he has appreciated the good work done by Dennis Hoffman.

Supervisor Clarke voiced concern over the ability to provide benefits for the small staff of IMF, creating an inability to hire a qualified manager; costs will need to be calculated before the Board of Supervisors can provide direction.

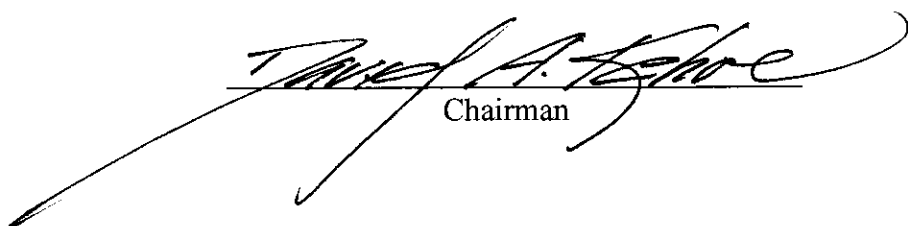
Supervisor Cibula stated that if the Board of Supervisors assigns one of its members, that member should meet with the IMF Board.

Supervisor Hartman expressed the support of the Board of Supervisors and the community of the IMF. She stated that more input should be provided at future meetings.

Chairman Kehoe suggested that all comments provided today should be used in a staff report.


CAO Latimer asked if interviews could be continued for one month. He stated that he, County Counsel Karen Jahr, and Supervisor Hawes could meet with the IMF Board and report back to the Board of Supervisors when recommendations are ready to be made.

3:05 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 15, 2005

REGULAR MEETING

9:03 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
Assistant County Counsel - Mike Ralston
Deputy Clerk of the Board - Tazina Otis
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Jim Wilson, Pray Northstate.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Peter Klimansky spoke about his opposition to the war in Iraq.

Russ Wade spoke against the Knauf fiberglass facility's operating permit.

Richard Paz requested information explaining the use of Housing and Urban Development monies to impact affordable housing within the County in the years 2000 through 2004.

Dorothy Robbins spoke of the life of George Washington.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the minutes of the meeting held on January 25, 2005 were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the parking meter ordinance; and Supervisor Cibula abstained from the parking meter ordinance and from the Shasta County Administration Center Sewer Connection Fee as he has a real property interest near the Administration Center):

Authorized the issuance of warrants totaling \$8,515.66 requiring special board action.
(Auditor-Controller)

Enacted Ordinance No. 378-1890, which approves Zone Amendment No. 04-013, Stevenson (Oak Run area), as introduced September 21, 2004. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. SCC 2005-1, which enacts Chapter 10.02 of the Shasta County Code concerning parking regulations and parking meters, and Ordinance No. 632, which establishes a parking plan pursuant to Chapter 10.02 of the Shasta County Code. (Clerk of the Board)
(See Shasta County Code Ordinance Book)
(See General Ordinance Book)

Reappointed Ernest Bruce, Arlo Prins, Daniel Marcum, and Dale Kroschel to the Pine Grove Mosquito Abatement District for two-year terms to January 2007. (Clerk of the Board)

Appointed Rod McArthur to the Fall River Resource Conservation District to fill an unexpired term to December 2008. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Cresswell Physical Therapy and Hand Rehabilitation in an annual amount not to exceed \$10,000 to provide ergonomic intervention solutions for County staff from the date of signing through June 30, 2007. (Support Services)

Approved and authorized the Chairman to sign amendments to two agreements with the Whitmore Community Center, Inc. with no increase in compensation to construct the Whitmore Community Center and extending the term from December 31, 2004 to May 31, 2006. (Housing and Community Action Programs)

Adopted Resolution No. 2005-11, which authorizes the Director of Housing and Community Action Programs to donate surplus books and curricula remaining from the transfer of the Retired and Senior Volunteer Program (RSVP) Adult Literacy Program to the Shasta-Tehama-Trinity Joint Community College District. (Housing and Community Action Programs)
(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Rehabilitation in the amount of \$65,185 to provide vocational rehabilitation services for the period July 1, 2005 through June 30, 2006; and adopted Resolution No. 2005-12, which authorizes Mental Health to prepare, sign, and submit reports required for the program. (Mental Health)

(See Resolution Book No. 46)

Reappointed Dianna Rhoda Branch, Diane Gerard, Marjorie Hall, and Terrence Starr to the Mental Health Advisory Board for three-year terms to January 2008. (Mental Health)

Approved and authorized the Chairman to sign a contract amendment with Thomas Wright, DBA Wright Education Services increasing maximum compensation by \$5,000 (for a maximum amount of \$24,000) to provide anger management services and retaining the term of July 1, 2004 through June 30, 2005. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with New Directions to Hope, Inc. increasing maximum compensation by \$1,000 (for a maximum amount of \$4,000) to provide anger management services and retaining the term of July 1, 2004 through June 30, 2005. (Social Services)

Adopted Resolution No. 2005-13, which approves and authorizes the Chairman to sign an agreement with the California Department of Rehabilitation in an amount not to exceed \$200,000 to provide employment services for people with mental illness for the period July 1, 2005 through June 30, 2006; and approved and authorized the Chairman to sign related contract documents. (Social Services)

(See Resolution Book No. 46)

Approved a budget amendment which increases Services and Supplies and decreases Salaries and Benefits by \$60,913 to provide victim treatment services to children. (District Attorney)

On behalf of County Service Area (CSA) No. 8 - Palo Cedro Sewer, adopted Resolution No. 2005-14, which requests initiation of Local Agency Formation Commission (LAFCO) proceedings to annex one parcel into the CSA. (Public Works)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an agreement with RIOH-Redding Occupational Medicine Inc. in an annual amount not to exceed \$9,999 to provide medical evaluations and respirator fit testing of designated Public Works employees from the date of signing through February 14, 2008. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Omni-Means, LTD with no increase in compensation to complete a Traffic Impact Fee Program adoption process for the Interstate 5/Deschutes Road Interchange and extending the term to December 31, 2005. (Public Works)

Authorized payment of \$313,988.47 in sewer connection fees for the Shasta County Administration Center to the City of Redding. (Public Works)

Approved and authorized the Chairman to sign a grant application to the Federal Aviation Administration (FAA) in the amount of \$3,601,000 for construction of various improvements to the Fall River Mills Airport. (Public Works)

Approved and authorized the Chairman to sign a grant application to the FAA in the amount of \$157,895 for an update of the Airport Layout Plan for the Shingletown Airport. (Public Works)

For Parcel Map No. 03-066, Hoag (south Redding area), approved and authorized the Chairman to sign an agreement with Marvin Hoag for completion of improvements within one year; and accepted securities for faithful performance in the amount of \$160,000 and for labor and materials in the amount of \$80,000. (Public Works)

Approved and authorized the Chairman to sign the State Department of Food and Agriculture Division of Fairs and Expositions budget for the Inter-Mountain Fair in the amount of \$638,560 for the period January 1, 2005 through December 31, 2005. (Inter-Mountain Fair)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: CHILD SUPPORT SERVICES

Child Support Services Director Steve Baer gave a presentation regarding the conversion of child support collections KIDZ system to the Computer Assisted Support Enforcement System (CASES).

PRESENTATION: U.S. FOREST SERVICE SHASTA-TRINITY NATIONAL FOREST OFF-HIGHWAY VEHICLE WORKSHOPS

U.S. Forest Service Shasta-Trinity National Forest Public Uses Staff Officer John Schuyler gave a presentation regarding Off-Highway Vehicle (OHV) public workshops.

PRESENTATION: MENTAL HEALTH SERVICES ACT

Mental Health Director Dr. Don Kingdon gave a presentation regarding the Proposition 36 known as the Mental Health Services Act and the associated planning process, explaining that the state will evaluate each county's proposed service expansion plan and provide each county with a distribution from the funds available. The state will then contract for the provision of services with each county mental health program through the annual performance contract process.

PRESENTATION: EMPLOYMENT AND VOCATIONAL TRAINING PROGRAMS

Opportunity Center Manager Jane Patterson and Mental Health Adult Systems of Care Clinical Division Chief Ron Parton gave a presentation on the employment and vocational training programs available for persons diagnosed with mental illness.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County that County lobbyist Don Peterson reports of are two bills of County interest.

By request of CAO Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the following letters:

1. A letter to Senator Dianne Feinstein describing the benefits of the Secure Rural Schools and Community Self-Determination Act of 2000 ("Act") as an unqualified success;
2. A letter to Senator Denise Ducheny thanking her for supporting the SB 6 - Enterprise Zone Program Extension; and

3. A letter inviting Governor Schwarzenegger and Ms. Schriver to visit Redding and Whiskeytown National Recreation Area to celebrate the first anniversary of the opening of the Sundial Bridge.

Supervisors reported on issues of countywide interest.

LIBRARY

GRANT: CALIFORNIA STATE LIBRARY SERVICES FOR SMALL BUSINESSES IN A BOX PROGRAM

At the recommendation of Library Director Carolyn Chambers and by motion made, seconded (Hawes, Cibula), and unanimously carried, the Board of Supervisors accepted a grant from the California State Library with an approximate value of \$45,000 for the Services for Small Businesses in a Box program; and approved a budget amendment increasing revenue and appropriations in the amount of \$7,000 to reflect the allocation and allow spending.

SCHEDULED HEARINGS

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION NO. 2005-15

This was the time set to conduct a public hearing and consider approving a grant application for Community Development Block Grant (CDBG) funds. Housing Director Larry Lees presented the staff report and recommended approval. 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 proposal, and the hearing was closed.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-15, which approves a CDBG Program economic development grant application in the amount of \$350,000 to implement a microenterprise assistance program.

(See Resolution Book No. 46)

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 04-015 THEODORE C. HUGHES SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 04-015, Theodore C. Hughes, which would rezone approximately 24.28 acres in the Shingletown area. Associate Planner Zach Bonnin presented the staff report and

recommended approval of the project. 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 Mrs. Hughes requested information regarding the payment of fees to complete the application. No one else spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 004-013, Theodore C. Hughes, Shingletown area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2004-130A;
2. Make the rezoning findings as specifically set forth in Planning Commission Resolution No. 2004-130A; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-013 as requested.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 *Brummett v. Teske*, *Skelton v. County of Shasta*, *Balma v. County of Shasta*, *Love v. California State Department of Corrections*, confer with its counsel to discuss existing litigation entitled *Crosby v. County of Shasta*, *Smith v. County of Shasta*, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its counsel to discuss one case of anticipated litigation entitled *Shasta County Deputy Sheriffs' Assoc. v. County of Shasta* (Labor Code section 4850) pursuant to Government Code Section 54956.9, subdivision (c).

10:22 a.m.: The Board of Supervisors recessed to Closed Session.

10:44 a.m.: The Board of Supervisors recessed from Closed Session.

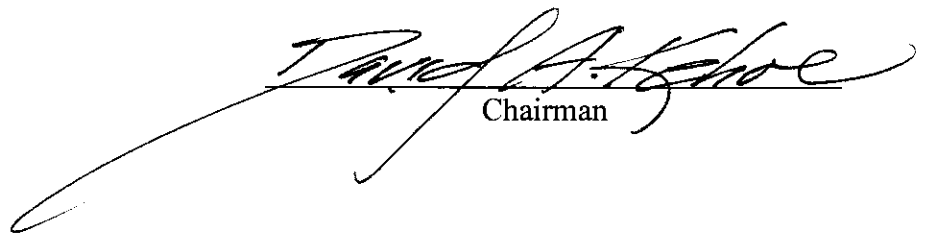
12:15 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, and Cibula, County Administrative Officer Doug Latimer, Assistant County Counsel Mike Ralston, and Deputy Clerk of the Board Tazina Otis present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation as well as anticipated litigation. On a unanimous vote, the Board of Supervisors tendered the defense of the County in the matter of *Brummett v. Teske* to California Forensic Medical Group and referred the defense to the Law Office of Gary Brickwood. On a unanimous vote, the Board of Supervisors referred the defense of *Balma v. County of Shasta* to the Law Office of Gary Brickwood. Also on a unanimous vote, the Board of Supervisors referred the defense of *Skelton v. County of Shasta* to the Law Office of Harr, Art, Hofer, & Ayres. In the matter of *Love v. California State Department of Corrections*, the Board

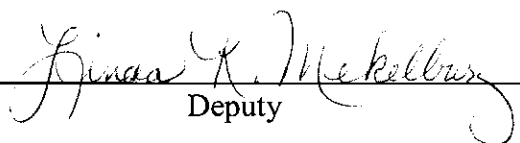
of Supervisors tendered the defense to California Forensic Medical Group and referred the defense to the Law Office of Gary Brickwood. No other reportable action was taken.

12:16 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 22, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Jim Dahl, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Alicia Eliante, Roberta Wright, and Dorothy Robbins spoke of George Washington.

Richard Paz stated the necessity of setting goals and performance measures for affordable housing is impacting groups of non-whites.

Richard Payne requested an action of imminent domain to obtain a drainage easement on a neighbor's property. Chairman Kehoe stated that this matter will be referred to the appropriate department.

Russ Wade opposed the decisions of the Air Pollution Control Board regarding the Knauf Fiberglass facility.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign a renewal lease with Towers, Antennas & Repeater Sites, Inc. in the amount of \$2,040 per month with a 3.5 percent annual increase to provide radio repeater sites for the period July 1, 2005 through June 30, 2010, with three optional five-year extensions. (Administrative Office)

Appointed Ken Murray (member) and Dick Dickerson (alternate) as the representatives from the City of Redding to the Local Community Benefit Committee (administration and distribution of local Indian Gaming funds) to fill unexpired terms to June 2006. (Administrative Office)

Approved and authorized the Chairman to sign a grant agreement with the Shasta Community Health Center to provide health care services to the medically underserved population of Shasta County for Fiscal Year 2004-05 in the amount of 10 percent of the annual tobacco settlement receipts; and delegated to the County Administrative Officer authority to authorize two one-year renewals under the same terms and conditions. (Administrative Office)

Authorized the issuance of warrants totaling \$146,174.01 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 25, 2005, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the law firm of Remy, Thomas, Moose and Manley, LLP to provide legal services. (County Counsel)

Approved and authorized the Chairman to sign a renewal agreement with the law firm of Abbot and Kindermann to provide legal services. (County Counsel)

Approved and authorized the Chairman to sign a renewal agreement with the law firm of Liebert Cassidy Whitmore to provide legal services. (County Counsel)

Approved and authorized the Chairman to sign an agreement with the law firm of McCormick, Barstow, Sheppard, Wayte & Carruth, LLP to provide legal services. (County Counsel)

For Canto Del Lupine Permanent Road Division (Centerville area); received the petition for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for April 12, 2005 at 9 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: MARCH TO END HUNGER MONTH

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation, which designates March 2005 as March to End Hunger

Month in Shasta County. Shasta Food Group Chair Christine Haggard, UC Cooperative Extension Nutrition Education Programmer Lori Coker, and Good News Rescue Mission Pastor Jim Dahl spoke of the food insecurity in Shasta County and the various agencies that are working together to assist in making food available to those in need.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

**AGREEMENT: COTTONWOOD COMMUNITY PARK BOARD
COTTONWOOD COMMUNITY CENTER**

At the recommendation of Housing & Community Action Programs Director Larry Lees and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the Chairman to sign an agreement with the Cottonwood Community Park Board in the amount of \$200,000 to rehabilitate the Cottonwood Community Center by December 31, 2006.

PUBLIC WORKS

**FRENCH GULCH PARK RESTROOM
BUDGET AMENDMENT**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenue by \$80,000 in Budget Unit 16600, Lands, Buildings and Improvement, and Budget Unit 70100, Recreation and Parks, to account for costs associated with replacement of restrooms at the French Gulch Park due to loss in the August 2004 French Fire.

**FALL RIVER MILLS AIRPORT
BUDGET AMENDMENT**

By motion made, seconded (Clarke/Hartman), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$5,093 in Budget Unit 00200, Fall River Mills Airport, to cover increased fuel costs.

9:50 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

At the recommendation of Public Works Director Pat Minturn, and by motion made, seconded (Clarke/Hartman), and unanimously carried, the Board of Directors of the Shasta County Water Agency took the following action, which was listed on the Consent Calendar:

Approved a budget amendment increasing appropriations by \$151,574 in the Water Agency Budget Unit to refund monies to Mountain Gate Community Services District and Bella Vista Water District. (Public Works)

10:01 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

SCHEDULED HEARINGS

PUBLIC WORKS

ABANDONMENT OF UNDEVELOPED PUBLIC EASEMENTS
TOWN OF KESWICK

This was the time set to conduct a public hearing and consider adopting a resolution which would abandon three undeveloped public easements in the town of Keswick. Real Property and Right of Way Agent Tyler Smith presented the staff report and recommended approval of the project. 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 Pamela and Thomas Grossen objected to the request as permission to install a gate would eliminate parking on their nearby property and thus would devalue and landlock their property.

Property owner Lawrence Adams responded that his plan would not block the road. Mr. Loveless spoke in support of the proposed action.

No one else spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Cibula/Hartman), and unanimously carried, the Board of Supervisors continued the public hearing for two weeks to allow Supervisors Hawes and Cibula to make a trip to the property site and to allow County staff to provide more information and a clear map.

GARBAGE COLLECTION FRANCHISE
FUEL SURCHARGE
RESOLUTION NO. 2005-16

This was the time set to conduct a public hearing and consider adopting a resolution to adjust the rates for Anderson-Cottonwood Disposal Services effective March 1, 2005, and to approve and authorize the Chairman to sign a contract amendment with Anderson-Cottonwood Disposal Services to implement rate increases. Deputy Public Works Director Daniel Kovacich presented the staff report and recommended approval of the project. 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 Myron Holub of Anderson-Cottonwood Disposal spoke, advising that when this matter was on the agenda for the Board of Supervisor's meeting November 23, 2004, it was pulled as his firm did not have accurate information. However, Burney Disposal, Inc. was granted the increase. He stated that the increase in fuel charges have created the need to request the adjustment of rates.

James Gray stating he opposed the increase, that the contract was signed, therefore the County should assure that the costs not be increased.

No one else spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors adopted Resolution No. 2005-16, which adjusted the rates for Anderson-Cottonwood Disposal Services effective March 1, 2005, and to approved and authorized the Chairman to sign a contract amendment with Anderson-Cottonwood Disposal Services to implement monthly residential rate increases from \$19.99 to \$20.94. Supervisors Kehoe and Cibula voted no due to the contractual commitment.

(See Resolution Book No. 46)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

SHASTA COUNTY CODE CHAPTER 8.60 PROPOSED ORDINANCE PROHIBITING SKATEBOARDS AND SIMILAR DEVICES AT SHASTA COUNTY ADMINISTRATION CENTER

10:20 a.m.: Supervisor Cibula recused himself due to a conflict of interest as he owns real property in the immediate vicinity, and he left the room.

This was the time set to conduct a public hearing and consider introducing and waiving the reading of an ordinance which enacts Chapter 8.60 of the Shasta County Code prohibiting the riding of skateboards, bicycles, and similar devices on the grounds of the Shasta County Administration Center and the parking structure. County Administrative Officer (CAO) Doug Latimer presented the staff report and recommended approval of the project. 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 Richard Paz stated his concern that the ordinance did not address the use of motorized vehicles. James Gray questioned the ability for citizens to ride to the Shasta County Administration Center (SCAC) on a bicycle.

No one else spoke for or against the proposal, and the hearing was closed.

Senior Deputy County Counsel John Loomis advised that the definitions in the proposed ordinance includes skateboards, bicycles, scooters, roller skates, in-line skates, or similar self-propelled or motorized devices driven on the sidewalks, driveways, and grounds of the SCAC. CAO Latimer stated a citizen coming to the SCAC on a bicycle would get off the bicycle and walk it through the property, where bicycle parking stations are available.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which enacts Chapter 8.60 of the Shasta County Code prohibiting the riding of skateboards, bicycles, and similar devices on the grounds of the Shasta County Administration Center and the parking structure.

10:52 a.m.: The Board of Supervisors recessed.

11:00 a.m.: The Board of Supervisors reconvened with Supervisors Kehoe, Hawes, Hartman, and Clarke, County Administrative Officer (CAO) Doug Latimer, Assistant County Counsel Mike Ralston, Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerk of the Board Linda Mekelburg present.

CASTLE CRAG RIVER RESORT MOBILEHOME PARK

Supervisor Cibula had recused himself from the discussions due to a conflict because of past associations with the parties and had left the room at 10:20 a.m.

This was the time set to conduct a public hearing and consider taking the following actions: on the sufficiency of an Impact Report filed prior to the closure of the Castle Crag River Resort Mobilehome Park ("Park"); and consider requiring, as a condition of the closure, that the owners of the Park take steps to mitigate any adverse impact of the closure on the ability of displaced Park residents to find adequate housing in a mobilehome park. Assistant County Counsel Mike Ralston provided the information from the staff report. 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 Jeff Swanson, attorney for owners of the Park, Gary and Patsy Knighten, spoke regarding the manner in which the notices had been served on park residents. He stated that of the six mobilehomes in the park, only five are occupied. The tenants and legal owners of mobilehomes in the Park were served legal notice in December 2003 that the Knightens have decided to use the land for another purpose and the parties will be required to move. Mr. Swanson mailed a letter to tenants in October 2004, reminding of the deadline to move from the property.

Margaret Engleheit of Legal Services spoke as counsel for eleven of the residents of the Park. She advised that the move will cause a hardship on the tenants. She stated that the Impact Report does not provide complete projection of relocation costs.

Tenant Arnard Diaz stated that Elmer's Moving had stated that the mobilehomes could not be moved across the aged bridge.

Jeff Swanson advised that two mobilehomes have been moved across the bridge in the last couple of years; however, it is known that the mobilehomes are too old to be accepted at another park for relocation. He stated that Mr. and Mrs. Knighten acknowledge this causes a hardship on the tenants and have offered relocation assistance.

Tenant David Josted stated he could not locate another park to accept his mobilehome due to its age and is not in a position to purchase property.

Tenant Vince Diodato stated that he had spoken with Shasta County Planning Department and knows that Shasta County does not have an ordinance to handle the matter. He stated that the owner has advised that they are not interested in purchasing the mobilehomes.

Tenants Diar Juan and Carlos Johnson stated that they are asking for assistance to make the move.

Former tenant Steve Whitmore stated that he has relocated but would request financial assistance to defray the costs he was forced to expend.

The public hearing was opened was opened at which time tenants Vince Diodato and David Josted stated that they were unaware the park would be sold when they bought their mobilehomes.

No one else spoke for or against the proposal, and the hearing was closed.

Supervisors Hartman and Kehoe inquired of Assistant County Counsel Mike Ralston as to the appropriate role of the County of Shasta to determine the amount, if any, to be assigned for

relocation costs. Mr. Ralston advised that the members of the Board of Supervisors should use their best judgment, weigh the conflicting evidence, and make a decision as they see fair.

Supervisor Clarke stated that property owners have a right to do with their land as they choose. The tenants made the choice to move their mobilehomes on to someone else's private land. Supervisor Hawes agreed and stated that notice was provided in a timely manner.

Supervisor Clarke moved to find the Impact Report sufficient and for the property owners to provide \$10,000 to each tenant in mitigation costs, and Supervisor Hawes seconded the motion. The motion failed by the following vote:

AYES: Supervisors Clarke and Hawes
 NOES: Supervisors Kehoe and Hartman
 ABSENT/RECUSED: Supervisor Cibula

Supervisor Hartman moved that the Impact Report be brought back to the Board of Supervisors at a later date, with more information and written estimates. The motion failed by the following vote:

AYES: Supervisors Kehoe and Hartman
 NOES: Supervisors Clarke and Hawes
 ABSENT/RECUSED: Supervisor Cibula

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors made the determination to certify the Impact Report and direct the property owners to pay each mobilehome owner up to \$12,500 to assist the tenants in moving.

12:32 p.m.: Supervisor Cibula returned to the chambers.

SCHEDULED HEARINGS

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Crosby v. County of Shasta and Smith v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a);
2. Confer with its counsel to discuss anticipated litigation, pursuant to Government Code section 54956.9, subdivision (c); and
3. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Director of Support Services Joann Davis, 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 Trades and Crafts, pursuant to Government Code Section 54957.6.

12:35 p.m.: The Board of Supervisors recessed to Closed Session.

2:55 p.m.: The Board of Supervisors recessed from Closed Session.

AFTERNOON CALENDAR

3:00 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, County Administrative Officer Doug Latimer, Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

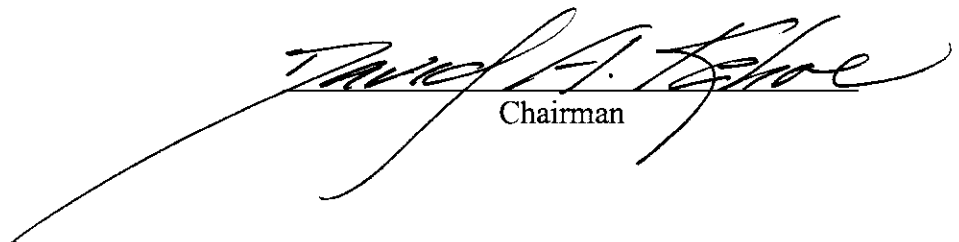
County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation, as well as labor negotiations. In the matter of Crosby v. County of Shasta, by unanimous vote, the Board approved stipulations for a request for an award with Yvonne Crosby in the amount of \$117,761, less credit for previously paid permanent disability advances, plus life pension benefits for \$75.34 per week for life. The Board of Supervisors also by unanimous vote, approved stipulations for requests for awards for permanent disability benefits in the amount of \$484.52 per week for life. In the matter of County of Shasta v. CalPERS, on a unanimous vote, authorized County Counsel to file an administrative appeal to the CalPERS board regarding retirement calculations. No other reportable action was taken.

PRESENTATION

SHASTA COUNTY ROTARY CLUBS

Rotarians John Dunlap, Patrick Walner, Keith Webster, Bob Nash, Jim Alkins, Bob Moore, and Don Conley gave a presentation of the history and the activities of the Shasta County Rotary Clubs. Certifications of Recognition were presented to each of the seven clubs by the members of the Board of Supervisors and City of Redding Mayor John Mathena.

3:38 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 1, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Paul Tilley, Faith Tabernacle Assembly.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Treasurer-Tax Collector/Public Administrator Lori Scott reported on the outcome of the Property Tax Auction held on February 25, 2005. Of the 110 parcels originally scheduled for the auction, 81 were released prior to the auction with taxes collected in the amount of \$1,399,986, 18 parcels were removed due to bankruptcy, 9 parcels sold at the auction for \$245,436.61, and 2 did not sell.

Richard Paz requested that the members of the Board of Supervisors participate in the "Save Beal Alliance," stopping the closure of Beal Air Force Base. Supervisor Kehoe requested County Administrative Officer (CAO) Latimer to research whether a letter had previously been sent regarding this matter.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the agenda item regarding establishing the Inter-Mountain Fair Board as an advisory board. CAO Latimer advised that he, County Counsel Karen Jahr, and Supervisor Hawes had met with members of the Inter-Mountain Fair Board, and they decided that the advisory board would be appropriate, as one member would be appointed each year by the Board of Supervisors, allowing the Board of Supervisors continued involvement.

Supervisor Clarke pulled for discussion the agenda item amending Section 6.12 of the Personnel Manual, inquiring whether Section 6.12 had incorrectly stated that County Counsel serves at the pleasure of the Board of Supervisors. County Counsel Karen Jahr advised that error had been made previously, and the position of County Counsel is not served at the pleasure of the Board of Supervisors but is a contracted position.

Supervisor Kehoe pulled for discussion the agenda item regarding the contract with Carmona and Associates to provide investigative services for Shasta County Risk Management. He inquired whether the item had gone out for competitive bid. Director of Support Services Joann Davis replied that a Request for Proposal (RFP) was issued three years ago and only two of the firms responding had workers compensation experience. In responding to a question from Supervisor Cibula on policies regarding putting such items out for RFP, Ms. Jahr advised that Administrative Policy 6-101 suggests an RFP but does not require one.

CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe voted no on the agenda item regarding the contract with Carmona & Associates, as he felt there should be noncompetitive bidding):

Authorized the issuance of warrants totaling \$663.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on February 15, 2005, as submitted. (Clerk of the Board)

Reappointed Kenneth Jones, Suzanne Kane, and Ruth Huey to the Commission on Aging for two-year terms to expire January 2007. (Clerk of the Board)

Enacted Ordinance No. 378-1891, which approves Zone Amendment No. 04-15, Hughes (Shingletown area), as introduced February 15, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted Resolution No. 2005-17, which establishes the Inter-Mountain Fair Board, an advisory board. (County Counsel)

(See Resolution Book No. 46)

Adopted Resolution No. 2005-18, which amends Section 6.12 of the Personnel Manual regarding the appointment of department heads. (County Counsel)

(See Resolution Book No. 46)

Adopted Policy Resolution No. 2005-1, which amends Administrative Policy No. 6-101, *The Contracts Manual*. (County Counsel)

(See Policy Resolution Book)

Approved and authorized the Chairman to sign a contract with Carmona and Associates, Inc. in an amount not to exceed \$28,000 to provide investigative services to Risk Management for the period March 5, 2005 through June 30, 2005, with two automatic one-year renewals with compensation not to exceed \$80,000 for Fiscal Year 2005-06 and \$85,000 for Fiscal Year 2006-07. (Support Services)

Approved the award of Bid No. 436 for asphalt concrete patching mix, aggregate base, cinder sanding aggregate, and related road-repair materials in an estimated annual amount of \$606,275 to Shea Sand & Gravel, Tullis Inc., Hat Creek Construction, Packway Materials, Crystal Creek Aggregate, and Stimp/Wiebelhaus Associates. (Support Services-Purchasing Division)

Approved budget transfers for Budget Units 422, 424, and 425 to reflect final state and federal funding allocations which align the budgets with the Auditor-Controller's General Ledger and decreased budgeted revenues and appropriations by \$32,308 in Budget Unit 422 (Alcohol and Drug Programs); adjusted various line items in Budget Unit 424 (Prop 36 Program); and decreased revenues and appropriations by \$48,957 within Budget Unit 425 (Perinatal Program). (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the contract with Gen-Probe with no increase in compensation to add new laboratory testing instrumentation and extending the term to May 31, 2008; and authorized the Director of Public Health to execute future minor amendments to the contract which result in a net change of 10 percent or less of the total dollar value of the current contract. (Public Health)

Adopted Resolution No. 2005-19, which approves and authorizes the Chairman to sign the Assignment Contract with the Bureau of Reclamation to assign 500 acre-feet of CSA No. 25's contract to the Shasta County Water Agency; and approved and authorized the Chairman to sign a water service contract with the Water Agency. (County Service Area No. 25 - Keswick Water (CSA No. 25))

(See Resolution Book No. 46)

Awarded to the low bidder, Simonis Trees, on a unit-cost basis, the contract for the Sweetbriar Tree Removal Project in the amount of \$48,710. (Public Works)

For Tract Map 1886, Palo Cedro Park Estates (Palo Cedro area) released the security in the amount of \$72,750 guaranteeing faithful performance, and released the security in the amount of \$36,375 guaranteeing payment. (Public Works)

Authorized the Public Works Director to sign a Notice of Completion for the Resource Management Permit Center Addition Project and record it within 10 days of completion. (Public Works)

Authorized the transfer of ownership of one surplus hazardous material vehicle from the Shasta County Fire Department to the Burney Fire Protection District. (County Fire)

9:24 a.m. The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Clarke/Hartman), and unanimously carried, the Board of Directors of the Shasta County Water Agency took the following action, which was listed on the Consent Calendar:

Adopted Water Agency Resolution No. 2005-3, which approves and authorizes the Chairman to sign the Assignment of Contract with the Bureau of Reclamation to receive 500 acre-feet of water from County Service Area No. 25 - Keswick Water; and approved and authorized the Chairman to sign a water service contract with CSA No. 25.

(See Water Agency Resolution Book)

9:24 a.m. The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR

BOARD MATTERS

MARCH 2005 EMPLOYEE OF THE MONTH
BEVERLY STRAND, EXECUTIVE ASSISTANT - CONFIDENTIAL
RESOLUTION NO. 2005-20

At the recommendation of Sheriff Jim Pope, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-20, which recognizes Executive Assistant Beverly Strand as Shasta County's March 2005 Employee of the Month.

(See Resolution Book No. 46)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented a legislative update on specific legislation of importance to Shasta County. Mr. Latimer advised that County lobbyist Don Peterson had advised that AB18, for the disaster relief for Shasta County residents impacted by the recent fires, was unanimously approved.

Supervisors reported on issues of countywide interest.

FISCAL YEAR 2004-05 MID-YEAR BUDGET REPORT

County Budget Analyst Kim Pickering presented the Fiscal Year 2004-05 Mid-Year Budget report. She stated that it is anticipated that there will be approximately \$2.5 million in the General Fund carry-over balance. She clarified information for some specific departments and responded to questions. Ms. Pickering commended the Administrative Office and department heads for their budgetary efforts.

By motion made, seconded (Hawes/Clarke) and unanimously carried, the Board of Supervisors accepted the report of departmental financial status as of the end of December 2004 and directed departments to make spending adjustments as necessary to stay within approved net cost contained in the FY 2004-05 Budget, as amended.

LAW AND JUSTICE

DISTRICT ATTORNEY

GRANT AWARD: OFFICE FOR VICTIMS OF CRIME

At the recommendation of District Attorney Jerry Benito, and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved the acceptance of a grant award from the U.S. Department of Justice in the amount of \$5,000 to be used to raise community awareness during National Crime Victims' Rights Week; approved a budget amendment increasing revenues and appropriations by \$5,000; and authorized the Auditor-Controller to pay claims related to the project.

SHERIFF

MID-YEAR BUDGET ADJUSTMENTS

BUDGET AMENDMENT

10:15 a.m.: Chairman Kehoe advised that since the first item is related to the U.S. Forest Service, he would recuse due to his association with that agency, and he left the room. Vice Chairman Clarke presided.

At the recommendation of Undersheriff Larry Schaller, and by motion made, seconded (Hawes/Hartman), the Board of Supervisors approved a budget amendment increasing expenditures and revenues in the amount of \$24,250 associated with U.S. Forest Service and Bureau of Land Management contracts and the hosting of the Attorney General's Zone Meeting and transferring appropriations between budget units to match expenditures.

10:19 a.m.: Supervisor Kehoe returned to the chambers and presided.

By motion made, seconded (Clarke/Hawes) and unanimously carried, the Board of Supervisors authorized the Auditor-Controller to pay claims for expenses related to the Attorney General Zone Meeting, training, and awards session.

OTHER DEPARTMENTS

COUNTY FIRE

WATER TENDER PURCHASE

BUDGET TRANSFER

At the recommendation of Deputy Fire Warden Scott Holmquist and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the

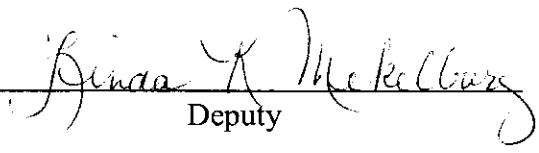
purchase of two water tenders from the low bidder, Riverview International, in the amount of \$101,244; and approved a budget transfer in the amount of \$1,244 to a fixed asset account.

10:23 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 8, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
Assistant County Counsel - Mike Ralston
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Dave Hall of Neighborhood Church of Redding.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Richard Paz supported greater need of openness in government and requested the Board of Supervisors research the possibility of video-streaming broadcasting to the Internet for public meetings.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$38,358.13, requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on February 22 and March 1, 2005, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1892, which approves Zone Amendment No. 03-006, Russell (Palo Cedro area), as introduced November 23, 2004; Ordinance No. 378-1893, which approves Zone Amendment No. 04-012, Rickert (southeast Anderson area), as introduced November 23, 2004; Ordinance No. 378-1894, which approves Zone Amendment No. 04-007, Smith (Bella Vista area), as introduced October 19, 2004; and Ordinance No. 378-1895, which approves Zone Amendment No. 03-025, Alman (Millville area), as introduced October 19, 2004. (Clerk of the Board)

(See Zoning Ordinance Book)

Designated the Public Works Director as the County's agent to negotiate funding agreements with CalTrans and the City of Anderson to construct traffic signals on State Route 273 at Ox Yoke Road and Spring Gulch Road, with total County participation not to exceed \$300,000. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for Shasta County Library-Redding Main, Site Demolition and record it within 10 days of completion. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: YOUTH VIOLENCE PREVENTION COUNCIL

Youth Violence Prevention Council (YVPC) representative Charlie Menoher presented an update on the activities of the Council. The Council supports many programs, including the Juvenile Offenders, Peer Court, and the Graffiti Eradication program.

PRESENTATION: OPEN GOVERNMENT WORKSHOP

Record-Searchlight Editor Kelly Brewer announced that an open government workshop will be held on March 17, 2005 from 12:30 to 5:30 PM in the Board of Supervisors chambers. Terry Franke will lead the workshop, which will discuss the Brown Act, the Public Records Act, Proposition 59, and the First Amendment.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer had no legislative report.

Supervisor Hawes attended the Fire Chiefs Association meeting and reported that a firm was hired to send a letter to the agencies that the fire companies deal with regarding insurance billing for volunteer firefighter services. No responses were received due to the vagueness of the letter. This has caused some problems with hospitals replenishing firefighters supplies. Supervisors discussed the need for a second, more specific letter.

Supervisor Clarke reported that she and Supervisor Hartman had attended an Area Agency on Aging meeting.

Supervisors reported on issues of countywide interest.

SHASTA COUNTY LIBRARY-REDDING MAIN LIBRARY PROJECT

At the recommendation of County Administrative Office Budget Analyst Julie Hope and Public Works Director Pat Minturn, and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding the Shasta County Library-Redding Main Library Project (Project): Accepted an additional \$300,000 in pledged revenue from New Library Now!; authorized the County Administrative Officer to accept future additional pledged revenue on behalf of the County for construction of the Project; and approved and authorized the Chairman to sign a letter to New Library Now! regarding current and future pledged revenue for the Project.

CLERK OF THE BOARD

SKATEBOARDS, BICYCLES, AND SIMILAR DEVICES AT
THE ADMINISTRATION CENTER
ORDINANCE NO. SCC 2005-2

9:50 a.m. Supervisor Cibula recused himself due to a conflict of interest as he owns real property in the immediate vicinity, and he left the room.

At the recommendation of CAO Latimer, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors enacted Ordinance No. SCC 2005-2, which enacts Chapter 8.60 of the Shasta County Code prohibiting the riding of skateboards, bicycles, and similar devices on the grounds of the Shasta County Administration Center and the parking structure, as introduced February 22, 2005.

(See Shasta County Code Ordinance Book)

9:51 a.m. Supervisor Cibula returned to the room.

SUPPORT SERVICES

AGREEMENT: SWANSON AND ASSOCIATES
RISK MANAGEMENT INVESTIGATIVE SERVICES

At the recommendation of Director of Support Services Joann Davis, and by motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved and authored the Chairman to sign a renewal contract with Swanson and Associates in an amount not to exceed \$24,000 to provide investigative services to Risk Management for the period March 5, 2005 through June 30, 2005, with three automatic one-year renewals with compensation not to exceed \$75,000 for Fiscal Year 2005-06, \$80,000 for Fiscal Year 2006-07, and \$85,000 for Fiscal Year 2007-08. Chairman Kehoe voted no.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION

AGREEMENTS: SUPPORT TO POOR, HOMELESS, VICTIMS OF VIOLENCE, SIGHT IMPAIRED, AND JUVENILE OFFENDERS VARIOUS NON-PROFIT AGENCIES COMMUNITY SERVICES BLOCK GRANT

At the recommendation of Housing & Community Action Programs Director Larry Lees, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the following Community Services Block Grant agreements effective from the date of signing through December 31, 2005: People of Progress in the amount of \$28,000 to support its Emergency Assistance Program and its Utility, Rent, Motel Assistance program; Shasta County Women's Refuge in the amount of \$24,000 to support its domestic violence/sexual assault crisis intervention program; Shasta Senior Nutrition Program, Inc. in the amount of \$12,000 to support the Emergency Food Assistance and Brown Bag programs; Family Service Agency's HART Center in the amount of \$5,000 to support its program for helping runaway and homeless youth; Vision Resource Center in the amount of \$8,000 to provide in-home daily living skills and follow-up rehabilitation services for the sight impaired; and Youth Violence Prevention Council in the amount of \$3,000 to develop a Peer/Teen Court for juvenile offenders.

PUBLIC WORKS

BUDGET AMENDMENT

At the recommendation of Director of Public Works Pat Minturn and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment, which transfers appropriations of \$3,031,337 between Services and Supplies and Fixed Asset accounts in the Administration Center Budget Unit.

SCHEDULED HEARING

PUBLIC WORKS

ABANDONMENT OF UNDEVELOPED PUBLIC EASEMENTS (KESWICK) RESOLUTION NO. 2005-21

This item was continued from the February 22, 2005 Board of Supervisors meeting. Real Property and Right of Way Agent Tyler Smith presented the staff report and provided aerial photographs, which better showed the public easement. The original Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time Pamela Grossen objected to the request as permission to install a gate would eliminate parking on her nearby property and thus would devalue and landlock their property.

No one else spoke for or against the proposal, and the hearing was closed.

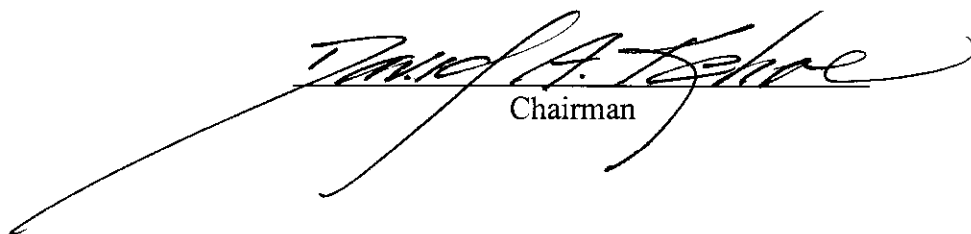
Supervisor Cibula stated that he had visited the properties and listened to the concerns of the Grossens, yet is of the opinion that the request is appropriate and will not impact the Grossens.

In response to a question by Chairman Kehoe, Mr. Smith stated that he did not see any adverse actions to the Grossens.

By motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-21, which abandons three undeveloped public easements in the town of Keswick.

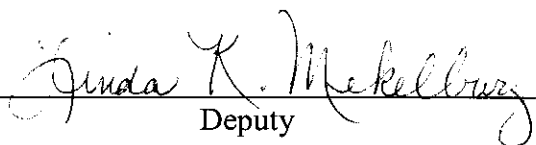
(See Resolution Book No. 46)

10:20 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 15, 2005

REGULAR MEETING

9:02 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor George Gunn, Shasta Bible College.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Assistant Auditor-Controller Connie Regnell advised that an Open House is scheduled for the Shasta County Administration Center on Wednesday, March 16, 2005 from 4:30 to 6:30 p.m.

Richard Paz requested the members of the Board of Supervisors oppose the closure of Beale and Travis Air Force Bases. County Administrative Officer Doug Latimer stated that the Board of Supervisors had previously written letters to oppose the closure of Beale Air Force Base and could do so again. By consensus, the Board of Supervisors agreed to send another letter.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke stated that several consent agenda items that addressed budget amendments should have been placed on the regular agenda, as they required a 4/5 vote of the Board of Supervisors.

Supervisor Kehoe pulled for discussion the agenda item regarding the contract amendment with Ray Carlson, Ph.D. and inquired about the reduction in compensation. Director of Social Services Sher Huss advised that although the Shasta County Adoption Unit focuses on the adoption of older children, review of applications find that fewer children are in need of this assistance.

CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the issuance of warrants totaling \$49,743.34 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on March 8, 2005, as submitted. (Clerk of the Board)

Appointed Peter Johnson to the Fall River Resource Conservation District to fill an unexpired term to December 2008. (Clerk of the Board)

Approved and authorized the Chairman to sign a Memorandum of Understanding with the Shasta County Office of Education for the transfer of \$80,209 in Federal Individuals with Disabilities Education Act Funds to the Shasta County Department of Mental Health for Fiscal Year 2004-05 to provide services to special education students. (Mental Health)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service, Inc. increasing compensation by \$120,500 (for a total not to exceed \$520,000) to provide additional mental health services to Medi-Cal eligible children and youth from the date of signing through June 30, 2006. (Mental Health)

Approved and authorized the Chairman to sign a contract amendment with Remi Vista, Inc. increasing compensation by \$50,000 (for a total not to exceed \$301,648) to provide additional mental health services to Medi-Cal eligible children and youth from the date of signing through June 30, 2007. (Mental Health)

Approved a budget adjustment increasing revenues in the amount of \$57,071 in the Public Health California Children's Services (CCS) budget to account for federal authorization of administration costs to CCS programs and to recognize realignment growth received from the Social Services Department. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service, Inc. increasing compensation by \$8,000 (for a total not to exceed \$55,000) to provide additional counseling services to Children and Family Services clients and retaining the term of July 1, 2004 through June 30, 2005. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Ray Carlson, Ph.D. reducing compensation by \$1,000 (for a total not to exceed \$19,000) to provide psychological evaluations and consultation services and retaining the term of July 1, 2004 through June 30, 2005. (Social Services)

Adopted Resolution No. 2005-22, which authorizes the Public Works Director to sign the applications and agreements for Federal Transit Act section 5311 funding for Fiscal Years 2003-04, 2004-05, and 2005-06 to receive transit capital and operating assistance. (Public Works)

(See Resolution Book No. 46)

Adopted Resolution No. 2005-23, which authorizes the County to recover costs in the amount of \$113,672.80 resulting from the abatement of nuisance conditions on various parcels by means of special assessments and liens. (Resource Management)

(See Resolution Book No. 46)

Adopted Resolution No. 2005-24, which authorizes the Environmental Health Division to apply for a Solid Waste Enforcement Assistance Grant for Fiscal Year 2005-06 in an approximate amount of \$42,400. (Resource Management-Environmental Health Division)

(See Resolution Book No. 46)

ACTION ON ITEMS PULLED FROM THE CONSENT CALENDAR

AGREEMENT: KELLY SHULER

LANDSCAPING SERVICES AT INTER-MOUNTAIN FAIRGROUNDS

Supervisor Kehoe pulled for discussion the agenda item regarding the agreement for landscaping services with Kelly Shuler at the Inter-Mountain Fair (Fair) inquired whether a Request for Proposal (RFP) had been conducted. County Administrative Officer Doug Latimer replied that Ms. Shuler has performed the landscaping duties at the Fair for several years. Since the Fair has become a County department, it was determined that a proper agreement needed to be put in place, and an RFP for the services will be done in December 2005.

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Kelly Shuler in the amount of \$1,600 per month to provide gardening and landscaping services for the period February 1, 2005 through November 30, 2005. Supervisor Kehoe and Supervisor Cibula voted no. (Inter-Mountain Fair)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County. CAO Latimer advised that Director of Public Health Marta McKenzie has requested a letter of support for Senate Bill 12, (Escutia) establishing comprehensive nutrition standards for food and beverages sold on California campuses. By consensus, the Board of Supervisors directed the Chairman to sign a letter supporting SB12.

Supervisor Hawes related an incident that had occurred in the Whitmore area where a high-speed chase took place and an accident occurred at an intersection. Supervisor Hawes stated that high-speed chases should not take place, avoiding the danger of collisions, and possible injury to members of the public. He gave pictures of the incident site to Sheriff's Office Captain Tom Bosenko.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES/RESOURCE MANAGEMENT

**AIR QUALITY DISTRICT MANAGER, BUILDING DIVISION MANAGER,
AND ENVIRONMENTAL HEALTH DIVISION MANAGER
SALARY RESOLUTION NO. 1266**

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors adopted Salary Resolution No. 1266, which increases the salary ranges for the Air Quality District Manager, Building Division Manager, and Environmental Health Division Manager classifications by 10 percent. Supervisor Kehoe voted no.

(See Salary Resolution Book)

HEALTH AND WELFARE

PUBLIC HEALTH

**PUBLIC HEALTH ADVISORY BOARD
APPOINTMENTS
YEAR-END REPORT**

At the recommendation of Director of Public Health Marta McKenzie, and by motion made, seconded (Hartman/Clarke), and unanimously carried, the Board of Supervisors appointed Toni Rango and reappointed Melinda Brown to the Public Health Advisory Board as general membership appointees for three-year terms to March 2008; and appointed Margaret Brennan (as recommended by District 1 Supervisor Kehoe), and Ray Siner (as recommended by District 4 Supervisor Hartman), to the Public Health Advisory Board for three-year terms to March 2008.

Supervisor Clarke advised that Eric Hanson had requested not to be reappointed. She requested that interested individuals residing in her district, particularly the Shingletown, Millville, or Cottonwood areas contact her. Supervisor Clarke stated that she would like to appoint an individual from the business community as that would offer a different perspective.

Public Health Advisory Board Chair Dean Germano presented the year-end report of the Advisory Board.

LAW AND JUSTICE

SHERIFF

**TRANSFER OF ASSET TO CITY OF REDDING
HOMELAND SECURITY GRANT PROGRAM PART II
BUDGET AMENDMENT**

At the recommendation of Sheriff's Office Lieutenant Stan Morgan and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved a budget amendment for the FY 03 Homeland Security Grant Program Part II in the amount of \$21,200 to adjust appropriations between services and supplies and fixed assets to coincide with actual program needs; and authorized the Auditor-Controller to make necessary adjustments to transfer a hazardous materials trailer to the Redding Municipal Utilities Department on behalf of Shasta County through its Office of Emergency Services at the time the County receives reimbursement from the Grant.

PUBLIC WORKS/ADMINISTRATIVE OFFICE

GULF WAR VETERANS MEMORIAL

9:50 a.m. Supervisor Cibula recused himself due to a conflict of interest as he owns real property in the immediate vicinity, and he left the room.

Public Works Director Pat Minturn presented the staff report and recommended approval of the placement of a Gulf War Veterans Memorial in the garden area between the Shasta County Administration Center building and the parking structure, and requested the Board of Supervisors to provide direction to the architect working with the veterans group on the size and style of the memorial.

Les Melburg of Nichols Melburg & Rosetto advised that he has agreed to provide services to the Families Honoring Our Troops on a pro bono basis. He is awaiting the Board of Supervisors' approval of the project and the location before designing the monument.

Members of Families Honoring Our Troops Colleen Tannenbaum, Ruth Lyon, Tom McFaren, and Paulene Ariano supported a monument to honor and recognize the troops serving in Iraq.

Mr. Minturn explained that the three issues before the Board of Supervisors are the appropriateness of placing a memorial on County property; the location; and the scale and character of the monument.

Supervisor Hartman spoke of the importance of the project and volunteered to serve on a committee, should there be a need for one.

Supervisor Clarke requested that the design and location of the Gulf War Veterans Memorial not competition with the Pearl Harbor monument currently on County property.

Supervisor Kehoe noted that the diagram shows the proposed Veteran's Memorial to be between the parking structure and the Administration Center. He explained that since the location is not prominent, it is not an appropriate location to honor veterans.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors supported the intent of the construction of a memorial to honor the troops from Iraq.

By consensus, the Board of Supervisors directed CAO Latimer to return to the Board of Supervisors in 30 to 60 days with alternate sites for the memorial.

10:26 a.m. Supervisor Cibula returned to the room.

SCHEDULED HEARINGS

LAW AND JUSTICE

SHERIFF

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

This was the time set to conduct a public hearing and consider the use of \$38,420 in Edward Byrne Memorial Justice Assistance Grant funds to purchase mobile radios. Sheriff's Office Administrative Services Officer Marjie Stolze presented the staff report and

recommended approval. 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 proposal, and the hearing was closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved the use of \$38,420 in Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance to purchase seven analog/digital mobile radios; authorized the County Administrative Officer to sign a pending award document and special conditions; and authorized the Auditor-Controller to pay claims for expenses associated with the grant.

PUBLIC WORKS

**TRACT 1868 SANTA BARBARA ESTATES PERMANENT ROAD DIVISION
NORTH REDDING AREA
RESOLUTION NOS. 2005-25, 2005-26, AND 2005-27**

This was the time set to conduct a public hearing and consider taking the action regarding the formation of Tract No. 1868, Santa Barbara Estates, Unit 2 Permanent Road Division (north Redding area). Public Works Supervising Engineer Steve Preszler presented the staff report and recommended approval. 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 formation of the permanent road division. Mr. Preszler noted that in accordance with Proposition 218, the property owners must approve the requested parcel charge, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot; the vote was as follows.

FOR: 1
AGAINST: 0

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions regarding Tract No. 1868, Santa Barbara Estates, Unit 2 (north Redding area):

1. For the Permanent Road Division:
 - a) Adopted Resolution No. 2005-25, which forms the Division;
 - b) Adopted Resolution No. 2005-26, which confirms the annual parcel charge report for Fiscal Year 2005-06;
 - c) Received the annual parcel charge report; and
2. For the final map:
 - a) Approved the final map for filing;
 - b) Accepted on behalf of the public offers of dedication for public roads, sanitary sewer easements, storm drainage easements, and public utility easements;
 - c) Adopted Resolution No. 2005-27, which consents to but does not accept offers of dedication for access easements or for any other public use easements;

- d) Approved and authorized the Chairman to sign an agreement with Stoneco Construction, Inc. for completion of improvements, and accepted a performance security in the amount of \$58,000 and a payment security in the amount of \$29,000; and
- e) Approved and authorized the Chairman to sign an agreement with Stoneco Construction, Inc. guaranteeing workmanship for one year, and accepted a performance security in the amount of \$40,000.

(See Resolution Book No. 46)

COUNTY SERVICE AREA NO. 8 - PALO CEDRO SEWER AND WATER INCREASED RATES WATER RATES

This was the time set to conduct a public hearing and consider repealing Resolution No. 95-28 and establishing increased water rates. Public Works Director Pat Minturn presented the staff report and for CSA No. 8 - Palo Cedro Sewer and Water. 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 proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Resolution No. 95-28 and establishes increased water rates for County Service Area No. 8 - Palo Cedro Sewer and Water as follows, including but not limited to:

- 1. Bi-monthly rate, from \$20 to \$34; and
- 2. Bi-monthly rate for usage of over 12,000 gallons, from \$0.30 to \$.50 per 1,000 gallons.

CLOSED SESSION ANNOUNCEMENT

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

10:40 a.m.: The Board of Supervisors recessed to Closed Session.

12:03 p.m.: The Board of Supervisors recessed from Closed Session.

12:03 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Clarke, and Kehoe, Assistant County Counsel Michael Ralston, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

12:03 p.m.: The Board of Supervisors recessed.

1:30 p.m.

AFTERNOON CALENDAR

1:30 p.m.: The Board of Supervisors reconvened at the Public Health Laboratory at 2650 Breslauer Way, to participate in a field tour with Supervisors Kehoe, Cibula, Hawes, and Clarke, County Counsel Karen Jahr, Budget Officer Kim Pickering, Administrative Analyst Celeste Buckley, and Chief Deputy Clerk of the Board Glenda Tracy present.

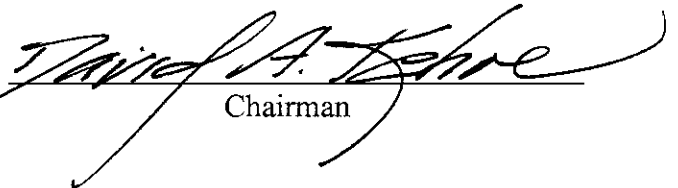
HEALTH AND WELFARE

PUBLIC HEALTH

PUBLIC HEALTH LABORATORY TOUR

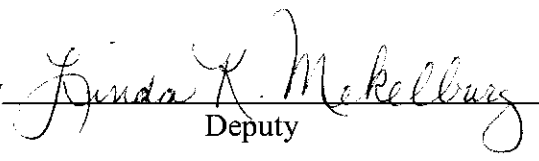
The Board of Supervisors participated in a Public Health Laboratory tour, which was directed by Public Health Director Marta McKenzie. Microbiologist David Maron reported on the rebuilding and upgrading of the Public Health facilities and the department's methods for prevention and control of communicable diseases. Mr. Maron stated that the laboratory services are a vital component needed to perform the core functions of Public Health, including disease surveillance, diagnosis of new and recurring infectious diseases, and monitoring of the safety of drinking and recreational water.

2:29 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 22, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Chief Deputy Clerk of the Board - Glenda Tracy
- Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Dennis McGowan, Faith Community Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Richard Paz stated that he is unsure that there are sufficient parking spaces available in the public parking of the Administrative Center.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe advised that he will recuse from participating in the consent agenda item for Title II/III (timber receipt funds) projects, as he is employed by the U.S. Forest Service.

CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Authorized the issuance of warrants totaling \$17,669.07 requiring special board action. (Auditor-Controller)

Appointed Robert Mariette to the Mountain Gate Community Services District Board to fill an unexpired term to December 2005. (Clerk of the Board)

Appointed Mark Mazzone to the Shasta Community Service District Board to fill an unexpired term to December 2005. (Clerk of the Board)

Approved and authorized the Chairman to sign the Microsoft Select Enrollment Agreement - State and Local to purchase licensing for Microsoft Products at a discounted rate for three years from the date of signing. (Information Technology)

Adopted Resolution No. 2005-28, which approves and authorizes the Chairman to sign and submit a Shasta County Community Action Agency Community Services Block Grant (CSBG) agreement with the State of California Department of Community Services and Development in the amount of \$218,627, and any subsequent amendments, to provide services to persons living in poverty for the period January 1, 2005 through December 31, 2005; and authorized the Director of Housing and Community Action Programs to sign the CSBG certifications and program reports. (Housing and Community Action Programs)

(See Resolution Book No. 46)

Authorized the Director of Housing and Community Actions Programs to sign and submit an application for federal assistance, and any subsequent certifications or amendments, to the Corporation for National and Community Service in the amount of \$17,143 to augment existing funding of the Retired and Senior Volunteer Program for the period August 22, 2005 through August 21, 2006. (Housing and Community Action Programs)

Adopted Resolution No. 2005-29, which repeals Resolution No. 99-153; reestablishes the Veterans Cemetery Advisory Committee with a sunset date of November 11, 2005; determines the disposition of donated funds; and establishes a committee meeting schedule. (Veterans Service Office)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an agreement with Wright Education Services, Thomas R. Wright, L.C.S.W. in an amount not to exceed \$2,160 to provide violence/anger management training/counseling for minors at the Crystal Creek Regional Boys' Camp from the date of signing through June 30, 2005. (Probation)

For Tract Map 1876, Four Star Estates, Unit 1 (west Cottonwood area), released the security in the amount of \$72,859 guaranteeing faithful performance; and released the security in the amount of \$36,430 guaranteeing payment. (Public Works)

For Wildcat Road at North Fork Battle Creek Bridge Replacement Project, approved plans and specifications; and directed the Director of Public Works to advertise for bids upon Caltrans' approval of funding. (Public Works)

Approved and authorized the Chairman to sign an agreement with Caltrans authorizing the exchange of \$672,168 in Federal Regional Surface Transportation Funds for an equal amount of State Highway Account funds in Fiscal Year 2004-05. (Public Works)

Adopted Resolution No. 2005-30, which summarily abandons a superceded alignment of Mountain View Road at its intersection with State Highway 299E in the town of Burney. (Public Works)

(See Resolution Book No. 46)

For Title II/III (timber receipt funds) projects, reserved 15 percent of the full payment for forest projects; approved requests received from County Fire and Western Shasta Resource Conservation District for Fiscal Year 05-06 Title III projects; and reserved the remainder of the 15 percent amount for Title II projects to be selected by the Resource Advisory Committee. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: SHASTA AREA GANG ENFORCEMENT

Undersheriff Larry Schaller introduced Redding Police Chief Leonard Moty, who spoke of the Shasta Anti-Gang Enforcement (SAGE) program. Sergeant John Hawkins and Sergeant Scott Mayberry gave a presentation regarding the attempts being done by various law enforcement agencies to help with gang suppression.

URGENCY ITEM

FINDING OF URGENCY: HIGH DESERT PRISON

County Counsel Karen Jahr explained that the matter to be discussed came to the attention of staff after the posting of the Board of Supervisors' agenda, and immediate attention is needed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors made a finding that an urgency situation exists with regard to the need to take action before the next regularly scheduled meeting.

Redding Police Chief Leonard Moty, Undersheriff Larry Schaller, Anderson Police Chief Neil Purcell, and District Attorney Jerry Benito addressed the information received that High Desert Prison plans to transport approximately 3,500 parolees through Redding where they may have to wait for a bus to go elsewhere. It was expressed that unsupervised parolees often find ways to obtain drugs and alcohol, have an opportunity to get in trouble, or inappropriately remain in Shasta County.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors agreed to send letters, faxes, phone calls, and e-mails to involved parties stating that this plan is not acceptable to the County of Shasta. CAO Doug Latimer advised that the letters should be sent to Lassen Ventures, Inc., the private agency that handles the transportation, the Board of Corrections, and High Desert Prison to express the County's opposition.

ENVIRONMENTAL CLEANUP PROJECT MATESON MINE SITE, KESWICK AREA

Public Works Director Patrick Minturn told of an environmental cleanup project at the Matheson Mine Site in the Keswick area to be done this summer. Road closures are proposed. CH2M Hill Engineer John Sptizley and Environmental Protection Agency representative

Cameron McDonald gave a presentation regarding the work to be done April 2005 through August 2005. The cleanup will eliminate the toxic levels of iron in the soils, making it safer to the public.

BOARD MATTERS

**APPOINTMENT: SUPERVISOR HARTMAN
VETERANS CEMETERY ADVISORY COMMITTEE**

By motion made, seconded (Hawes/Clarke), and unanimously carried, Supervisor Hartman was appointed to the Veterans Cemetery Advisory Committee for a four-year term to expire January 2009.

PROCLAMATION: THE WEEK OF THE YOUNG CHILD

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 3-9, 2005 as The Week of the Young Child in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer advised that the Legislature is in Easter recess.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Consider a public employee appointment pursuant to Government Code section 54957.
2. Confer with its real estate negotiators (City of Shasta Lake) to negotiate price and terms of payment to Buckeye Landfill, Assessors Parcel No. 006-610-011 pursuant to Government Code section 54954.2.

9:50 a.m.: The Board of Supervisors recessed to Closed Session.

10:12 a.m.: The Board of Supervisors recessed from Closed Session.

10:16 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Clarke, County Counsel Karen Jahr, and Chief Deputy Clerk of the Board Glenda Tracy were present.

REPORT OF CLOSED SESSION ACTIONS

Supervisor Kehoe reported that the Board of Supervisors met in Closed Session concerning a public employee appointment of Robert McFarlane, hired as the InterMountain Fair Manager, beginning at the "B" step of the salary range. No other reportable action was taken.

WORKSHOP

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

FISCAL YEAR 05-06 PRELIMINARY BUDGET

Budget Officer Kim Pickering presented an update on financial matters pertaining to the Fiscal Year 05-06 Preliminary Budget. Ms. Pickering advised the Board of Supervisors regarding the matters outlined below:

- Acceptable reserve levels;
- Option of utilizing Tobacco Settlement Reserve funds to increase General Reserves;
- Option of utilizing Tobacco Settlement Reserve funds or General Fund fund balances for ongoing operation;
- Option of utilizing Tobacco Settlement Reserve funds to address Workers Compensation reserve deficiencies;
- Designating Unallocated Expenditures in anticipation of extraordinary Election Department costs and unanticipated State legislative budget cuts;
- Designating an additional \$250,000 within Contingency Reserve for Economic Uncertainty;
- Option of utilizing available reserves to address meeting with the American with Disabilities Act (ADA) Barrier Removal or other Capital Improvement projects; and
- Ratification of the A87 Central Service Cost Adjustment for the Administrative Center Building & Equipment Use charges.

Ms. Pickering presented the proposed Fiscal Year 05-06 adjustments for the Shasta County Administrative Building and Equipment Use charges in the amount of \$1,844,757.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved funding for Board of Supervisors, Clerk of the Board, Assessor, District Attorney, Child Support Services, Sheriff, Jail, Juvenile Hall, Probation, Planning, Opportunity Center, Housing, Community Action Agency, Information Technology, and Facilities Management as outlined below.

<u>Department</u>	<u>Org Key</u>	<u>Amount</u>
Board of Supervisors	10100	94,804
Clerk of the Board	10300	93,966
Assessor	11200	446,663
District Attorney	22700	33,394
Child Support Services	22800	65,513
Sheriff	23500	68,094
Jail	26000	32,272
Juvenile Hall	26200	10,953
Probation	26300	22,239
Planning	28600	10,798
Opportunity Center	53000	86,513
Housing	54300	99,704
Community Action Agency	59000	135,524
Information Technology	00203	621,803
Facilities Management	00204	<u>22,517</u>
TOTALS		1,844,757

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved funding for the recommended utilization of \$5.5 million in available Fiscal Year 05-06 resources (pursuant to Attachment L-2) as outlined below.

Contribution to General Reserves	500,000
Contribution to Workers Compensation Reserve	500,000
General Revenue - Unalloc Expenditures - Elections	325,000
General Revenue - Unalloc Expenditures - State Budget	700,000
ADA Barrier Removal/Capital Improvements Projects	500,000
Increase in Contingency for Economic Uncertainty	250,000
Reserve availed to CAO for department negotiations	<u>2,725,000</u>
	<u>5,500,000</u>

11:40 a.m. Supervisor Hawes left the chambers.

There was discussion regarding funding opportunities that may occur in Shasta County.

Ms. Pickering provided information for consideration as to whether special districts who are not charged County fees may be included in the fee schedule. Discussion took place regarding the commencement of A-87 charges for independent districts. Supervisor Clarke stated that she is of the opinion that many of the small districts would bankrupt if required to pay the fees. After discussion it was determined that the County would not pursue this course of action at this time.

Ms. Pickering brought up for discussion the possibility of charging transient occupancy taxes on commercial houseboats as a source of general fund revenue. Supervisor Hartman stated that she is not willing to support the transient occupancy taxes on houseboats. Supervisor Clarke stated she is in support of this, as individuals pay taxes at local motels, and it is appropriate to do so as well when renting a houseboat in Shasta County.

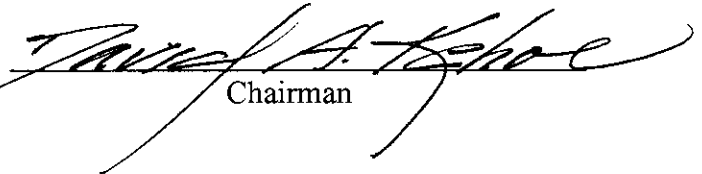
By motion made, seconded (Clarke/Cibula), that County staff research moving forward with the transient occupancy taxes on houseboats. Chairman Kehoe requested a roll call vote:

- District No. 1 - Supervisor Kehoe - No
- District No. 2 - Supervisor Cibula - Aye
- District No. 3 - Supervisor Hawes - Absent
- District No. 4 - Supervisor Hartman - No
- District No. 5 - Supervisor Clarke - Aye

Due to a split vote, the motion failed.

CAO Latimer described the possibility of increasing certain impact fees for development within the unincorporated area may be increased. By consensus of the Board of Supervisors, CAO Latimer was directed to obtain a consultant to do an analysis for options that may be considered.

11:57 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 5, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 5 - Supervisor Clarke

District No. 4 - Supervisor Hartman - Absent

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Tazina Otis
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Gary Tracy, Gateway Community Church of the Nazarene.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Richard Paz asked the members of the Board of Supervisors to reconsider their opposition to the transient occupancy tax on houseboats.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: DONALD AND MILLICENT WAITS
LEASE OF OFFICE SPACE AT 2101 AND 2115 HOWARD STREET, ANDERSON

Supervisor Kehoe pulled for discussion the item regarding the renewal lease agreement with Donald and Millicent Waits for the property at 2101 and 2115 Howard Street, Anderson. In response to a question from Supervisor Kehoe regarding the Americans with Disabilities Act (ADA) remodeling requirements, Senior Administrative Analyst Julie Hope explained that the County is giving the lessor time to complete the ADA construction, and it will be completed as soon as possible.

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal lease agreement with Donald and Millicent Waits in the amount of \$1,786.64 per month (\$0.67/square foot) with 3 percent annual rent increases for a period of two years and four months at 2101 Howard Street, Anderson and to add a suite at 2115 Howard Street, Anderson for a total of 2,650 square feet for the South County Public Health Clinic. Supervisor Kehoe voted no as he does not agree with the County renting buildings that are not ADA compliant. (Administrative Office)

CONSENT CALENDAR

By motion made, seconded (Hawes/Clarke), 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 an agreement with the City of Redding Redevelopment Agency in the amount of \$1.2 million dollars for the new Shasta County Library - Redding Main Project. (Administrative Office)

Approved the minutes of the meeting held on March 15, 2005, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with James M. Underwood in an annual amount not to exceed \$7,500 to provide legal counsel for Shasta County's Assessment Appeals Board for the period April 1, 2004 through March 31, 2006. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with James M. Underwood in an annual amount not to exceed \$3,500 to provide Nuisance Abatement Hearing Officer services for the period June 15, 2005 through June 30, 2006 with an automatic one-year renewal. (Clerk of the Board)

Acting on behalf of County Service Area (CSA) No. 8 - Palo Cedro, enacted Ordinance No. 633, which repeals Resolution No. 1995-28 and sets charges and rates for sewer, water, and related services for CSA No. 8 - Palo Cedro Sewer and Water, as introduced March 15, 2005. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 378-1896, which approves Zone Amendment 03-026, Stephens (Cottonwood area), as introduced October 5, 2004. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1897, which approves Zone Amendment 04-019, Roberts (Bella Vista area), as introduced January 4, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved the report of the disposition of properties offered for sale at the February 25, 2005 tax auction. (Treasurer-Tax Collector)

Authorized the County Alcohol and Drug Program Administrator and Division of Alcohol and Drug Programs Accountant-Auditor to sign the State of California Department of Alcohol and Drug Programs Safe and Drug-Free Schools and Communities Grant Agreement in the amount of \$605,012 for the project period January 1, 2003 through December 31, 2005. (Mental Health-Alcohol and Drug Programs)

Reappointed Michele Dugar, Melanie Dunn, Shane Idland, Lonna Smith, Sandy Walker to the Shasta County Alcohol and Drug Advisory Board for three-year terms to expire March 2008. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a contract with Far Northern Regional Center in the amount of \$95,616 for the period April 1, 2005 through March 31, 2006 to provide transportation services to Opportunity Center clients at such times and places when alternate transportation is not readily available. (Social Services-Opportunity Center)

Approved a budget amendment transferring \$62,000 from Probation Regular Salaries to various Service and Supply accounts to pay for computer replacement software and I.T. services; and approved a budget amendment transferring \$45,212 from Probation Regular Salaries to Juvenile Hall Maintenance of Structures and Grounds to pay for repaving of the parking lot at the Juvenile Justice Center. (Probation)

Adopted Resolution No. 2005-31, which authorizes the temporary partial closure of Coram Road south of West Side Road for an annual motorcycle race. (Public Works)
(See Resolution Book No. 46)

Accepted a quitclaim deed for 19.75 acres from the Fall River Mills Community Services District for the Fall River Mills Airport Expansion Project. (Public Works)

Took the following actions for Tract No. 1877, Likely (Cottonwood area): Approved the final map for filing; accepted on behalf of the public offers of dedication for public utility easements and; accepted an agreement with the developer for completion of improvements; and accepted a security in the amount of \$13,000. (Public Works)

Authorized the Public Works Director to release security guaranteeing faithful performance (\$6,800); and released the security guaranteeing payment (\$3,400) for Parcel Map 01-016, Kamisky (Cottonwood area). (Public Works)

Took the following actions regarding the Bear Mountain Road at Daniels Lane Reconstruction Project: Approved and authorized the Chairman to sign three sets of right of way contracts; accepted three easement deeds conveying parcels of project right of way; and accepted three quitclaim deeds releasing any of the adjoining properties' interest in the current Bear Mountain road alignment. (Public Works)

Adopted Resolution No. 2005-32, which authorizes the Department of Resource Management to apply for a Local Government Household Hazardous Waste Grant - Fiscal Year 2005/06 in the amount of up to \$300,000; and authorizes the Director of Resource Management to sign the grant application. (Resource Management-Community Education Section)

(See Resolution Book No. 46)

9:20 a.m.: The Board of Supervisors recessed and convened as the Shasta County Redevelopment Agency Board.

SPECIAL DISTRICT CONSENT CALENDAR

SHASTA COUNTY REDEVELOPMENT AGENCY

By motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors adopted RDA Resolution No. 2005-2, which approves the SHASTEK Redevelopment Project Six-Year Capital Improvement Program.

(See Redevelopment Agency Resolution Book)

9:22 a.m.: The Shasta County Redevelopment Agency Board recessed, and the Board of Supervisors reconvened.

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: MENTAL HEALTH ANNUAL REPORT

Shasta County Mental Health Board (SCMHB) Chairperson Susan Wilson presented the Annual Report of the SCMHB. The SCMHB has four standing committees: the Children's Committee, the Employment Task Force, the Housing and Transportation Task Force, and the Mental Illness Awareness Week Committee.

Children's Committee representatives Cindi Bither-Bradley and Mary Rickert spoke about the benefits of services for children with mental illness.

Employment Task Force Chairperson David Talbott discussed employment for people with mental illness.

**PRESENTATION: MENTAL HEALTH
MENTAL HEALTH SERVICES ACT
COMMUNITY PROGRAM PLANNING**

Mental Health Director Dr. Don Kingdon gave a presentation regarding the department's outreach efforts for Mental Health Services Act Community Program Planning process, which is funded by \$123,667 in State funds.

Family Nurse Practitioner Deborah Wright, Akua Agemau, Lynne Pappas, M.D., Sharon Mosley, Jeff Bosworth, M.D., Shasta Community Health Center CMO Ann Murphy, Shasta Community Health Center CEO Dean Germano, Shasta Regional Medical Center Emergency Services Director Andrew L. Knapp, M.D., Mercy Medical Center Emergency Department Director Aaron Wolff, and Mercy Medical Center Director of Emergencies Physician counterpart Rob Hamilton spoke opposing the closure of the Shasta County Mental Health inpatient unit.

10:50 a.m.: The Board of Supervisors recessed.

10:56 a.m.: The Board of Supervisors reconvened.

**PRESENTATION: CITY OF REDDING
STILLWATER INDUSTRIAL PARK PROJECT**

City of Redding Assistant Manager Nathan Cherpeski advised that a public meeting will take place regarding the Stillwater Industrial Park Project on April 12, 2005 at 4:00 p.m. to allow the public to make comments on the project.

BOARD MATTERS

APRIL 2005 EMPLOYEE OF THE MONTH
THOMAS SCHREIBER, INFORMATION TECHNOLOGY SUPERVISOR
RESOLUTION NO. 2005-33

At the recommendation of Information Technology Director Charlie Haas and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-33, which recognizes Information Technology Supervisor Thomas Schreiber as Shasta County's April 2005 Employee of the Month.

(See Resolution Book No. 46)

PRESENTATIONS

PRESENTATION: BUREAU OF LAND MANAGEMENT
BUREAU OF LAND MANAGEMENT'S PROPERTY EXCHANGES

Bureau of Land Management (BLM) Assistant Field Manager Frances Burge and Charlie Wright gave a presentation regarding the Bureau's philosophy on BLM's property exchanges.

Susan Wheel addressed the Board of Supervisors regarding the need to preserve watershed conditions in Sacramento tributary creeks.

Redding Mountain Biking Vice President Carl Drake opposed BLM's property exchanges.

Bruce Crom opposed swapping public land with private land and the development of that land.

BOARD MATTERS

PROCLAMATION: CHILD ABUSE PREVENTION
AWARENESS MONTH

At the recommendation of Social Services Director Sher Huss and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2005 as Child Abuse Prevention Awareness Month in Shasta County.

PROCLAMATION: FAIR HOUSING MONTH

At the recommendation of Housing Director Larry Lees and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2005 as Fair Housing Month in Shasta County.

PROCLAMATION: NATIONAL TELECOMMUNICATORS WEEK

At the recommendation of SHASCOM Acting General Operation Manager Julie Willis, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 10-16, 2005 as National Telecommunicators Week in Shasta County.

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

At the recommendation of Executive Director of Shasta County Women's Refuge Maggie John, and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2005 as "Sexual Assault Awareness Month" in Shasta County.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, including Assembly Bill 474 (Cogdale) regarding prevailing wage rates in rural areas and Assembly Bill 783 (Jones) regarding a possible shift of elections cost to counties. By consensus, the Board of Supervisors directed CAO Latimer to prepare letters opposing the two bills.

Supervisors reported on issues of countywide interest.

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES**U.S.D.A. WILDLIFE SERVICES WORK AND BUDGET PLAN
BUDGET AMENDMENT**

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment to increase expenditures in Small Tools & Equipment by \$3,300 using funds from the Quantity Control Verification designated fund; recognized unanticipated revenue in the amount of \$42,459 from unclaimed gas tax and appropriate increased expenditures in the Professional and Special Services account by the same amount; appropriated an additional \$13,200 in funding from California Department of Food and Agriculture (CDFA) that was previously recognized by the Board to increase the Professional and Special Services expenditure account by the same amount; and approved and authorized the Chairman to sign an amendment extending the USDA Wildlife Services Work and Budget plan, which would increase compensation by \$58,725 (for a new total of \$94,953) and extend the term of the agreement through March 2006.

PUBLIC WORKS**LAVERNE LANE PERMANENT ROAD DIVISION
AUTHORIZATION TO ADVERTISE FOR BIDS
BUDGET AMENDMENT**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisor took the following action regarding the Laverne Lane Permanent Road Division Project:

1. Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA);

2. Approved plans and specifications and directed the Director of Public Works to advertise for bids;
3. Authorized the opening of bids on or after April 28, 2005, at 11:00 a.m.; and
4. Approved a budget amendment in the amount of \$377,072 for project construction.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT-PLANNING DIVISION

ZONE AMENDMENT NO. 04-020

DAWN TAYLOR

MILLVILLE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 04-020, Dawn Taylor, which would rezone approximately 34.61 acres in the Millville area from a Limited Residential combined with a 10-acre Minimum Building Site (R-L-BA-10) District to a Limited Residential (R-L) District. Associate Planner Brandon Rogers presented the staff report and recommended approval of the project. 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 Tim Kuni, Ann Mills, and Brian Hamilton discussed the drainage problems in the area and water supply issues.

No one else spoke for or against the proposal, and the public hearing was closed.

Following further discussion, by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 04-020, Dawn Taylor, Millville area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2005-019;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-019; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-020 as requested.

ZONE AMENDMENT NO. 04-023

DEVON TASSEN

MILLVILLE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 04-023, Devon Tassen, which would rezone approximately 12.90 acres in the Millville area from a Limited Residential (RL) combined with a 20-acre Minimum Building Site (BA-20) and a Rural Residential (RR) combined with a 5-acre Minimum Building Site (BA-5) zone districts to a Limited Residential (RL) District. Associate Planner Brandon Rogers presented the staff report and recommended approval of the project. 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 proposal, and the hearing was closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 04-023, Devon Tassen, Millville area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2005-029;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-029; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-023 as requested.

SHERIFF

ALARM SYSTEM PERMITS

This was the time set to conduct a public hearing and consider the request to taking action regarding introduce and waive the reading of an ordinance enacting Chapter 5.25 of the Shasta County Code concerning permits for alarm systems in the unincorporated areas of Shasta County. Undersheriff Larry Schaller presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

Undersheriff Larry Schaller explained that most alarm calls are false alarms and repeat false alarms, which waste resources, create a public safety hazard, and distract SHASCOM from their 9-1-1 responsibilities.

Shasta County Sheriff Captain Tom Bosenko explained that responding to false alarms is a huge cost for the Sheriff's office and prevents Sheriff officers from performing their duties.

The public hearing was opened, at which time no one spoke for or against the proposed ordinance, and the public hearing was closed.

Administrative Services Officer Marjie Stolze explained the basis of the fee amount.

At the request of Undersheriff Schaller, by consensus, the Board of Supervisors directed that this item be continued to the April 12, 2005 Board of Supervisors meeting.

FEE SCHEDULE FOR THE SHERIFF'S OFFICE

This was the time set to conduct a public hearing and consider the request to introduce and waive the reading of an ordinance revising the Sheriff's Office fee schedule to more accurately reflect the cost of providing services, including fees for alarm system permits and false alarms, and eliminate obsolete fees and establish fees for new services. Undersheriff Larry Schaller presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

Animal Regulations Program Manager Myra Morris explained the need for increased fees, new fees, and deleted fees.

The public hearing was opened, at which time no one spoke for or against the proposed ordinance, and the public hearing was closed.

At the request of Undersheriff Larry Schaller and by consensus, the Board of Supervisors directed that this item be continued to the April 12, 2005 Board of Supervisors meeting.

1:21 p.m.: The Board of Supervisors recessed and reconvened as the Shasta County Housing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY AUTHORITY

SCHEDULED HEARING

HOUSING AUTHORITY ANNUAL PLAN
HOUSING RESOLUTION NO. 2005-1

This was the time set to conduct a public hearing to consider adopting the Housing Authority annual plan and a five-year plan to maintain Shasta County's Section 8 rental assistance program. Director of Housing and Community Action Programs Larry Lees presented the staff report and recommended approval of the plans. 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 proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried the Board of Supervisors adopted an annual plan for Fiscal Year 2005-2006 and a five-year plan for Fiscal Years 2005-2009 for the Shasta County Housing Authority; adopted Housing Resolution No. 2005-1, which authorizes the Chairman of the Housing Authority to sign the Certification of Compliance.

(See Housing Resolution Book)

1:30 p.m.: The Shasta County Housing Authority adjourned, and the Board of Supervisors reconvened.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled County of Shasta v. PG&E and Bankruptcy of Cable & Wireless USA, Inc., et al, pursuant to Government Code Section 54956.9, subdivision (a).

1:30 p.m.: The Board of Supervisors recessed to Closed Session.

1:40 p.m.: The Board of Supervisors recessed from Closed Session.

1:42 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, and Clarke, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

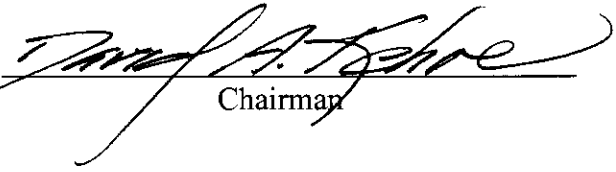
County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation.

On a unanimous vote, the Board of Supervisors, with Supervisor Hartman absent, approved a stipulated judgment by which the County would pay \$169,575 for approximately 76 acres of property in connection with the Fall River Mills Airport expansion project.

Also on a unanimous vote, the Board of Supervisors, with Supervisor Hartman absent, in the matter of the Bankruptcy of Cable & Wireless USA, Inc., et al., ratified the County Counsel's action to oppose the Bankruptcy's motion to reduce the unpaid taxes payable to Shasta County.

No other reportable action was taken.

1:45 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 12, 2005

REGULAR MEETING

9:02 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Nathan Dennis, Church of the Harvest.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Patti Crampton stated that there is a minimal amount of parking spaces designated for the disabled in the Administration Center parking.

Curtis Brown and Roy Klibee opposed gate closures at Whiskeytown National Recreation Area Park.

ITEMS PULLED FROM CONSENT CALENDAR

The agenda item regarding the reappointment of members on the Veterans Cemetery Committee was pulled by the department for correction, to be placed on the April 19, 2005 Board of Supervisors meeting.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: JAMES MAXWELL DBA SHASTA REGIONAL DEVELOPMENT
AGREEMENT: QUAD KNOFF, INC.
REGIONAL AUTO MALL PROJECT

President of Churn Creek Bottom Homeowners Association Victor Ogrey objected to the selection of Quad Knopf as contractor for the Regional Auto Mall Project, citing their inadequate work in the Flying J Project. Director of Resource Management Russ Mull stated that his department has total confidence in Quad Knopf.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the agreements with James Maxwell DBA Shasta Regional Development in the amount of \$128,417 for payment of funds relating to the preparation by a consultant of an Environmental Impact Report (EIR), a Mitigation Monitoring Plan (MMP), and staff costs related to document production and processing of related land use permits for the Regional Auto Mall Project; and with Quad Knopf, Inc. in an amount not to exceed \$ 128,417 to prepare an EIR and MMP from the date of signing through certification of the final EIR and acceptance of the MMP. (Resource Management-Planning Division)

CONSENT CALENDAR

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the issuance of warrants totaling \$6,285.65 requiring special board action. (Auditor-Controller)

Reappointed Patrick Duvall, Eugene Grokenberger, and Don Hampshire to the Halcumb Cemetery District Board of Directors for four-year terms to May 2008. (Clerk of the Board)

Appointed Bob Buick and John Harder to the Millville Fire Protection District in lieu of election to fill unexpired terms to December 2005. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract with RIOH Medical Group, Inc. in an annual amount not to exceed \$80,000 to provide a comprehensive employment physical examination program from the date of signing through April 11, 2008, with two automatic one-year renewals. (Support Services)

Authorized the Chief Probation Officer to sign and submit a grant proposal to the U.S. Department of Health and Human Services - Substance Abuse and Mental Health Services Administration in an annual amount of \$400,000 for three years to expand the Juvenile Drug Court Program. (Probation)

Adopted Resolution No. 2005-34, which certifies that the County maintains 1,191.189 miles of road, annually required as a condition for State funding. (Public Works)

(See Resolution Book No. 46)

For Tract No. 1876, Four Star Estates, Phases II and III (west Cottonwood area): approved the final map for filing; accepted on behalf of the public offers of dedication for public utility easements; and adopted Resolution No. 2005-35, which consents to but does not accept offers of dedication for private roads, fire access roads, or for any other public use. (Public Works)

(See Resolution Book No. 46)

REGULAR CALENDAR**PRESENTATIONS****BEAR FIRE RECOVERY****U.S. FOREST SERVICE SHASTA-TRINITY NATIONAL FOREST**

U.S. Forest Service Shasta Lake District Ranger Kristy Cottini and Mount Shasta-McCloud District Ranger Mike Hupp gave an update regarding operations on the Bear Fire recovery. Ranger Hupp explained that the wood that was salvageable has been sold, and replanting has taken place.

WHISKEYTOWN NATIONAL RECREATION AREA UPDATE

Whiskeytown National Recreation Area Park Superintendent Jim Milestone gave an update on marijuana garden enforcement activities and utility road closures. The gates to be closed are utility access roads, which lead to Pacific Gas & Electric (PG&E) poles where multiple marijuana farms have been discovered. The roads do not interfere with the hiking trails in the park, and local property owners with easement rights have been given keys to the gates.

BOARD MATTERS**PROCLAMATION: NATIONAL CRIME VICTIMS' RIGHTS WEEK IN SHASTA COUNTY**

At the recommendation of District Attorney Jerry Benito and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 10-16, 2005 as Crime Victims' Rights Week in Shasta County.

PROCLAMATION: VOLUNTEER RECOGNITION WEEK

At the recommendation of Director of Housing and Community Action Programs Larry Lees and by motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 17-23, 2005 as Volunteer Recognition Week in Shasta County.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, including three ballot initiatives that Governor Schwarzenegger wishes to take before the voters regarding redistricting, school tenure matters, and a budget matter and will require Shasta County to conduct a special election in November.

Supervisor Clarke noted that Assembly Bill 1248 will eliminate the payment of booking fees to the counties, except for a narrowly-defined group of misdemeanors. Regional Council of Rural Counties (RCRC) has opposed and the legislation asked counties to voice their opposition. By consensus, the Board of Supervisors approved and authorized the letter opposing AB1248. Supervisor Clarke also noted the legislature Chairman misuses funds specified for Proposition 42, to be used to support highways and roads. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter opposing the funds not being used for the intended road projects.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

FIRE PROTECTION SERVICES AUTHORITY TO CONDUCT ANALYST OF CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION CONTRACT

At the recommendation of CAO Doug Latimer and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized administrative staff to conduct an analysis of whether the contract with the California Department of Forestry and Fire Protection (CDF) that provides for administration of the Shasta County Fire Department is the most cost-effective method of providing fire protection services to Shasta County.

LAW AND JUSTICE

SHERIFF

SHASTA COUNTY CODE CHAPTER 5.25 PROPOSED ORDINANCE CONCERNING ALARM SYSTEM PERMITS

This was the time set to reopen a public hearing, continued from the April 5, 2005 meeting, to consider introducing and waiving the reading of a proposed ordinance which enacts Chapter 5.25 of the Shasta County Code concerning permits for alarm systems in the unincorporated areas of Shasta County.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors introduced and waived the reading of a proposed ordinance which enacts Chapter 5.25 of the Shasta County Code concerning permits for alarm systems in the unincorporated areas of Shasta County. Supervisor Cibula voted no due to a concern that this would provide an impediment to those attempting to take the appropriate security precautions.

PROPOSED FEE SCHEDULE: SHERIFF'S OFFICE

This was the time set to reopen a public hearing, continued from the April 5, 2005 meeting, to consider introducing and waiving the reading of a proposed ordinance which repeals Ordinance No. 620 and revises the Sheriff's Office fee schedule to more accurately reflect the cost of providing services, including fees for alarm system permits and false alarms.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

Supervisor Clarke stated that the County should keep a watch to determine if unwanted animals appear to be abandoned because of the fees and if that happens, the matter should be brought back before the Board of Supervisors for possible adjustment.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors introduced and waived the reading of a proposed ordinance which repeals Ordinance No. 620 and revises the Sheriff's Office fee. Supervisor Cibula voted no as there may be individuals who are unable to pay the increased fees.

PUBLIC WORKS

SALE OF PROPERTY
FORMER BALLS FERRY PARK
RESOLUTION NO. 2005-36

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2005-36, which declares the former Balls Ferry Park site (Anderson area) property to be no longer necessary for County purposes; authorize the sale of the property at a public auction; sets the minimum sale price at \$100,000, with the proceeds to revert to the General Fund; sets the terms of sale and bidding procedures; and the date of June 7, 2005 at 9 a.m. (or as soon thereafter as may be heard) for the Board of Supervisors to receive and consider written and certain oral bids, and record the same. Supervisor Cibula voted no as he favors using the proceeds to build another park in the unincorporated area.

(See Resolution Book No. 46)

11:15 a.m. The Board of Supervisors recessed.

11:20 a.m. The Board of Supervisors reconvened.

NORTHERN CALIFORNIA WATER ASSOCIATION

Northern California Water Association Executive Director David Guy gave a presentation regarding the Sacramento Valley Integrated Regional Water Management Plan to preserve water rights, to prepare for drought or flood, and to meet future water demands.

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of support for the Plan.

OTHER DEPARTMENTS

COUNTY FIRE

SHASTA COUNTY COMMUNITIES
WILDFIRE PROTECTION PLAN

California Department of Forestry/Shasta County Fire Warden Ken McLean and Battalion Chief Rick Hartly spoke regarding the Shasta County Communities Wildfire Protection Plan, which is a combination of the Shasta-Trinity Fire Plan and local strategic fuels management plans. As the hard copy of the plan had failed to be included in the information given to the Board of Supervisors, this item was continued to the April 19, 2005 Board of Supervisors meeting to allow the members of the Board of Supervisors an opportunity to review the documents.

BUDGET AMENDMENT

At the recommendation of Fire Battalion Chief Scott Holmquist and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment increasing revenues and expenditures by \$62,925.88 to replace the contents of the Jones Valley Volunteer Fire Company boat house/storage building due to destruction in the 2004 Bear Fire.

OLD STATION VOLUNTEER FIRE COMPANY
GRANT DEED

At the recommendation of Fire Battalion Chief Scott Holmquist and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved the acceptance of a donation of real property from the Old Station Volunteer Fire Company; and accepted a grant deed conveying a 0.71-acre parcel of real property from the Old Station Volunteer Fire Company to Shasta County to expand the fire station in the town of Old Station.

SCHEDULED HEARINGS

PUBLIC WORKS

TRACT NO. 1880
CANTO DEL LUPINE PERMANENT ROAD DIVISION (CENTERVILLE AREA)
RESOLUTION NOS. 2005-37, 2005-38, AND 2005-39

This was the time set to conduct a public hearing and consider taking action regarding Tract No. 1880, Canto Del Lupine subdivision (Centerville area). Public Works Supervising Engineer Steve Preszler presented the staff report and recommended approval. 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 formation of the proposal. Mr. Preszler noted that in accordance with Proposition 218, the property owners must approve the requested parcel charge, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot; the vote was as follows.

FOR:	1
AGAINST:	0

By motion made, seconded (Cibula/Hawes), and carried, the Board of Supervisors approved the following actions regarding Canto Del Lupine public road division: (Centerville area):

1. Adopted Resolution No. 2005-37, which forms the Canto Del Lupine Permanent Road Division;
2. Adopted Resolution No. 2005-38, which confirms the annual parcel charge report for Fiscal Year 2005-06; and
3. Received the annual parcel charge report.

Supervisor Hartman abstained due to a possible conflict due to campaign donations.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors took the following actions regarding the final map for Tract No. 1880, Canto del Lupine subdivision (Centerville area):

1. Accepted the final map for filing;
2. Accepted on behalf of the public offers of dedication for public roads, public utility easements, fire access road easements, and dedicated access rights;
3. Adopted Resolution No. 2005-39, which consents to but does not accept offers of dedication for private roads or for any other public use easements;
4. Approved and authorized the Chairman to sign an agreement with Canto de las Lupine, LLC for completion of improvements; and

5. Accepted a performance security in the amount of \$620,000 and a payment security in the amount of \$310,000.

Supervisor Hartman abstained due to a possible conflict due to campaign donations.

(See Resolution Book No. 46)

SALE OF PROPERTY
ORANGE AVENUE (REDDING AREA)
RESOLUTION NO. 2005-40

11:50 a.m.: Chairman Kehoe recused due to proximity of the location to his residence and left the room. Vice Chairman Clarke presided.

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Cibula), and carried, the Board of Supervisors adopted Resolution No. 2005-40, which declares the property on Orange Avenue near Tehama Street (Redding area) to be no longer necessary for County purposes; authorizes the sale of the property at a public auction; sets the minimum sale price at \$36,000; sets the terms of sale and bidding procedures; and sets the date of May 24, 2005 at 9 a.m. (or as soon thereafter as may be heard) for the Board of Supervisors to receive and consider written and certain oral bids, and record the same.

(See Resolution Book No. 46)

11:55 a.m.: The Board of Supervisors recessed

AFTERNOON CALENDAR

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, Assistant County Counsel Mike Ralston, Director of Resource Management Russ Mull, Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerk of the Board Linda Mekelburg present.

SCHEDULED HEARING

RESOURCE MANAGEMENT

APPEAL: USE PERMIT NO. 04-026
VICKI DONOVAN, ANDERSON AREA
RESOLUTION NO. 2005-41

1:30 p.m.: Chairman Hartman recused due to horse-boarding interests which may affect her business and left the room.

This was the time set to conduct a public hearing and consider an appeal of the Planning Commission's denial of Use Permit No. 04-026, Vicki Donovan (Anderson area). The appellant has requested a change in the use permit conditions to allow an increased number of horses on the property.

Director of Resource Management Russ Mull introduced Associate Planner Brandon Rogers, who presented the staff report and recommended denial of the appeal. The applicant had previously applied for approval to exceed the number of horses permitted in the Limited Agricultural (A-1) zone district, requesting a revised proposal of horses to a maximum of 45 horses, which exceeds the amount of horses permitted in an agricultural zone district (one horse per one-half acre). The Planning Commission denied the applicant's request due to manure management issues, elimination of used bedding, unsafe road conditions on site, and

improper usable acreage of animals on the site. The Planning Commission approved a maximum of 28 horses.

Attorney for appellant Susan Hinz advised that the Donovans own 3-D Ranch. The appellant requests authority to have 44 horses: 28 horses will be housed in the large barn, with individual box stalls; 11 horses will be housed in the small barn, with individual box stalls; and 5 horses will be housed in a shed barn. Ms. Hinz outlined the methods to keep the mud, manure, urine, bedding, and flies under control.

The public hearing was opened, at which time the following individuals spoke:

Stephanie Schauer, Bruce Alexander, Pete Lambert, Shannan Pozzi, Jim Davis, Dottie Surrent, Mark Kent, and Shanna Schienle spoke in support of appellant's request.

Gayley Hobson and Ron Merrick spoke in opposition to the appellant's request.

No one else spoke for or against the proposal, and the hearing was closed.

Supervisor Clarke moved that the appeal be approved and 44 horses be allowed on the property; Supervisor Cibula seconded the motion. Director of Resource Management Russ Mull stated, in response to a question of Supervisor Kehoe, that a use permit can not be issued for a specific amount of time. The motion failed by the following vote:

AYES: Supervisors Cibula and Clarke
NOES: Supervisors Hawes and Kehoe

Following further discussion, by motion made, seconded (Cibula/Kehoe), and carried, the Board of Supervisors adopted Resolution No. 2005-41, which upholds the appeal with the following amended or additional conditions on the use permit that:

1. Allow 28 horses as part of the commercial facility and that renters in totality may have up to five horses;
2. A condition is added that manure and bedding be disposed in a permitted or legal facility offsite and that storage be done within the existing conditions and the appropriate local or state codes; and
3. Condition No. 4 be amended to read "no more than 33 horses kept on site at any time."
(See Resolution Book No. 46)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 *Jaynes v. Pope*; *Butler v. County of Los Angeles*; and *Burgess v. Andrews*, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss anticipated litigation entitled *Cowell v. County of Shasta*, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its counsel to discuss initiation of litigation entitled *County of Shasta v. Walton and Lang*, and *County of Shasta v. Hill* pursuant to Government Code Section 54956.9, subdivision (c).
4. Confer with its Real Property Negotiators, Agency Negotiators County Administrative Officer H. Douglas Latimer, Public Works Director Patrick Minturn, and Director of Resource Management Russ Mull, to negotiate price and terms of payment to Fannie and

Fred Raatz regarding property at 1803 and 1821 Placer Street, Redding, pursuant to Government Code Section 54956.8.

3:15 p.m.: The Board of Supervisors recessed to Closed Session.

4:10 p.m.: The Board of Supervisors recessed from Closed Session.

4:14 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Clarke, County Counsel Karen Jahr, and Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerk of the Board Linda Mekelburg present.

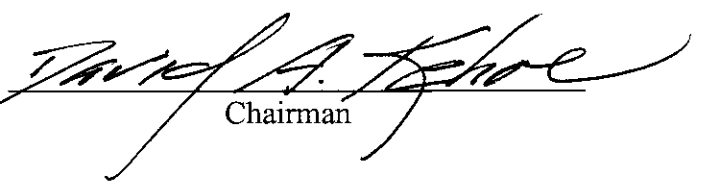
REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations.

In the matter of Jaynes v. Pope, the Board of Supervisors, on a unanimous vote, authorized Gary Brickwood to defend the plaintiff's appeal following a defense jury verdict in this case; in the matter of Burgess v. Andrews, the Board of Supervisors, on a unanimous vote, approved the assignment of the defense in this case to the office of Gary Brickwood; in the matter of County of Shasta v. Walton and Lang, the Board of Supervisors, on a unanimous vote, authorized the filing of a small claims action for damages arising from an auto accident; and in the matter of County of Shasta v. Hill, the Board of Supervisors, on unanimous vote, authorized the filing of an action for damages arising from an auto accident.

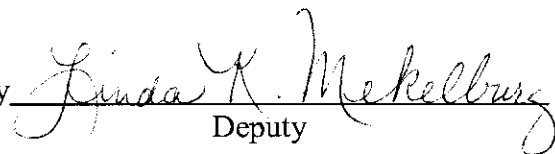
No other reportable action was taken.

4:16 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 19, 2005

REGULAR MEETING

9:03 a.m.: Chairman Kehoe 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 Cibula
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Chief Deputy Clerk of the Board - Glenda Tracy
- Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Mike Decker, Little Country Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Richard Paz distributed a copy of the CALFED Bay-Delta Public Advisory Committee 2004 Annual Report, advising that this is a water management and ecosystem restoration program. He stated that he wanted to suggest that the Board of Supervisors consider having a representative on this committee.

ITEMS PULLED FROM CONSENT CALENDAR

The minutes of the meeting held on March 22, 2005 were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Adopted Policy Resolution No. 2005-2, which adds a Health Insurance Portability and Accountability Act (HIPAA) Security Rule Policy to the County's Administrative Manual, amends Administrative Policy No. 8-400, *Health Insurance Portability and Accountability Act of 1996 (HIPAA) Privacy Policy*, and amends Administrative Policy No. 6-101, *The Contracts Manual*, to bring them into compliance with HIPAA; and appointed the land use analyst in the County Administrative Office as the HIPAA Security Officer. (Administrative Office)
(See Policy Resolution Book)

Authorized the issuance of warrants totaling \$1,571.14 requiring special board action. (Auditor-Controller)

Reappointed Mel Fisher (as recommended by District 3 Supervisor Hawes), Terry Fry (as recommended by District 4 Supervisor Hartman), and Bob Peterson (as recommended by District 2 Supervisor Cibula) to the Veterans Cemetery Committee for terms to November 2005. (Clerk of the Board)

Adopted Resolution No. 2005-42, which amends Section 6.12, Department Heads, of the Personnel Rules to correct the reference to the appointment of Agricultural Commissioner/Sealer of Weights and Measures. (County Counsel)
(See Resolution Book No. 46)

Adopted Resolution No. 2005-43, which amends "Exhibit 'A' Designated Positions" of the County of Shasta's Conflict of Interest Code to insure that the positions and degree of disclosure required for each position are current and correct. (County Counsel)
(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a renewal agreement with Peggy Goodale, Ph.D. in an amount not to exceed \$20,000 annually to provide mental health services to Medi-Cal beneficiaries from the date of signing through June 30, 2005, with two one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health establishing Shasta County Mental Health as the Community Mental Health Services provider to the citizens of Shasta County for Fiscal Year 2004-05. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Mental Health increasing the funding allocation by \$85,741 (for a total of \$1,076,860) to allow Mental Health to continue to operate the Managed Mental Health Care Plan for Medi-Cal eligible residents for Fiscal Year 2004-05. (Mental Health)

Appointed Marie Whitacre (as recommended by District 5 Supervisor Clarke) to the Public Health Advisory Board for a three-year term to March 2008. (Public Health)

Approved a budget amendment which transfers \$54,000 from Salaries and Benefits to two new fixed asset accounts of \$27,000 each for replacement vehicles. (Social Services)

Adopted Resolution No. 2005-44, which authorizes the District Attorney to sign and submit an application to the Department of Insurance for \$325,000 in continued funding for the investigation and prosecution of Workers' Compensation insurance fraud for Fiscal Year 2005-06. (District Attorney)
(See Resolution Book No. 46)

For Tract No. 1904 (Crowley Creek Ranchettes) subdivision (west Cottonwood area), approved the final map for filing; accepted on behalf of the public offers of dedication for public roads and public utility easements; adopted Resolution No. 2005-45, which consents to but does not accept offers of dedication for emergency access easements, drainage easements, or for any other public use; approved and authorized the Chairman to sign an agreement with Ralph Adams guaranteeing workmanship for one year, and accept security for faithful performance in the amount of \$59,200; and adopted Resolution No. 2005-46, which accepts sewer system improvements for operation and maintenance. (Public Works)

(See Resolution Book No. 46)

REGULAR CALENDAR

PRESENTATIONS

WATERSHED LAND STEWARDSHIP COUNCIL

Watershed Land Stewardship Council representative Janet Walker gave an update on the activities of the Pacific Forest and Watershed Land Stewardship Council and on the plans for Pacific Gas & Electric Watershed Lands. One of its primary goals is to ensure that over 140,000 acres of watershed lands throughout California are conserved for a broad range of beneficial public values. These values include outdoor recreation, sustainable forestry, agriculture, habitat protection, open space preservation, and the protection of historic values.

COMMISSION ON AGING

Commission on Aging Chairman Ken Jones gave an update on the activities of the Commission during 2004, noting there is need for assistance with transportation to transport the elderly to appointments and shopping.

SHASTA RESOURCES COUNCIL

10:15 a.m.: Supervisor Cibula recused himself due to having done an escrow in the region, and he left the room.

Shasta Resources Council (SRC) Chairman Randall Hauser presented the proposal of the Council to the Bureau of Land Management (BLM) regarding a proposed land exchange in the West Redding area (Area 51). A proposal has been submitted to BLM to acquire property in the Salt Creek area designated for disposal.

SRC plans to include light recreation, historical and cultural resource preservation, environmental protection/enhancement, fuels management, and fire access.

Kathy Jenkins and Dr. Lang Dayton spoke in favor of the proposed project with land to be purchased and used for trails.

Brent Owen spoke in favor of the authority of BLM to make decisions to maintain their property.

In reply to a question by Supervisor Clarke, Mr. Hauser stated that he would appreciate the support of the Shasta County Board of Supervisors to endorse the Area 51 exchange. Chairman Kehoe directed SRC to meet with CAO Latimer to discuss the possibility of the Board of Supervisors doing a letter of support to BLM, asking them to consider SRC's proposal.

10:30 a.m.: Supervisor Cibula returned to the room.

NATURAL RESOURCES CONSERVATION SERVICE

Natural Resources Conservation Service (NRCS) District Conservationist Bob Bailey gave a presentation regarding the completed emergency erosion control project in Jones Valley necessitated after the Bear Fire of August 2004.

Mr. Bailey advised that Department of Public Works had requested federal assistance and that a \$224,000 award was granted in September 2004. Erosion control has been completed by NRCS and Western Shasta Resource Conservation District. Mr. Bailey stated that with the help of handicapped workers and inmates, the project will be done under budget.

BOARD MATTERS

RECOGNITION OF SHERIFF'S OFFICE VOLUNTEER GROUPS

Sheriff Jim Pope acknowledged and honored numerous volunteers who serve the Sheriff's Office. Sheriff Pope gave a report of the volunteer groups' activities.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County including a letter sent to Senator Aanestad and Assemblyman LaMalfa opposing Senate Bill 1248 regarding the booking fees.

Supervisors reported on issues of countywide interest.

OTHER DEPARTMENTS

COUNTY FIRE

SHASTA COUNTY COMMUNITIES WILDFIRE PROTECTION PLAN

At the recommendation of Shasta County Fire Battalion Chief Rick Hartly and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the Shasta County Communities Wildfire Protection Plan.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session confer with its counsel to discuss existing litigation entitled Berlinghoff v. County of Shasta, Barber v. Shasta County Mental Health, Yokoyama and McDougal v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

11:07 a.m.: The Board of Supervisors recessed to Closed Session.

11:40 a.m.: The Board of Supervisors recessed from Closed Session.

11:45 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Clarke, Assistant County Counsel Mike Ralston, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation.

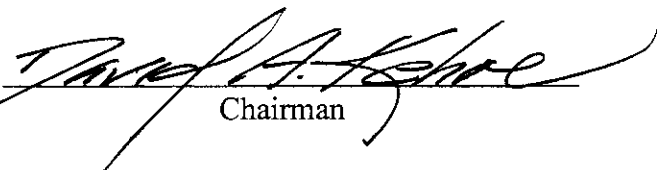
In the matter of Yokoyama and McDougal v. County of Shasta, by unanimous vote, the Board of Supervisors authorized assignment of the case to Larry Moss for defense.

In the matter of Berlinghoff v. County of Shasta, by unanimous vote, the Board of Supervisors authorized assignment of the case to Gary Brickwood to prosecute an appeal.

In the matter of Barber v. Shasta County Mental Health, by unanimous vote, the Board of Supervisors authorized settlement in the amount of \$15,000.


No other reportable action was taken.

11:46 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 26, 2005

REGULAR MEETING

9:02 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
Assistant County Counsel - Mike Ralston
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Father Mike Hebda, Our Lady of Mercy Catholic Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe abstained from acting on the request to approve an agreement with Youth Violence Prevention Council):

Authorized the issuance of warrants totaling \$196.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on March 22, 2005, as submitted. (Clerk of the Board)

Approved the Fiscal Year 2005-06 Shasta County Substance Abuse and Crime Prevention Act of 2000 County Plan for drug treatment, probation supervision, and other

supportive services; and authorized the Alcohol and Drug Program Administrator to sign and submit the Plan. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with the State of California decreasing compensation by \$2,691 (for a total of \$1,739,776) to provide delivery of alcohol and other drug treatment/prevention services for Fiscal Year 2004-05. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with Youth Violence Prevention Council of Shasta County in the amount of \$29,123 to provide substance abuse and violence prevention services from the date of signing through December 31, 2005. (Mental Health-Alcohol and Drug Programs)

Approved a budget amendment in the amount of \$11,100 to purchase two used Honda Insights from Resource Management-Air Quality Management District; and increased the County fleet by two vehicles to a total of 397. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service, Inc. increasing compensation by \$28,000 (for a total not to exceed \$77,800) to provide counseling services to clients of Children and Family Services and retaining the term of July 1, 2004 through June 30, 2005. (Social Services)

Approved the appointment of Clifford V. Webb at Step "F" of the Supervising Public Defender Investigator classification. (Public Defender)

Approved and authorized the Chairman to sign a contract amendment with Koefran Industries, Inc. increasing compensation by \$20,625 to provide rendering services to the Shasta County Animal Shelter and extending the term to February 28, 2006, with an option to renew for two additional one-year terms. (Sheriff)

Awarded to the low bidder, Shasta Constructors, Inc., on a unit-cost basis, the contract for construction of a bridge on Wildcat Road at North Fork Battle Creek in the amount of \$742,629. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

SHASTA ART FESTIVAL AND OLD TIME FIDDLERS' JAMBOREE

Rayola Pratt of the Shasta Service Guild invited the members of the Board of Supervisors and the public to the Shasta Art Festival and Old Time Fiddlers' Jamboree and updated the Board of Supervisors on the Guild's plan to purchase property on which to hold future festivals.

SHASTA COUNTY INTERAGENCY PURSUIT POLICY

Undersheriff Larry Schaller, Captain Tom Bosenko, California Highway Patrol Captain Dave Hahn, Anderson Police Department Chief Neil Purcell, and Redding Police Department Captain Peter Hansen reported on the Shasta County Interagency Pursuit Policy, which determines when law enforcement may pursue known felons or persons presenting a clear and present risk to the public.

BOARD MATTERS**DAY/LASSEN BENCH FIRE SAFE COUNCIL**

9:40 p.m.: Supervisor Kehoe recused himself due to a conflict because of his association with the U.S. Forest Service and left the room. Vice Chairman Clarke presided.

Day/Lassen Bench Fire Safe Council Project Manager Tom Escade requested the Board of Supervisors assist in acquiring a Woody Biomass Utilization Grant in the amount of \$250,000 in Title III (timber receipt funds) for hazardous fuel reduction on federal and private lands. Approval of the grant requires matching funds, Modoc County has been requested to provide \$30,000 and Shasta County is being requested to provide \$30,000. The Day/Lassen Bench Fire Safe Council will contribute funds for a total of \$335,000. Supervisor Clarke stated that the information should be presented to Deputy Public Works Director Dan Kovacich. By consensus the Board of Supervisors directed that the matter be referred to staff for their recommendation and brought back to the Board of Supervisors at the May 3, 2005 meeting.

9:55 a.m.: Supervisor Kehoe returned to the room and presided.

PROCLAMATION: WATERSHED AWARENESS MONTH

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2005 as Watershed Awareness Month in Shasta County. Western Shasta Resource Conservation District Watershed Coordinator Leslie Bryan gave a presentation to raise the awareness of the importance of watersheds.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****GLOBAL TAX-SHARING AGREEMENT**

County Administrative Officer (CAO) Doug presented the staff report noting that tax exchange discussions between the City of Redding and Shasta County would enable both entities to consider a global tax-sharing agreement. CAO Latimer stated the proposed agreement could provide a share of sales tax and Transient Occupancy Tax (TOT) via a graduated formula over the next three years.

Richard Paz stated that the previously discussed possibility to adopt a TOT of houseboats on Lake Shasta would only benefit Shasta County and that the City of Redding should share in that amount.

Mr. Latimer confirmed that should the County begin collecting taxes on houseboats should and the tax-sharing agreement should occur, the City of Redding's share will be approximately \$650,000.

Greater Redding Chamber of Commerce Chairman Ed Rollman supported the concept, urging Shasta County to establish an open dialogue with the City of Redding and to develop a fair and equitable tax-sharing agreement that provides for the future of both the City of Redding and Shasta County.

Shasta Builders Exchange CEO Kent Dagg stated that the Builders Exchange has reviewed the document entitled *Global Tax-Sharing with the City of Redding* and supports an agreement.

At the recommendation of CAO Doug Latimer and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors appointed Supervisor Clarke to act as a liaison with a City Council representative and initiate discussions in a timely manner.

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer did not have a report.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

ALARM SYSTEMS PERMITS
SHASTA COUNTY CODE 5.25
ORDINANCE NO. SCC 2005-3

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors enacted Ordinance No. SCC 2005-3, which enacts Chapter 5.25 of the Shasta County Code concerning permits for alarm systems in the unincorporated areas of Shasta County. Supervisor Cibula voted no.

(See Shasta County Code Ordinance Book)

SHERIFF'S OFFICE FEE SCHEDULE
ALARM SYSTEM AND FALSE ALARMS
ORDINANCE NO. 634

By motion made, seconded (Clarke/Hartman), and carried, the Board of Supervisors enacted Ordinance No. 634, which repeals Ordinance No. 620 and revises the Sheriff's Office fee schedule to more accurately reflect the cost of providing services, including fees for alarm system permits and false alarms. Supervisor Cibula voted no.

(See General Ordinance Book)

SUPPORT SERVICES

HUMAN RESOURCES DIVISION

FISCAL YEAR 2004-05 CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 1267

At the recommendation of Assistant Director of Support Services Marty Bishop and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions regarding the Fiscal Year 2004-05 Classification Maintenance Program: Adopted Salary Resolution No. 1267, which reclassifies various positions and makes certain salary adjustments effective May 1, 2005; deleted one job classification and its related salary footnote; and approved one new job classification.

(See Salary Resolution Book)

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 (Hartman/Clarke), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending March 31, 2005.

LAW AND JUSTICE

PROBATION

**JUVENILE JUSTICE CRIME PREVENTION ACT OF 2000
RESOLUTION NO. 2005-47**

Chief Probation Officer Jim Kuhn discussed the Shasta County Wings Program. Wraparound Interagency Network for Growth and Stability (WINGS) Program, which involves a partnership between Juvenile Probation and the Department of Mental Health. Mental Health services provided to juveniles and their families has shown increased grade point averages and reduced recidivism.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-47, which authorizes the Chief Probation Officer to submit the application for Shasta County's Comprehensive Multi-Agency Juvenile Justice Plan for funding for Fiscal Year 2005-06.

(See Resolution Book No. 46)

SCHEDULED HEARINGS

PUBLIC WORKS

**TRAFFIC IMPACT FEE
INTERSTATE 5/DESCHUTES ROAD INTERCHANGE**

This was the time set to conduct a public hearing and consider introducing and waiving the reading of an ordinance which establishes a zone of benefit and implements a traffic impact fee to fund improvements to the Interstate 5/Deschutes Road interchange in conjunction with the City of Anderson. Deputy Public Works Director Scott Wahl presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

Omni Means representative Paul Miller provided information regarding the traffic improvement fee, noting the makeup of the interchange and assumptions for 2027 developments. The roundabouts planned are designed for efficiency to allow a constant flow of traffic, with no wait for traffic lights.

The public hearing was opened, at which time no one spoke for or against the project request, and the public hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes a zone of benefit and implements a traffic impact fee to fund improvements to the Interstate 5/Deschutes Road interchange in conjunction with the City of Anderson.

11:20 a.m.: The Board of Supervisors recessed.

AFTERNOON SESSION

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerk of the Board Linda Mekelburg present.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

GENERAL PLAN AMENDMENT NO. 04-003/ZONE AMENDMENT NO. 04-011
WEST REDDING PROPERTIES, WEST REDDING AREA
GENERAL PLAN AMENDMENT NO. 04-005/ZONE AMENDMENT NO. 04-005
CRAIG HOLT AND ELLEN NIELSEN, NORTH ANDERSON AREA
GENERAL PLAN AMENDMENT NO. 04-007/ZONE AMENDMENT NO. 04-014
ALEXANDER LEGGETT PROPERTIES, COTTONWOOD AREA

This was the time set to conduct a public hearing and consider taking action on the following general plan amendments and zone amendments:

1. General Plan Amendment No. 04-003/Zone Amendment No. 04-011, West Redding Properties (West Redding area), which would change approximately 69 acres from a Natural Resource Protection-Open Space (N-O) land use designation to a Rural Residential "A" (RA) land use designation and would rezone approximately 69 acres from an Unclassified (U) District to a Rural Residential combined with Building Site Minimum per Recorded Map (R-R-BSM) District for one parcel and to an Open Space (OS) District for two parcels;
2. General Plan Amendment No. 04-005/Zone Amendment No. 04-010, Ellen Nielsen and Craig Holt (North Anderson area), which would change approximately 40 acres from a Suburban Residential (SR) land use designation to a Mixed Use (MU) land use designation and would rezone approximately 40 acres from an Interim Rural Residential Combined with a Mobile Home (IR-T) District to a Mixed Use (MU) District; and
3. General Plan Amendment 04-007/Zone Amendment No. 04-014, Alexander Leggett Properties (Cottonwood area), which would change approximately 13.8 acres from a Suburban Residential-Three units per acre (SR-3) land use designation to an Urban Residential-Eight units per acre (UR-8) land use designation and which would rezone approximately 13.8 acres from a One-Family Residential, 10,000-square-foot minimum lot area (R-1-B-10) District to a Planned Development (PD) District.

Senior Planner Zach Bonnin presented the staff report and recommend approval of the general plan amendments and the projects. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

ACTION: ZONE AMENDMENT NO. 04-014
ALEXANDER LEGGETT PROPERTIES
COTTONWOOD AREA

The public hearing was opened, at which time the following people spoke regarding the project:

Duke Leggett offered to answer any questions the Board of Supervisors might have.

Bruce Alexander opposed the project, noting that, in his opinion, the lots are not sufficiently wide; the project is not consistent with the General Plan; the downtown portion of Cottonwood should be protected for commercial use; and issues such as storm water detention, the water system, access to the subdivision, and traffic and insufficient parking have not been addressed.

Mr. Leggett explained that parking regulations will be enforced through Covenants, Conditions, and Restrictions (CC&Rs) and will not allow any recreational vehicles or trucks in the subdivision for more than 24 hours. He introduced engineer E.C. Ross of Robertson and Dominici, who explained that the drainage system will be underground, in compliance with requirements placed on the development by the Department of Public Works.

No one else spoke for or against the project, and the public hearing was closed.

Public Works Director informed the Board of Supervisors that a detailed traffic study has been embarked upon for the subdivision; in addition, the developed has also commissioned a traffic study. Traffic impact mitigation fees (as determined by the two studies) should be adequate to fund the intended improvements in Cottonwood, and the current interchange should be able to absorb the impact until any proposed changes are made.

Mr. Mull noted that the proposed project will assist in meeting housing goals of the General Plan, which is updated every five years.

Supervisor Clarke explained that there is general support in the community for the project, but she has two concerns:

1. The detached garages with offices/guest houses present an opportunity to have two residences on the property;
2. The conditions rely on the enforcement of Covenants, Conditions, and Restrictions (CC&Rs), which the County does not enforce, for such issues as parking of recreational vehicles and boats.

Mr. Leggett explained that the intention of the second unit over the garage was to provide an extra dwelling space for the family, such as a family room or an office, and they would be willing to either eliminate the unit altogether or to eliminate the plumbing in the unit. Recreational vehicles can either be parked on the street as they are in most neighborhoods, or a concrete pad for parking can be placed in the backyard.

Mr. Bonnin suggested that the Board of Supervisors may want to amend Section C.1.c.2. to read, "Accessory building, one story not to exceed twenty feet" and add Section C.1.f. to read, "The tot lot or park space shown on the development plan shall be developed to include but not be limited to shade structures, picnic tables, landscaping with trees. . ." ". . . upon completion of the final ten units" or ". . . upon completion of onsite streets." "The park shall be maintained by the homeowner's association."

By motion made, seconded (Clarke/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 04-014, Alexander Leggett Properties, Cottonwood area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution Nos. 2005-025 and 2005-026;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution Nos. 2005-025 and 2005-026; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-014 as requested, with the amended and additional conditions as recommended by staff.

ACTION: ZONE AMENDMENT NO. 04-010
ELLEN NIELSEN AND CRAIG HOLT
NORTH ANDERSON AREA

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 (Cibula/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 04-010, Ellen Nielsen and Craig Holt, North Anderson area:

1. Adopted the CEQA determination of a negative declaration with a de minimis finding of significance for Zone Amendment No. 04-010, with the findings as specifically set forth in Planning Commission Resolution Nos. 2005-006 and 2005-006A;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution Nos. 2005-006 and 2005-006A; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-010 as requested.

ACTION: ZONE AMENDMENT NO. 04-011
WEST REDDING PROPERTIES
WEST REDDING AREA

Senior Planner Zach Bonnin presented the staff report and recommended approval of the project.

The public hearing was opened, at which time the following people spoke:

Westside Properties representative Einhard Diaz offered to answer any questions the Board of Supervisors may have regarding the general plan amendment and zone amendment. In response to a question from Supervisor Hawes, Mr. Diaz noted that there are no wetland issues in the project.

Steve Cardella expressed his concern that the project might negatively impact his property and wondered whether privacy mitigation for his property and brush clearance on the parcels near his could be addressed.

Mr. Bonnin responded that the proposed development will not actually touch his property and noted that Mr. Cardella may be responding to a previous map which has been revised.

Mr. Diaz explained that his clients wish to work with their neighbors, and when further development occurs, they will meet with Mr. Cardella and address his concerns.

No one else spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors took the following action regarding Zone Amendment No. 04-011, West Redding Properties, West Redding area:

1. Adopted the CEQA finding of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution Nos. 2005-022 and 2005-023;

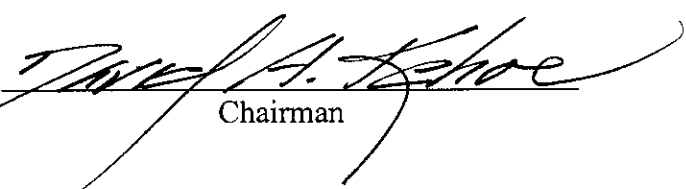
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution Nos. 2005-022 and 2005-023; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-011 as requested.

ACTION: GENERAL PLAN AMENDMENT NO. 04-003, WEST REDDING PROPERTIES (WEST REDDING AREA); GENERAL PLAN AMENDMENT NO. 04-005, ELLEN NIELSEN AND CRAIG HOLT (NORTH ANDERSON AREA); AND GENERAL PLAN AMENDMENT NO. 04-007, ALEXANDER LEGGETT PROPERTIES (COTTONWOOD AREA) RESOLUTION NO. 2005-48

By motion made, seconded (Clarke/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-48, which approves the following General Plan Land Use Element map changes as recommended by the Planning Commission:

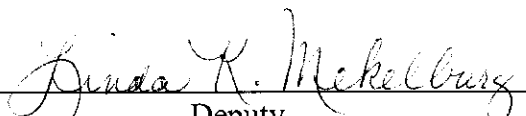
1. General Plan Amendment No. 04-003: From Natural Resource Protection-Open Space (N-O) to Rural Residential "A" (RA) land use designation;
2. General Plan Amendment No. 04-005: From Suburban Residential (SR) to Mixed Use (MU) land use designation; and
3. General Plan Amendment No. 04-007: From Suburban Residential-Three units per acre (SR-3) to Urban Residential-Eight units per acre (UR-8) land use designation.
(See Resolution Book No. 45)

2:36 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 3, 2005

REGULAR MEETING

9:02 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
Assistant County Counsel - Mike Ralston
Deputy Clerk of the Board - Tazina Otis
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Barry Ulloth, Anderson Seventh-Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the minutes of the meetings held on April 5, 2005 and April 12, 2005 were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe abstained from the item regarding the Shasta County Weed Management Area as he is associated with the Forest Service):

Approved and authorized the Chairman to sign an amendment to the Memorandum of Understanding with various agencies to continue the Shasta County Weed Management Area to June 30, 2010. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$8,602.80 requiring special board action. (Auditor-Controller)

Appointed Laura Dierberger to the Grazing Advisory Board for a three-year term to expire January 2008. (Clerk of the Board)

Adopted Salary Resolution No. 1268, which deletes one Senior Account Clerk and adds one Accounting Technician in the County Clerk/Elections budget unit. (County Clerk/Elections)
(See Salary Resolution Book)

Approve and authorize the Chairman to sign an addendum to the annual maintenance and support agreement with Megabyte Systems, Inc. in the amount of \$4,000 to provide Internet access to Assessor and Tax Collector roll information for Fiscal Year 2004-05. (Information Technology)

Adopted Resolution No. 2005-49, which delegates authority to the Director of Support Services or Assistant Director of Support Services to make determinations concerning disability or industrial disability retirement for employees who are local safety members and make applications for disability retirement for all employees in accordance with Administrative Policies 3-405, Procedures and Rules for the Conduct of Safety Member Disability Retirement Hearings, and 8-130, Disability Retirement Policy and Procedures for Shasta County Employees Who Are Not Local Safety Members. (Support Services)
(See Resolution Book No. 46)

Approved a budget amendment which would transfer \$15,500 from Services and Supplies to create a new fixed asset account to replace a vehicle. (Child Support Services)

Adopted Resolution No. 2005-50, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations, sign an agreement, and submit documents necessary for continuation of the Victim Witness Claims Unit for the period July 1, 2005 to June 30, 2007. (District Attorney)
(See Resolution Book No. 46)

Adopt Resolution No. 2005-51, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations, sign an agreement, and submit documents necessary for the continuation of the Victim Witness Restitution Program for the period July 1, 2005 to June 30, 2007. (District Attorney)
(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a renewal contract with the California Department of Boating and Waterways in a maximum amount of \$523,567 to provide boating safety and enforcement activities on Shasta County waterways for the period July 1, 2005 through June 30, 2006. (Sheriff)

Took the following actions regarding the Shasta County Library, Redding Main project: approved plans and specifications and directed the Public Works Director to advertise for bids; authorized the opening of bids on or after June 17, 2005, at 11:00 a.m.; and authorized the Public Works Director to approve payment for project utility connections in an amount not to exceed a total of \$311,500. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Sweetbriar Tree Removal project and record it within ten days. (Public Works)

9:10 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions: adopted Water Agency Resolution No. 2005-4, which approves and authorizes the Chairman to sign the Central Valley Project (CVP) Long-Term renewal contract; and authorized the Chief Engineer of the Water Agency to adjust subcontract rates as necessary to accommodate changes in rates charged for CVP water.

(See Water Agency Resolution Book)

9:14 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: FOSTER CARE AWARENESS MONTH

At the recommendation of Social Service Director Sher Huss and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2005 as Foster Care Awareness Month in Shasta County.

Shasta County Foster Parent Association President Mickey Harris spoke about the Foster Parent recruitment process.

MAY 2005 EMPLOYEE OF THE MONTH
LINDA HILSTAD, LEGAL CLERK
RESOLUTION NO. 2005-52

At the recommendation of Social Services Director Sher Huss and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-52, which recognizes Legal Clerk Linda Hilstad as Shasta County's May 2005 Employee of the Month.

(See Resolution Book No. 46)

PRESENTATION: CERTIFICATE OF RECOGNITION
2005 RSVP VOLUNTEER OF THE YEAR NETTIE GREENZANG

Retired and Senior Volunteer Program Manager Jessica Cunningham spoke of the exemplary volunteer service Nettie Greenzang has given to the community. The Board of Supervisors presented a Certificate of Recognition to Nettie Greenzang, recognizing her as the RSVP Volunteer of the Year for 2004.

PIT RIVER WATERSHED MANAGEMENT STRATEGY
LETTER FOR PIT RIVER WATERSHED
ALLIANCE'S FUNDING PROPOSAL

North Cal-Neva Resource Conservation and Development Area Coordinator Mark Steffek spoke about the Pit River Watershed Strategy. He explained that the main focus is

water quality. He also stated that Modoc County Board of Supervisors has provided a letter of support. County Administrative Officer Doug Latimer stated that Director of Public Works Pat Minturn will have input after contacting Modoc County. Mr. Minturn may provide a formal letter.

Supervisor Kehoe directed staff to bring the item back to the May 10, 2005 meeting for action.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County including three actions taken by the Senate: Assembly Budget Committee No. 4 took no action on the proposal to reduce the Juvenile Justice Crime Prevention Act by \$75,000,000, recommended by the Department of Finance; regarding the Undesignated Fee, the Department of Finance will continue to extract \$31,000,000 from all counties to assist the courts to remain in compliance with the original two-year donation; and the state had recommended that the County Maintenance of Effort for the courts be enlarged to pay for the forensic evaluations, but the Assembly Budget No. 4 concurred with the Attorney General's ruling that it is a court obligation.

Supervisors reported on issues of countywide interest.

OTHER COUNTY DEPARTMENTS

INTER-MOUNTAIN FAIR

At the recommendation of County Administrative Office Budget Analyst Julie Hope and by motion made, seconded (Hawes/Clarke) and unanimously carried, the Board of Supervisors approved a Budget Amendment which increases expenditures by \$65,974 and revenues by \$64,321 in the Inter-Mountain Fair budget; and authorized the department to utilize \$1,653 from the fund balance.

In response to a question of Supervisor Clarke, Ms. Hope stated that the fund balance is approximately \$50,000.

9:50 a.m.: Supervisor Kehoe recused himself because of his association with the Forest Service, and he left the room. Vice-Chairman Clarke presided.

PUBLIC WORKS

DAY/LASSEN BENCH FIRE SAFE COUNCIL

At the recommendation of Deputy Public Works Director Daniel Kovacich and by motion made, seconded (Hawes/Hartman) and carried, the Board of Supervisors agreed to decline the request from Day/Lassen Bench Fire Safe Council, Inc. for \$30,000 in Title III (timber receipt funds) or other funds to provide hazardous fuel reduction on federal and private lands.

CLOSED SESSION ANNOUNCEMENT

Vice-Chairman Clarke 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 Horisk v. Shasta County Mental Health, and Thompson v. City of Shasta Lake, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its counsel to discuss one case of potential litigation, pursuant to Government Code section 54956.9, subdivision (b).

10:05 a.m.: The Board of Supervisors recessed to Closed Session.

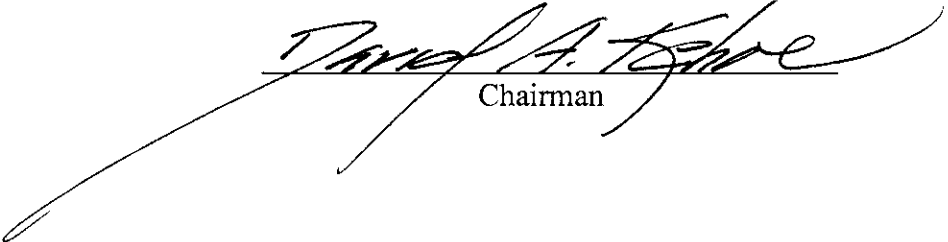
10:53 a.m.: The Board of Supervisors recessed from Closed Session.

10:53 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, Assistant County Counsel Mike Ralston, and Deputy Clerk of the Board Tazina Otis present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation, however, no reportable action was taken.

10:55 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 10, 2005

REGULAR MEETING

9:03 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
Assistant County Counsel - Mike Ralston
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by County Administrative Officer Doug Latimer.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Dan Voorhees requested a review of a 5-acre parcel split which was denied through Environment Health. Supervisor Kehoe advised Mr. Voorhees that he will have the appropriate staff contact him.

Doug Bennett presented Petitions for Investigation with approximately 75 signatures to the Board of Supervisors regarding alleged police brutality toward a minor with autism. Mr. Bennett requested the Board of Supervisors create an independent review board to monitor future cases, and requested that an agenda item to discuss this matter be brought before the Board of Supervisors at the next meeting.

Mrs. Isaac Lowe presented Petitions for Investigation with approximately 400 signatures to the Board of Supervisors regarding alleged police brutality toward a minor with autism. She requested that the law enforcement officers be trained in how to deal with disabled, autistic

individuals and also suggested that a Citizens' Review Commission be created for investigation of matters such as this; she also requested a response to her requests by the end of the month and that the matter be referred to the Grand Jury and the State Attorney General's Office.

Ed Benson supported the High Intensity Drug Trafficking Area and urged the Board of Supervisors to approve the agendized budget amendment.

CONSENT CALENDAR

By motion made, seconded (Clarke/Hartman), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Finance in the amount of \$342,399 to participate in the State-County Property Tax Administration Grant Program for Fiscal Year 2004-05. (Assessor-Recorder)

Authorized the issuance of warrants totaling \$1,425.61 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on April 5, 12, and 19, 2005, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1898, which approves Zone Amendment 04-008, Elwood (Igo area), as introduced October 5, 2004. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted an Ordinance No. 635, which establishes a zone of benefit and implements a traffic impact fee to fund improvements to the interchange of Interstate 5 and Deschutes Road, as introduced April 26, 2005. (Clerk of the Board)

(See General Ordinance Book)

Directed the Clerk of the Board to provide notice to the Shasta County Office of Education and ten school districts that the Board of Supervisors will not authorize issuance of tax and revenue anticipation notes on behalf of the school districts so the Office of Education and the districts can proceed independently. (County Counsel)

Approved and authorized the Chairman to sign a contract with Carol Howard for the period July 1, 2005 through June 30, 2006, with two additional one-year renewals, to provide cardiopulmonary resuscitation (CPR) and first-aid training services in amounts not to exceed \$9,800 for Fiscal Year 2005-06, \$10,500 for Fiscal Year 2006-07, and \$11,500 for Fiscal Year 2007-08. (Support Services)

Adopted Resolution No. 2005-53, which authorizes the Chief Probation Officer to sign and submit a grant application and subsequent grant documents to the California Board of Corrections in the amount of \$16,137 for the Data Transfer and Integration Project for the transfer of electronic data from the Probation Department to the State of California. (Probation)

(See Resolution Book No. 46)

Introduced and waived the reading of an ordinance which establishes a "No Parking" zone on Castle Creek Road at the entrance to Castle Crags State Park. (Public Works)

Awarded to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for construction on the Laverne Lane Permanent Road Division project in the amount of \$280,606. (Public Works)

Took the following actions regarding the 2005 Chip Seal Contract: 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; authorized opening of bids on or after June 9, 2005 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with Valley View Excavating, Inc. in an amount not to exceed \$60,000 per fiscal year to provide nuisance abatement cleanup services from the date of signing through June 30, 2005 with two automatic one-year renewals. (Resource Management)

Adopted Resolution No. 2005-54, which authorizes the Department of Resource Management to apply for City/County Payment Program funds from the California Department of Conservation for beverage container recycling and litter abatement programs in the amount of \$28,672 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake; appointed the Director of Resource Management as the agent for Shasta County for the purposes of the Program; authorized the Department of Resource Management to include program expenditures and revenues in the Fiscal Year 05-06 budget; and authorized the Auditor-Controller to pay claims for said expenditures. (Resource Management - Community Education Services)

(See Resolution Book No. 46)

REGULAR CALENDAR

PRESENTATIONS

**WESTERN SHASTA RESOURCE CONSERVATION DISTRICT
WATERSHED ASSESSMENTS ON STILLWATER, CHURN, AND CLOVER CREEKS**

Western Shasta Resource Conservation District GIS Specialist/Project Coordinator Chris Glover gave a presentation regarding a grant to perform watershed assessments on Stillwater Creek, Churn Creek, and Clover Creek. The watershed assessment will assist in determining restoration and enhancement projects within the watershed area.

BOARD MATTERS

PROCLAMATION: OLDER AMERICANS MONTH

At the recommendation of Shasta County Older Adults Policy Council Consultant Doreen Bradshaw and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2005 as Older Americans Month in Shasta County. Ms. Bradshaw spoke of the many activities provided for seniors in Shasta County.

**PROCLAMATION: POLICE OFFICER MEMORIAL WEEK
PEACE OFFICER MEMORIAL DAY**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 15-21, 2005 as Police Officer Memorial Week and May 19, 2005 as Peace Officer Memorial Day in Shasta County, and directing that the Courthouse flag be flown at half-staff on May 19, 2005.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, including two proposed projects benefiting Shasta County. By consensus, the Board of Supervisors directed that correspondence be sent to the California Department of Food and Agriculture in support of the proposed Shasta County South American Spongeplant eradication project; and by consensus, the Board of Supervisors directed that correspondence be sent to Shasta Trinity National Forest in support of the eradication of the Lakehead Rush Skeletonweed.

Supervisor Clarke attended the Redding Area Water Council meeting where information was provided regarding the work being done in the Redding area water basin with the goal that all Shasta County citizens will receive water.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE**SHERIFF****HIGH DENSITY DRUG TRAFFICKING AREA GRANT
BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues in the amount of \$68,900 from funds made available by a High Intensity Drug Trafficking Area grant through the Office of Drug Control Policy (ONDCP); and authorized the Sheriff to sign a Memorandum of Agreement with the ONDCP and the San Diego Police Department in an amount not to exceed \$68,900 to provide services consistent with the National Marijuana Initiative.

PUBLIC WORKS**LETTER OF SUPPORT FOR
PIT RIVER WATERSHED ALLIANCE
PROPOSAL 50 GRANT FUNDS**

At the recommendation of Director of Public Works Pat Minturn and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a letter of support for the Pit River Watershed Alliance and their application for Proposition 50 grant funds; and designated Dr. Dan Marcum of the University of California Cooperative Extension's Shasta-Lassen Farm Advisor's Office to represent Shasta County interests in the preparation of the Watershed Plan.

OTHER DEPARTMENTS

COUNTY FIRE

AWARD OF BID: BOULTON POWERBOATS, INC.
FIRE/RESCUE BOATS
BUDGET AMENDMENT

At the recommendation of Deputy Fire Warden Scott Holmquist and by motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Supervisors approved a budget amendment which increases expenditures and revenues by \$4,009; and awarded the bid for two fire/rescue boats to Boulton Powerboats, Inc. in the amount of \$154,008.

CLOSED SESSION ANNOUNCEMENT

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

10:11 a.m.: The Board of Supervisors recessed to Closed Session.

10:21 a.m.: The Board of Supervisors recessed from Closed Session.

10:22 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, Assistant County Counsel Mike Ralston, Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerk of the Board Linda Mekelburg present.

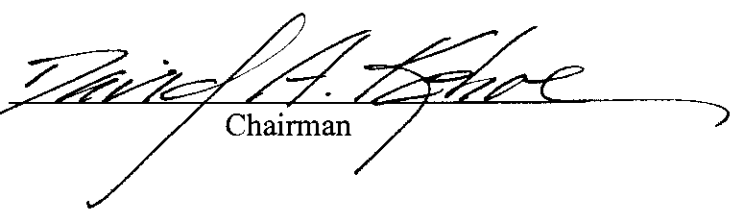
REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation.

In the matter of Hodges v. County of Shasta, the Board of Supervisors, on a unanimous vote, authorized County Counsel to accept service on County defendants and to refer this matter to the Law Offices of Larry Moss to provide defense for County defendants.

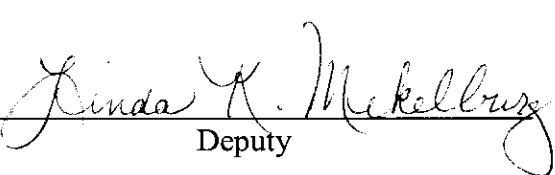
No other reportable action was taken.

10:23 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 17, 2005

REGULAR MEETING

9:10 a.m.: Chairman Kehoe 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 Cibula
 District No. 3 - Supervisor Hawes
 District No. 4 - Supervisor Hartman
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
 County Counsel - Karen Jahr
 Chief Deputy Clerk of the Board - Glenda Tracy
 Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Chaplain Jeff Jones, Shasta County Law Enforcement Chaplaincy.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the revised Shasta County Local Child Care Planning Council Child Care Priorities Report Form. (Administrative Office)

Authorized the issuance of warrants totaling \$3,115.72 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on April 26, May 3, and May 10, 2005, as submitted. (Clerk of the Board)

Appointed Bob Moller to the Western Shasta Resource Conservation District to fill an unexpired term to November 2008. (Clerk of the Board)

Enacted Ordinance No. 378-1899, which approves Zone Amendment No. 03-028, Montgomery Development (West Redding area), as introduced October 19, 2004. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1900, which approves Zone Amendment No. 04-020, Taylor (Millville area), as introduced April 5, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1901, which approves Zone Amendment No. 04-010, Nielsen and Holt (North Anderson area), as introduced April 26, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Waived Personnel Rule 4.8 to extend out-of-class pay for an additional six months for one Lead Road Maintenance Worker working out of class as a Supervising Road Maintenance Worker; one Road Maintenance Worker III working out of class as a Lead Road Maintenance Worker; and one Road Maintenance Worker II working out of class as a Road Maintenance Worker III. (Support Services-Human Resources Division/Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with the Laughlin, Falbo, Levy & Moresi Law Office increasing compensation rates to provide workers' compensation legal services. (Support Services-Risk Management Division)

Approved and authorized the Chairman to sign a renewal agreement with Deloitte & Touche LLP in an amount not to exceed \$92,000 to provide independent review services of the Mental Health Federal Health Care Compliance Program from the date of signing through June 30, 2005, with an option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign an amended grant agreement with the California Department of Health Services increasing compensation by \$104,200 (for a total of \$689,437) to provide bioterrorism preparedness and response activities and retaining the term of July 1, 2004 through August 30, 2005; and approved a budget amendment transferring existing fixed asset appropriation authority to alternative fixed asset accounts to purchase equipment related to bioterrorism preparedness activities. (Public Health)

Approved and authorized the Chairman to sign a Declaration of Intent not to contract with the California Department of Health Services (DHS) for Emergency Medical Services Appropriation funds for Fiscal Year 2004-05 and allow disbursement of funds directly to physicians for a portion of their costs to provide emergency care for indigents. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with Mayers Memorial Hospital District, Crossroads Clinic increasing compensation by a maximum of \$6,000 (for a new maximum of \$8,500) to provide parenting classes, counseling, drug and alcohol group counseling, and drug-testing specimen collection to Children and Family Services clients and retaining the term of July 1, 2004 through June 30, 2005. (Social Services)

For the French Gulch Park Restroom Replacement project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) and authorized the Public Works Director to sign the Notice of Exemption; approved plans and

specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after June 9, 2005 at 11:00 a.m. (Public Works)

Approved the appointment of Brett Hale at Step "F" of the Building Division Manager classification. (Resource Management)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: SAFE BOATING WEEK

At the recommendation of U.S. Coast Guard Auxiliary Public Affairs Officer Dan Weggeland and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted proclamation which designates May 21-27, 2005 as Safe Boating Week in Shasta County.

GENERAL GOVERNMENT

LIBRARY

LIBRARY GOVERNANCE AND FINANCING TASK FORCE REPORT APPOINTMENT OF LIBRARY GOVERNANCE AND FINANCING COMMITTEE LETTER OF APPRECIATION

Library Director Carolyn Chambers introduced Missy McArthur, who explained the activities of the Task Force. James Finck presented the recommendations of the Task Force as to the next steps to be taken:

1. Appoint representatives to begin a dialogue among the County of Shasta, City of Redding, and City of Anderson regarding the governance and financing of the Shasta County Library system;
2. Determine the feasibility of a November 2006 sales tax increase within the City of Redding and a library parcel tax by County Service Area zone in Anderson and Burney;
3. Develop a memorandum of understanding or joint powers agreement with the City of Redding and possibly the City of Anderson by December 2005 to determine ownership of facilities, distribution of assets, administration of the system, levels of service, and public funding formulas.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors appointed Supervisor Glenn Hawes, Supervisor Mark Cibula, Library Director Carolyn Chambers, Senior Administrative Analyst Julie Hope, and Task Force Member Peggy O'Lea to a committee to begin dialogue with the Cities of Redding and Anderson regarding governance and financing of the Library System; and approved and authorized the Chairman to sign a letter of thanks and appreciation to the people who served on the Task Force.

9:36 a.m.: The Board of Supervisors recessed.

9:40 a.m.: The Board of Supervisors reconvened.

Lou Ann Sandoval urged the Board of Supervisors to form a joint powers authority to administer the Library.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, noting that Governor Schwarzenegger has signed the May 2005 Revise budget.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

AMERICANS WITH DISABILITIES TRANSITION PLAN
SELF-EVALUATION REPORT AND BARRIER REMOVAL PLAN
DELEGATION OF AUTHORITY-FACILITATION FINDINGS

At the recommendation of Senior Administrative Analyst Julie Hope and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions to update the County's Americans with Disabilities Act (ADA) Transition Plan: Adopted the ADA Self-Evaluation Report; adopted the Shasta County ADA Barrier Removal Plan; authorized the County Administrative Officer and the Facilities Management Division to make changes to the barrier removal plan as necessary to implement the consultant's recommendations; and delegated to the County Administrative Officer the authority to make equivalent facilitation findings regarding Government Code section 4451 and Title XXIV of the California Building Code.

SUPPORT SERVICES-PURCHASING DIVISION

AWARD OF BID NO. 04-26: ARMORED VEHICLE

Senior Buyer David Wilburn presented the staff report and recommended awarding the bid as requested. Undersheriff Schaller explained that the primary purposes of the vehicle are to deploy personnel into a hazardous environment, to protect personnel from a hazardous environment, and to rescue injured personnel or citizens from a hazardous environment; Redding Police Captain Pete Hansen noted that the Redding City Council has authorized the City of Redding to assume responsibility for the operation, maintenance, and security of the vehicle.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors authorized the Purchasing Division to nullify the results of Formal Bid No. 04-26; authorized a sole-source purchase from an authorized dealer of armored vehicles; authorized the Purchasing Division to purchase a vehicle; and authorized the Auditor-Controller to pay the invoice. Supervisor Kehoe voted no as he is opposed to the non-competitive nature of the bid.

HEALTH AND WELFARE

SOCIAL SERVICES

BUDGET AMENDMENT

At the recommendation of Director of Social Services Sher Huss and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved a budget amendment to the General Assistance budget that increases Services and Supplies by \$40,000 and Other Charges by \$32,100, for a total of \$72,100.

PUBLIC WORKS

BUDGET AMENDMENT

At the recommendation of Public Works Administrative Services Officer Barbara Young and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues by \$1,990 in the County Surveyor budget unit.

BUDGET AMENDMENT

At the recommendation of Public Works Administrative Services Officer Barbara Young and by motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues by \$10,000 in the County Service Area (CSA) Administration budget unit.

SCHEDULED HEARING

RESOURCE MANAGEMENT-PLANNING DIVISION

ZONE AMENDMENT NO. 04-022

STEVE SZAKAL

SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 04-022, Steve Szakal, which would rezone approximately 39 acres in the Shingletown area from a Rural Residential combined with a Mobilehome and a Five-Acre Building Site (R-R-T-BA-5) District to a Rural Residential (R-R) District. Associate Planner Brandon Rogers presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

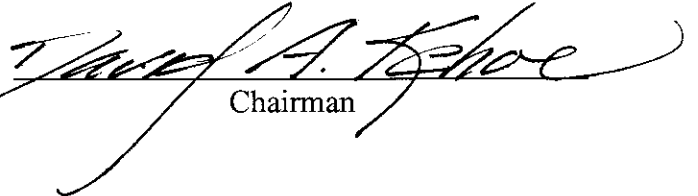
The public hearing was opened at which time no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 04-022, Steve Szakal, Shingletown area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2005-036;

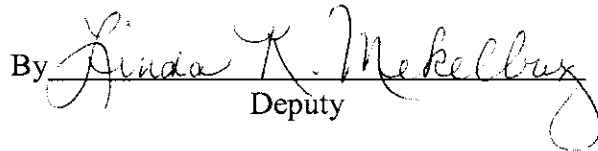
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-036; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-022 as requested.

10:17 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 24, 2005

REGULAR MEETING

9:02 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Tazina Otis
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Associate Pastor Don Mangrum, Central Valley Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Richard Paz advised that he attended a meeting regarding the Shasta Dam & CALFED Water Program.

CONSENT CALENDAR

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Cibula abstained from the item regarding an ordinance which amends Chapter 8.60 of the Shasta County Code as he has real estate holdings in the immediate vicinity):

Introduced and waived the reading of an ordinance which amends Chapter 8.60 of the Shasta County Code to prohibit the riding of skateboards, bicycles, and similar devices on County property other than roads. (Administrative Office)

Authorized the issuance of warrants totaling \$7,954.20 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 17, 2005, as submitted. (Clerk of the Board)

Enacted Ordinance No. 462-115, which establishes a "No Parking" zone on Castle Creek Road at the entrance to Castle Crags State Park, as introduced May 10, 2005. (Clerk of the Board)

(See No Parking Zone Ordinance Book)

Appointed John Helfrich to the Economic Development Corporation to fill an unexpired term to January 2006. (Clerk of the Board)

Adopted Resolution No. 2005-55, which amends Chapter 26, *Disabilities Nondiscrimination & Accommodation Policy and Compliance Program, of the Personnel Rules*; and adopted Policy Resolution No. 2005-3, which amends Administrative Policy 1-116, *Procedures for Receiving Written Complaints From Members of the Public*, and adds Administrative Policy 1-117, *Rights of Persons With Disabilities; Complaint Procedures*, to the Administrative Manual. (County Counsel)

(See Resolution Book No. 46)

(See Policy Resolution Book)

Approved a contract with Sara Seeger, M.D. in an amount not to exceed \$10,000 to provide psychiatric "fit-for-duty" examinations and related services as determined necessary by County department heads from the date of signing through May 24, 2005, with two additional one-year renewals. (Support Services)

Adopted Resolution No. 2005-56, which authorizes a temporary waiver of Personnel Rules Chapter 6, *Recruitments and Appointments*, to facilitate placement of employees displaced by County layoffs. (Social Services)

(See Resolution Book No. 46)

Authorized the Director of Housing and Community Action Programs to sign and submit a renewal agreement, and any subsequent amendments, to the California Department of Corporations in the amount of \$4,999 to provide funding through the Retired and Senior Volunteer Program (RSVP) to administer the Seniors Against Investment Fraud Program in Shasta and Tehama Counties for the period July 1, 2005 to June 30, 2006. (Housing and Community Action Programs)

Appointed the following people to the In-Home Supportive Services Advisory (IHSS) Committee: Ethel Webb (Provider Seat) to fill an unexpired term to March 2006; Cathleen Ward (Community Leader Seat) to fill an unexpired term to March 2007; and Jennie Brown (Recipient Seat) to fill an unexpired term to March 2006. (Social Services - In-Home Supportive Services)

Appointed Iris Sanders to the Mental Health Advisory Board to fill an unexpired term to January 2006; and approved an amendment to the by-laws which reduces the membership from 16 to 15. (Mental Health)

Approved the appointment of Wade Lee at Step "E" as an Accountant Auditor III. (Public Health)

Approved and authorized the Chairman to sign a Public Customer Offer from GlaxoSmithKline to continue purchasing vaccine at discounted pricing rates. (Public Health)

Approved and authorized the Chairman to sign a Federal Equitable Sharing Agreement to govern the use of federally forfeited cash, property, proceeds, and any interest earned thereon with participating law enforcement agencies for the period October 1, 2005 to September 30, 2008. (Sheriff)

Adopted Resolution No. 2005-57, which authorizes the Sheriff to submit a renewal application to the State Office of Emergency Services in the amount of \$193,333 to continue funding for the Sheriff's Office Marijuana Suppression Program for the period July 1, 2005 to June 30, 2006. (Sheriff)

(See Resolution Book No.46)

Authorized the Sheriff to sign a renewal agreement with the U.S. Department of Justice Drug Enforcement Administration in the amount of \$60,825 to provide supplemental funding for the Sheriff's Marijuana Suppression Team from January 1, 2005 through December 31, 2005. (Sheriff)

Took the following actions regarding the Burney Veterans Hall Paving 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 June 16, 2005 at 11:00 a.m. (Public Works)

Adopted Resolution No. 2005-58, which authorizes the Department of Resource Management to apply for the Used Oil Recycling Block Grant, Fiscal Year 2005-06 in the amount of \$28,220 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake. (Resource Management - Community Education Section)

(See Resolution Book No.46)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

GLOBAL TAX-SHARING REPORT

County Administrative Officer (CAO) Doug Latimer reported that on April 24, 2005, the Board of Supervisors voted to send a proposed tax-sharing agreement to the City of Redding and appointed Supervisor Clarke, and Resource Management Director Russ Mull to further discuss the matter with the City of Redding. The Redding City Council appointed Councilman Ken Murray and Deputy City Manager Kurt Starman to meet with the County. Projections are that the County would receive 2 percent of every 5 percent starting at an 86/14 split based on the proposed formula. The tax-sharing proposal has the support of City Management.

At the recommendation of CAO Doug Latimer and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors directed staff to proceed with the global tax-sharing proposal.

Supervisor Kehoe requested that CAO Latimer provide the letter of conveyance form to be signed.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES - FLEET MANAGEMENT DIVISION

BUDGET TRANSFER

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget transfer recognizing up to \$18,500 in replacement funds transferable to a fixed asset for the purchase of a replacement vehicle.

PUBLIC WORKS

BID OPENING

Supervisor Kehoe announced that the item regarding the bid opening for the sale of a parcel of real property on Orange Avenue would be deferred to the afternoon session as bids will be accepted until 1:15 p.m.

OTHER DEPARTMENTS

COUNTY FIRE

**AGREEMENT: CALIFORNIA DEPARTMENT OF FORESTRY
AND FIRE PROTECTION (CDF)
COOPERATIVE FIRE PROTECTION**

At the recommendation of County Fire Warden Ken McLean and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a cooperative fire protection agreement with the California Department of Forestry and Fire Protection (CDF) for the period July 1, 2005 through December 31, 2006 and in the amount of \$2,628,202 for Fiscal Year 2005-06 to administer and operate the Shasta County Fire Department.

BUDGET AMENDMENT

At the recommendation of County Fire Administrative Officer Kelly Dreesmann and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues by \$147,753, primarily due to increased expenditures and reimbursements related to the French and Bear Fires in mid-August 2004.

BUDGET AMENDMENT

At the recommendation of County Fire Division Chief Scott Holmquist and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved

a budget amendment increasing revenues and appropriations by \$10,300; and accepted grant revenues in the amount of \$10,300 from the U.S. Department of the Interior, Bureau of Land Management, Rural Fire Assistance Program.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to Confer with its counsel to discuss existing litigation entitled Strong v. State Board of Equalization (Sacramento Superior Court Case #05AM02788), Hodges v. County of Shasta, and Horisk v. Shasta County Mental Health, pursuant to Government Code Section 54956.9, subdivision (a).

- 9:40 a.m.: The Board of Supervisors recessed to Closed Session.
- 10:25 a.m.: The Board of Supervisors recessed from Closed Session.
- 10:27 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. By a 4-0 vote, with Cibula abstaining, the Board approved the Assessor joining in the declaratory relief action as a plaintiff for the matter of Strong v. State Board of Equalization. By unanimous vote, the defense of Hodges v. County of Shasta was reassigned to Gary Brickwood Law Firm (previously handled by Larry Moss). By unanimous vote, the settlement of \$13,000 was authorized in the matter of Horisk v. Shasta County Mental Health.

No other reportable action was taken.

- 10:34 a.m.: The Board of Supervisors recessed.
- 1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Cibula, Hawes, and Hartman, County Counsel Karen Jahr, Deputy Clerk of the Board Tazina Otis, and Deputy Clerk of the Board Linda Mekelburg present. Chairman Kehoe was recused as he owns property in the immediate vicinity of Orange Avenue; Vice Chairman Clarke presided.

AFTERNOON SESSION

PUBLIC WORKS

SALE OF THE ORANGE AVENUE PROPERTY

This was the time set to conduct a bid opening for the sale of the Orange Avenue Property, Assessor's Parcel No. 105-170-003 (Redding Area) and consider accepting the written or oral bids for the property.

Shasta County Public Works Deputy Director Chief Scott Wahl presented the staff report and recommended approval.

The following bids were opened:

Steve Stiner	\$36,777.00
Scott Bond	\$36,001.00
Greg Washburn	\$41,600.00

All bidders provided a check for a \$5,000 deposit.

The bidding was opened to accept oral bids in increments of 5 percent over the highest written bid. The following bids were accepted:

Scott Bond	\$43,680.00
Greg Washburn	\$45,864.00
Scott Bond	\$48,157.20
Greg Washburn	\$50,565.06
Scott Bond	\$53,093.31
Greg Washburn	\$55,747.98

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors ratified the high bid of George Washburn at \$55,747.98.

1:37 p.m.: Chairman Kehoe entered the Chambers and presided.

WORKSHOP

HEALTH AND WELFARE

MENTAL HEALTH

MENTAL HEALTH TREATMENT PLAN

County Administrative Analyst Celeste Buckley introduced Former Executive Director of the County Mental Health Department Association (CMHDA) Catherine Camp, who gave history on the Mental Health Care funding.

Executive Director of Hill Country Community Clinic Lynn Dora, Board Certified Child Adolescent and Adult Therapist Dr. Pappas, and Dr. Ann Murphy complained about the current status of the Mental Health care system.

Norene Moss discussed her experience being unable to refill her medication.

Mental Health Access Team Leader Dr. Campbell and Mental Health Medical Chief Dr. Richard Zarriello explained that there are standby intakes available daily.

Pat Crossman explained the Hope Van services to the homeless.

Don Kingdon explained that Shasta County Mental Health has been working collaboratively with partners in the community to deliver service directly or through contractors.

Mental Health Division Chief Ron Parton discussed the availability of prescription medication programs and the department's homeless program.

Shasta County Mental Health Family and Children Services Clinical Division Chief Maxine Wayda explained the importance of early intervention and detection of mental illness in children.

Dr. Kingdon noted that there are inpatient residential conservatorship low-income apartments available.

Shasta Community Health Center Psychiatrist, Dr. Pappas, North Valley Medical Association President Dr. Ronald Reese, Shasta Regional Medical Center Emergency Medicine Director Andrew Knapp, Mercy Medical Center Emergency Services Director Dr. Rob Hamilton, and Sharon Mosley spoke about their concerns with the Mental Health system. Dr. Reese suggested that the County have an outside third party reviewer develop alternative healthcare solutions. Dr. Knapp suggested an acute crisis facility.

First Baptist Church of Redding Pastor Bill Gillis suggested that the community work together to find solutions.

Shasta County Mental Health Access Crisis Team Members Becky Schwart and Traci Ross explained that it takes a long time for a client to be placed in a psychiatric facility. Beds are limited due to the amount of hospitals in need of placing clients, lab work not done, beds are limited, and emergency rules have to be followed.

4:00 p.m.: Supervisor Clarke left the room.

Shasta County Psychiatric Medical Society President Dr. Andrews explained that the County has changed and is a growing community, and the County needs to be prepared.

Good News Rescue Mission Pastor Dave Honey expressed his views about the changes needed to better serve the mentally ill and homeless.

Sue Gustafson spoke about client needs.

Mercy Medical Center President Rick Barnett suggested that the County support a crisis intervention center, physicians adept at declaring who is and is not in crisis, and consideration of long-term solutions from an outside study.

Redding Chief of Police Leonard Moty and Shasta Community Health Center CEO Dean Germano suggested a third party review Mental Health services and provided suggestions.

4:55 p.m.: The Board of Supervisors recessed.

5:11 p.m.: The Board of Supervisors reconvened.

Terrence Starr spoke about solutions and explained that Mental Health is highly regulated.

County Administrative Analyst Celeste Buckley explained that Mental Health has proposed that the County of Shasta and the City of Shasta Lake partner to provide funding for a detoxification facility.

Shasta County Alcohol and Drug Programs Administor David Reiten explained that a person could be transferred to a detoxification facility after they have been stabilized on medication and noted that Dr. Murphy has offered the use of the Hope Van. There is also a proposed public/private partnership which includes Shasta Regional Medical Center, Mercy Medical Center, City of Redding, City of Anderson, City of Shasta Lake, Redding Police Department, Shasta County Sheriff's Office, Shasta Consortium of Community Health Care Providers, and the Redding Rancheria. The solution is to help break people from addiction, and that addiction is a substance abuse issue, not a mental health issue.

Dr. Kingdon stated that inpatient psychiatric facilities would be more readily available to care for persons with mental disorders if alcohol and substance abuse clients were able to go to a detox facility.

Dr. Murphy explained that substance abuse is a mental health disorder, and the two should be treated together.

Empire Recovery Center Executive Director Patty Neely informed the Board that although the Empire Recovery Center has nine residential treatment beds, she is often forced to send clients to the hospital due to a lack of beds.

County Administrative Analyst Celeste Buckley recommended opening a detoxification facility and requested direction regarding the proposed solutions, including:

1. Community Action Plan
2. Consultant to study mental health treatment in Shasta County
3. Crisis intervention center
4. §5150 authority designated to community physicians
5. Other actions or solutions as appropriate

Supervisor Kehoe stressed that collaboration and leadership of the Board of Supervisors, mental health community, and the hospitals is important to arrive at a comprehensive solution.

County Administrative Officer (CAO) Doug Latimer explained that the County would need to work with the state legislature to change from the traditional California mental health system and recommended that staff bring back a Request For Proposal (RFP) with the assistance from the private partners to hire a consultant to study mental health treatment in Shasta County.

Supervisor Cibula, Supervisor Hawes, and Supervisor Hartman supported the solutions presented.

Supervisor Kehoe explained that Shasta Regional Medical Center, Mercy Medical Center, Shasta Community Health Center, Shasta Consortium of Community Health Centers have offered to help pay for a well respected and experienced outside consultant to conduct a nonbiased assessment and present their findings and recommendations, along with a business plan to achieve the most desirable outcomes.

By motion made, seconded (Cibula/Hartman), and unanimously carried, the Board of Supervisors approved the hiring of an outside consultant to perform the duties as previously listed.

CAO Latimer will work with the other principles to develop a cost-sharing agreement and a timeline agreeable to all parties. Staff will return to the Board of Supervisors in 30 days with a cost-sharing agreement and a sample RFP.

At the recommendation of CAO Doug Latimer and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors directed staff to bring back within 30 days a cost-sharing agreement and that County Counsel provide the board with information on the legal liabilities to the County regarding §5150 authority.

Mercy Medical Center Chief Operating Officer Carlos Priestly requested a shorter time period due to currently having patients in need of services.

Supervisor Hawes moved that the County continue to proceed with investigation of construction of a proposed detoxification facility. CAO Latimer suggested that many of the suggestions should be reviewed by the consultant. Following further discussion, the motion died for lack of a second.

Supervisor Kehoe requested identifying the critical problems and offer solutions at this meeting.

Supervisor Kehoe requested the medical community identify the immediate problems needing solutions, which include rapid response, inability to directly admit to a psychiatric facility, delay in placements with a §5150 designation, safety of staff, lack of alternatives to the emergency room, and an alternative method to receive medical clearance in an emergency room.

Supervisor Kehoe requested the medical community identify solutions, which include stationing crisis mental health workers at emergency rooms, working with hospitals to reduce hours in emergency room dedicated beds, training on §5150 authority for other providers, surveying other counties on their §5150 procedures, hospitals providing enhanced security, physician-driven response team, psychiatrist on call 24 hours per day for emergency rooms, parallel decision making, early notification to emergency rooms of patient admission, Proposition 63 funding for psychiatrists in emergencies, and regular monthly dialogue between parties.

Dr. Kingdon responded to the rapid response issue, noting that only law enforcement has the ability to designate persons as §5150, unless the Board of Supervisors appoints other people.

In response to a question from Supervisor Cibula regarding shortening the response time, Dr. Kingdon explained that the emergency room wait is the problem, not the response time. He suggested revising the operational memorandum of understanding to ensure cooperation between the local hospitals and also suggested stationing a nurse at each hospital.

In response to a question from Supervisor Hawes regarding the liability of persons with §5150 authority, Dr. Kingdon assured him that Mental Health will survey other counties for their procedures on this issue.

Chief Moty assured the Board of Supervisors that the Redding Police Department can initiate a system to call ahead and transport the patient to the hospital where the caregiver practices.

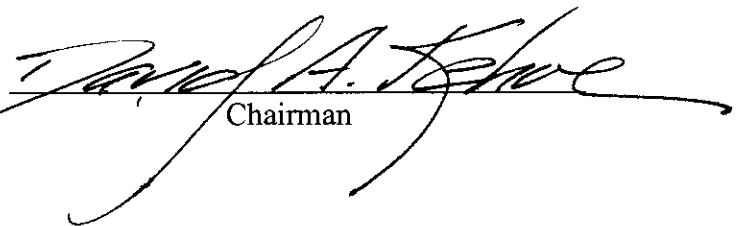
Captain Don Van Buskirk spoke regarding the time frame and security.

Supervisor Hartman suggested determining whether hospitals will accept medical clearance from the local clinics.

Shasta Consortium Community Health Centers Executive Director Doreen Bradshaw volunteered to facilitate monthly meetings with the key stakeholders in an effort to promote dialogue and continued collaboration.


By consensus, the Board of Supervisors directed staff to provide monthly status reports to the Board of Supervisors.

6:45 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 7, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Budget Officer - Kim Pickering
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda Mekelburg
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Pauline Bowen, Trinity United Methodist Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$7,751.70 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2005-59, which approves an amendment to Appendix A, Designated Positions, of the Conflict of Interest Code for the Anderson Fire Protection District. (Clerk of the Board)

(See Resolution Book No. 46)

Appointed Ivan Keys to the Pine Grove Cemetery District Board of Directors for a four-year term to March 2009. (Clerk of the Board)

Adopted Resolution No. 2005-60, which amends Personnel Rules Chapter 21, *Travel and Other Expenses*, to add trainers to the list of non-County employees who qualify for expense reimbursements. (Support Services)

(See Resolution Book No. 46)

Adopted Resolution No. 2005-61, which amends Personnel Rules Chapter 27, *Electronic Assets and Information Security Policy*, to update and expand on security for the County's electronic assets. (Support Services)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an amendment to the agreement with Bridges to Community, Inc. increasing the maximum annual compensation by \$775 (for a maximum annual compensation of \$36,415) to provide an augmentation program for residential care home services from the date of signing through June 30, 2006. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Crestwood Behavioral Health, Inc. increasing the maximum annual compensation by \$9,400 (for a maximum annual compensation of \$67,800) to provide special treatment programs and enhanced services from the date of signing through June 30, 2005, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with New Directions to Hope increasing the maximum annual compensation by \$60,000 (for a maximum annual compensation of \$312,000) to provide mental health services for Medi-Cal eligible youth from the date of signing through June 30, 2005, with an option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with ValueOptions, Inc. in an amount not to exceed \$25,000 to provide administrative services related to the California Counties Medi-Cal Out-of-County Care Program for the period July 1, 2005 through June 30, 2006, with an option to renew for five additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Carolyn F. Furnish, M.F.T. in an annual amount not to exceed \$20,000 to provide mental health services to Medi-Cal beneficiaries for the period July 1, 2005 through June 30, 2006, with two one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Sheela Stocks, Ph.D. in an annual amount not to exceed \$20,000 to provide mental health services to Medi-Cal beneficiaries for the period July 1, 2005 through June 30, 2006, with two one-year renewals. (Mental Health)

Approved the appointment of Kenneth Clark, R.N. at Step "E" as a Staff Nurse II. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in an amount not to exceed \$150,000 to provide nonresidential alcohol and other drug treatment services from the date of signing through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Health Services in an amount not to exceed \$187,916 to continue Childhood Lead Poisoning Prevention Program activities for the period July 1, 2005 through June 30, 2008; and granted the Public Health Director limited contract authority to execute future amendments to the contract which result in a net change of no more than 10 percent of the total dollar value of the contract and other minor, nonmonetary amendments as necessary. (Public Health)

Approved and authorized the Chairman to sign an amendment to the contract with Shasta County Private Industry Council, Inc. increasing the total compensation by \$6,703 (for a

total of \$61,719) for Fiscal Year 2004-05 to maintain the mandated level of service in the WorkFirst program. (Social Services)

Approved and authorized the Chairman to sign an agreement with North State Security, Inc. in the amount of \$124,222 to provide security services to five Department of Social Services locations and the Administration Center parking structure for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Thomas Wright, dba Wright Education Services in the amount of \$18,000 to provide anger management and domestic violence treatment services to clients of the Children and Family Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign the following renewal agreements with Gerry Blasingame, M.F.C.C. in amounts not to exceed \$3,000 to provide: Adult psychological and sex offender treatment services from the date of signing through June 30, 2006; and juvenile psychological and sex offender treatment services from the date of signing through June 30, 2006. (Probation)

Approved and authorized the Chairman to sign the following renewal agreements with Wright Education Services, Thomas R. Wright, L.C.S.W. from the date of signing through June 30, 2006: In an amount not to exceed \$5,120 to provide violence/anger management training/counseling for minors referred by the Probation Department; in an amount not to exceed \$5,120 to provide violence/anger management training/counseling for minors referred by the Juvenile Hall; and in an amount not to exceed \$5,760 to provide violence/anger management training/counseling for minors placed at the Crystal Creek Regional Boys' Camp. (Probation)

Adopted Resolution No. 2005-62, which authorizes the Chairman and the Chief Probation Officer to sign a U.S. Department of Justice, COPS Secure Our Schools Grant application and contract for the continuation of the grant. (Probation)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an amendment to the agreement with Kent Dacre, dba Kent's Investigations increasing maximum compensation by \$34,000 (for a maximum compensation of \$64,000) to provide pre-employment polygraph examinations for the Sheriff's Office and extending the term to June 30, 2007. (Sheriff)

Adopted Resolution No. 2005-63, which authorizes the Sheriff to submit a renewal application to the California Office of Emergency Services in the amount of \$224,592 to continue funding for the Shasta Interagency Narcotics Task Force for the period July 1, 2005 to June 30, 2006. (Sheriff)

(See Resolution Book No. 46)

For the Fall River Mills Airport Expansion Project Phase 1, approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after July 14, 2005 at 11:00 a.m. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

JUNE 2004 EMPLOYEE OF THE MONTH
DEPUTY SHERIFF JAMES PERLA
RESOLUTION NO. 2005-64

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-64, which recognizes Deputy Sheriff James Perla as Shasta County's June 2005 Employee of the Month.

(See Resolution Book No. 46)

PROCLAMATION: NATIONAL SAFETY MONTH

At the recommendation of Human Resources Analyst Jonathan Hill and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 2005 as National Safety Month in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Budget Officer Kim Pickering presented an update on specific legislation of importance to Shasta County, noting that the Budget Conference Committee has met and reviewed the state budget; however, most issues relating to counties, such as repayment to counties of vehicle license fees and rural and small counties law enforcement funding, remain unresolved.

Ms. Pickering informed the Board of Supervisors that at the May 17, 2005 City of Shasta Lake City Council meeting, the City Council approved a supplemental appropriation in the amount of \$10,000 as a requested share from the City to assist in the funding of the proposed residential alcohol and drug detoxification facility. By consensus, the Board of Supervisors directed that the Chairman sign a letter to the City of Shasta Lake thanking them for their support and advising them of the updated status of the proposed detoxification facility.

Supervisor Hartman recently received a request from the City of Shasta Lake for a letter of support for a planning and technical assistance grant. By consensus, the Board of Supervisors directed that the Chairman sign a letter supporting the City of Shasta Lake's planning and technical assistance grant application.

Supervisor Hawes noted that Shasta County hosted the most recent meeting of the Sacramento River Conservation Area Forum.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

9:28 a.m.: Supervisor Cibula recused himself due to a conflict of interest as he has real estate holdings in the immediate vicinity of the Jail and the Administration Center, and he left the room.

BUDGET AMENDMENT

At the recommendation of County Budget Officer Kim Pickering and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved budget amendments utilizing Accumulated Capital Outlay reserves to fund a Jail kitchen floor and plumbing upgrade project in the amount of \$500,000, and replacement of the Courthouse chiller in the amount of \$110,000.

CLERK OF THE BOARD

**SKATEBOARDS, BICYCLES, AND SIMILAR DEVICES AT
THE ADMINISTRATION CENTER ON COUNTY PROPERTY
ORDINANCE NO. SCC 2005-4**

By motion made, seconded (Clarke/Hartman), and unanimously carried, the Board of Supervisors enacted Ordinance No. SCC 2005-4, which amends Chapter 8.60 of the Shasta County Code to prohibit the riding of skateboards, bicycles, and similar devices on County property other than roads, as introduced May 24, 2005.

(See Shasta County Code Ordinance Book)

9:35 a.m.: Supervisor Cibula returned to the room.

ADMINISTRATIVE OFFICE

BUDGET AMENDMENT

At the recommendation of County Budget Officer Kim Pickering and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved the following budget amendments in accordance with year-end budget projections: Increase appropriations and revenue in the Public Administrator budget by \$5,000; transfer \$420,000 in appropriations from Unallocated Expenditures in General Revenue to the Public Defender (\$400,000), Purchasing (\$10,000), and Community Action Agency (\$10,000) budgets; and increase appropriations in the Trial Courts budget by \$150,000 to fund the Undesignated Fee transfer to the State.

AUDITOR-CONTROLLER

BUDGET AMENDMENT

At the recommendation of Auditor-Controller Rick Graham and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved budget adjustments increasing appropriations for Public Health by \$94,308 and Resource Management-Building Division by \$1,535 for Fiscal Year 2003-04 contract retentions on Land Building and Improvement projects that were not accrued appropriately during Fiscal Year 2003-04.

HEALTH AND WELFARE

MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS

BUDGET TRANSFER

At the recommendation of Alcohol and Drug Program Administrator David Reiten and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved a budget transfer for Budget Unit 422 (Alcohol and Drug Programs) that increases revenues and appropriations by \$39,210, adjusts various line items to reflect revised revenue and spending patterns, and aligns the budget with the Auditor-Controller's General Ledger.

SOCIAL SERVICES

BUDGET AMENDMENT

At the recommendation of Social Services Director Sher Huss and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment in the Public Guardian budget increasing Services & Supplies by \$87,539 and Cost Applied by \$87,539 to reflect changes realized in the midyear report.

PUBLIC WORKS

9:44 a.m.: Chairman Kehoe recused himself due to a conflict of interest as he owns property in the immediate vicinity of the Orange Avenue property, and he left the room. Vice-Chairman Clarke presided.

**GREG AND KIM WASHBURN PURCHASE OF
ORANGE AVENUE PARCEL OF REAL PROPERTY
RESOLUTION NO. 2005-65**

At the recommendation of Deputy Public Works Director Scott Wahl and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-66, which accepts the bid of Greg and Kim Washburn in the amount of \$55,747.98 for the purchase of the Orange Avenue parcel of real property, Assessor's Parcel No. 105-170-003, and approves and authorizes the Chairman to sign a deed for the real property purchase.

(See Resolution Book No. 46)

9:46 a.m.: Chairman Kehoe returned to the room and presided.

OTHER DEPARTMENTS

COUNTY FIRE

**FIRE SAFETY INSPECTOR AND TYPIST CLERK III
SALARY RESOLUTION NO. 1269**

At the recommendation of Deputy Fire Warden Kelly Dreesman and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1269, which adds one Fire Safety Inspector and one half-time Typist Clerk III in the County Fire budget; and approved job specifications for the Fire Safety Inspector job classification.

(See Salary Resolution Book)

SCHEDULED HEARINGS**HEALTH AND WELFARE****MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS****MEDICAL MARIJUANA IDENTIFICATION PROGRAM**

Alcohol and Drug Program Administrator David Reiten presented an update on the implementation of the Medical Marijuana Identification Program, noting that in 1996, California voters passed the Compassionate Use Act, and in 2003, voters approved Senate Bill 420, the Medical Marijuana Identification Card Program. He explained the proposed application process and discussed the responsibilities of the County, which include reviewing the application, collecting fees, photographing the applicant and caregiver, and further processing the application. He also explained the calculation basis for the identification card fee, which is proposed at \$53 for non-Medi-Cal applicants and \$27 for Medi-Cal applicants, noting that a small fee has been added to non-Medi-Cal applicants to subsidize the reduced fee for Medi-Cal applicants.

This was also the time set to conduct a public hearing and consider establishment of a Medical Marijuana Identification Card application fee schedule. Alcohol and Drug Program Administrator David Reiten presented the staff report and recommended approval of the proposal. 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 proposed fee schedule, and the public hearing was closed.

Supervisor Hawes moved that the Board of Supervisors introduce and waive the reading of an ordinance establishing a Medical Marijuana Identification Card application fee schedule. Supervisor Cibula seconded the motion.

Supervisors discussed further the calculation basis for the fee schedule.

Mr. Reiten noted that the application form will not request the condition for which the card is requested, and Alcohol and Drug Programs is working with the Department of Health Services and other agencies in implementing Shasta County's program.

Undersheriff Larry Schaller noted that when the Compassionate Use Act was passed, law enforcement requested guidelines to assist in enforcing the laws, including identification cards. He explained that the Sheriff's Office, like the Drug Enforcement Agency and other agencies, focuses on commercial growers of marijuana, not smaller growers. However, he noted that there is a conflict between federal and state law regarding enforcement of marijuana laws. With a recent Supreme Court ruling regarding the conflict between state and federal laws, he expects further clarification of the law from the State Attorney General's Office.

Based on Undersheriff Schaller's statement, Supervisor Cibula withdrew his second of Supervisor Hawes' motion.

In response to a question from Supervisors Kehoe regarding whether the identification program will allow his department to operate more efficiently, Undersheriff Schaller noted that the identification card program is consistent with the interagency law enforcement protocol and policy.

Based on Undersheriff Schaller's response, Supervisor Clarke seconded Supervisor Hawes' motion.

District Attorney Jerry Benito noted that he in no way suggests that law enforcement believes marijuana is a medicine; however, this is the law, and the Alcohol and Drug Program is required to make the cards available. He noted that not having identification other than a photograph on the card is a problem. He explained that the recent Supreme Court ruling indicates that federal law prohibiting distribution, use, and possession of marijuana still exists, and persons possessing marijuana subject themselves to federal prosecution; state law does not protect them from such prosecution.

Supervisors Hartman and Clarke noted that they do not agree with the idea of the program but do understand that it is required.

Supervisors discussed further the cost of the cards and the possible subsidization of cost recovery by taxpayers. Mr. Reiten explained that the cost of the cards has been adjusted by \$6.40 to recover the cost not covered by the State; should it not, the fee schedule will be brought back to the Board of Supervisors to adjust the rate upward to do so.

By motion made and seconded (Hawes/Clarke), the motion was amended to include requesting County Counsel to review the public disclosure aspects of the identification card program. By a vote of four to one, the Board of Supervisors approved introducing and waiving the reading of an ordinance establishing a Medical Marijuana Identification Card application fee schedule, and requested County Counsel to review the public disclosure aspects of the identification card program. Supervisor Cibula voted no based on the speculative basis of the fee calculation.

PUBLIC HEALTH

REVISED PUBLIC HEALTH FEE SCHEDULE

This was the time set to conduct a public hearing and consider adopting a revised fee schedule for the Public Health Department. Public Health Director Marta McKenzie presented the staff report and recommended approval of the proposed fee schedule. 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 proposal, and the public hearing was closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 624 and establishes a revised fee schedule for the Public Health Department.

PUBLIC WORKS

TIPPING FEES: SISKIYOU COUNTY LANDFILLS RESOLUTION NO. 2005-66

This was the time set to consider continuing parcel charges for Shasta County residents using Siskiyou County landfills to cover the tipping fees. Deputy Public Works Director Dan Kovacich 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 item, and the public hearing was closed.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2005-66, which continues parcel charges for Shasta County residents using Siskiyou County landfills to cover the tipping fees.

(See Resolution Book No. 46)

WORKSHOP**PUBLIC WORKS****RESOURCE ADVISORY COMMITTEE**
EDUCATIONAL FILM PROJECT

Deputy Public Works Director Dan Kovacich introduced Emmett Burroughs, who discussed and presented a film completed by the local Resource Advisory Committee explaining the purpose of the Committee and showcasing some projects recently completed in Shasta County using Title II timber receipt funds.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Hedrick v. Shasta County Public Defender, et al.; Hinton v. Homen, et al.; and Holloway v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

11:12 a.m.: The Board of Supervisors recessed to Closed Session.

11:30 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, Assistant County Counsel Michael Ralston, County Budget Officer Kim Pickering, Deputy Clerk of the Board Linda Mekelburg, and Deputy Clerk of the Board Tazina Otis present.

AFTERNOON CALENDAR**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. On unanimous votes, the Board of Supervisors referred the defense of the County in the matters of Hedrick v. Shasta County Public Defender and Holloway v. County of Shasta to the law firm of Gary Brickwood. No other reportable action was taken.

PUBLIC WORKS**SALE OF THE ASH CREEK ROAD (FORMER BALLS FERRY PARK SITE) PROPERTY**

This was the time set to conduct a bid opening for the sale of the Ash Creek Road property at the former Balls Ferry Park site, Assessor's Parcel No. 057-520-002 (Anderson area) and consider accepting the written or oral bids for the property.

The following bids were opened:

William M. Grossen	\$160,000.00
Paul E. Workman	\$116,000.00
Charles H. Marx	\$100,000.00
Rod Byrd	\$185,000.00

Ernie Glynn Sr.	\$120,750.00
Robert Kearns	\$151,101.00
Lon M. Tatum	\$106,000.00
Judy Semingson	\$112,000.00
Carol Hoy	\$100,000.00
Insurance Pension Trust Stan Potkotte-Trustee	\$102,281.00
James Roger Lee	\$180,000.00

All bidders provided a check for a \$5,000 deposit.

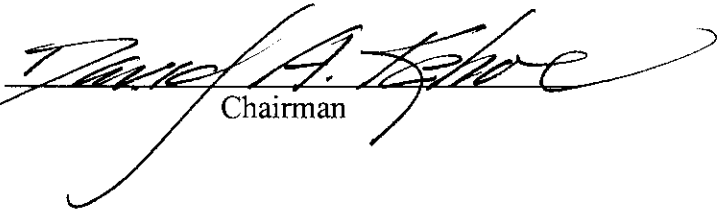
The bidding was opened to accept oral bids in increments of 5 percent over the highest written bid. The following bids were accepted:

Robert Kearns	\$194,250.00
Linette Calvo	\$203,962.50
Robert Kearns	\$214,160.63
Linette Calvo	\$224,868.66
William M. Grossen	\$236,112.09
Linette Calvo	\$247,917.69
William M. Grossen	\$260,313.58
Judy Semingson	\$273,329.26
Linette Calvo	\$286,995.72
Judy Semingson	\$301,345.51

No one else offered any oral bids, and the bidding was closed.


By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors ratified the high bid of Judy Semingson at \$301,345.51. Supervisor Cibula voted no as he objected to the sale of park property without a plan in place to replace the parkland.

1:48 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 14, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Linda Mekelburg
- Administrative Board Clerk - Elaine Grossman

INVOCATION

Invocation was given by Associate Pastor Don Mangrum, Central Valley Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

Administrative Board Clerk Linda Mekelburg introduced Elaine Grossman, the new Administrative Board Clerk in the Clerk of the Board Office.

PUBLIC COMMENT PERIOD - OPEN TIME

California Department of Forestry and Fire Protection representative Don Chapman announced that 2005 marks the 100th anniversary of the California Department of Forestry and Fire Protection.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign an amendment to the agreement with Erin O'Toole-McNally increasing compensation by \$128,177 to provide juvenile and mental health indigent defense counsel services and extend the term through November 30, 2005 plus a "run-out" period. (Administrative Office)

Authorized the issuance of warrants totaling \$4,753.96 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 24, 2005, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1270, which makes various technical adjustments to positions to more accurately reflect the duties; approved job specifications for the Deputy Director of Information Technology, Information Technology Supervisor, and Information Technology Cabling Technician positions; deleted the classifications of Deputy Director of Information Systems, Information Systems Supervisor, and Information Systems Cabling Technician; and adopted Salary Resolution No. 1271, which deletes "funding" and other footnotes from the Position Allocation List and recognizes that positions allocated to one budget in a department may be partially funded from another budget. (Support Services-Personnel Division)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a renewal agreement with Cornerstone Recovery Systems, Inc. in an amount not to exceed \$30,000 to provide residential alcohol and other drug treatment services for the period July 1, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. in an amount not to exceed \$100,000 to provide nonresidential alcohol and other drug treatment services in the northern region of Shasta County for the period July 1, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with New Directions to Hope in the amount of \$10,000 to provide anger management and domestic violence treatment services to clients of the Children and Family Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with the County of Sacramento at no cost to Shasta County to participate in the Cash Assistance Program for Immigrants Consortium for the period July 1, 2005 through June 30, 2010. (Social Services)

Approved and authorized the Chairman to sign an agreement with Tri-County Community Network in the amount of \$52,000 to provide the service of an Intermountain Employment Coordinator for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Thomas Wright, DBA Wright Education Services in an amount not to exceed \$19,000 to provide counseling and mental health services to clients of the Children and Family Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Adopted Resolution No. 2005-67, which approves and authorizes the Chairman to sign a grant agreement with the California Department of Transportation in an amount not to exceed \$51,000 to purchase one wheelchair lift van to provide transportation services for the elderly and persons with disabilities, authorizes the Opportunity Center Manager to sign the Federal Fiscal Year 2005 Federal Transit Administration (FTA) Certifications and Assurances Signature Page, and authorizes the Auditor-Controller to make an advance payment of \$10,200 to the Caltrans/FTA Section 5310 account at Bank of America. (Social Services-Opportunity Center)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an agreement with Laboratory Corporation of America Holdings (LabCorp) in an amount not to exceed \$30,000 to provide DNA-based paternity testing for the period July 1, 2005 through June 30, 2006, with two automatic one-year renewals. (Child Support Services)

Adopted Resolution No. 2005-68, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit documents necessary for the Automobile Insurance Fraud program. (District Attorney)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a Federal Equitable Sharing Agreement to govern the use of federally forfeited cash, property, proceeds, and any interest earned thereon with participating law enforcement agencies for the period October 1, 2005 to September 30, 2008. (District Attorney)

Approved and authorized the Chairman to sign an interagency agreement with the Cottonwood Union School District for County Service Area No. 17 - Cottonwood Sewer to provide sewer services from the date of signing through December 31, 2010, with two optional five-year renewals. (Public Works)

For the Robledo Road Permanent Road Division (Palo Cedro area), received the petition for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for August 2, 2005 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For the Ritts Mill Road Permanent Road Division (Shingletown area), received the petition for formation and activation, affidavit verifying petition information, improvement cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for August 2, 2005 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For the 2005 Slurry Seal Contract, 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, 2005 at 11:00 a.m. (Public Works)

Authorized the Public Works Director to sign a Notice of Completion for the West Central Landfill Leachate Pump Installation and record it within ten days. (Public Works)

Authorized the Public Works Director to release security guaranteeing faithful performance in the amount of \$6,000 for Parcel Map 04-003, Linton (Cottonwood area). (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: FIRST 5 SHASTA PROPOSITION 10 FUNDS AND ACTIVITIES

First 5 Shasta (Shasta Children and Families First Commission) Executive Director Muffy Berryhill updated the Board of Supervisors on the status of the Commission's funds and presented its Strategic Plan for 2005-2009. The goals of First 5 Shasta are to ensure that:

1. Children and families are safe and children are physically, mentally, emotionally, socially, and spiritually healthy and ready to learn;

2. Services and resources are accessible;
3. The community understands and values early childhood development and child learning; and
4. Policies and funding resources are focused on children aged 0 to 5.

PRESENTATION: SHASTA CASCADE WONDERLAND ASSOCIATION

Shasta Cascade Wonderland Association Manager Bob Warren presented an update on the marketing of and tourism in Shasta County. The Association produces *The Official Visitors Guide to Northern California's Shasta Cascade Region*, operates the California Welcome Center in Anderson, operates a website, develops cooperative advertisement opportunities, attends domestic and international trade shows, and works to continually develop and maintain an international marketing program.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, including H.R. 517, which would continue the Secure Rural Schools and Community Self-Determination Act of 2004 for an additional seven years. By consensus, the Board of Supervisors directed the Chairman to sign letters of support to be sent to Senator Barbara Boxer, Senator Dianne Feinstein, and Representative Wally Herger. In addition, Supervisor Clarke urged Supervisors to send personal letters of support to federal legislators.

Supervisor Hawes noted that two Certificates of Recognition were recently issued to Eagle Scouts. Supervisors discussed the process for obtaining such certificates, and by consensus, the Board of Supervisors directed the Chairman to sign a letter to the local Boy Scouts reminding them of the steps requested to obtain Certificates of Recognition for Eagle Scouts.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

BUDGET AMENDMENT

At the recommendation of Accountant Auditor II Sue Crowe and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues by \$21,565 in the Shasta County Transit Budget Unit for increased expenses incurred in Fiscal Year 2003-04 by the Redding Area Bus Authority for the Burney Express.

SCHEDULED HEARINGS

LAW AND JUSTICE

DISTRICT ATTORNEY

10:20 a.m.: Supervisor Cibula recused himself due to a possible conflict with his law firm, and he left the room.

FEE SCHEDULE FOR NON-PAPER DISCOVERY ITEMS

This was the time set to conduct a public hearing and consider adopting a revised fee schedule for the District Attorney’s Office. District Attorney Jerry Benito presented the staff report and recommended approval of the proposed fee schedule. 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 proposal, and the public hearing was closed.

In response to a question from Supervisor Kehoe, Mr. Benito responded that the Public Defender’s Office would only be charged for items when the District Attorney’s Office incurs a charge, such as from an outside vendor, and would be charged the District Attorney’s actual costs.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes fees for non-paper discovery provided to defense attorneys in criminal cases.

10:26 a.m.: The Board of Supervisors recessed.

1:32 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, and Administrative Board Clerks Linda Mekelburg and Elaine Grossman present.

AFTERNOON CALENDAR

WORKSHOP

HEALTH AND WELFARE

MENTAL HEALTH

CHILDREN’S MENTAL HEALTH SERVICES IN SHASTA COUNTY

Children’s Task Force Chairman Mary Rickert introduced members of the Task Force present. Ms. Rickert and Co-Vice Chairman Cindi Bither-Bradley presented the *Children’s Mental Health Services Task Force Committee Report*. The Report discusses:

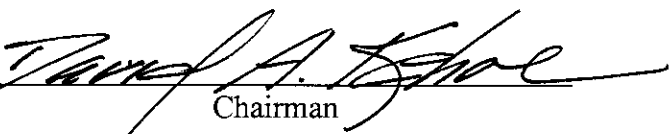
1. The California system of identifying, assessing, and treating mental illness/disorder in children;
2. Services currently available to Shasta County residents;
3. Sources of payment for children’s mental health services;
4. Summaries of surveys conducted of local mental health providers;

- 5. Identification of gaps and barriers to treatment of mental illness/disorder in children; and
- 6. Recommendations for improving mental health services, including:
 - a. Promote prevention, early detection, and intervention of mental illness and behavioral disorders in children and adolescents;
 - b. Work together to develop services funded by public/private sector resources to ensure that all children experiencing serious mental illness and behavioral disorders have access to services needed;
 - c. Support parents in meeting special needs of children with mental illness, and provide resources to support families raising children with mental illness; and
 - d. Take the recommendations of the report to multiple focus groups in the community.

In response to a question from Supervisor Kehoe as to whether they would be willing to undertake a baseline analysis of the current status of the program and report back to the Board of Supervisors in approximately one year with a status report as to the progress or lack of progress in the program, Ms. Rickert and Ms. Bither-Bradley stated that, with a little further direction, they would be able to do so.

Supervisor Kehoe also suggested that the Task Force contact the media to further publicize the plight of mental illness/disorder in children.

2:36 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 21, 2005

REGULAR MEETING

9:02 a.m.: Chairman Kehoe 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 Cibula
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Linda Mekelburg
- Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Pastor Barry McGee, Cow Creek Community Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Jim Bremer invited the Board of Supervisors to visit the annual Field Day event hosted by the Amateur Radio Club of Anderson and the Shasta Cascade Amateur Radio Society in Hat Creek.

Paul Edgren encouraged the Board of Supervisors to support future walking trails and open spaces.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled for recognition the item regarding the \$75,000 grant from Mercy Medical Center, noting that it is important that people be made aware of services

available through non-profit, tax-exempt hospitals such as Mercy Medical Center. Public Health Director Marta McKenzie noted that she will prepare a memorandum to the Board of Supervisors providing further information on the process and timelines for applying for funds, as well as the availability of funds. She also explained that a complete copy of the community needs assessment may be obtained on the Internet.

Supervisor Cibula pulled for later action the item regarding the sale of the former Balls Ferry Park site, noting that he objected to the sale of the property.

CONSENT CALENDAR

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the issuance of warrants totaling \$10,509.65 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on June 7 and 14, 2005, as submitted. (Clerk of the Board)

Enacted Ordinance No. 636, which repeals Ordinance No. 624 and establishes a revised Public Health fee schedule, as introduced June 7, 2005. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Angelo, Kilday & Kilduff to increase the billing rates from \$150 to \$165 per hour for partners, from \$125-\$130 to \$155 per hour for senior associates and \$140 per hour for associates, and from \$75 to \$80 per hour for paralegals and law clerks for work on matters assigned to the firm by Shasta County effective June 1, 2005. (County Counsel)

Approved and authorized the Chairman to sign an amendment to the agreement with Brickwood Law Office to increase the billing rates from \$135 to \$150 per hour for work on matters assigned to the firm by Shasta County effective June 1, 2005. (County Counsel)

Approved and authorized the Chairman to sign a renewal software maintenance and support agreement with Megabyte Systems, Inc. in the amount of \$102,850 and a web services license addendum in the amount of \$4,212 to provide a property tax system to the Assessor-Recorder, Auditor, and Tax Collector for Fiscal Year 2005-06. (Information Technology)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. in an amount not to exceed \$105,000 to provide alcohol and other drug residential treatment and detoxification services for the period July 1, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Mayers Memorial Hospital in an amount not to exceed \$100,000 to provide nonresidential alcohol and other drug treatment services for the period July 1, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Thomas J. Andrews, M.D., Inc. in an amount not to exceed \$65,000 to provide nonresidential alcohol and other drug treatment services for the period July 1, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Public Health Department to accept a grant from Mercy Medical Center in the amount of \$75,000 to coordinate and target obesity-prevention efforts on a

county-wide basis; and adopted Salary Resolution No. 1272, which adds one Community Development Coordinator. (Public Health)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education in an amount not to exceed \$63,535 to provide foster youth services to clients of the Children and Family Services Division program for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Family Service Agency of Shasta County, Inc. in an amount not to exceed \$248,563 to provide a visitation and parenting center for clients of the Children and Family Services Division program for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education in an amount not to exceed \$1,750,000 to provide CalWORKs Stage I child care services for the period July 1, 2005 through June 30, 2006. (Social Services)

Adopted Resolution No. 2005-69, which approves and authorizes the Chairman to sign an agreement with the California Department of Social Services in an amount not to exceed \$160,000 to accept state adoption funds and continue the Shasta County Adoption Support Program for Shasta County families for the period July 1, 2005 through June 30, 2007. (Social Services)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an agreement with Redding Psychotherapy Group in an amount not to exceed \$13,000 to provide psychological evaluations and consultation services for the Children and Family Services Division's Adoption and Adoption Support Programs for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Ray Carlson, Ph.D. in an amount not to exceed \$20,000 to provide psychological evaluations and consultation services for the Children and Family Services Division's Adoption and Adoption Support Programs for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Linda Lafferty, MFT in an amount not to exceed \$5,000 to provide counseling and mental health services for the clients of the Children and Family Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Shasta County Women's Refuge in an amount not to exceed \$42,256 to provide a domestic violence specialist to provide domestic violence support services for the clients of the Children and Families Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Golden Umbrella, Inc. in an amount not to exceed \$91,515 to administer the Adult Services Consolidated Intake Project for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the City of Redding increasing compensation by \$30,000 (for a total not to exceed \$117,848) for the Police Department to investigate elder crimes and abuse for the period July 1, 2004 through June 30, 2005. (Social Services)

Approved and authorized the Chairman to sign an agreement with Shasta County Private Industry Council, Inc. DBA SMART Business Resource Center in an amount not to exceed \$460,000 to provide work experience coordination services for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign a contract with the National Council on Crime and Delinquency in an amount not to exceed \$67,500 to provide SafeMeasures child welfare reporting services to the Children and Family Services Division for the period June 21, 2005 through June 20, 2007. (Social Services)

Accepted a donation of \$15,000 from the Manton Heights Homeowners Association for the Manton Heights Permanent Road Division. (Public Works)

Approved and authorized the Chairman to sign a maintenance agreement with Jeff Matthews to maintain a sewer line extension (County Service Area #17 - Cottonwood Sewer, Building Permit No. 03-01884 - Matthews) for one year, and accepted security guaranteeing workmanship in the amount of \$10,500; and adopted Resolution No. 2005-70, which accepts sewer system improvements for operation and maintenance. (Public Works)

(See Resolution Book No. 46)

Awarded to the low bidder, Forman Construction, on a unit-cost basis, the contract for construction of the French Gulch Park Restrooms project in the amount of \$36,864.85. (Public Works)

Adopted Resolution No. 2005-71, which declares a 0.09 acre portion of right of way on Rhonda Road as surplus property and no longer necessary for County or other public purposes and sets the sale price as \$3,200; and approved and authorized the Chairman to sign a purchase agreement and quitclaim deed to transfer that interest to the adjacent land owner. (Public Works)

(See Resolution Book No. 46)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

SALE OF FORMER BALLS FERRY PARK PROPERTY RESOLUTION NO. 2005-72

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors adopted Resolution No. 2005-72, which accepts the oral bid of Judy Semingson in the amount of \$301,345.51 for the sale of the Balls Ferry Park parcel of real property (Assessor's Parcel No. 057-020-002), and approves and authorizes the Chairman to sign a deed for the real property purchase. Supervisor Cibula voted no as he objected to the sale of park property without a plan in place to replace the parkland. (Public Works)

(See Resolution Book No. 46)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, noting that very little is occurring at the state level.

At Supervisor Hawes' request, Senior Administrative Analyst Julie Hope announced that the Indian Gaming Local Community Benefit Committee recently awarded \$466,234 in grants to the following agencies:

1. City of Redding: \$100,000 for the South Bonnyview Road Improvement Project;
2. City of Redding Police Department: \$20,000 for the South Redding Traffic Safety Project;
3. City of Redding: \$60,00 toward the Westside Road Water Main Project;
4. Shasta County Sheriff's Office: \$80,000 for one full-time Deputy Sheriff position;
5. Shasta County District Attorney's Office: \$70,734 for one part-time Investigator and one part-time Misdemeanor Attorney, both dedicated to the Bad Check unit;
6. Happy Valley Fire Protection District: \$86,000 to retrofit one fire engine; and
7. Burney Fire Protection District: \$49,500 toward a fire-suppression vehicle, seasonal firefighter personnel, and an ambulance chassis remount.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

MEDICAL MARIJUANA IDENTIFICATION CARD APPLICATION FEE SCHEDULE ORDINANCE NO. 637

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors enacted Ordinance No. 637, which establishes a Medical Marijuana Identification Card application fee schedule, as introduced June 7, 2005. Supervisor Cibula voted no for reasons as stated on June 7, 2005.

(See General Ordinance Book)

HEALTH AND WELFARE

PUBLIC HEALTH

AGREEMENT: SHASTA COUNTY OFFICE OF EDUCATION PHYSICAL EDUCATION CURRICULUM IN ELEMENTARY SCHOOLS AGREEMENT: HEALTH IMPROVEMENT PARTNERSHIP COUNTYWIDE YOUTH DEVELOPMENT ASSETS ACTIVITIES

At the recommendation of Director of Public Health Marta McKenzie and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education in an amount not to exceed \$127,065 to implement a physical education curriculum in area elementary schools for the period June 22, 2005 through June 21, 2006; and approved and authorized the Chairman to sign an agreement with the Health Improvement Partnership in an amount not to exceed \$120,000 to fund grants and sustain countywide youth development assets activities for the period of June 22, 2005 through June 21, 2006, with two optional one-year renewals.

LAW AND JUSTICE
SHERIFF/PROBATION

AGREEMENT: PRISON HEALTH SERVICES
COMPREHENSIVE MEDICAL SUPPORT TO THE SHASTA COUNTY JAIL,
JUVENILE HALL, AND CRYSTAL CREEK REGIONAL BOYS' CAMP

Undersheriff Larry Schaller and Chief Probation Officer Jim Kuhn presented the staff report and recommended approval of the agreement. In response to a question from Supervisor Cibula regarding the involvement of the Mental Health Department in providing mental health services rather than including it in the contract, Jail Captain Don Van Buskirk explained that mental health services occasionally overlap with medical services and must be handled at the same time, rather than waiting to obtain an appointment for mental health services; additionally, there are liability and oversight issues involved in having separate providers handle the services. CAO Latimer observed that in counties that have tried to blend in-house mental health services with contracted medical services, the patient sometimes becomes a pawn, with disagreements occurring as to whether the services needed are mental health services or medical services.

Following further discussion and questions from Supervisors Cibula and Kehoe regarding the involvement of the Mental Health Department in the initial Request for Proposal (RFP) process, CAO Latimer noted that had the Mental Health Department had an opportunity to review the RFP, it is unlikely they would have made a different recommendation. Deputy Chief Probation Officer Brian Richart also explained that the Mental Health Department is involved in the operations of the Juvenile Hall and the Crystal Creek Regional Boys' Camp and that the Mental Health Department was aware that an RFP would be issued and that there was a possible change of providers. Public Health Director Marta McKenzie noted that the Public Health Department was made part of the early RFP process and decided to resolve any issues they had, such as communicable disease control when jail inmates are released, with the successor provider.

Following further discussion and by motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with Prison Health Services in the amount of \$6,210,483 to provide comprehensive medical support to the Shasta County Jail, Juvenile Hall, and Crystal Creek Regional Boys' Camp for the period July 1, 2005 through June 30, 2008, with the option to renew for three additional one-year terms. Supervisor Kehoe voted no.

RESOURCE MANAGEMENT
COMMUNITY EDUCATION SECTION

WASTE TIRE AMNESTY DAY GRANT
RESOLUTION NO. 2005-73

At the recommendation of Director of Resource Management Russ Mull and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-73, which authorizes the Director of Resource Management to accept a Waste Tire Amnesty Day grant for Fiscal Year 2004-05 in an amount not to exceed \$75,000 on behalf of Shasta County and the Cities of Anderson and Shasta Lake; appointed the Director of Resource Management as the agent for Shasta County for the purposes of this program; authorized program expenditures; and authorized the Auditor-Controller to pay claims for said expenditures.

(See Resolution Book No. 46)

ENVIRONMENTAL HEALTH DIVISION

**FARM AND RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT
RESOLUTION NO. 2005-74**

At the recommendation of Director of Resource Management Russ Mull and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-74, which authorizes the Environmental Health Division to apply for a Farm and Ranch Solid Waste Cleanup and Abatement Grant for Fiscal Year 2005-06 in an approximate amount of \$20,633.

(See Resolution Book No. 46)

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 05-012
IVAR AMEN
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-012, Ivar Amen, which would rezone approximately 9.5 acres in the Cottonwood area from a Planned Development (PD) District to a Commercial-Light Industrial (C-M) District. Senior Planner Zach Bonnin presented the staff report and recommended approval of the project. 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 proposal, and the public hearing was closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-012, Ivar Amen, Cottonwood area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2005-051;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-051; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-012 as requested.

10:30 a.m.: Supervisor Cibula recused himself due to the nature of his family's relationship with the applicant, and he left the room.

ZONE AMENDMENT NO. 04-017
DANE WIGINGTON
INGOT AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 04-017, Dane Wigington, which would rezone approximately 1,898 acres

in the Ingot area from an Unclassified (U) District to a Limited Residential combined with a Building Site Minimum (R-L-BSM) District and to reconfigure and recognize 23 parcels. Senior Planner Zach Bonnin presented the staff report and recommended approval of the project. 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 proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 04-017, Dane Wigington, Ingot area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2005-046;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-046; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-017 as requested.

10:37 a.m.: Supervisor Cibula returned to the room.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to consider a public employee appointment, pursuant to Government Code section 54957.

10:38 a.m.: The Board of Supervisors recessed to Closed Session.

11:00 a.m.: The Board of Supervisors recessed from Closed Session.

11:05 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, CAO Doug Latimer, County Counsel Karen Jahr, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

CAO Latimer reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment, and on a unanimous vote, the Board of Supervisors approved the appointment of Terri Love as Director of Child Support Services effective immediately. No other reportable action was taken.

11:07 a.m.: The Board of Supervisors recessed.

1:31 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Cibula, Hawes, Hartman, and Clarke, CAO Doug Latimer, County Counsel Karen Jahr, and Deputy Clerks of the Board Linda Mekelburg and Elaine Grossman present.

AFTERNOON CALENDAR

BOARD MATTERS

1:32 p.m.: Supervisor Kehoe recused himself due to his association with the U.S. Forest Service, and he left the room. Vice-Chairman Clarke presided.

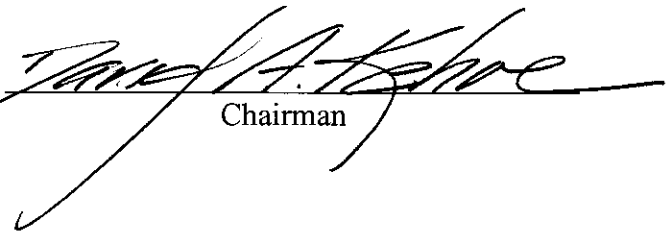
**UPDATE: QUINCY LIBRARY GROUP/SIERRA NEVADA FRAMEWORK PROJECT
DONATION: LAWSUIT CONTINGENCY FUND**

County Forester Frank Stewart presented an update on accomplishments of the Quincy Library Group (QLG) Pilot Project/Sierra Nevada Framework Project. The Herger-Feinstein Quincy Library Group Act has been reauthorized for another five years. Favorable court decisions have been received in three lawsuits, including the Meadow Valley Defensible Fuel Profile Zone (DFPZ) in Plumas County, and Mr. Stewart was optimistic that the courts will eventually rule in the QLG's favor in the remaining lawsuits. Legal expenses for Fiscal Year 2005-06 are projected to be approximately \$120,000, of which \$9,000 is Shasta County's pro-rated share.

In response to questions by Supervisor Cibula regarding environmental group participation in the QLG, Mr. Stewart explained that Senator Dianne Feinstein, a recognized environmental supporter, is a sponsor of the Act. A few groups, such as the Sierra Club, Wilderness Society, and the Audubon Society, do oppose the efforts of the QLG; however, many local environmental groups and some of the more moderate environmental groups support the Act. Additionally, the QLG's attorney is a well-recognized attorney who works for the QLG at a reduced cost.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved a donation of \$9,000 to the Fiscal Year 2005-06 Quincy Library Group Lawsuit Fund.

1:59 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 28, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
 District No. 3 - Supervisor Hawes
 District No. 4 - Supervisor Hartman
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
 County Counsel - Karen Jahr
 Deputy Clerk of the Board - Linda Mekelburg
 Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Bill Price, Restoration Enterprises.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Richard Paz invited the Members of the Board of Supervisors and the public to visit the website for the Breast Cancer Site, which funds mammograms for underprivileged women.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the item requesting approval of an amended California State Association of Counties-Excess Insurance Authority (CSAC-EIA) Joint Powers Agreement was pulled at the request of the department.

He also announced that the items regarding the County claims requiring special action and the budget transfer for the Veterans Service Office would be acted upon after the Consent Calendar.

CONSENT CALENDAR

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved and appointed Ken Murray representing the City of Redding as a replacement member to the Indian Gaming Local Community Benefit Committee (LCBC); and received a report by the Committee on the Fiscal Year 2004-05 grant recipients. (Administrative Office)

Approved a budget amendment decreasing Unallocated Expenditures by \$80,000 and increasing property tax revenue by \$70,000 in general funds to finance the Trial Courts Undesignated Fee transfer appropriation, as approved by Board of Supervisors June 7, 2005. (Administrative Office)

Approved the minutes of the meeting held on June 21, 2005, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a software support agreement renewal with SunGard Bi-Tech Inc. to provide support and maintenance of the County's financial systems in an amount not to exceed \$57,020.01 for the period July 1, 2005 through June 30, 2006. (Information Technology)

Approved a Waiver of Personnel Rules Section 4.8, *Work Out of Classification*, for a Public Safety Service Officer working as a Senior Sheriff's Service Officer in the Jail for up to six months. (Support Services-Human Resources Division)

Approved a request for an Authorization of Discharge of Accountability in the amount of \$132,529.92 for uncollectible assessments made in calendar year 1992 pursuant to Revenue and Taxation Code section 2611.1. (Treasurer-Tax Collector-Public Administrator)

Approved and authorized the Chairman to sign an agreement with the City of Anderson (City) to administer the City's funds acquired from the Community Development Block Grant (CDBG) for the City's CDBG housing rehabilitation program with compensation to Shasta County in an amount not to exceed \$16,000 for activity delivery and \$8,108 for general administration (for a total of \$24,108) from the date of signing through December 31, 2006. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Crestwood Behavioral Health, Inc. to provide skilled nursing care in an amount not to exceed \$1,379,558 for the period July 1, 2005 through June 30, 2006, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with ECHO Consulting Services of California, Inc. increasing annual maximum compensation by \$6,785.25 (for a total of \$182,604.31) to provide software maintenance and support of the Mental Health Department's billing and data collection system for the period July 1, 2005 through June 30, 2006. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the County of El Dorado in an amount not to exceed \$200,000 to provide psychiatric inpatient hospital services for the period July 1, 2005 through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with NorCal Center on Deafness, Inc. in an amount not to exceed \$10,000 annually (the maximum

amount remains the same) to update the fee schedule for interpreter services for the hearing impaired for the period July 1, 2005 through June 30, 2006, with an automatic one-year renewal. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Remi Vista, Inc. increasing annual maximum compensation by \$296,456 (for a total of \$598,104) to provide mental health services to Medi-Cal-eligible children and youth for the period July 1, 2005 through June 30, 2006, with an automatic one-year renewal. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Sharon Saunders, DBA Sale Lane Residential Facility increasing maximum annual compensation by \$2,100 (for a total of \$23,220) to provide adult residential board and care services from the date of signing through June 30, 2006. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Victor Community Support Services, Inc. in an annual amount not to exceed \$1,428,862 to provide mental health services to children and families for the period of July 1, 2005 through June 30, 2006, with two optional one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Victor Community Support Services, Inc., increasing the maximum compensation for Family Assessment and Support by \$50,000 and decreasing the amount available for Therapeutic Behavioral Services by \$50,000, creating no change in the maximum compensation of \$1,172,120. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Vista Del Mar Child and Family Services in an annual amount not to exceed \$73,000 to provide mental health services to Medi-Cal-eligible children for the period July 1, 2005 through June 30, 2006, with an automatic one-year renewal. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Willow Glen Care Center in an annual amount not to exceed \$58,400 to increase the daily rates to provide residential treatment services for mentally disabled older adults for the period July 1, 2005 through June 30, 2006, with an automatic one-year renewal. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Chemical People, Inc. in an amount not to exceed \$107,000 to provide alcohol and other drug prevention services throughout Shasta County for the period July 1, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign the California Department of Health Services Children's Medical Services Branch "Certification Statement" in support of program plans and budgets totaling \$1,463,887 (Child Health and Disability Prevention Program - \$431,426, Health Care Program for Children in Foster Care - \$154,194, and California Children's Services Administration - \$878,267) for the period July 1, 2005 through June 30, 2006; and granted the Public Health Director limited authority to execute amendments to the program budget(s) which result in a net change of no more than 5 percent of the total budget, and other minor, nonmonetary amendments as necessary. (Public Health)

Approved and authorized the Chairman to sign an agreement with Steven Layton in an amount not to exceed \$41,500 to provide health education and tobacco compliance activities for the period July 1, 2005 through June 30, 2006, with the option of renewal for two additional years under the same terms and conditions. (Public Health)

Approved and authorized the Chairman to sign an agreement with Lilliput Children's Services in an amount not to exceed \$176,500 to provide an adoptions support program for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the chairman to sign an agreement with Mayers Memorial Hospital District, Crossroads Clinic in an amount not to exceed \$6,500 to provide parenting classes, counseling, drug and alcohol group counseling, and drug testing specimen collection to the clients of Children and Family Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with New Directions to Hope, Inc. in an amount not to exceed \$5,000 to provide counseling and mental health services to the clients of Children and Family Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$144,000 to provide Cal-Learn case management services for clients of the CalWORKs program for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$90,000 to provide case management to move CalWORKs clients from motels to appropriate housing and to administer the CalWORKs housing loan fund for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$67,000 to provide a career-clothing and related mentoring center (Clothes That WORK) for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$72,000 to provide counseling, mental health services, and psychological evaluations for the clients of Children and Family Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Shasta County Private Industry Council, Inc. DBA SMART Business Resource Center in an amount not to exceed \$54,800 to provide CalWORKs WorkFirst services for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the City of Redding in an amount not to exceed \$87,848 for the Police Department to investigate elder crimes and abuse for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Child Abuse Prevention Coordinating Council in an amount not to exceed \$75,000 to provide a Child Abuse Prevention, Intervention, and Treatment Afternoon Childcare, Structured Activity, and Parent Mentoring Program for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign a contract with Shasta Treatment Associates, Inc. in an amount not to exceed \$10,000 to provide counseling and mental health services to the clients of Children and Family Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$240,900 to administer Residential, Mental Health, and Intensive Day Treatment Program for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Holly Hetzel in an amount not to exceed \$79,280 to implement and oversee the Shasta County Drug-Endangered Children Program for the period July 1, 2005 through June 30, 2006. (District Attorney)

Approved and authorized the Chairman to sign an agreement with Randall J. Hauser, DBA ENPLAN in an amount not to exceed \$131,588.16 for archaeological surveys for the East Fork Road at Clear Creek Bridge from the date of signing through December 31, 2007. (Public Works)

Awarded to the low bidder, Hat Creek Construction and Materials, Inc., on a lump-sum basis the contract for construction on the Burney Veterans Hall Paving Project in the amount of \$36,253.85. (Public Works)

Authorized the Public Works Director to sign a Notice of Completion for the Foster Road at Mark Gulch Bridge Replacement project and record it within ten days of actual completion of the work. (Public Works)

Authorized the Public Works Director to sign a Notice of Completion for the Laverne Lane Permanent Road Division project and record it within ten days of the actual completion of the work. (Public Works)

Awarded to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for construction on 2005 Polymer Modified Chip Seals on Various County Roads project in the amount of \$824,350. (Public Works)

For Construction in Various Permanent Road Divisions, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Director of Public Works to advertise for bids; and authorized opening of bids on or after July 21, 2005 at 11:00 a.m. (Public Works)

For the Wisteria Estates Permanent Road Division in the Anderson area, received petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for August 16, 2005 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For Tract 1873, Spring Hill Commons, Phase 1 (Cottonwood area), adopted Resolution No. 2005-75, which grants an extension of time to the developer for completion of improvements by May 14, 2006; and approved and authorized the Chairman to sign an amendment to the agreement with Hat Creek Construction extending the time of completion. (Public Works)
(See Resolution Book No. 46)

For Parcel Map No. 03-056, Schuler (east Redding area), approved and authorized the Chairman to sign an agreement with Joseph Schuler for completion of improvements within one year; and accepted a performance security in the amount of \$16,300 and a payment security in the amount of \$8,150. (Public Works)

For the Cove Road at Hatchet Creek Bridge project, adopted Resolution No. 2005-76, which makes a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration subject to certain findings. (Public Works)
(See Resolution Book No. 46)

On behalf of the County Service Area (CSA) No. 8 - Palo Cedro Sewer and Water, adopted Resolution No. 2005-77, which requests initiation of Local Agency Formation Commission (LAFCO) proceedings to annex one parcel into the CSA. (Public Works - County Service Area No. 8)
(See Resolution Book No. 46)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe explained that there has been an increase in the number of claims on the County claims list from departments not following the County's purchase order process. In the future, he will request that department heads explain why their departments have not followed the County's purchase order process.

In response to a question from Supervisor Kehoe regarding the Veterans Memorial Fund, CAO Latimer explained that the Veterans Service Office has maintained funds in its budget from various veterans groups, and it is recommended that these funds be transferred to the Shasta County Veterans Affiliated Council. Veterans Service Officer David Lanford noted that the funds were transferred to the County when the California Veterans Cemetery Association was dissolved in 1999. At its most recent meeting, the Veterans Cemetery Advisory Committee voted unanimously to return the remaining funds to the Council, less approximately \$1,600 used for the groundbreaking ceremony at the Cemetery.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved the following action on items pulled from the Consent Calendar:

Authorized the issuance of warrants totaling \$8,616.52 requiring special board action. (Auditor-Controller)

Approved and authorized the Chairman to sign a budget amendment transferring \$3,597.73 and any accumulated interest from the Veterans Memorial Fund to the Shasta County Veterans Affiliated Council. (Veterans Service Office)

REGULAR CALENDAR

BOARD MATTERS

**PROCLAMATION: CALIFORNIA DEPARTMENT OF FORESTRY
AND FIRE PROTECTION 100-YEAR ANNIVERSARY CELEBRATION**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates 2005 as California Department of Forestry and Fire Protection 100-Year Anniversary Celebration in Shasta County.

**RECOGNITION OF 2005 WALKING CHALLENGE
TEAM AND INDIVIDUAL WINNERS**

Director of Support Services Joann Davis recognized the winners of the 2005 Walking Challenge, and plaques were presented. Sandra Albrecht was the individual winner, and the Shasta County Clerk's Office "Chads" were the departmental champions.

**JULY 2005 EMPLOYEE OF THE MONTH
INFORMATION SYSTEMS COORDINATOR III MARK MEYERS
RESOLUTION NO. 2005-78**

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-78, which recognizes Information Systems Coordinator III Mark Meyers as Shasta County's July 2005 Employee of the Month.

(See Resolution Book No. 46)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, noting that the State Legislature and Governor Schwarzenegger's staff are discussing both the budget and the governor's planned budget initiative.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

SHASTA COUNTY BUDGET

FISCAL YEAR 2005-06

RESOLUTION NO. 2005-79

County Budget Officer Kim Pickering presented the recommended budget and noted that staff will request three changes at the time the Fiscal Year 2005-06 final budget is adopted in August:

1. Contribution of \$9,000 instead of \$8,000 to the Quincy Library Group lawsuit fund;
2. Allocation of approximately \$500,000 to Americans with Disabilities Act (ADA) barrier removal funds for requested projects; and
3. Allocation of approximately \$300,000 in proceeds from the sale of the former Balls Ferry Park property to the Redding Main Library project to complete the County's obligation for financing of the facility.

In response to a question from Supervisor Cibula regarding long-term plans for the Animal Control facility, CAO Latimer noted that an architect has been hired, and staff plans to bring a proposed building plan to the Board of Supervisors within the next two years.

In response to a question from Supervisor Cibula regarding an apparent funding decrease in the Parks and Recreation budget, CAO Latimer and Ms. Pickering explained that the Fiscal Year 2004-05 budget was inflated due to revenues received to rebuild restrooms destroyed in the French Fire and due to one-time revenues received to fund several community projects and County park system projects; however, the Fiscal Year 2005-06 budget reflects actual budget amounts. Supervisors discussed the County's failed attempts to fund community parks with communities assuming maintenance of the park in comparison with funding and maintaining its own park system.

In response to a question from Supervisor Cibula, CAO Latimer explained that a letter had been received from the McConnell Foundation offering a \$400,000 contribution toward construction of the Library on the condition that the City of Redding and the County of Shasta also contribute \$400,000 each. He expressed his concerns that in order to provide the requested funding, the Board of Supervisors must approve withdrawal of money from its Contingency Fund and also that the McConnell Foundation may not be aware of the difference in fiscal resources between the County and the City.

This was also the time set to conduct a public hearing to authorize reallocation of realignment funds to the Mental Health Department. CAO Latimer noted that since the staff report was written, the County Medical Services Program (CMSP) Governing Board approved

waiving the annual assessment fee to Counties, so the reallocation is expected to be approximately \$300,000.

The public hearing was opened, at which time Mental Health Director Dr. Don Kingdon thanked Public Health Director Marta McKenzie for her department's willingness to assist the Mental Health Department. No one else spoke for or against the recommendation, and the public hearing was closed.

Following further discussion regarding a possible contribution to the Library and by consensus, the Board of Supervisors directed CAO Latimer to meet with Lee Salter of the McConnell Foundation to discuss whether there are other options to the requested \$400,000 donation, return to the Board of Supervisors prior to August 16, 2005 with a variety of funding options, and receive direction as to whether to include the donation in the budget.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors accepted and approved the recommended Shasta County Budget for Fiscal Year 2005-06 with total appropriations of \$357,341,153, including General Operating funds - \$296,404,639; Internal Service funds - \$28,787,792; Enterprise funds - \$23,066,574; and Special Districts governed by the Board of Supervisors totaling \$9,082,148; set Tuesday, August 16, 2005, at 1:30 p.m. for a public hearing on the Final Shasta County Budget for Fiscal Year 2005-06; approved a fund balance designation in the amount of \$248,496 for the Animal Shelter; and adopted Resolution No. 2005-79, which authorizes and directs the Auditor-Controller to reallocate ten percent (not to exceed \$600,000) of the Fiscal Year 2005-06 Public Health Realignment funds to Mental Health as allowed by law.

(See Resolution Book No. 46)

MENTAL HEALTH SERVICES STATUS REPORT

Administrative Analyst Celeste Buckley and Shasta Consortium of Community Health Centers Executive Director Doreen Bradshaw provided an update on activities since the May 24, 2005 Mental Health workshop. Ms. Bradshaw noted that the medical and community stakeholders met June 19, 2005. This first meeting focused on the response to emergency psychiatric care, and the group decided the first step was to gather data on hospital emergency department (ED) usage. The group will meet again July 5, 2005 to review the preliminary data gathered for the period February-April 2005.

Ms. Buckley noted that between February 1 and April 30, 2005, 399 patients (representing 513 contacts) received emergency mental health care. The three emergency departments at the hospitals received 386 of the 513 contacts; of these 386 contacts, 162 represented contacts by repeat patients (frequent utilizers). Section 5150 dispositions were written for 163 of the contacts; of these, 84 were written by law enforcement, and 79 were written by the Mental Health Department.

In response to direction given at the May 24, 2005 workshop, the following actions have been accomplished or planned regarding §5150 designation of authority to community physicians:

1. A memorandum was submitted to the Board of Supervisors from both County Counsel and the Mental Health Department discussing legal and administrative ramifications of the designation of professional persons and liability issues;
2. A §5150 Medical Community Forum facility by attorney-at-law Larry Moss is scheduled within the next three weeks; and
3. Data will be compiled discussing §5150 practices of other California counties.

A final decision regarding the designation of §5150 authority to community physicians will be requested at the July 26, 2005 update.

The group has identified two areas of opportunity:

1. Frequent Utilizers: Information has been requested from Merced County on an interagency frequent-utilizers program in partnership with primary health-care providers, law enforcement, and others to effectively case manage those individuals and refer them to services for long-term management of their medical conditions to reduce ED congestion and minimize long-term costs and trips to the ED.
2. Increased Access to Shasta County Mental Health Department Physicians: CAO Latimer has met with Drs. Ronald Reece and William Reeder to determine a proposed solution to the problem:
 - a. Mental Health will institute 24-hour-per-day phone access from emergency department doctors to Mental Health Department psychiatrists;
 - b. Institute a combination of quarterly meetings with Mental Health psychiatrists and emergency department doctors, as well as admitting privileges for Mental Health psychiatrists; and
 - c. Set up a diversion system to stop law enforcement or other ways to stop frequent utilizers from going to emergency departments and set up legal requirements for emergency departments to handle them.

Ms. Bradshaw discussed the group's intent to pursue a grant through the California Endowment to garner funds to enable a larger Request for Proposal process to hire a consultant to make an independent assessment.

Shasta County Community Health Care Executive Director Dean Germano said that it is important that doctors work together to get a patient to the point where he or she is stable and able to enter the system at a more cost-effective point than as a §5150 patient.

Shasta County Mental Health Senior Psychiatrist Dr. Patrick Brown expressed his concern that if psychiatrists are placed in emergency departments, it would reduce their ability to function as outpatient psychiatrists.

Shasta County Mental Health Senior Psychiatrist Dr. Richard Zarriello explained that he meets with staff of Shasta Regional Medical Center and Mercy Medical Center on a bi-monthly basis. He also explained that although the mental health psychiatrists carry pagers and encouraged emergency department doctors to utilize the pagers and discuss patient situations with psychiatrists, any final approval regarding the assessment, treatment, and stabilization of all patients is the responsibility of the emergency department doctor.

Dr. Okechukwu Nwangburuka reminded the Board of Supervisors that it is important to consider the needs of children's services, as well as adult services.

Dr. Lynne Pappas noted that she believes the change in the system can be made and the quality medical care can be provided.

North Valley Medical Association representative Dr. William Reeder expressed his concern that the wait for a member of the crisis response team to arrive in the emergency department is sometimes several hours. The Association can assist the psychiatrists' and emergency departments' collaborative efforts for solutions.

Mercy Medical Center Chief of Operations Carlos Priestley noted that there is a decision point between the emergency department physician and a consulting physician where the ED physician can demand the consulting physician come to the emergency room.

Dr. Anne Murphy requested that the Board of Supervisors clarify their expectations of their employees with regard to the duties requested of them in cooperating with emergency departments.

Mental Health Director Dr. Don Kingdon asked the Board of Supervisors to recognize that the Mental Health Department is in the middle of the process of establishing relationships between the public and private sector. It is important to reconfirm the County's commitment to collaborate and move forward to obtain an inpatient facility in Shasta County.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors directed staff to pursue potential grant funding through The California Endowment to support the cost of the Request for Proposal (RFP) and independent assessment.

**STATEMENT OF UNDERSTANDING: AMERICAN RED CROSS, SHASTA CHAPTER
DISASTER-RELATED EMERGENCY CARE AND SHELTER ACTIVITIES**

At the recommendation of Administrative Analyst Leanne Link and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Statement of Understanding with the American Red Cross, Shasta Area Chapter for disaster-related emergency care and shelter activities.

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES

2004 SHASTA COUNTY CROP AND LIVESTOCK REPORT

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Supervisors accepted the 2004 Shasta County Crop and Livestock Report.

CLERK OF THE BOARD

11:57 a.m.: Supervisor Cibula recused himself due to a possible conflict with his law firm, and he left the room.

**NON-PAPER DISCOVERY ITEMS
ORDINANCE NO. 638**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors enacted Ordinance No. 638, which establishes fees for non-paper discovery provided to defense attorneys in criminal cases, as introduced June 14, 2005.

(See General Ordinance Book)

11:58 a.m. Supervisor Cibula returned to the room.

SUPPORT SERVICES-FLEET MANAGEMENT DIVISION

**FLEET MANAGEMENT REPLACEMENT VEHICLES
RESOLUTION NO. 2005-80**

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-80, which allows the Fleet Management Division to complete equipping of

seven replacement vehicles, as approved during Fiscal Year 2004-05, and put them into service during Fiscal Year 2005-06.

(See Resolution Book No. 45)

PUBLIC WORKS

BUDGET AMENDMENT

At the recommendation of Public Works Administrative Services Officer Barbara Young and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$16,826 in the Department of Resource Management Building Division Budget Unit, transfer to Lands, Buildings, and Improvements to adjust the budget.

BUDGET AMENDMENT

Public Works Director Patrick Minturn presented the staff report and recommended approval of the budget amendment to address a deficit in the operations budget for County Service Area (CSA) No. 2 - Sugarloaf Water. Supervisor Kehoe questioned whether the community advisory board of the county service area (CSA) was governed by the Brown Act since the staff report mentioned that, due to a canceled meeting, the members of the CSA board were polled by telephone to gauge support of the recommendation. County Counsel Karen Jahr explained that as long as the CSA board members were polled individually and given no indication of the vote of the other members, then it does not appear that the Brown Act was violated. Mr. Minturn indicated that he did not believe the board members were given any indication of the other board members' votes.

In response to a question from Supervisor Clarke regarding the action of the advisory board in comparison to the action of the Board of Supervisors, Ms. Jahr noted that there are two different activities in question: the recommendation of the advisory board and the action of the Board of Supervisors. She recommended that the Board of Supervisors can proceed with the requested action, and Mr. Minturn can schedule another meeting with the advisory board to obtain their recommendation; should they have a different recommendation than the Board of Supervisors' action, then Mr. Minturn can return to the Board of Supervisors.

Mr. Minturn noted that it would be preferable for the issue to be resolved before the end of the fiscal year; had the advisory board recommended against the budget amendment, he would still have come to the Board of Supervisors recommending the budget amendment be approved.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$8,000 in the County Service Area No. 2 - Sugarloaf Water to adjust the budget to appropriate the deficit in operational services and supplies, with the recommendation that the Public Works Director schedule another meeting with the County Service Area No. 2 - Sugarloaf Water Community Advisory Board to obtain their recommendation. Supervisor Cibula voted no as he would prefer that all legal issues be resolved.

DIRECTION TO PUBLIC WORKS DIRECTOR ON VOTE FOR PROPOSED SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT ASSESSMENT INCREASE

Public Works Director Patrick Minturn explained that approximately 1,300 ballots have been received from the Shasta Mosquito and Vector Control District requesting a response as to whether the District may increase its fees to fund enhanced mosquito surveillance and control services.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors directed the Public Works Director to cast "Yes" votes on all ballots and return them to the Shasta Mosquito and Vector Control District. Supervisor Kehoe abstained, noting that although he is personally supportive of the initiative, he is concerned about the reciprocal of the County's vote intruding on the electoral process.

SCHEDULED HEARINGS

PUBLIC WORKS

BURNEY GARBAGE DISPOSAL SERVICE ANDERSON-COTTONWOOD DISPOSAL SERVICE RESOLUTION NOS. 2005-81 AND 2005-82

This was the time set to conduct a public hearing regarding the proposed increases in rates charged by Burney Garbage Disposal Service, Inc. and Anderson-Cottonwood Disposal Service. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, no one spoke for or against the proposal, and the hearing was closed.

At the recommendation of Public Works Administrative Services Officer Barbara Young and by motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors adopted Resolution No. 2005-81, which increases the rates charged by Burney Garbage Disposal Service, Inc. effective August 1, 2005 and Resolution No. 2005-82, which increases the rates charged by Anderson-Cottonwood Disposal Service effective August 1, 2005. Supervisor Kehoe voted no.
(See Resolution Book No. 46)

SEWER RATE CHANGES COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER

This was the time set to conduct a public hearing and consider taking action regarding the sewer rates for County Service Area No. 17 - Cottonwood Sewer. Public Works Director Patrick Minturn presented the staff report and recommended approval. 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 Marvin Picard opposed the increase, requesting the Board of Supervisors to consider whether a 33 percent increase in the sewer rates was needed and whether the increase could be extended over a three-year period.

12:39 p.m.: Supervisor Cibula recused himself due to a possible conflict, and he left the room.

No one else spoke for or against the request, and the hearing was closed.

By motion made, seconded (Clarke/Hartman), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Resolution No. 97-10 and establishes new sewer rates for County Service Area No. 17 - Cottonwood Sewer effective August 1, 2005.

12:45 p.m.: Supervisor Cibula returned to the room.

CLOSED SESSION ANNOUNCEMENT

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

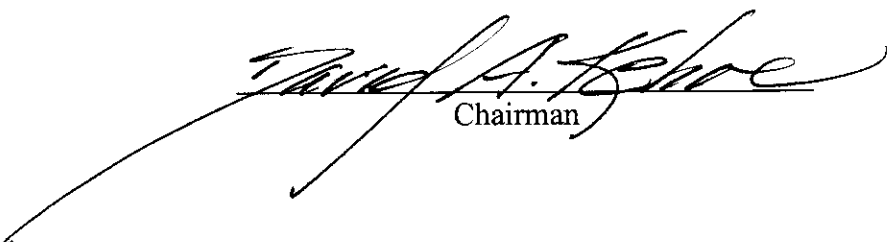
12:46 p.m.: The Board of Supervisors recessed to Closed Session.

1:03 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, CAO Doug Latimer, County Counsel Karen Jahr, and Deputy Clerks of the Board Linda Mekelburg and Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Siler v. County of Shasta, on a unanimous vote the Board of Supervisors approved acceptance of service of the complaint and approved assignment of defense of the action to the Law Firm of Gary Brickwood. No other reportable action was taken.

1:04 p.m.: The Board of Supervisors adjourned.




Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By



Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 19, 2005

REGULAR MEETING

9:02 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Gary D. Tracy, Gateway Community Church of the Nazarene.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Cibula abstained on the item regarding the two agenda items regarding the Courthouse Annex and the Justice Center as he has real estate holdings in the immediate vicinity; and Supervisor Kehoe abstained on the item with the U.S. Forest Service due to his employment with that agency):

Authorized the issuance of warrants totaling \$3,556.43 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2005-83, which establishes the Shasta County Appropriations Limit for Fiscal Year 2005-06 in the amount of \$98,652,611; and sets the annual adjustment factors used to calculate the appropriations limit at the percentage change of 7.02 percent in local

assessment roll from the preceding year for Shasta County due to the addition of local non-residential new construction, and a population factor of 1.39 percent reflecting the change in population within the incorporated areas of Shasta County as provided by the Demographic Section of the Department of Finance. (Auditor-Controller)

(See Resolution Book No. 46)

Approved the minutes of the meeting held on June 28, 2005, as submitted. (Clerk of the Board)

Appointed Harold Jones (as recommended by District 4 Supervisor Hartman) to the Superior California Economic Development Corporation Board of Directors to fill an unexpired term to January 2006. (Clerk of the Board)

Reappointed Kenneth Krammerman as a member to the Board of Employee Appeals and appointed James Holdridge as an alternate to the Board of Employee Appeals, with terms to expire January 8, 2007. (Clerk of the Board)

Appointed Charles Rowe to the Fall River Resource Conservation District to fill an unexpired term to December 2008. (Clerk of the Board)

Appointed Robert Gambrel to the Mountain Gate Community Services District to fill an unexpired term to December 2005. (Clerk of the Board)

Appointed Daniel Kovacich to the PSA 2 Area Agency on Aging - Advisory Council for a four-year term to expire July 2009. (Clerk of the Board)

Appointed Jim Simpson to the Shasta County Community Action Board for a five-year term to expire December 2010. (Clerk of the Board)

Appointed Susan Weale to the Shasta Community Services District to fill an unexpired term to December 2007. (Clerk of the Board)

Adopted Resolution No. 2005-84, which approves an amendment to Appendix A, Designated Positions, of the Conflict of Interest Code for the Burney Cemetery District. (Clerk of the Board)

(See Resolution Book No. 46)

Approved an amendment to the by-laws of the Commission on Aging, changing the times and locations of its meetings. (Clerk of the Board)

Enacted Ordinance No. 378-1902, which approves Zone Amendment No. 04-022, Szakal (Shingletown area), as introduced May 17, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1903, which approves Zone Amendment No. 05-012, Amen (Cottonwood area), as introduced June 21, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Introduced and waived the reading of an ordinance which would amend Shasta County Code section 3.04.010, *Purchases by Purchasing Agent* to conform to amendments to Administrative Policy 6-101, the *Shasta County Contracts Manual* that were effective July 27, 2004. (County Counsel)

Approved and authorized the Chairman to sign the amended California State Association of Counties-Excess Insurance Authority (CSAC-EIA) Joint Powers Agreement, expanding the definition of "public entity" to include certain county-related non-profit organizations. (Support Services)

Adopted Resolution No. 2005-85, which delegates authority to the Shasta County Court Executive Officer or Assistant Court Executive Officer to make determinations concerning disability or industrial disability retirement for Court employees who are local safety members and make an application for disability retirement for any Court employee. (Support Services)
(See Resolution Book No. 46)

Adopted Resolution No. 2005-86, which authorizes the District Attorney to continue as the agent to conduct negotiations and submit documents necessary for the Spousal Abuser Prosecution Program. (District Attorney)
(See Resolution Book No. 46)

Adopted Resolution No. 2005-87, which authorizes the District Attorney to expend grant funds in an amount not to exceed \$6,000 to host a training for law enforcement and community-based agencies involved in addressing domestic violence and authorizes the Auditor-Controller to pay claims for expenses related to the project. (District Attorney)
(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a contract with the County of Glenn in the amount of \$85 per day to place juvenile court wards at Crystal Creek Regional Boys' Camp on a space-available basis from the date of signing through July 18, 2008. (Probation)

For the Bear Mountain Road at Daniels Lane Reconstruction Project, approved and authorized the Chairman to sign right-of-way contracts with William and Maria Cleveringa (0.2 acres at \$1,800) and Clayton Matt Graftenreed (0.13 acres at \$3,500); accepted two easement deeds from William and Maria Cleveringa and Clayton Matt Graftenreed conveying parcels of project right of way; and accepted two quitclaim deeds releasing any of the adjoining properties' interest in the current Bear Mountain Road alignment. (Public Works)

For the Courthouse Annex Chiller Replacement Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Director of Public Works to advertise for bids; and authorized the opening of bids on or after August 4, 2005, at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an amendment to an agreement with Carrier Corporation increasing compensation by \$26,000 (for a new total of \$50,000) for maintenance and emergency repair of the Justice Center chiller work that has already been completed. (Public Works)

Approved and authorized the Chairman to sign a personal services agreement with Basic Laboratory, Inc. in an amount not to exceed \$85,000 to collect samples at County water, wastewater, and solid waste facilities and conduct laboratory tests from the date of signing through June 30, 2006, with two optional one-year extensions. (Public Works)

Approved and authorized the Chairman to sign an amendment to an agreement with Western Shasta Resource Conservation District increasing compensation by \$46,819 (for a new total of \$108,070) to provide a Shasta County Fire Safe Council liaison with the U.S. Forest Service for the period July 1, 2004 through June 30, 2006. (Public Works)

Adopted Resolution No. 2005-88, which authorizes the temporary partial closure of Park Avenue in Burney for the annual Good Medicine Health Fair event. (Public Works)
(See Resolution Book No. 46)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: SMART BUSINESS RESOURCE CENTER

Smart Business Resource Center (Smart) Executive Director Anna Brassart gave an update on Smart Business Resource Center activities. Ms. Brassart advised that Smart, formerly called Private Industry Council (PIC) served 7,580 job-seekers in the past year and has a website the public may perform job searches.

BOARD MATTERS

PROCLAMATION: PROBATION SUPERVISION WEEK

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates July 17-23, 2005 as Probation Supervision Week in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, noting that there is now an approved state budget. The property tax administration program, which has a significant amount of taxes to the schools and state, and small amounts to cities and counties, has been deleted. It is now funded for one year in advance, which will cause an adverse effect of approximately \$350,000 next year. The state will repay the Vehicle License Fund (VLF) funds to Shasta County in one payment. Recommendations for the use of the funds will be brought to the Board after the budget hearings in August. Supervisor Clarke commented that it will now be necessary for the County to provide the funds, which were taken from specific programs or projects. By consensus, the Board of Supervisors directed that the CAO prepare a letter sent to the state supporting the continuation of the Property Tax Administration Program.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION
ANNUAL REPORT**

Senior Administrative Analyst Julie Hope recommended the board report and introduced Shasta County Economic Development Corporation (EDC) President and CEO Jim Zauher presented an annual report regarding EDC. In response to a question of Supervisor Kehoe, Mr. Zauher advised that the Board of Supervisors can track the accountability of EDC by their quarterly reports which will reflect their successes in creating jobs. By motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with EDC in an amount not to exceed \$54,180 to provide business expansion, retention and recruitment services for Fiscal Year 2005-06.

CLERK OF THE BOARD

**COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER
ORDINANCE NO. 639**

9:25 a.m.: Supervisor Cibula recused himself due to a possible conflict with his law firm, and he left the room.

By motion made, seconded (Clarke/Hartman), and carried, the Board of Supervisors enacted Ordinance No. 639, which repeals Resolution No. 97-10 and establishes new sewer rates for County Service Area No. 17 - Cottonwood Sewer effective August 1, 2005, as introduced June 28, 2005. Supervisor Cibula recused himself due to a possible conflict with his law firm and he left the room.

(See General Ordinance Book)

9:26 a.m. Supervisor Cibula returned to the room.

PUBLIC WORKS

**BLUE JAY LANE
RESOLUTION NO. 2005-89**

At the recommendation of Senior Planner Dan Little and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-89, which makes a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration for the Blue Jay Lane at Anderson Creek Bridge replacement project subject to certain findings.

(See Resolution Book No. 46)

RESOURCE MANAGEMENT

CALIFORNIA HORSE PARK

Director of Resource Management Russ Mull gave a staff presentation regarding the establishment of the California Horse Park and an expanded advisory committee to evaluate the development. The horse park would be located in an unincorporated area, and the facility would need utilities and financing. The City of Redding may be a part of this project and would like each Supervisor to appoint an individual to serve on a committee to study this endeavor.

McConnell Foundation Communications and Programs Director Shannon Phillips advised that Gore Ranch was left to the McConnell Foundation in 1995. Various equestrian groups have been surveyed, and they state that resources and facilities for horse riding are not available in Shasta County. Five facilities in the United States were visited and researched, which led them to believe that a horse park in Shasta County would be a beneficial project. Ms. Phillips stated that the McConnell Foundation would like the County of Shasta and the City of Redding will partner with them to create a horse park. She stated that with five representatives on a citizens' committee, the County would be able to make a decision as to whether this project would be of financial interest to the County. The Gore Ranch, off Highway Interstate-5, is an ideal location to provide 800 acres of trails and open space provided to the public, the relocation of the Redding Rodeo Association, and an enclosed climate-controlled stadium with a minimum of 5,000 seats to be used for concerts, horse shows and other events.

Horse Park Committee Chairman Dave Scott stated that the study support group is looking into the feasibility of establishing a horse park. This project would generate sufficient revenues in the form of Transiency Occupancy Tax, sales tax, property tax, and other fees and levies. The parties to be involved would be McConnell Foundation, County of Shasta, City of Redding, and the Rancheria.

Supervisor Kehoe confirmed that all meetings will be open and public meetings that will be operated under Brown Act requirements.

In reply to a question of Supervisor Clarke, Mr. Mull confirmed that the committee to be assigned is to confirm the validity of the facts provided and whether this project is something that the County chooses.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved appointing one member per supervisor to represent the County on the committee, with the name of each appointee to be provided to the Director of Resource Management by July 26, 2005.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Gettings v. County of Shasta, Carey v. Andrews, Philapandeth v. County of Shasta, and MacFadyen v. Shasta County, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss anticipated litigation entitled Shasta County v. Hall pursuant to Government Code Section 54956.9, subdivision (c).

10:25 a.m.: The Board of Supervisors recessed to Closed Session.

11:25 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, Assistant County Counsel Mike Ralston, Deputy Clerk of the Board Elaine Grossman, and Deputy Clerk of the Board Tazina Otis were present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation. By unanimous vote, the Board of Supervisors referred the defense of Gettings v. County of Shasta to the law firm of Gary Brickwood. By unanimous vote, the Board of Supervisors continued the referral of the appeal of Carey v. Andrews to the law firm of Gary Brickwood. By unanimous vote, the Board of Supervisors approved a settlement of \$390,000 to the plaintiff in the case of Philapandeth v. County of Shasta. By unanimous vote, the Board of Supervisors approved the handling of Shasta County v. Hall by County Counsel.

No other reportable action was taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

ZONE AMENDMENT NO. 05-008
ABBIE BUNTIN
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-008, Abbie Buntin, which would rezone approximately 0.25 acres in the Cottonwood area from a One-Family Residential (R-1) District to a Commercial General Plan (C-2) District. Senior Planner Zach Bonnin presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

In response to a question from Supervisor Clarke regarding whether an applicant fee due to an inconsistency between the Zoning Plan and the General Plan would be the Planning Division's responsibility, Director of Resource Management Russ Mull replied that most of the General Plan designations were not decided by the Department of Resource Management, but he added that he would research the situation.

The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-008, Abbie Buntin, Cottonwood area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth by the Planning Commission Resolution No. 2005-064;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-064; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-008 as requested.
4. Directed the Director of Resource Management to investigate the matter of the inconsistency and the applicant possibly being charged a fee to correct it.

GENERAL PLAN AMENDMENT NO. 03-007 AND ZONE AMENDMENT NO. 03-021
HARINDERPAL AHLUWALIA, BUCKEYE AREA
GENERAL PLAN AMENDMENT NO. 04-009 AND ZONE AMENDMENT NO. 04-024
CATHY HUTCHINS, ANDERSON AREA
GENERAL PLAN AMENDMENT NO. 05-002 AND ZONE AMENDMENT NO. 05-004
CHUCK AND LINDA JEWELL, WEST REDDING AREA
RESOLUTION NO. 2005-90

This was the time set to conduct a public hearing and consider taking action on the following general plan amendments and zone amendments:

1. General Plan Amendment No. 03-007 and Zone Amendment No. 03-021, Harinderpal Ahluwalia (Buckeye area), which would change approximately 8.04 acres from a Suburban Residential (SR) land use designation to a Commercial (C) land use designation and would rezone approximately 8.04 acres from an Interim Rural Residential (IR) district to a Planned Development (PD) district.

2. General Plan Amendment No. 04-009 and Zone Amendment No. 04-024, Cathy Hutchins (Anderson area), which would change approximately 73 acres from a General Industrial (I) land use designation to a Rural Residential A (RA) land use designation and would rezone approximately 73 acres from a General Industrial (M) district to a Rural Residential (R-R) district. Approximately 36 acres to the north would be amended from an existing General Industrial (M) district to a Light Industrial (M-L) district as a buffer.
3. General Plan Amendment No. 05-002 and Zone Amendment No. 05-004, Chuck and Linda Jewell (West Redding area), which would change approximately 108 acres from an Open Space (OS) combined with a Mineral Resource Buffer (MRB) land use designation to a Rural Residential A (RA) combined with a Mineral Resource Buffer (MRB) land use designation and would rezone approximately 108 acres from an Unclassified (U) combined with a Mineral Resource Buffer District (MRB) district to a Rural Residential (R-R) combined with a Mineral Resource Buffer District (MRB) district.

Senior Planner Zach Bonnin presented the staff report and recommended approval of General Plan Amendment No. 03-007 and Zone Amendment No. 03-021. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board. In response to questions by Supervisor Cibula regarding surrounding uses and opposition to the project, Mr. Bonnin explained that the site is next to a gas station and that the only respondent did not oppose the project.

Senior Planner Zach Bonnin presented the staff report and recommended approval of General Plan Amendment No. 04-009 and Zone Amendment No. 04-024. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board. In response to a question by Supervisor Hawes, Mr. Bonnin replied that the wetlands area was removed from the project.

Mr. Bonnin's presentation included an "Industrial Inventory" of Shasta County. Supervisor Clarke expressed concern about removing some of that inventory and converting it to residential property. She added that there are already homeowners unhappy with the nearby commercial uses and questioned adding more residences to that area.

Senior Planner Zach Bonnin presented the staff report and recommended approval of General Plan Amendment No. 05-002 and Zone Amendment No. 05-004. 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 E.C. Ross of Robertson and Dominick, Inc. said he concurred with the conditions of General Plan Amendment No. 03-007 and Zone Amendment No. 03-021 (Ahluwalia) and was present for any questions.

Jim Elkins, representing Cathy Hutchins, explained that the project offers transition strips from residential to heavy commercial and discussed transition alternatives to the current proposal.

No one else spoke for or against the proposals, and the public hearing was closed.

Director of Resource Management Russ Mull recommended that Mr. Elkins voluntarily withdraw the proposal and meet with staff to refine the boundary on the west side of the project site. Mr. Elkins stated he would prefer a vote at this time and believed the current proposal was the best.

By motion made, seconded (Clarke/Hartman), and carried, the Board of Supervisors took the following actions, with Supervisor Hawes abstaining from Item #5 due to a possible conflict with the proximity to wetlands:

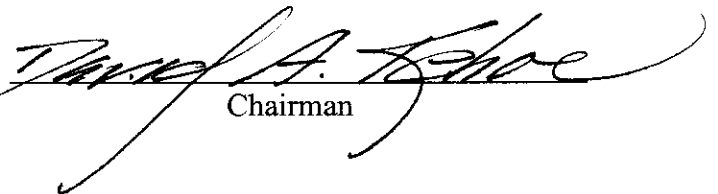
1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration for General Plan Amendment No. 03-007/Zone Amendment

No. 03-021 and General Plan Amendment No. 05-002/Zone Amendment No. 05-004, with the findings as specifically set forth in Planning Commission Resolutions No. 2005-060 and 2005-038, respectively.

2. Adopted Resolution No. 2005-90, which approves the following General Plan Land Use Element map changes as recommended by the Planning Commission;
 - a. General Plan Amendment No. 03-007: From a Suburban Residential (SR) land use designation to a Commercial (C) land use designation; and
 - b. General Plan Amendment No. 05-002: From an Open Space (OS) combined with a Mineral Resource Buffer (MRB) land use designation to a Rural Residential A (RA) combined with a Mineral Resource Buffer (MRB) land use designation;
3. Adopted the rezoning findings for Zone Amendment No. 03-021 and Zone Amendment No. 05-004 as specifically set forth in Planning Commission Resolutions No. 2005-060 and 2005-038 respectively.
4. Introduced and waived the reading of two ordinances which approve Zone Amendment No. 03-021 and Zone Amendment No. 05-004.
5. Denied all requested actions for General Plan Amendment No. 04-009 and Zone Amendment No. 04-024.

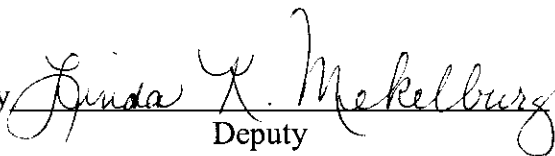
(See Resolution Book No. 46)

2:22 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 26, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Chief Deputy Clerk of the Board - Glenda Tracy
- Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Pastor Craig Johnson, Cow Creek Community Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

CONSENT CALENDAR

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

Adopted Resolution No. 2005-91, which approves a short-term loan in the amount of \$2,000 to the Fall River Mills Cemetery District from the County General Reserve which will be repaid from the District's tax apportionment. (Administrative Office)
(See Resolution Book No. 46)

Authorized the issuance of warrants totaling \$9,115.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on July 19, 2005, as submitted. (Clerk of the Board)

Adopted Policy Resolution No. 2005-4, which amends Administrative Policy 2-201, *Authorizing the County Auditor to Approve Certain Claims*. (Clerk of the Board)
(See Policy Resolution Book)

Authorized the Director of Housing and Community Action Programs to sign and submit a grant application and any subsequent amendments to the California Story Fund grant program in the amount of \$5,000 to provide funding for the Retired and Senior Volunteer Program (RSVP) Veterans' History Project. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Northern California Youth and Family Programs, Inc. in the amount of \$175,965 to administer the Independent Living Program and the Emancipated Youth Program for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Pediatrix Screening, Inc. in an amount not to exceed \$2,500 annually to provide post-mortem screening on infant deaths from the date of signing through February 28, 2007, with two optional one-year renewals. (Sheriff)

Awarded to the low bidder, Valley Slurry Seal Company, on a unit-cost basis, the contract for construction on the 2005 Slurry Seal on Various County Roads project in the amount of \$268,172. (Public Works)

Took the following actions regarding the Cove Road at Hatchet Creek Bridge Replacement Project: Approved and authorized the Chairman to sign right-of-way contracts with Steven J. Johnson (0.32 acres for \$3,000) and Daniel M. and Wendy L. Bryan (0.74 acres for \$6,000); and accepted two easement deeds from Steven J. Johnson and Daniel M. and Wendy L. Bryan conveying parcels of project right of way. (Public Works)

Took the following actions regarding the Bear Mountain Road Curve Correction Project: Approved and authorized the Chairman to sign right-of-way contracts with Phillip J. Padilla (0.10 acres for \$2,500), Hardsand Family Trust (0.22 acres for \$5,500); Michael F. and Lucille M. Gates (0.03 acres for \$900), and Brian L. Walsh (0.04 acres for \$1,200); and accepted four easement deeds from Phillip J. Padilla, Hardsand Family Trust, Michael F. and Lucille M. Gates, and Brian L. Walsh conveying parcels of project right of way. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

WHISKEYTOWN FALLS

Received a presentation from Whiskeytown National Recreation Area Park Superintendent Jim Milestone regarding an update on park activities. July 29, 2005 will be the closing date on the public comment period for the new Shasta-Trinity Environment Assessment, which will link Redding with the Trinity Alps. Superintendent Milestone reported a discovery of a waterfall that had not been known, which they propose to name Whiskeytown Falls. There are plans to construct a new, safe trail of 1.7 miles to access the 300-foot waterfall. A groundbreaking ceremony will take place on August 8, 2005, at 10:30 a.m. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter of support to the U. S. Geologic Survey, naming the newly discovered falls Whiskeytown Falls. County Administrative Officer Doug Latimer advised that the letter will be agendaized for the August 2, 2005 meeting.

BOARD MATTERS**PLANNING COMMISSION REAPPOINTMENTS**

By motion made and seconded (Clarke/Hartman), and unanimously carried, the Board of Supervisors reappointed Jerry Smith, as nominated by Supervisor Cibula (District 2); John Cornelius, as nominated by Supervisor Hawes (District 3); and Roy Ramsey, as nominated by Supervisor Hartman (District 4) to the Planning Commission for four-year terms to expire January 2009.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer advised that he has received a letter of resignation from County Fire Warden Ken McLean as he has accepted a position with California Department of Forestry as a regional fire warden, effective August 1, 2005. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter of appreciation to Fire Warden McLean.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**SACRAMENTO RIVER NATIONAL RECREATION AREA
RESOLUTION NO. 2005-92**

County Administrative Office Senior Administrative Analyst Julie Hope introduced Shasta Cascade Wonderland Association General Manager Bob Warren discussed the possibility of a federal designation of a portion of the Sacramento River as a National Recreation Area. Mr. Warren stated that federal funding is designated to federal lands before being awarded to other projects. Mr. Warren requested the support of Shasta County Board of Supervisors in the form of a resolution.

In response to questions by Supervisor Clarke, Mr. Warren confirmed that the project applies to public lands in the area, not private lands and that the recreational area will provide public access. The private landowners in the area have been contacted, were invited to a meeting, and only three chose to attend.

Bureau of Land Management (BLM) Field Manager Steve Anderson and BLM Natural Resource Specialist Kelly Williams displayed a map of the area, pointing out that private property owners may continue to purchase property and some may decide to donate or sell to the federal government. Mr. Anderson stated that if the federal funding is granted, the additional funding would allow the management of usage and provide better use of the land and facilities.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-92, which supports federal legislation establishing the Sacramento River National Recreation Area.

(See Resolution Book No. 46)

ADMINISTRATIVE OFFICE/RESOURCE MANAGEMENT

GLOBAL TAX-SHARING AGREEMENT
CITY OF REDDING

County Administrative Officer Doug Latimer and Resource Management Director Russ Mull spoke regarding the most recent proposal from the City of Redding (City) regarding a global tax-sharing agreement. Correspondence from the City dated July 6, 2005, contained an attached draft agreement and discussed tax-sharing, impact fee sharing, and land use programs. CAO Latimer stated that the City's agreement did not comply with the items the County had addressed, requested that the Board of Supervisors direct Resource Management Director Russ Mull and Budget Officer Kim Pickering to continue to meet with the City staff regarding the three issues and return to the two entities with a proposed agreement.

City of Shasta Lake Mayor Dean Goekler noted the Cities of Anderson, Redding, and Shasta Lake, are all connected due to their proximity to Highway Interstate 5. He is interested in the Board of Supervisors ensuring that all segments work together. However, Supervisor Clarke stated that the issue in discussion is working with the City of Redding to institute a tax-sharing agreement.

Gracious Palmer stated that responsible and integrated planning includes tax-sharing and land use. She stated that the Cities of Shasta Lake and Anderson should be included in the plan of tax-sharing. Supervisor Clarke advised that both the City of Shasta Lake and the City of Anderson were invited to attend the discussions that the County and the City of Redding are undergoing regarding tax-sharing. Supervisor Hartman encouraged the Cities of Shasta Lake and Anderson to be involved in discussions regarding the global tax-sharing discussions.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors directed Resource Management Director Russ Mull and Budget Officer Kim Pickering to work with the City of Redding staff to further clarify and define areas of agreement.

COUNTY COUNSEL

PUBLIC WORKS PROJECT AUTHORITY
RESOLUTION NO. 2005-93

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors adopted Resolution No. 2005-93, which repeals Resolution No. 94-133 and increases the maximum cost from \$25,000 to \$30,000 for public works projects to be performed in-house by the Department of Public Works or its Facilities Management Division by force account or negotiated contract. Supervisor Kehoe voted no because he stated that open competition for bidding is important.

(See Resolution Book No. 46)

ADMINISTRATIVE POLICY NO. 8-101
ROLE AND AUTHORITY OF FACILITIES MANAGEMENT
DIVISION OF THE DEPARTMENT OF PUBLIC WORKS
POLICY RESOLUTION NO. 2005-5

At the recommendation of County Counsel Karen Jahr and by motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors adopted Policy Resolution No. 2005-5, which amends Administrative Policy 8-101, *Role and Authority of Facilities Management Division of the Department of Public Works*, to increase the monetary limit for in-house public works projects from \$25,000 to \$30,000. Supervisor Kehoe voted no because he stated that open competition for bidding is important.

(See Policy Resolution Book)

ADMINISTRATIVE POLICY 6-101
SHASTA COUNTY CONTRACTS MANUAL

County Counsel Karen Jahr presented the staff report and discussed the proposed amendments to Administrative Policy 6-101, *Shasta County Contracts Manual*.

In response to a question by Supervisor Clarke, Ms. Jahr advised that training is scheduled on August 11, 2005 to train County staff of any changes and to assure that errors do not occur that would result in items for payment being placed on the Auditor's Claims List.

Supervisor Cibula stated that he would like the language in Item 5.3, preference for competitive procurement to be changed from "strongly encouraged" (to use competitive procurement procedures) to "shall" use competitive procurement procedures.

Supervisors Clarke and Hartman both stated the increase in the CAO's authority to sign contracts results in less information being brought before the public. Supervisor Clarke also stated Tuesdays are Board days and longer agendas are not a concern.

Supervisor Hawes moved acceptance of staff recommendation; however, the motion died for lack of a second.

Supervisors Kehoe and Cibula both stated that they would like to see a dollar amount listed in Item 5.3.1.

CAO Latimer suggested that a quarterly listing in the agenda of personal agreements could be posted in the agenda; however, Supervisor Clarke stated that method would provide the information after the matter has been handled.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors adopted a policy resolution which amends Administrative Policy 6-101, *Shasta County Contract Manual*. Supervisors Kehoe and Cibula voted no due to concerns stated.

Following discussion, and by motion made, seconded (Clarke/Hartman), and carried, the Board of Supervisors voted the previous motion be rescinded for reconsideration. Supervisor Hawes voted no, as he is in favor of the staff's recommendation.

Supervisor Clarke stated that she would like the matter brought back August 2, 2005 for further discussion, with the impact of a lower amount being analyzed for openness and transparency to County government. There was a consensus of the Board of Supervisors.

Supervisor Cibula stated that the board report returning before the Board of Supervisors at the August 2, 2005 meeting should include a fixed dollar amount of the maximum authority level; a mechanism to be used to provide the public with timely information if the amount is not changed; and a change to Item 5.3, changing the word "encourages" to "shall." However, there was no consensus.

TREASURER-TAX COLLECTOR - PUBLIC ADMINISTRATOR

INVESTMENT POLICY STATEMENT

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors accepted the revised Investment Policy Statement of the Shasta County Treasurer.

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 Supervisors accepted the Quarterly Report of Investments for the quarter ending June 30, 2005.

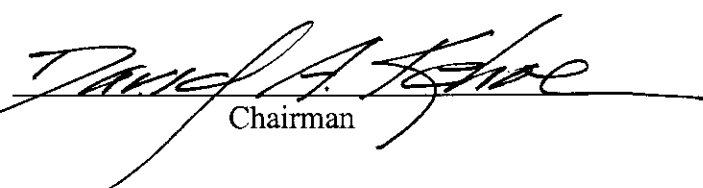
PUBLIC WORKS

EQUIPPING OF REPLACEMENT VEHICLES
AND PAYMENT OF CAPITAL PROJECTS EXPENDITURES
RESOLUTION NO. 2005-94

At the recommendation of Public Works Director Pat Mintum and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-94, which allows the Department of Public Works to complete equipping replacement vehicles, as approved during Fiscal Year 2004-05, and pay expenditures on Capital Projects prior to the adoption of the Fiscal Year 2005-06 Final Budget.

(See Resolution Book No. 46)

11:30 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 2, 2005

REGULAR MEETING

9:02 a.m.: Chairman Kehoe 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 Cibula
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Linda Mekelburg
- Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Bill Giovannetti, Neighborhood Church of Redding.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the minutes of the July 27, 2005 Board of Supervisors Meeting were pulled at the request of the department. He also announced that the item regarding the enactment of an ordinance amending Shasta County Code section 3.04.010, *Purchases By Shasta County Purchasing Agent*, would be acted upon in conjunction with the item regarding the contract authority of the County Administrative Officer.

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the issuance of warrants totaling \$5,280.64 requiring special board action. (Auditor-Controller)

Adopted Policy Resolution No. 2005-6, which approves recommended amendments to the Administrative Policy Manual to reflect current County practices, ensure compliance with State regulations, and update provisions. (Clerk of the Board)

(See Policy Resolution Book)

Appointed Pam Branson to the Shasta County Community Action Board to fill an unexpired term to May 2008. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the City of Anderson for services at the Anderson Branch Library and in return, receive a contribution from the City of Anderson in the amount of \$23,000 for Fiscal Year 2005-06. (Library)

Adopted Resolution No. 2005-95, which revises Personnel Rules section 6.10 to allow for a collateral allocation to be established for training of a new employee when an incumbent is leaving a position to work in another County department. (Support Services)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a contract with Dade Behring, Inc. for lease of equipment, hardware, and software and for testing reagents to provide a drug-abuse testing system for the period August 2, 2005 through June 30, 2008, with two optional one-year renewals; directed the Purchasing Division to procure the system as approved by the Public Health Department; and directed the Auditor-Controller to pay all claims related to the agreement. (Support Services-Purchasing Division/Public Health)

Adopted Resolution No. 2005-96, which authorizes the Director of Social Services to sign an agreement with the California Department of Social Services to provide the Northern County Consortium with funding for a child welfare consultant to assist Consortium counties in developing and implementing family-centered practices and programs for the period January 1, 2005 through June 30, 2009. (Social Services)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an agreement with University of California, Davis in an amount not to exceed \$99,960 to provide a northern regional child welfare consultant for the period August 2, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Family Service Agency of Shasta County, Inc. increasing compensation by \$15,000 (for a total not to exceed \$263,563), providing for monthly advance payments to provide a visitation and parenting center for the Children and Family Services Division, and retaining the term of July 1, 2005 through June 30, 2006. (Social Services)

Adopted Resolution No. 2005-97, which approves and authorizes the Chairman to sign a Joint Powers Agreement with Caltrans in the amount of \$110,174.40 for the Opportunity Center to provide mailroom services for Caltrans for the period September 1, 2005 to August 31, 2008; and authorizes the Director of Social Services to sign the Contractor Certification Clauses. (Social Services)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign the Federal Annual Certification Report for the period July 1, 2004 through June 30, 2005, outlining receipt and expenditure of federal asset forfeiture sharing funds during Fiscal Year 2004-05. (Sheriff)

For the Blue Jay Lane at Anderson Creek Bridge Replacement Project, approved and authorized the Chairman to sign right-of-way contracts with John Hancock Life Insurance Company (0.27 acres for \$3,900), Robert and Barbara Mason (0.08 acres for \$1,000), and Joshua and Jessica Morris (0.12 acres for \$1,100); and accepted three deeds from John Hancock Life Insurance Company, Robert and Barbara Mason, and Joshua and Jessica Morris conveying parcels of project right of way. (Public Works)

For the Lone Tree Road at Anderson Creek Bridge Replacement Project, approved and authorized the Chairman to sign a right-of-way contract with The Benny Lee Newland Separate Property Trust (0.04 acres for \$700); and accepted a deed from The Benny Lee Newland Separate Property Trust conveying one parcel of project right of way. (Public Works)

Awarded to the low bidder, Hutchins Paving & Excavating, on a unit-cost basis, the contract for construction on Various Permanent Road Divisions in the amount of \$159,594. (Public Works)

Authorized the Public Works Director to sign a Notice of Completion for the Burney Veterans' Hall Paving Project and record it within ten days of the actual completion of the work. (Public Works)

For the Santa Barbara Estates, Phase 2 Zone of Benefit Street Lighting (north Redding area), received the petition for formation of a zone of benefit within CSA No. 15 - Street Lighting, affidavit verifying petition information, County Surveyor's report, and parcel charge report; and set a public hearing for September 20, 2005 at 9:00 a.m. (or as soon thereafter as may be heard). (Public Works)

For the Mountain Gate Meadows Permanent Road Division (Mountain Gate area), received petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for September 20, 2005 at 9:00 a.m. (or as soon thereafter as may be heard). (Public Works)

REGULAR CALENDAR

BOARD MATTERS

AUGUST 2005 EMPLOYEE OF THE MONTH LESLIE MORGAN, AUDITOR-APPRAISER III RESOLUTION NO. 2005-98

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-98, which recognizes Auditor-Appraiser III Leslie Morgan as Shasta County's August 2005 Employee of the Month

(See Resolution Book No. 46)

PROCLAMATION: CHILD SUPPORT AWARENESS MONTH

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2005 as Child Support Awareness Month in Shasta County.

PROCLAMATION: AUGUST 2005 BREASTFEEDING AWARENESS MONTH
AUGUST 1-7, 2005 BREASTFEEDING AWARENESS WEEK

At the recommendation of Shasta County Breastfeeding Coalition representative Robin Schurig and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2005 as Breastfeeding Awareness Month in Shasta County and August 1-7, 2005 as Breastfeeding Awareness Week in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer noted that the Assembly and Senate are still in recess.

By motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Whiskeytown Lake National Recreation Area Park Superintendent Jim Milestone which supports naming a newly discovered waterfall near Whiskeytown Lake "Whiskeytown Falls."

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

9:42 a.m.: Supervisor Cibula recused himself as the selection of property may involve property in the immediate vicinity of his real estate holdings, and he left the Chambers.

GULF WAR ERA VETERANS MONUMENT

Public Works Director Pat Minturn presented the staff report and explained that, of the potential sites available, four seem the most appropriate:

1. Existing Library: The site is currently available, and landscaping is in place.
2. New Shasta County Library-Redding Main: The site will be available in 2007, and landscaping can be modified to accommodate the monument.
3. Softball Diamonds, City of Shasta Lake: The site is currently available, and location would need to be approved by the Shasta Lake City Council.
4. Anderson River Park, City of Anderson: The site is currently available, and location would need to be approved by the Anderson City Council.

Families Honoring Our Troops (FHOT) representative Colleen Tannenbaum thanked the Board of Supervisors for their support, and explained that they are looking for the best site for the monument.

Michael Luera of FHOT noted that FHOT will take the time and make the effort to make the monument an important place.

Duane Lyon encouraged the Board of Supervisors to look at a wider range of locations, such as the Redding Municipal Airport or the Redding Convention Center. Also, acting as a representative of New Library Now!, Mr. Lyon also discussed possible dates for the groundbreaking-ceremony dates for the Shasta County Library-Redding Main. Chairman Kehoe asked Mr. Lyon to work with County staff to arrange an agreeable date for the ceremony.

In response to a question from Supervisor Clarke, the members of Families Honoring Our Troops in the audience indicated it was their preference that the monument be placed at the new library site.

By motion made, seconded (Clarke/Hartman), and carried, the Board of Supervisors authorized the placement of the Gulf War Era veterans monument at the new Shasta County Library-Redding Main site, approved and authorized the Chairman to sign a letter of support for the monument, and directed Public Works Director Pat Minturn to work with existing library organizations and the City of Redding (the Library Project Management Team) to find a mutually agreeable location at the site.

10:04 a.m.: Supervisor Cibula returned to the Chambers.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

ADMINISTRATIVE POLICY 6-101
SHASTA COUNTY CONTRACTS MANUAL
POLICY RESOLUTION NO. 2005-7

CAO Latimer explained that his staff had reviewed the contracts processed through the Administrative Office in the last three months and found that 42 were for amounts under \$30,000, and 21 were for amounts between \$30,000 and \$50,000. He recommended that, should the Board of Supervisors choose to reduce the CAO's signature authority, a \$30,000 limit would be a reasonable compromise.

Construction Industry Force Account Council (CIFAC) Regional Field Representative Sally Riley stated that Shasta County has consistently supported competitive bidding, and CIFAC supports an increase from \$25,000 to \$30,000 for public works projects and an increase to \$125,000 for informal bidding processes. She also noted that setting the CAO signature authority at \$30,000 should not impede the public's access to open government.

By motion made, seconded (Clarke/Hartman), and carried, the Board of Supervisors approved an amendment to Administrative Policy 6-101, *Shasta County Contracts Manual*, setting the County Administrative Officer's signature authority at \$30,000; and adopted Policy Resolution No. 2005-7, which amends Administrative Policy 6-101, *Shasta County Contracts Manual*, effective September 1, 2005. Supervisor Cibula voted no as he believes the language in section 5.3 should be strengthened, and Supervisor Kehoe voted no as he supports having the fullest amount of competitive business.

(See Policy Resolution Book)

SHASTA COUNTY CODE SECTION 3.04.010
PURCHASES BY PURCHASING AGENT
ORDINANCE NO. SCC 2005-5

Supervisor Clarke explained that she had requested this item be pulled from the Consent Calendar so that a possible amendment could be made to set the County Purchasing Agent's purchasing authority at the same level as the County Administrative Officer's contract authority.

In response to a question from Supervisor Clarke regarding amending an ordinance which has already been introduced, County Counsel Karen Jahr explained that a proposed change reducing the purchasing authority of the purchasing agent is minor enough (and the public has been made adequately aware of what changes to the ordinance may entail) that the Board of Supervisors may proceed with enactment of the ordinance without reintroducing it.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors enacted Ordinance No. SCC 2005-5, which amends Shasta County Code section 3.04.010, *Purchases by Purchasing Agent*, as introduced July 19, 2005, with the exception that subsection B is further amended to set the purchasing agent authority at \$30,000 instead of \$50,000. Supervisor Kehoe voted no as he supports having the fullest amount of competitive business, and the proposed contract authority seems to be the direct opposite of open government.

(See Shasta County Code Ordinance Book)

SCHEDULED HEARINGS

PUBLIC WORKS

FORMATION OF RITTS MILL ROAD PERMANENT ROAD DIVISION BALLOT TABULATION

This was the time set to conduct a public hearing and consider taking action regarding the formation of Ritts Mill Road Permanent Road Division in the Shingletown area. Deputy Public Works Director Scott Wahl presented the staff report. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board. Deputy Clerk of the Board Linda Mekelburg announced the date, time, and location of the proposed tabulation of ballots regarding the proposed parcel charge.

The public hearing was opened, at which time no one spoke for or against the increase, and the public hearing was closed.

Mr. Wahl noted that in accordance with Proposition 218, the property owners must approve the parcel charge increase.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors directed the Clerk of the Board to tabulate the results of the vote to consider formation of Ritts Mill Road Permanent Road Division as required by Proposition 218; and continued the matter until August 9, 2005, at 9 a.m., or as soon thereafter as may be heard, at which time the results of the vote will be announced.

FORMATION OF ROBLEDO ROAD PERMANENT ROAD DIVISION BALLOT TABULATION

This was the time set to conduct a public hearing and consider taking action regarding the formation of Robledo Road Permanent Road Division in the Palo Cedro area. Public Works Director Pat Minturn presented the staff report. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board. Mr. Wahl announced the date, time, and location of the proposed tabulation of ballots regarding the proposed parcel charge.

The public hearing was opened, at which time no one spoke for or against the increase, and the public hearing was closed.

Mr. Wahl noted that in accordance with Proposition 218, the property owners must approve the parcel charge increase.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors directed the Clerk of the Board to tabulate the results of the vote to consider formation of Robledo Road Permanent Road Division as required by Proposition 218; and continued the matter until August 9, 2005 at 9 a.m., or as soon thereafter as may be heard, at which time the results of the vote will be announced.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to conduct its annual review of pending civil cases pursuant to Government Code section 54956.9, subdivision (a), as follows:

1. Abby v. Joseph Hernandez, et al.
2. Anderson v. County of Shasta, et al.
3. Arbo v. Sheriff's Department, et al.
4. Balma Family Trust v. County of Shasta
5. Barber v. Shasta County Mental Health
6. Berlinghoff v. County of Shasta
7. Brummett v. Teske, County of Shasta, et al.
8. Burgess v. Cris Andrews
9. California Farm Bureau Federation, et al. v. California Department of Forestry and Fire Protection, et al.
10. County of Shasta v. Shasta County Superior Court
11. Hinton v. Homen, County of Shasta
12. Horisk v. County of Shasta
13. Jayne v. Jim Pope, et al.
14. Koeth v. County of Shasta, et al.
15. Leavitt v. Shasta County Board of Supervisors and Air Pollution Control Board
16. Legion Insurance Company v. County of Shasta
17. Love v. County of Shasta
18. McCaskill v. County of Shasta
19. McFadyen v. Jim Pope, County of Shasta
20. Meyers v. Sheriff Jim Pope, et al.
21. Nichols, et al. v. County of Shasta, et al.
22. Philapandeth v. County of Shasta
23. Pineda v. Stephanie Anne Bridgett
24. Pringle v. Jim Blalock, et al.
25. Ragar v. County of Shasta, et al.
26. Santos v. Shasta County Sheriff's Department
27. Skelton v. County of Shasta
28. Teixeria v. County of Shasta, et al.
29. Thompson v. City of Shasta Lake, County of Shasta, et al.
30. Travelers Property and Casualty Ins. Co. v. Shasta County
31. Vischjager v. Mike Wallace
32. Walling v. County of Shasta
33. Weber v. Bill Lockyer, Jim Pope, Shasta County Sheriff, et al.
34. Whitmore Union School District v. County of Shasta
35. Wilson v. City of Redding, County of Shasta, et al.
36. Wurch v. Del Skillman, County of Shasta
37. Yokoyama, et al. v. County of Shasta, et al.

10:40: a.m.: The Board of Supervisors recessed to Closed Session.

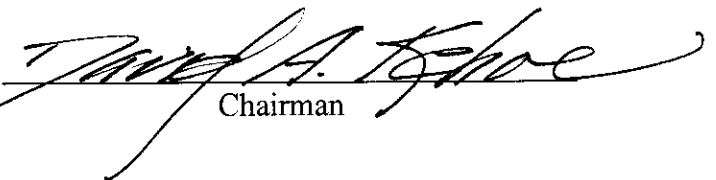
12:08 p.m.: The Board of Supervisors recessed from Closed Session.

12:09 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS


Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

12:10 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 9, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by County Administrative Officer Doug Latimer.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Gracious Palmer complimented Captain Denis Carroll of the Sheriff's substation in Shasta Lake.

Deputy Sheriffs Association Executive Vice President Jon Ruiz said the Association endorses Bradd McDannold as interim Sheriff. Supervisor Clarke reminded those present that the Board cannot discuss the situation until Sheriff Pope tenders his resignation.

CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Adopted Salary Resolution No. 1273, which deletes one Agricultural & Standards Program Assistant I/II position and one Typist Clerk I/II position; and adds one Administrative Secretary II position effective October 2, 2005. (Agricultural Commissioner/Support Services-Personnel Division)

(See Salary Resolution Book)

Approved County claims in the amount of \$0. (No claims required approval.) (Auditor-Controller)

Approved the minutes of the meetings held on July 26 and August 2, 2005, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Decision Management Company, Inc. (DMC) in an amount not to exceed \$19,900.52 for the Questys document imaging and text management software and LegisStream paperless agenda module for the period August 9, 2005 through one year from final system acceptance. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Public Health Institute in an amount not to exceed \$31,000 for Leaders Encouraging Activity and Nutrition (Project LEAN) activities which promote improved nutrition choices and physical activity for the period July 1, 2005 through June 30, 2006. (Public Health)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: CALIFORNIA DEPARTMENT OF HEALTH SERVICES
VECTOR BORNE DISEASE SECTION MOSQUITO ABATEMENT SERVICES**

Supervisor Cibula requested that the item in regard to an Acceptance of Award for the Vector Borne Disease Section be pulled for clarification. Director of Public Health Marta McKenzie said additional money awarded for West Nile Virus will provide preventative mosquito abatement services.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an Acceptance of Award with the Department of Health Services (DHS), Vector Borne Disease Section in the amount of \$75,000 to provide mosquito abatement services in areas of Shasta County not currently served by a mosquito control district for the period from the date of receipt by DHS through June 30, 2006. (Public Health)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: HEALTH CENTER WEEK

At the recommendation of Shasta Consortium representative Doreen Bradshaw and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 7-13, 2005 as Health Center Week in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County and announced that the Veterans' Cemetery Endowment Fund balance was \$108,000 at the close of Fiscal Year 2004-05. The Veterans' Cemetery Grand Opening is scheduled for Veterans Day 2005.

Supervisor Clarke stated she would like the Board of Supervisors to prepare a letter to be sent opposing HR 3420, the National Forest Protection & Restoration Act, which will prohibit timber sales on Federal land. A letter will be prepared and agendaized for the August 16, 2005 Board of Supervisors meeting for review and approval.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

**AGREEMENT: GIFFORD CONSTRUCTION, INC.
SHASTA COUNTY LIBRARY – REDDING MAIN CONTRACT**

At the recommendation of Public Works Associate Engineer Eric Wedemeyer and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors awarded to the low bidder, Gifford Construction, Inc., the contract for construction of the new Shasta County Library – Redding Main in the amount of \$11,535,000.

PRESENTATION: SHASTA COUNTY LIBRARY – REDDING MAIN

Public Works Associate Engineer Eric Wedemeyer presented a status report of the Shasta County Library – Redding Main.

New Library Now! President Kathleen Jordan stated donors' contributions are being received.

Senior Administrative Analyst Julie Hope noted that final recommendations of the Library Task Force Committee will be given following completion of the City tax study. The next Task Force meeting is September 6, 2005.

**RITTS MILL ROAD PERMANENT ROAD DIVISION FORMATION
RESOLUTION NOS. 2005-99 AND 2005-100**

Chairman Kehoe requested the clerk to announce the results of the vote on the formation of Ritts Mill Road Permanent Road Division as required by Proposition 218; the vote was as follows:

FOR:	12
AGAINST:	3
BLANK BALLOTS:	0

At the recommendation of Deputy Public Works Director Scott Wahl and by motion made, seconded (Clarke/Hartman), and unanimously carried, the Board of Supervisors received the County Surveyor's report on the correct boundary description; adopted Resolution No. 2005-99, which forms Ritts Mill Road Permanent Road Division; and adopted

Resolution No. 2005-100, which overrules ballot protests and confirms the parcel charge report for Fiscal Year 2005-06.

(See Resolution Book No. 46)

ROBLEDO ROAD PERMANENT ROAD DIVISION FORMATION
RESOLUTION NOS. 2005-101 AND 2005-102

Chairman Kehoe requested the clerk to announce the results of the vote on the formation of Robledo Road Permanent Road Division as required by Proposition 218; the vote was as follows:

FOR:	15
AGAINST:	5
BLANK BALLOTS:	1

At the recommendation of Deputy Public Works Director Scott Wahl and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors received the County Surveyor's report on the correct boundary description; adopted Resolution No. 2005-101, which forms Robledo Road Permanent Road Division; and adopted Resolution No. 2005-102, which overrules ballot protests and confirms the parcel charge report for Fiscal Year 2005-06.

(See Resolution Book No. 46)

PRESENTATION: SHASTA COUNTY
CONSTRUCTION PROJECTS

Public Works Director Pat Minturn presented a report on the status of various Public Works projects, including ten road projects, nine bridge projects, and eight building construction projects. In response to a question by Supervisor Clarke, Mr. Minturn replied that the Sacramento River bridge replacement on Airport Road is scheduled for 2007.

PAYMENT OF FIXED ASSET CHARGES,
EQUIPPING OF REPLACEMENT VEHICLES,
AND PAYMENT OF CAPITAL PROJECTS EXPENDITURES
RESOLUTION NO. 2005-103

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-103, which repeals Resolution No. 2005-94, which authorizes payment of fixed asset charges for certain vehicles and capital projects; allows the equipping of replacement vehicles, as approved during Fiscal Year 2004-05; and approves payment of expenditures on ongoing capital projects prior to the adoption of the Fiscal Year 2005-06 Final Budget.

(See Resolution Book No. 46)

SCHEDULED HEARINGS

PUBLIC WORKS

BLUE JAY LANE ABANDONMENT

This was the time set to conduct a public hearing to consider declining the request of petitioners to adopt a resolution which abandons a portion of the existing 40-foot wide easement along a portion of Blue Jay Lane in the Anderson area. Public Works Director Pat Minturn presented the staff report and recommended declination of the request. 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 property owner Josh Morris expressed his concerns over previous contacts with the Department of Public Works staff and the maintenance of the easement next to his property. Mr. Morris stated that a buffer zone would be needed to allow work on fences on his property due to the shoulder work exposing tree roots.

Property owner Jessica Morris discussed issues regarding spraying blackberry bushes, grading, and the future bridge replacement.

No one else spoke for or against the request, and the hearing was closed.

Supervisor Clarke said she contacted the owners and visited the subject area, stating concern over the ability of safety vehicles to enter the area and for children waiting by the road for school buses to arrive. She said the Morrises will not always be the property owners of the dairy land, and if the zoning changes, there is potential for development in the area.

In response to a question by Supervisor Cibula, Mr. Minturn replied that the road width is necessary for proper drainage, flood response, and public safety vehicles access.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors declined the petitioners' request to adopt a resolution which abandons a portion of the existing 40-foot wide easement along a portion of Blue Jay Lane in the Anderson area.

ANNUAL PARCEL CHARGE REPORTS

PERMANENT ROAD DIVISIONS

RESOLUTION NO. 2005-104

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 2005-06. 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 proposal, and the hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-104, which confirms the Annual Parcel Charge Reports for the following 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 2005-06:

Old Stagecoach Road	Blackstone Estates	Amber Ridge
Sonora Trail	Logan Road	Coloma Drive
Shasta Meadows Drive	Mule Mountain Parkway	Marianas Way
Ponder Way/Carriage Lane	Ski Way	Valparaiso Way
Intermountain Road	Fullerton Way	Lark Court
Alpine Way	East Stillwater Way	Manor Crest
Dusty Oaks Trail	Deer Flat Road	Santa Barbara Estates
Holiday Acres Community	Vedder Road	Victoria Highlands Estates
Shasta Lake Ranchos	Craig Lane	Country Fields Estates
Fore Way Lane	River Hills Estates	Amber Lane
China Gulch	Manzanillo Orchard	Manton Heights

(See Resolution Book No. 46)

ANNUAL PARCEL CHARGE REPORTS
COUNTY SERVICE AREAS
RESOLUTION NO. 2005-105

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 2005-06. 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 proposal, and the hearing was closed.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-105, which confirms the Annual Parcel Charge Reports for the following CSAs, and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2005-06:

- | | |
|--------------------------|------------------------------|
| CSA No. 2 - Sugarloaf | CSA No. 11 - French Gulch |
| CSA No. 6 - Jones Valley | CSA No. 14 - Belmont |
| CSA No. 7 - Burney | CSA No. 15 - Street Lighting |
- (See Resolution Book No. 46)

DELINQUENT FEES AND UNCOLLECTIBLE DEBTS
COUNTY SERVICE AREAS
RESOLUTION NO. 2005-106

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.

In response to a request by Chairman Kehoe, Deputy Public Works Director Scott Wahl replied that the amount of delinquent fees for County Service Area #17 - Cottonwood is normal, as the average is \$20,000 to \$21,000. Supervisor Clarke said the majority of these delinquent fees are from rentals; the owners make payment after it appears on the tax rolls. In response to a question by Chairman Kehoe, Mr. Wahl replied that he would inquire as to including first names on the list provided with the annual delinquent fees staff report.

The public hearing was opened, at which time no one spoke for or against the request, and the hearing was closed.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-106, which confirms the Reports of Delinquent Fees for the following CSAs, directed that the annual liens be placed on the property tax bills for Fiscal Year 2005-06, and approved a discharge of accountability for collection of unpaid water and sewer service accounts in the amount of \$674.23 that are uncollectible:

- | | |
|--------------------------|-------------------------|
| CSA No. 3 - Castella | CSA No. 17 - Cottonwood |
| CSA No. 6 - Jones Valley | |
- (See Resolution Book No. 46)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Rudy Chatreau v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

URGENCY ITEM

FINDING OF URGENCY: TOWNE V. COUNTY OF SHASTA

County Counsel Karen Jahr requested an emergency item addition to the Closed Session. Service of a complaint was received August 8, 2005 on a matter Towne v. County of Shasta, and a Finding of Urgency is appropriate.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a Finding of Urgency in the case of Towne v. County of Shasta.

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


11:08 a.m.: The Board of Supervisors recessed from Closed Session.

11:08 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, CAO Doug Latimer, County Counsel Karen Jahr, and Deputy Clerks of the Board Elaine Grossman and Tazina Otis present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Rudy Chatreau v. County of Shasta, on a unanimous vote the Board of Supervisors approved assignment of defense of the action to the Law Firm of Gary Brickwood. In the matter of Towne v. County of Shasta, on a unanimous vote the Board of Supervisors approved assignment of defense of the action to the Law Firm of Gary Brickwood. No other reportable action was taken.

11:09 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 16, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Father Michael Boyle, St. Andrews Orthodox Mission.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Margie Glorfeld objected to a prospective land transfer of the Buckeye Landfill on Lake Boulevard to the City of Shasta Lake as her property abuts the land. She has spoken with County staff and Bureau of Land Management staff and had been told previously that the land could not be subdivided. The deed states that the property could be used only for a landfill or parkland or could be reclaimed by the federal government. The City of Shasta Lake desires to use the property as a landfill. In response to a request by Supervisor Kehoe, County Administrative Officer (CAO) Doug Latimer stated that Director of Public Works Pat Minturn will be asked to speak with Ms. Glorfeld.

Bill Evans spoke of the Palo Cedro Community Park and work being done to improve the 18.32-acre parcel. Mr. Evans stated that any available funds could be used to pay off the \$80,000 loan, to acquire power on the property, and to extend the water after the annexation is approved.

Eileen Fox stated that she is supportive of a park in Palo Cedro for use of many anticipated activities.

Gracious Palmer requested that during the budget hearing, the Board consider putting funds in additional parks and trails, additional funds toward the Library, and funds toward a new jail.

ITEMS PULLED FROM CONSENT CALENDAR

At the request of the department, the matter requesting the appointment of Alan Masden to the PSA 2 Area Agency on Aging - Advisory Council was pulled.

Supervisor Kehoe pulled for discussion the item regarding the issuance of warrants and the renewal lease agreement with the Shasta County Office of Education.

Supervisor Kehoe asked CAO Latimer to explain the purchases on the Auditor's Claims List made by Inter-Mountain Fair (Fair) in a total amount of \$2,740.30 for promotional items without a purchase order and without Board of Supervisors approval. Mr. Latimer advised that due to the recent transfer of Fair responsibility from the State to the County and recent staff turnover, the two staff members are unfamiliar with the County's purchasing system. Senior Administrative Analyst Julie Hope has begun working with the Fair staff to assist them in operating under County policies.

Supervisors Kehoe and Cibula discussed the renewal lease agreement with the Shasta County Office of Education for approximately 680 square feet of office space at Buckeye Elementary School. Supervisor Kehoe expressed concern that the County should not occupy buildings that are not compliant with the Americans with Disabilities Act (ADA). It should be the responsibility of those leasing the facility to the County to expend the \$8,000 to bring the property into compliance with ADA. In response to questions from Supervisor Cibula, CAO Latimer stated the location presented better case management and that because the County will be assisting in the ADA modifications, the rent is provided at a lower rate; the appropriate ADA modifications have been addressed, leaving only the details to be completed. Supervisor Clarke noted that the County has been leasing the property since 1993, and there is no increase in rent, which compensates for the cost of the repairs.

CONSENT CALENDAR

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the issuance of warrants requiring Board action and on the lease of office space at Buckeye Elementary School):

Authorized the issuance of warrants totaling \$5,000.30 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on August 9, 2005, as submitted. (Clerk of the Board)

Appointed Irwin Fust to the Clear Creek Community Services District Board to fill an unexpired term to December 2007. (Clerk of the Board)

Adopted Resolution No. 2005-107, which approves a temporary adjustment to the United Public Employees of California (UPEC) General Unit Memorandum of Understanding to allow

Adult Custody Cooks to receive shift differential pay while working 12-hour shifts during the Jail kitchen remodel. (Support Services)

(See Resolution Book No. 46)

Authorized the Director of Housing and Community Action Programs to sign and submit a grant application and any subsequent amendments to the Wal-Mart Foundation in the amount of \$1,000 to fund the RSVP 35th Annual Volunteer Recognition event. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal lease agreement with the Shasta County Office of Education in the amount of \$383.35 per month for approximately 680 square feet of office space (\$0.564/square foot) at Buckeye Elementary School, 3499 Hiatt Drive, Redding for the period July 1, 2005 through June 30, 2008. (Public Health)

Approved and authorized the Chairman to sign an "Acceptance of Allocation Agreement" with the California Department of Health Services Tobacco Control Section in the amount of \$150,000 to accept tobacco control funding for Fiscal Year 2005-06; authorized the Director of Public Health to sign future documents related to the program that do not result in funding increases or decreases of more than 10 percent during the term of the agreement; and authorized the Auditor-Controller to pay claims related to the agreement. (Public Health)

Approved and authorized the Chairman to sign an agreement with the California Office of Traffic Safety in the amount of \$607,863 to implement a program to prevent driving under the influence and to promote seatbelt usage for the period October 1, 2005 through September 30, 2007; approved and authorized the Chairman to sign an agreement with the California Office of Traffic Safety in the amount of \$23,000 to purchase an automated collision database system in collaboration with the Public Works Department for the period October 1, 2005 through September 30, 2006; and authorized the Auditor-Controller to pay claims related to the agreements. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Health Services in the amount of \$151,170 to continue immunization outreach activities for the period July 1, 2005 through June 30, 2006; approved and authorized the Chairman to sign a renewal agreement with Shasta Community Health Center in the amount of \$97,000 to continue immunization activities for the period July 1, 2005 through June 30, 2006; and authorized the Auditor-Controller to pay claims related to the agreements. (Public Health)

Regarding Fern Road at Dry Clover Creek Bridge, approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after September 8, 2005 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Far Western Anthropological Research Group increasing compensation by \$52,275.41 (for a total of \$118,904.47) to allow additional cultural resource excavations at the Buzzard Roost Road at Cedar Creek Bridge Replacement Project. (Public Works)

Made certain findings regarding the contract for construction on the Courthouse Chiller Replacement, waived the irregularities in the low bid, and awarded to the low bidder, B&R Mechanical, Inc. DBA Air-O Service, on a lump-sum basis the contract for construction on the Courthouse Chiller Replacement in the amount of \$123,650. (Public Works)

Regarding the Jail Kitchen Sewer & Flooring Replacement 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 September 8, 2005 at 11:00 a.m. (Public Works)

REGULAR CALENDAR**PRESENTATIONS****BUREAU OF LAND MANAGEMENT
RESOURCE MANAGEMENT PLAN
ALTURAS FIELD OFFICE**

Bureau of Land Management (BLM) Field Manager Timothy J. Burke presented a status report on Resource Management Plan development at the Alturas Field Office. BLM proposes to designate 80 acres of roads and trails for off-highway vehicle use south of Fall River Valley and 2½ miles of Pitt River in Shasta County as suitable for designation of a wild and scenic river. BLM is seeking to acquire 7,000 acres from Pacific Gas & Electric to keep it open to the public.

**U.S. FOREST SERVICE - SHASTA-TRINITY UNIT
TURNTABLE BAY MARINA DEVELOPMENT**

Shasta-Trinity National Forest Supervisor Sharon Heywood gave a presentation on the status of the Turntable Bay Marina development. An informational meeting will be held August 18, 2005 regarding the proposed marina at Turntable Bay. Ms. Heywood advised that the deep port of Turntable Bay allows for less fluctuation of water.

BOARD MATTERS**COLUMBIA ELEMENTARY SCHOOL DISTRICT
NORTH COW CREEK ELEMENTARY SCHOOL DISTRICT
CALIFORNIA SUPERINTENDENT OF SCHOOLS SUPERINTENDENT'S CHALLENGE**

Director of Public Health Marta McKenzie gave a report regarding collaborative health and nutrition activities within Shasta County. Ms. McKenzie addressed the childhood obesity problem and the need to improve the physical education and nutrition programs in the schools. In response to questions from Supervisors Cibula and Kehoe, Superintendent of Schools Carol Whitmer stated that healthy children learn better and have better attendance. Supervisor Kehoe presented certificates of recognition to Superintendent of Schools Carol Whitmer for Columbia Elementary School District and North Cow Creek Elementary School District for earning the California Superintendent of Schools Superintendent's Challenge.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County including information that the special election is reported to take place, and funding for counties is not to be provided.

Supervisor Hartman stated that she had met with the State Office of Veterans Affairs regarding the grand opening of the Veterans' Cemetery on November 11, 2005. Supervisor Hartman appealed to the community, service organizations, and businesses to offer assistance at the ceremony so the veterans being honored are not required to handle duties, such as directing parking, that day.

10:20 a.m.: Supervisor Kehoe recused himself on discussion of HR 3420, the National Forest Protection and Restoration Act because of his association with the U.S. Forest Service, and he left the room. Vice Chairman Clarke presided.

Supervisor Clarke spoke regarding opposition to HR 3420, the National Forest Protection and Restoration Act. By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter opposing HR 3420, the National Forest Protection and Restoration Act.

10:22 a.m.: Supervisor Kehoe returned to the room and presided.

Supervisors reported on issues of countywide significance.

SCHEDULED HEARINGS

GENERAL GOVERNMENT

COUNTY CLERK/REGISTRAR OF VOTERS

COUNTY CLERK/REGISTRAR OF VOTERS FEE SCHEDULE

This was the time set to conduct a public hearing to consider introducing and waiving the reading of an ordinance which repeals Ordinance No. 567 and sets fees for the County Clerk/Registrar of Voters to more accurately reflect the current cost of providing services. Shasta County Clerk Cathy Darling presented the staff report and recommended the adoption of a new fee schedule to reflect the current cost of providing services. 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 increase, and the public hearing was closed.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors authorized introduction and waiving the reading of an ordinance which repeals Ordinance No. 567 and sets fees for the County Clerk/Registrar of Voters to more accurately reflect the current cost of providing services. Supervisor Kehoe voted no.

PUBLIC WORKS

WISTERIA ESTATES (TRACT 1903)

This was the time set to conduct a public hearing and consider taking action regarding the formation of Wisteria Estates Permanent Road Division (Anderson area). Deputy Public Works Director Scott Wahl presented the staff report and advised that due to the Planning Commission's denial of the project, the request for changing the zoning is no longer needed. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board. Supervisor Kehoe advised that although no ballots had been received for tabulation, the public hearing had been noticed, so the hearing would be opened to allow input from anyone choosing to attend.

The public hearing was opened, at which time no one spoke for or against the matter, and the public hearing was closed.

No action was taken by the Board of Supervisors.

RESOURCE MANAGEMENT**PLANNING DIVISION****ZONE AMENDMENT NO. 04-009****ALAN STAHL****HAPPY VALLEY AREA**

This was the time set to conduct a public hearing regarding Zone Amendment No. 04-009, Alan Stahl, which would rezone approximately 371 acres in the Happy Valley area from an Unclassified (U) District to a Limited Residential (R-L) District. Resource Management Associate Planner Nancy Polk presented the staff report and recommended approval of the project. 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 property owner Alan Stahl spoke, requesting the Board of Supervisors to approve the request. No one else spoke for or against the matter, and the public hearing was closed.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 04-009, Alan Stahl, Happy Valley area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a mitigated negative declaration, with the findings as specifically set forth by Planning Commission Resolution No. 2005-085;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-085; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-009 as requested.

ZONE AMENDMENT NO. 04-021**ECKELMAN AND SCARBROUGH INC.****EAST REDDING AREA**

This was the time set to conduct a public hearing regarding Zone Amendment No. 04-021, Eckelman and Scarbrough Inc., which would rezone approximately 50 acres of a 158-acre parcel in the East Redding area from a Limited Agriculture combined with Mobile Homes (A-1-T) District to a Planned Development (PD) and Open Space (OS) District. Associate Planner Zachary Bonnin presented the staff report and recommended approval of the project. 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 (Hawes/Cibula), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 04-021, Eckelman and Scarbrough Inc., East Redding area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a mitigated negative declaration, with the findings as specifically set forth by Planning Commission Resolution Nos. 2005-089 and 2005-090;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution Nos. 2005-089 and 2005-090; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-021 as requested.

ZONE AMENDMENT NO. 05-010
GARY AND FRANCES MITCHELL
PALO CEDRO AREA

This was the time set to conduct a public hearing regarding Zone Amendment No. 05-010, Gary and Frances Mitchell, which would rezone approximately 2 acres in the Palo Cedro area from a Community Commercial (C-2) District to a Commercial-Light Industrial District combined with a Design Review (C-M-DR) District. Associate Planner Zachary Bonnin presented the staff report and recommended approval of the project. 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 (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-010, Gary and Frances Mitchell, Palo Cedro area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth by Planning Commission Resolution No. 2005-087;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-087; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-010 as requested.

10:43 a.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m. for Fiscal Year 2005-06 Budget Hearings.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, Chief Deputy Clerk Glenda Tracy, and Deputy Clerk of the Board Linda Mekelburg present.

AFTERNOON CALENDAR

FISCAL YEAR (FY) 2005-06 BUDGET HEARINGS

COMMENCEMENT OF FY 2005-06 BUDGET HEARINGS

OVERVIEW OF SUPPLEMENTAL BUDGET REPORT-PROPOSED REVISIONS

County Administrative Officer (CAO) Doug Latimer introduced County Budget Officer Kim Pickering, who provided an overview of the supplemental budget. She noted that the state Budget Act includes repayment of \$3.525 million in Vehicle License Fees, a two-year suspension of the Property Tax Administration Program, and reauthorization of the Rural and Small County Law Enforcement Grant Program.

Ms. Pickering summarized the revisions to the final budget:

1. **General Government:** The proceeds from the sale of the Balls Ferry Park property (\$300,000) will be used to finance the County’s final obligation toward the Shasta County Library-Redding Main, and funding has been provided for projects which include replacing the French Gulch restrooms, remodeling the Jail kitchen, and replacing the Courthouse chiller unit.
2. **Public Safety:** An additional \$800,000 in Proposition 172 funds will be received and designated to reduce unallocated salary savings in the District Attorney (\$100,000) and Sheriff (\$300,000) budget units, as well as to replace the HVAC unit in the Public Safety Building. Approximately \$150,000 in Indian Gaming revenue will be used to fund an investigator in the District Attorney’s Office and a Deputy in the Sheriff’s Office.

PROPOSED BUDGET HEARING SCHEDULE AND FORMAT

By consensus, the Board of Supervisors approved the proposed hearing schedule and format, which includes consent and regular items.

REVISIONS TO FY 2005-06 PROPOSED BUDGET

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved revisions and other amendments in appropriations and revenue to the FY 2005-06 Proposed Budget, as outlined in the Supplemental Budget Report.

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved those budget units which had not been formally appealed and had no major policy considerations or outstanding issues, as follows:

GENERAL FUND (060)

General Government

- 100 General Revenue and Transfers
- 101 Board of Supervisors
- 102 County Administrative Office
- 103 Clerk of the Board
- 110 Auditor-Controller
- 111 Treasurer-Tax Collector
- 112 Assessor
- 113 Purchasing
- 120 County Counsel
- 130 Personnel
- 140 Elections
- 165 Economic Development
- 172 Surveyor
- 173 Miscellaneous General #1

General Government (continued)

174 Tobacco Settlement Grants
 175 CSA Administration
 199 Central Service Costs (A-87)

Public Protection

201 Trial Courts
 203 Public Defender
 208 Grand Jury
 221 County Clerk
 237 Sheriff Civil Unit
 256 Victim/Witness Assistance
 280 Agriculture Commissioner/Sealer of Weights & Measures
 290 Recorder
 292 Public Guardian
 295 Local Agency Formation Commission (LAFCo)
 297 Animal Control
 299 Public Administrator

Public Ways and Facilities

332 Shingletown Airport

Health and Public Assistance

543 Housing Authority
 570 Veterans Services
 590 Community Action Agency

Education and Recreation

620 Farm Advisor
 621 Joint Lassen/Shasta Farm Advisor
 622 Cooperative Extension Forestry Program
 701 Recreation and Parks
 710 Veterans' Halls

Debt Service/Contingency

802 Shasta County Debt
 900 Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161 Accumulated Capital Outlay

CAPITAL PROJECTS-COURTHOUSE REMODEL FUND (041)

163 Courthouse Remodel (History)

CAPITAL PROJECTS-LIBRARY BUILDING FUND (043)

167 Library Building

CAPITAL PROJECTS-ADMINISTRATION BUILDING FUND (044)

169 Administration Building

COUNTY MEDICAL SERVICES PROGRAM FUND (061)

409 County Medical Services

CAPITAL PROJECTS - GENERAL (062)

166 Land, Buildings, and Improvements

RESOURCE MANAGEMENT FUND (064)

282 Building Inspection
286 Planning
400 Resource Management General Revenues
402 Environmental Health

GENERAL FEDERAL FOREST TITLE III FUND (065)

176 Title III Projects

MENTAL HEALTH FUND (080)

410 Mental Health
422 Alcohol and Drug Programs
424 Substance Abuse Crime Prevention
425 Perinatal Program

INTER-MOUNTAIN FAIR FUND (100)

159 Inter-Mountain Fair

LIBRARY FUND (110)

610 Library

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

501 Social Services
540 County Indigent Cases
541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

ENDANGERED SPECIES FUND (188)

285 Knighton Road Beetle Mitigation

ROAD FUND (190)

301 Roads

ROADS DUST MITIGATION FUND (191)

302 Sacramento Valley Air Pollution Paving

CHILD SUPPORT SERVICES FUND (192)

228 Child Support Services

COUNTY TRANSIT FUND (193)

303 Shasta County Transit

PUBLIC SAFETY FUND (195)

220	Public Safety General Revenues
227	District Attorney
235	Sheriff
236	Boating Safety
246	Detention Annex
260	Jail
261	Burney Station
262	Juvenile Hall
263	Probation
264	Crystal Creek Camp
287	Coroner
288	Central Dispatch

PUBLIC HEALTH FUND (196)

411	Public Health
412	Shasta County Health Care
417	California Children's Services

SHASTA HOUSING REHABILITATION FUND (197)

596	Housing Rehabilitation Administration
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DEBT SERVICE (198)

801	Debt Service
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INTERNAL SERVICE FUNDS

Fund 201	Fleet Management (BU 940)
Fund 202	Risk Management (BU 950)
Fund 203	Information Systems
Fund 204	Facilities Management
Fund 205	Shasta Co. Utilities Admin.

ENTERPRISE FUNDS

Fund 200	Fall River Mills Airport
Fund 206	R. W. Curry West Central Landfill Replacement & Improvement Fund
Fund 207	Solid Waste Administration
Fund 209	R. W. Curry West Central Landfill Closure/Post-Closure Fund

SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS

Fund 300- County Service Areas and Permanent Road Divisions (Includes Fund 391,
396 CSA #1 - County Fire)

1:41 p.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

WATER AGENCY CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Shasta County Water Agency adopted the FY 2005-06 Water Agency budget Fund 371, as listed on the consent calendar.

1:41 p.m.: The Water Agency adjourned and convened as the Shasta County Air Pollution Control Board.

AIR POLLUTION CONTROL BOARD CONSENT CALENDAR

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Shasta County Air Pollution Control Board adopted the FY 2005-06 Air Quality Management District budget Fund 373, as listed on the consent calendar.

1:42 p.m.: The Air Pollution Control Board adjourned and convened as the Shasta County Redevelopment Agency.

REDEVELOPMENT AGENCY CONSENT CALENDAR

By motion made, seconded (Hartman/Clarke), and unanimously carried, the Shasta County Redevelopment Agency adopted the FY 2005-06 Redevelopment Agency Administration budget Fund 944, as listed on the consent calendar.

1:43 p.m.: The Redevelopment Agency adjourned and convened as the Shasta County In-Home Supportive Services Public Authority.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CONSENT CALENDAR

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority adopted the FY 2005-06 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

1:43 p.m.: The In-Home Supportive Services Public Authority adjourned, and the Shasta County Board of Supervisors reconvened.

REGULAR CALENDAR**DEPARTMENT APPEALS**

There were no budget units which had policy considerations or outstanding issues; however, Supervisors Hawes and Cibula requested Budget Unit 391, County Fire, and Budget Unit 700, Recreation and Parks, be pulled for further discussion.

BUDGET UNIT 391
COUNTY FIRE

Supervisor Hawes moved that funding previously removed from Budget Unit 391, County Fire, be restored to the volunteer fire companies; Supervisor Cibula seconded the motion. CAO Latimer noted that there is a larger-than-anticipated carryover balance, and Interim Fire Chief Marc Romero also supports having the funds restored and earmarked for the volunteer fire companies in the same amount as was deleted from the preliminary budget.

In response to a question from Supervisor Clarke as to the amount removed from volunteer fire companies, Senior Administrative Analyst Julie Hope explained that between Fiscal Years 2004-05 and 2005-06, the volunteer fire company contracts were reduced by approximately \$9,800; the remaining funds were not from volunteer fire company contracts; Supervisor Hawes clarified that the intent of his motion was to restore only the funds reduced from the individual volunteer fire company contracts. Interim Fire Chief Romero also gave a brief history of the original reduction in the budget unit; their analysis of the figures show a reduction of \$22,628 for the volunteer fire companies in Fiscal Year 2003-04.

Supervisor Clarke suggested the motion be amended to allow the analyst and the interim fire chief to discuss and determine the amount to be restored to the volunteer fire companies; Supervisors Hawes and Cibula agreed. CAO Latimer said that the final amount and destination of the funding would be brought to the Board of Supervisors with the Final Budget. The motion carried unanimously.

BUDGET UNIT 700
RECREATION AND PARKS

Supervisor Cibula noted that several communities in Shasta County are working toward community projects. He recommended that the Board of Supervisors set aside an amount of money or recognize some designated funding that can be utilized on such projects as they progress. He suggested two places where funds may be available:

1. Approximately \$500,000 in undesignated funds in the general proposal (unallocated expenditures in General Revenues);
2. Grant money based on settlements which are for community projects.

Ms. Pickering explained that during the Preliminary Budget, \$500,000 was set aside for the Rural and Small County Law Enforcement Grant Program, in addition to \$200,000 for the booking fee program, \$325,000 for Elections, and \$500,000 for run-out costs in the Public Defender's Office. Of those moneys, the Rural and Small County Law Enforcement Grant Program is the only one which will be funded through the state budget. Staff recommendation is to leave the funds in General Revenues. Ms. Pickering suggested that a more appropriate source might be the 15 percent of the tobacco settlement money set aside for community projects; that fund accrues approximately \$300,000 per year and is currently projected to contain approximately \$1 million by the end of the fiscal year.

Supervisor Clarke agreed with Ms. Pickering, noting that Shasta County has always supported community projects; she opposed the use of contingency funds since the County has less than a 1 (one) percent reserve compared to local cities, who often have a 10 (ten) percent contingency reserve. She reminded the Board of Supervisors that, in the past, they have utilized reclaimed Community Development Block Grant (CDBG) funds to assist communities in building parks and community projects, such as the community center in Cottonwood. She encouraged groups to request funding on projects but was hesitant to earmark funding for specific recreational issues.

Supervisor Hawes suggested conducting a workshop in the near future to discuss the parameters and the process for funding community projects.

Supervisor Hartman agreed with Supervisor Cibula regarding parks and open space but also supported Supervisor Clarke's statements regarding community projects; she also suggested a workshop to set guidelines and parameters for community projects.

CAO Latimer suggested the following:

1. Staff should return to the Board of Supervisors in the middle of November or early December with a process defined;
2. Given the Board of Supervisors' comments regarding the difficulty of funding ongoing maintenance, investigate the possibility of treating the funds as matching funds, seed funds, or supplementing community groups; and
3. Return to the Board of Supervisors with a staff report and suggested amount of funding in order to open the process for a set amount of time using a competitive request for proposal (RFP) process.

By motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors requested that staff bring forward a proposal for utilization of the moneys for the purpose of funding community projects as suggested by the County Administrative Office for discussion by the Board of Supervisors. By consensus, the Board of Supervisors clarified that the process would include a competitive bid process through an open RFP, that no one specific program area or activity would be designated to receive funds, and that the Board of Supervisors would investigate the use of the 15 percent of tobacco settlement funds set aside for community projects.

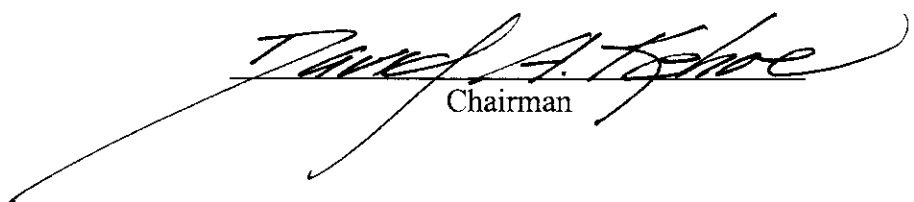
LIBRARY FUND UPDATE

In response to a question from Supervisor Kehoe regarding possible \$400,000 matching donations to the Library from the City of Redding, the County of Shasta, and the McConnell Foundation (\$1.2 million total) due to an expected funding shortfall, CAO Latimer explained that the construction bids for the Library came in under the engineer's estimate. His recommendation was to hold off taking any action on the donation and to continue discussions with the City of Redding and the McConnell Foundation until construction has progressed further and a determination is made as to the need for the additional funds. He also noted that the citizens' committee is proceeding with surveys to address the ongoing needs of the Library and recommended no action until the committee has fulfilled its mission.

FISCAL YEAR 2005-06 FINAL BUDGET RESOLUTION

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to prepare, for subsequent Board consideration and action, the Fiscal Year 2005-06 Final Budget Resolution, which will reflect subsequent technical adjustments to the Fiscal Year 2005-06 Proposed Budget required as additional information regarding State legislative action becomes available, as directed by the Board of Supervisors during the budget hearings.

2:20 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 23, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Associate Pastor Don Smith, Palo Cedro Seventh-Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Dan Belknapp described a successful program in Alameda County where citizens that are required to provide community service experienced cleaning up the community, sorting recyclables, and stacking firewood as a general mental health benefit.

Gracious Palmer spoke in support of a "State of the County" event, providing openness in government.

CONSENT CALENDAR

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

Authorized the issuance of warrants requiring special board action, as submitted. (No claims required approval.) (Auditor-Controller)

Reappointed Larry Lewis to the Assessment Appeals Board for a three-year term to September 2008. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Brown's River Bindery, Inc. in an amount not to exceed \$200,000 annually to provide continued restoration, preservation, and maintenance of irreplaceable and historical records from the date of signing through June 30, 2006, with two additional one-year renewals. (Assessor-Recorder)

Approved a contract with the California Office of Administrative Hearings (COAH) to reimburse COAH for costs to provide an Administrative Law Judge to conduct safety member disability retirement hearings in accordance with Administrative Policy 3-405, *Procedures and Rules for the Conduct of Safety Member Disability Retirement Hearings*. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a renewal agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$270,050 annually to provide day rehabilitation and/or day treatment intensive mental health services for the period July 1, 2005 through June 30, 2006, with two optional one-year renewals. (Mental Health)

Authorized the Alcohol and Drug Program Administrator to sign an amendment to the Drug Court Partnership Grant Award extending the expenditure period to June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Alcohol and Drug Programs increasing funding by \$66,612 (for a total of \$1,806,388) to provide alcohol and other drug treatment prevention services for Fiscal Year 2004-05. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with Helene Stovall, LCSW and Jerry Stovall, LCSW in an amount not to exceed \$10,000 to provide counseling and mental health services for the period July 1, 2005 through June 30, 2006. (Social Services)

For North Chaparral Drive Road Permanent Road Division (Centerville area), received the petition for formation and activation, affidavit verifying petition information, improvement and maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for October 11, 2005 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For Woggon Lane Road Permanent Road Division (North Redding area), received the petition for formation and activation, affidavit verifying petition information, improvement and maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for October 11, 2005 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Adopted Resolution No. 2005-108, which allows the Inter-Mountain Fair to purchase food, beverages, and promotional items connected with the annual County Fair; and authorized the Auditor-Controller to pay associated claims. (Inter-Mountain Fair)

(See Resolution Book No. 46)

REGULAR CALENDAR

BOARD MATTERS

VOLCANIC LEGACY ALL AMERICAN ROAD

Lassen National Forest Public Services Officer Elizabeth Norton provided a background of the Volcanic Legacy All American Road project, discussed the coordination and participation of affected agencies, and presented the three structures of the Memorandum of Understanding.

Recreation Outdoor Coalition Chair Sylvia Milligan discussed the planned 160-mile backcountry trail. She requested a current letter of support for the project from the Board of Supervisors.

9:19 a.m.: Chairman Kehoe recused himself and left the room due to his association with the U.S. Forest Service. Vice Chairman Clarke presided.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved the preparation of a letter of support for the Volcanic Legacy All American Road project.

By motion made, seconded (Hawes/Cibula), and carried, the Board of Supervisors endorsed the designation of an alternate route to the Lassen Backcountry Discovery Trail; and directed Public Works Director Pat Minturn and County Counsel Karen Jahr to review the Volcanic Legacy All American Road Memorandum of Understanding (MOU) and return at a later date for the Board of Supervisors to consider approving the MOU and appointing a representative to the Executive Team which will provide policy direction and management decisions as outlined in the MOU.

9:21 a.m.: Chairman Kehoe returned to the room and presided.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer had no legislative report.

In response to a request by Supervisor Hawes, Mr. Latimer stated an invitation would be sent to Assemblyman Doug LaMalfa to speak to the Board of Supervisors about California's pending legislation regarding eminent domain.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

"STATE OF THE COUNTY" EVENT
RESOLUTION NO. 2005-109

CAO Latimer presented the staff report and recommended approval of an event to inform the public of County services and accomplishments over the past year. Supervisors Kehoe, Cibula, and Hartman supported the recommendation, stating that it assisted in the openness of

government, the presentation and report could be utilized at “town meetings,” and a local citizen from each District would be recognized.

Supervisor Clarke said that televised Board meetings and individual Supervisors participating in community groups currently contribute to openness in County government. Supervisor Hawes added that the staff time and money needed to prepare for the event, report, and presentation could be utilized for other needs.

By motion made, seconded (Cibula/Hartman), and carried, the Board of Supervisors adopted Resolution No. 2005-109, which directs the Administrative Officer to establish a committee to plan a “State of the County” event, work with the committee and department heads to produce a written report about County services and accomplishments, develop a multimedia presentation to be shown during the event, and work with the Board of Supervisors to implement a process to select one outstanding citizen from each District to be recognized at the event; authorized the expenditure of up to \$10,000 for event costs; and directed the Auditor-Controller to pay claims for expenses related to the event. Supervisors Hawes and Clarke voted no for the reasons previously stated.

(See Resolution Book No. 46)

BACHELOR’S DEGREE PROGRAM WITH NATIONAL UNIVERSITY
RESOLUTION NO. 2005-110

Director of Support Services Joann Davis presented the staff report. Supervisor Clarke suggested it is the employee’s responsibility to pay for a higher-education alternative. Supervisor Kehoe communicated that he would prefer to consider this item during the mid-year period and would like more information on the results of the first MPA Cohort program.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors adopted Resolution No. 2005-110, which grants authority to the County Administrative Officer to establish a professional development program that may include partial tuition reimbursement or other incentives to complete a Bachelor’s Degree with an Accounting emphasis; and extended the definition of “Release of Duty” in the Personnel Rules and Memoranda of Understanding to include some paid release time to attend classes that fall under the program. Supervisors Clarke and Kehoe voted no for the reasons previously stated.

(See Resolution Book No. 46)

MENTAL HEALTH TREATMENT ASSESSMENT UPDATE

Senior Analyst Celeste Buckley presented the staff report and related information of the assessment, treatment, and stabilization of those suffering from mental illness. Ms. Buckley explained that the Stakeholder Group has been meeting on a regular basis and has been problem solving issues identified at the Mental Health Workshop held on May 24, 2005. There has been discussion as to how to reduce the number of frequent utilizers to the local emergency departments, regarding mental health treatment. There has been continued discussion to implement coordinated case management that will include mental health treatment, primary medical care, and referrals to psychosocial support within the community.

Mental Health Director Dr. Donald Kingdon discussed the frequent utilizer project and the opportunity it presents to serve this group of individuals through coordinated case management. Dr. Kingdon also gave an update on the Mental Health Services Act (MHSA) and will submit the MHSA plan to the Mental Health Advisory Board on September 7, 2005. This plan is available for public review until October 6, 2005. A public hearing will be conducted on October 7, 2005, prior to submitting the plan to the State Department of Mental Health.

Shasta Consortium Director Doreen Bradshaw reported that the stakeholders continue to assess existing patient data, identify gaps and strengths in existing community resources, research other mental health treatment models, and obtain community feedback on mental health issues. The group is finalizing the grant application to the California Endowment for an independent assessment of mental health treatment services in Shasta County.

North Valley Medical Association President Dr. Ronald Reese discussed the efforts made by the Shasta County Mental Health Department to improve relationships with community stakeholders, communicate system procedures, and expedite services for the mentally ill who go to local emergency departments. Dr. Reese praised the efforts of the Mental Health Department and other community stakeholders to address the frequent utilizer issues and reminded everyone that the solutions to the problems that were identified at the May workshop are the responsibility of the community, not just the County Mental Health Department. Dr. Reese reported that he would contact Horizon Health to discuss opening an inpatient facility in Shasta County. The public will be invited to attend and provide input and support.

HEALTH AND WELFARE

VETERANS SERVICE OFFICE

CERTIFICATES OF COMPLIANCE **SHASTA COUNTY SUBVENTION PROGRAM** **MEDI-CAL COST AVOIDANCE PROGRAM**

Shasta County Veterans Service Officer Dave Lanford provided information regarding the results of the recent California Department of Veterans Affairs audit report. Mr. Lanford stated that no errors were found in the audited records of Shasta County.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign Certificates of Compliance for the California Department of Veterans Affairs to participate in programs for Fiscal Year 2005-06 to enhance the overall services provided by the County and reduce costs associated with the Aid to Families with Dependent Children (AFDC) program: to allow the Veterans Service Office to participate in the County Subvention program; and to allow the Veterans Service Office to participate in the Medi-Cal Cost Avoidance program.

OTHER DEPARTMENTS

INTER-MOUNTAIN FAIR

PRESENTATION: JENNIFER SKUCE PAVILION PROJECT

Senior Administrative Analyst Julie Hope introduced Inter-Mountain Fair Manager Bob Macfarlane, who gave his support of the proposed multi-use pavilion located on the Inter-Mountain Fairgrounds.

Project Advocate Christine McArthur presented the plans to construct the Jennifer Skuce Pavilion Project at the Inter-Mountain Fairgrounds, provided by private donations. She added that the pavilion could be utilized for various community activities, including children's sports groups.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved proceeding with plans to construct the Jennifer Skuce Pavilion Project at the Inter-Mountain Fairgrounds, including accepting private donations.

ADMINISTRATIVE POLICY 6-101 ONE-TIME EXEMPTION
RESOLUTION NO. 2005-111

Inter-Mountain Fair Manager Bob Macfarlane explained that as the hay planting cycle begins September 15, 2005 a one-time exemption to Administrative Policy 6-101, *Shasta County Contracts Manual*, is needed to expedite the leasing of fairgrounds property.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-111, which exempts the Inter-Mountain Fair (Fair) from section 4.3 of Administrative Policy 6-101, *Shasta County Contracts Manual*, on a one-time basis; authorized the Fair to follow the alternate leasing procedure as delineated in Government Code section 25537(b); delegated lease signature authority to the Administrative Officer on a one-time basis; and authorized the Fair to lease 53 acres of the fairgrounds for farming purposes.

(See Resolution Book No. 46)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 *Butcher v. County of Shasta and Deputy Sheriffs Association v. County of Shasta* pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-management Association, Deputy Sheriffs Association, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code section 54957.6.
3. Confer with its counsel to discuss appointment of a public employee (County Administrative Officer), pursuant to Government Code section 54957.

10:50 a.m.: The Board of Supervisors recessed to Closed Session.

4:06 p.m.: The Board of Supervisors recessed from Closed Session.

4:07 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation and labor negotiations, as well as a public employee appointment. In the matter of *Butcher v. County of Shasta*, on a unanimous vote, the Board of Supervisors approved a compromise and release settlement of \$61,500. In the matter of *Deputy Sheriffs Association v. County of Shasta*, on a unanimous vote, the Board of Supervisors approved acceptance of service of the complaint and approved assignment of defense of the action to the law firm of Laughlin, Falbo, Levy and Moresi, LLP. No other reportable action was taken.

4:09 p.m.: The Board of Supervisors recessed to reconvene on Tuesday, September 6, 2005 at 7 a.m.

SPECIAL MEETING

Tuesday, September 6, 2005

**SPECIAL MEETING: MERCY MEDICAL CENTER
COMMUNITY BENEFITS PROGRAM**

7:10 a.m.: Supervisors Hawes and Cibula, Assistant County Counsel Mike Ralston, and Deputy Clerk of the Board Elaine Grossman were present. The meeting was adjourned due to lack of a quorum.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 6, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
 District No. 3 - Supervisor Hawes
 District No. 4 - Supervisor Hartman
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
 Assistant County Counsel - Mike Ralston
 Chief Deputy Clerk of the Board - Glenda Tracy
 Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Captain Wayne Wetter, Salvation Army.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Dennis McFarlane spoke of the care provided to elder adults. The care providers handle tasks such as preparing meals, picking up prescription refills, trips to the market and doctor appointments, and providing baths. These workers receive a wage equivalent with minimum wage for providing care for the elderly. Mr. McFarlane stated a more significant wage to in-home care providers would prevent unnecessary staff changes.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled the agenda item requesting approval of appointments in lieu of election for special districts' candidates. Supervisor Kehoe stated that there may be a need for further analysis of the names of the individuals for Mountain Gate Community Services

District (CSD), and follow-up for the Board of Supervisors to determine whether other names submitted may be approved; the Mountain Gate CSD appointments will be deferred to return before the Board of Supervisors. Chairman Clarke emphasized that Shasta County citizens need to be involved in the election process for the agencies that provide services for the County and encouraged citizens to become more involved in the various organizations.

Supervisor Kehoe pulled for discussion the agenda item regarding an anonymous donation of \$144,000 for the Shasta County Library. Library Director Carolyn Chambers advised that an anonymous gift in the amount of \$144,000 had been received, with another \$1,000 anticipated. Supervisor Kehoe stated that an anonymous gift prevents the public from obtaining information of which they have a right to know, and he would vote no.

CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the request for the Library to accept the anonymous donation):

Authorized the issuance of warrants totaling \$664.19 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2005-112, which approves the Fiscal Year 2005-06 Countywide Tax Rate, the Unitary Debt Service Rate, and the tax rates for bond sinking funds, state school building loan payments, and voter-approved debt. (Auditor-Controller)
(See Resolution Book No. 46)

Approved the minutes of the meeting held on August 16, 2005, as submitted. (Clerk of the Board)

Reappointed Ernest Rouse to the Assessment Appeals Board for a three-year term to September 2008. (Clerk of the Board)

Appointed Robert Nash, Todd Sikes, and Jeffery Thompson to the Bella Vista Water District Board of Directors in lieu of election to four-year terms to December 2009. (Clerk of the Board)

Appointed Alan Masden to the PSA 2 Area Agency on Aging - Advisory Council for a four-year term to July 2009. (Clerk of the Board)

Enacted Ordinance No. 378-1904, which approves Zone Amendment No. 05-008, Buntin (Cottonwood area), as introduced July 19, 2005. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1905, which approves Zone Amendment No. 04-009, Stahl (Happy Valley area), as introduced August 16, 2005. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved the following appointments in lieu of elections from December 2, 2005 to December 4, 2009 (except where indicated otherwise) for special districts' directors as listed on the County Clerk's certificate, omitting those named for Mountain Gate Community Services District (County Clerk-Elections Administration):

Anderson-Cottonwood Irrigation District, Division 1: Kenny Jordan;
Anderson-Cottonwood Irrigation District, Division 5: Brenda Haynes;
Burney Water District: Cindy Dodds, John D. Meeker, Sherri Quinlan;
Castella Fire Protection District (FPD): James P. Stambolis;
Castella FPD: Leon Blize (December 2, 2005 to December 7, 2007);

Centerville Community Services District (CSD): Darren Langfield, John H. Stubban, Larry Whitehead;
Clear Creek CSD: Larry Russell, Johanna Trenerry;
Clear Creek CSD: Irwin Fust (December 2, 2005 to December 7, 2007);
Cottonwood Water District: Roberta L. Littleton, Richard "Dick" Main;
Fall River Mills FPD: Gary H. Corbett, Randy Scholl;
Happy Valley FPD: Claude E. Matheson;
Igo-Ono CSD: Ernest J. Odell, Gil Spencer;
Igo-Ono CSD: John Paul Moore (December 2, 2005 to December 7, 2007);
Millville FPD: Robert A. Buick, Steve Goedert;
Shasta CSD: Mark Mazzone, Susan Weale; and
Shasta CSD: John E. Spitzley ((December 2, 2005 to December 7, 2007).

Accepted a donation of \$144,000 from the estate of an anonymous donor for the Shasta County Library. (Library)

Reappointed Patricia Bunnell to the Advisory Board of the North State Cooperative Library System for a two-year term to June 2007. (Library)

Approved and authorized the Chairman to sign the Maternal Child and Adolescent Health funding agreement with the California Department of Health Services in the amount of \$101,303 to allow the Public Health Department to continue services to protect and improve the health of mothers, children, adolescents, and their families for the period July 1, 2005 through June 30, 2006; and authorized the Auditor-Controller to pay claims related to the agreement. (Public Health)

Approved and authorized the Chairman to sign two Declarations of Intent notifying the California Department of Health Services (DHS) of the County's intent not to apply for Fiscal Year 2005-06 Rural Health Services Program or Emergency Medical Services Appropriation Program funding in favor of continuing DHS's disbursement of funds directly to area hospitals and physicians for a portion of their indigent medical care costs. (Public Health)

Adopted Resolution No. 2005-113, which approves a combined-funding child abuse prevention plan; approved and authorized the Chairman to sign a Notice of Intent confirming Shasta County's intent to contract with public or private nonprofit agencies to provide services identified in the plan and identifying the Department of Social Services (DSS) as the local public agency for program administration; and authorized DSS to submit the plan and Notice of Intent to the California Department of Social Services in order to be eligible for funding for the period July 1, 2005 through June 30, 2008. (Social Services)

(See Resolution Book No. 46)

For County Service Area (CSA) No. 25 - Keswick Water, authorized payment of \$8,948.89 to the U.S. Bureau of Reclamation to pay off the County Service Area's Operation and Maintenance deficit and capital interest deficit for Central Valley Project water. (Public Works - CSA No. 25)

Ratified the Deputy Public Works Director's signature on a grant agreement with the Federal Aviation Administration in the amount of \$3,600,000 for design of various improvements to the Fall River Mills Airport; and adopted Resolution No. 2005-114, which authorizes the Public Works Director to apply for, accept, and sign a grant agreement with Caltrans for construction of various improvements for the Fall River Mills Airport. (Public Works)

(See Resolution Book No. 46)

9:10 a.m. The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

WATER AGENCY

ITEMS PULLED FROM CONSENT CALENDAR

In response to a question by Board Member Kehoe, Public Works Director Pat Minturn advised that a request had been made that Highway 89 through Shasta County would be designated as an All American Road. Board members expressed their concerns that an All American Road designation could lead to land use restrictions. Mr. Minturn advised the federal government has made the designation of the Volcanic Legacy Scenic Byway from Crater Lake to Lake Almanor as an All American Road; this includes Highway 89 in Shasta County. A Memorandum of Understanding (MOU) has been signed by various parties, and should the Water Agency sign the MOU, a representative from Shasta County would be able to participate in future discussions and not impact any land uses.

CONSENT CALENDAR

By motion made, seconded (Hawes/Clarke), and carried, the Water Agency Board took the following actions (Board Member Kehoe voted no on the Memorandum of Understanding):

Approved and authorized the Chairman to sign the Memorandum of Understanding between communities, agencies, and other organizations to address the issues of local, tourism, and recreation interests for the cooperative planning and management of the Volcanic Legacy Scenic Byway, All American Road; and designated Board Member Glenn Hawes as the Water Agency's representative to the Executive Team. (Public Works)

Authorized payment of \$18,604.78 to the U.S. Bureau of Reclamation to pay off the County's Operation and Maintenance deficit and capital interest deficit for Central Valley Project water. (Public Works)

9:14 a.m. The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

MANTON FIRE

Interim County Fire Chief Marc Romero provided an update on fires in Shasta County. From August 23, 2005 through September 1, 2005, fire agencies in Shasta County responded to five fires of significant size and numerous smaller fires. Shasta County provided fire control services for the fire in the Manton area, which burned 1,830 acres. Chief Romero acknowledged the assistance provided by Shasta County Sheriff's Office, U.S. Forestry Service, Bureau of Land Management, numerous cities and districts from various areas. Relief services were provided by Red Cross, Salvation Army, and local churches. Pacific Gas & Electric Company has donated a device to serve as a community alert system.

Sheriff's Office Captain Dave Dean stated that families and animals of the area were evacuated quickly and safely. No criminal activity took place during the fires. The road closures were lifted and residents were allowed back in on August 27, 2005.

SEPTEMBER 2005 EMPLOYEE OF THE MONTH
KEN CRISTOBAL, ACCOUNTANT AUDITOR III
RESOLUTION NO. 2005-115

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-115, which recognizes Accountant Auditor III Ken Cristobal as Shasta County's September 2005 Employee of the Month.

(See Resolution Book No. 46)

PROCLAMATION: SHASTA COUNTY EMPLOYEE RECOGNITION WEEK

At the recommendation of Human Resources Analyst Michelle Brandt and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 11 through September 17, 2005 as Shasta County Employee Recognition Week in Shasta County; authorized the Director of Support Services to sign claims related to expenses for the Shasta County employee recognition luncheon picnics in Redding and Burney; and directed the Auditor-Controller to make payments based upon these claims.

PROCLAMATION: RECOVERY HAPPENS MONTH

At the recommendation of Right Roads Recovery Program Director Roger Kendrick and Anderson Outpatient Program Director Billie Dagon and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2005 as Recovery Happens Month in Shasta County.

PROCLAMATION: YOUTH COURT MONTH

At the recommendation of Youth Violence Prevention Council Executive Director Dr. Charlie Menoher and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2005 as Youth Court Month in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer explained that the Legislature is still in recess, so there was no legislative report.

CAO Latimer requested the Board of Supervisors to consider authorizing the County Administrative Officer or his designee to send a County team of emergency personnel to assist the victims of Hurricane Katrina. Undersheriff Larry Schaller explained that a call was received from the Governor's Office requesting telephone numbers of Shasta County emergency services staff. Discussions have taken place with Public Health to determine the appropriate inoculations that will be needed should Shasta County send emergency response teams. It is also a possibility that Hurricane Katrina evacuees may be sent to Shasta County since individuals are being sent to locations throughout the state of California. A pre-planning meeting is scheduled should Shasta County services be needed to relieve those assisting at this time. Supervisor Clarke stated that Shasta County has shown preparedness in handling catastrophic matters such as in local fires. By motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors authorized the County Administrative Officer or his designee to assemble and send a County team to assist the victims of Hurricane Katrina.

Supervisor Hartman intends to begin a "Family Adoption Program" project to reach the families affected by Hurricane Katrina that would be similar to those during the holidays. There is a need to obtain statistics on families, their needs, and sizes, and other counties and communities may be challenged to conduct a program to assist in continuing to help families after their immediate needs are met. The approaching holidays may be an opportune time for this aid.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

REVISED COUNTY CLERK/REGISTRAR OF VOTERS FEE SCHEDULE ORDINANCE NO. 640

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors enacted Ordinance No. 640, which repeals Ordinance No. 567 and sets fees for the County Clerk/Registrar of Voters to more accurately reflect the cost of providing services, as introduced August 16, 2005. Supervisor Kehoe voted no.

(See General Ordinance Book)

HEALTH AND WELFARE

PUBLIC HEALTH/SHASTA COALITION FOR ACTIVITY AND NUTRITION

5-A-DAY MONTH RESOLUTION NO. 2005-116

Public Health Director Marta McKenzie introduced University of California Extension Office Nutritionist Gloria Espinosa-Hall, who gave a presentation regarding the upcoming 5-A-Day Month promotion activities from Shasta Coalition for Activity and Nutrition (CAN). Ms. Espinosa-Hall explained that a minimal amount of Shasta County residents partake of the recommended amounts of fruits and vegetables each day and do not exercise an adequate amount of time to maintain good physical condition. September is 5-A-Day Month, and everyone is encouraged to eat five servings of fruits and vegetables and to participate in physical activity every day to improve their health.

Ms. McKenzie advised that Governor Schwarzenegger has recognized the obesity and overweight epidemic in California; obesity in children will cause many to become diabetic, as well as to shorten their lives. By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-116, which supports Governor Schwarzenegger's Vision for a Healthy California.

(See Resolution Book No. 46)

RESOURCE MANAGEMENT

WAIVER OF ZONING ORDINANCE REQUIREMENTS MANTON FIRE ORDINANCE NO. 641

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors found the proposed action to be exempt from the provisions of the California Environmental Quality Act

(CEQA) pursuant to CEQA Guidelines section 15269 governing emergency projects; and introduced, waived the reading of, and enacted Ordinance No. 641, which waives application of zoning ordinance requirements affecting reconstruction or replacement of lawfully created, nonconforming uses where buildings or manufactured/mobile homes were destroyed by the Manton Fire and allow placement of temporary residences.

(See General Ordinance Book)

COMMUNITY EDUCATION SECTION

AGREEMENT: WASTE RECOVERY WEST, INC. WASTE TIRE COLLECTION DAYS

At the recommendation of Resource Management Staff Services Manager Ronni Harman and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Waste Recovery West, Inc. in an amount not to exceed \$100,000 to assist the County in conducting four waste tire collection days from the date of signing through December 31, 2006.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 05-019 LEO VINZANT SHINGLETOWN AREA

This was the time set to conduct a public hearing regarding Zone Amendment No. 05-019, Leo Vinzant, which would rezone approximately 0.59 acres in the Shingletown area from a Commercial Residential (C-R) District to a Rural Residential (R-R) District. Associate Planner Brandon Rogers presented the staff report and recommended approval of the project. 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 (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-019, Leo Vinzant, Shingletown area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth by Planning Commission Resolution No. 2005-095;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-095; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-019 as requested.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Gettings v. County of Shasta and Skelton v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. To consider a public employee appointment (County Administrative Officer), pursuant to Government Code section 54957.
3. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Director of Support Services Joann Davis, 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 Trades and Crafts, pursuant to Government Code Section 54957.6.

11:06 a.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, Assistant County Counsel Mike Ralston, and Deputy Clerk of the Board Tazina Otis and Deputy Clerk of the Board Elaine Grossman present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston 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.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

APPEAL: PARCEL MAP 05-004
CHRIS GONZALES (VOLLMERS AREA)
RESOLUTION NO. 2005-117

This was the time set to conduct a public hearing and consider an appeal by Robert A. Rehbert, Mary Marlin, Bill Zak, and D. Pat McAleer (appellants) of the condition of the Planning Commission's approval of Parcel Map No. 05-004, Chris Gonzales (Vollmers area). The appellants have requested having the original easement on Cavanaugh Canyon Road re-dedicated and improved. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

Associate Planner Nancy L. Polk presented the staff report explaining that Parcel Map No. 05-004 divides a 77.4-acre parcel into four parcels. The appellants want to protect the existing easement, which is due to expire in 2012. The applicant (Gonzales) currently provides the landowners access, but he is not obligated to provide an easement or make improvements.

The public hearing was opened, at which time the following individuals spoke:

Robert A. Rehberg, Bill Zak, and D. Pat McAleer opposed the Planning Commission's decision to not require re-dedication of Cavanaugh Canyon Road, which would make the easement permanent, not requiring improvements to the road. They claimed that they, as landowners, will not have rights to use the road when the easement expires. Gary Pelton agreed with the landowners, as he frequently uses the road.

Applicant representative Vicki Gibson-Eggen stated that the applicant is not required to improve or maintain the road due to the fact that his created parcels will have access to Dog Creek Road. The applicant has met all zoning and general plan requirements and has agreed to improve the access point out onto Dog Creek Road. In response to a question from Supervisor Cibula, Ms. Gibson-Eggen explained that all the actual boundaries of the property have not been rectified.

Director of Resource Management Russ Mull clarified that the Board of Supervisors' decision is whether to require something that exceeds the County's current development standards, which do not require a developer to provide easements when proposed easements front a County-maintained road.

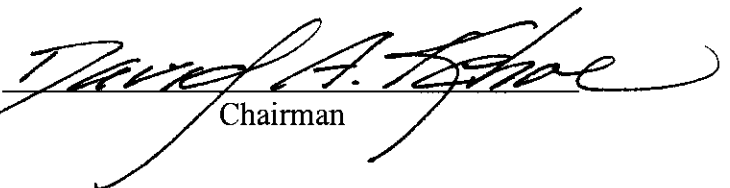
No one else spoke for or against the proposal, and the public hearing was closed.

In response to a question by Supervisor Clarke, Public Works Director Pat Minturn explained that the easement was granted in 1962, and a discrepancy on the easement map is a possibility.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2005-117, which denies the appeal of Robert A. Rehberg, Mary Marlin, Bill Zak, and D. Pat McAleer and upholds the approval by the Planning Commission. Supervisor Cibula voted no because he did not want to make a decision before having accurate information.

(See Resolution Book 46)

3:45 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 13, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
Assistant County Counsel - Mike Ralston
Deputy Clerk of the Board - Tazina Otis
Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by The Reverend Kay Young, First United Methodist Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled for discussion the item regarding the amount of the California Department of Housing and Community Development 2005 HOME Program grant application. Director of Housing and Community Action Larry Lees explained that the grant has been increased from \$500,000 to \$800,000.

CONSENT CALENDAR

By motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Authorized the issuance of warrants totaling \$2,423.50 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on August 23, 2005, as submitted. (Clerk of the Board)

Adopted Resolution No. 2005-118, which approves and authorizes the Chairman to sign an application to the California Department of Housing and Community Development 2005 HOME Program in the amount of \$800,000 for first-time homebuyers down payment assistance and housing rehabilitation; approves and authorizes the Chairman to sign a contract if one is awarded; and authorizes the Director of Housing and Community Action Program to sign additional required application and participation documents. (Housing and Community Action Programs)

(See Resolution Book 46)

Approved and authorized the Chairman to sign an amendment to the agreement with Critical Solutions, Inc. increasing compensation by \$80,619 (for an amount not to exceed \$875,509) to include special testing and inspection services for the Shasta County Library Redding Main project. (Public Works)

Authorized the Public Works Director to sign a Notice of Completion for the 2005 Slurry Seal on Various County Roads project and record it within ten days of the actual completion of the work. (Public Works)

For L & R Estates Permanent Road Division (Millville area): Received the petition for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for November 1, 2005 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For Tract No. 1852, Rolland Country Estates (Cottonwood area): For Rolland Country Estates Street Lighting Zone, received the petition for formation, affidavit verifying petition information, County Surveyor's report, and parcel charge report; for Rolland Country Estates Permanent Road Division, received petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for November 1, 2005 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation of the Rolland Country Estates Zone of Benefit for Street Lighting and the Rolland Country Estates Permanent Road Division. (Public Works)

For Parcel Map No. 99-021, Sutter (Shingletown area): Approved and authorized the Chairman to sign an agreement with Billy Sutter to provide maintenance of the common leach field and sewer force main for one year; accepted security guaranteeing workmanship in the amount of \$22,500; and adopted Resolution No. 2005-119, which accepts sewer system improvements for operation and maintenance in County Service Area No. 13 - Alpine Meadows. (Public Works)

(See Resolution Book No. 46)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: CONSTITUTION DAY AND CONSTITUTION WEEK

At the recommendation of Daughters of the American Revolution representative Marcene Bolton and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 17, 2005 as Constitution Day and September 17-23, 2005 as Constitution Week in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented and update on specific legislation of importance to Shasta County, including Assembly Bill 18 (LaMalfa), which provides allocations for property tax revenue reductions resulting from the recent fires in Shasta County. The Bill has been approved by the Assembly and Senate and is ready for the governor's signature. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Governor Schwarzenegger supporting AB18.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

ADOPTION: FISCAL YEAR 2005-06 FINAL BUDGET
RESOLUTION NOS. 2005-120 AND 2005-121
SALARY RESOLUTION NO. 1274

At the recommendation of Budget Officer Kim Pickering and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-120, which approves the Fiscal Year 2005-06 Final Budget; adopted Salary Resolution No. 1274, which reflects the position allocations approved in the Fiscal Year 2005-06 Final Budget effective October 2, 2005; adopted Resolution No. 2005-121, which authorizes the transfer of Sheriff Asset-Forfeiture funds to the City of Shasta Lake to be utilized for approved law enforcement purposes in the City; and increased the number of vehicles in the County fleet by 3 for a new total of 386.

(See Resolution Book No. 46)

(See Salary Resolution Book)

ADMINISTRATIVE OFFICE/ MENTAL HEALTH

MENTAL HEALTH CUSTODY AUTHORITY
RESOLUTION NO. 2005-122

Senior Analyst Celeste Buckley gave a summary regarding involuntary detention under the provision of the Lanterman-Petris-Short (LPS) Act. Ms. Buckley explained that the resolution extends California Welfare and Institutions Code section 5150 authority to Shasta Community Health Center psychiatrist Dr. Lynn Pappas while a Memorandum of Understanding is in effect between the County and the Shasta Community Health Center, and requires that all designated professional persons shall attend initial and annual training as determined by the Shasta County Mental Health Director Dr. Don Kingdon to acquire and retain the authority granted by the resolution.

At the recommendation of Senior Analyst Celeste Buckley and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-122, which repeals Resolution No. 2004-75 and designates professional persons who may take, or cause to be taken, individuals into custody in accordance with Welfare and Institutions Code sections 5150 and 5585.50.

(See Resolution Book No. 46)

COUNTY CLERK/ REGISTRAR OF VOTERS

MOUNTAIN GATE COMMUNITY SERVICES
DISTRICT BOARD APPOINTMENTS

By the recommendation of County Clerk Cathy Darling and by motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Supervisors approved the appointment of Robert Gambrel, Gary M. Gunter, and Greg R. Peterson in lieu of election for a term from December 2, 2005 to December 4, 2009 to the Mountain Gate Community Services District Board of Directors as listed on the County Clerk's certificate.

LAW AND JUSTICE

PROBATION

PROBATION/JUVENILE HALL
POSITION ALLOCATIONS
SALARY RESOLUTION NO. 1275

At the recommendation of Chief Probation Officer Jim Kuhn and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1275, which deletes three Supervising Group Counselor positions and two Group Counselor I/II positions from the Juvenile Hall budget; adds two Supervising Probation Officer positions and two Deputy Probation Officer III positions to the Juvenile Hall budget; and moves one Supervising Group Counselor position from the Juvenile Hall budget to the Juvenile Community Services Program budget.

(See Salary Resolution Book)

PUBLIC WORKS

AGREEMENT: HAT CREEK CONSTRUCTION
FERN ROAD AT DRY CLOVER CREEK
BRIDGE REPLACEMENT PROJECT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors awarded to the low bidder, Hat Creek Construction, Inc., on a unit-cost basis, the contract for construction on the Fern Road at Dry Clover Creek bridge replacement project.

RESOURCE MANAGEMENT

HOUSEHOLD HAZARDOUS WASTE GRANT
FISCAL YEAR 2005-06
RESOLUTION NO. 2005-123
BUDGET AMENDMENT

At the recommendation of Staff Services Manager Ronni Harman and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-123, which authorizes Resource Management to accept the Local Government Household Hazardous Waste Grant - Fiscal Year 2005-06 in the amount of \$291,137 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake, appoints the Director of Resource Management as the agent for Shasta County for the purpose of

the grant, authorizes program expenditures to be included in the budget for Fiscal Year 2005-06, and authorizes the Auditor-Controller to pay claims for said expenditures; and approved a budget amendment increasing expenditures by \$67,000 and revenues by \$74,000.

(See Resolution Book No. 46)

OTHER DEPARTMENTS

COUNTY FIRE

U.S. DEPARTMENT OF THE INTERIOR GRANT FOR RURAL FIRE ASSISTANCE PROGRAM BUDGET AMENDMENT

At the recommendation of County Fire/CDF Division Chief Warden Scott Holmquist and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved a grant in the amount of \$8,736 from the U.S. Department of the Interior, Bureau of Land Management, Rural Fire Assistance Program; and approved a budget amendment increasing revenue and expenditures by \$8,736.

9:55 a.m.: The Board of Supervisors recessed and convened as the Shasta County Housing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY HOUSING AUTHORITY

HOUSING AUTHORITY ADMINISTRATIVE PLAN

Director of Housing and Community Action Larry Lees explained that the Department of Housing and Urban Development (HUD) sent a recommendation authorizing counties and Housing Authorities to adopt a change in their priority plan that allows a specific higher priority for those individuals that have been displaced based on a federally-declared disaster so they can receive a flexible voucher for Section 8 rental assistance. Mr. Lees stated that Shasta County would not be affected at this time because the directive from HUD stated that they are looking for an area that is within a 500-mile diameter from the Hurricane Katrina impact area.

CAO Latimer advised that the Office of Emergency Services requested all individuals from federally declared disasters that come to Shasta County or any other county to register with the local Red Cross and with the Federal Emergency Management Agency.

In response to a question by Supervisor Clarke, Mr. Lees advised that individuals affected by a federally declared disaster would be provided preference on the waiting list and that Shasta County is allotted 644 Section 8 rental vouchers.

In response to a question by Supervisor Hartman, Mr. Lees explained that the revision to the Administrative Plan would stay in effect for future and local federally declared disasters.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a revised Administrative Plan to update policies and procedures to align with U.S. Department of Housing and Urban Development directives.

10:05 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Discuss appointment of a public employee (County Administrative Officer), pursuant to Government Code section 54957, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Personnel Joann Davis, 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.

10:07 a.m.: The Board of Supervisors recessed to Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the IHSS Public Authority Governing Board would recess to a Closed Session to confer with its counsel to discuss one case of anticipated litigation entitled Service Employees International Union v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

10:08 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

10:30 a.m.: The In-Home Supportive Services (IHSS) Public Authority Governing Board recessed from Closed Session.

AFTERNOON CALENDAR

3:00 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with all Supervisors, Assistant County Counsel Mike Ralston, CAO Doug Latimer, and Deputy Clerks of the Board Elaine Grossman and Tazina Otis present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the IHSS Public Authority Governing Board met in Closed Session to discuss one case of anticipated litigation; however, no reportable action was taken.

3:01 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment (County Administrative Officer) as well as labor negotiations; however, no reportable action was taken.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/RESOURCE MANAGEMENT

TAX AND REVENUE SHARING AGREEMENT PROPOSAL COOPERATIVE PLANNING AGREEMENT PROPOSAL

3:03 p.m.: Supervisor Hawes recused himself as he owns property adjacent to the Stillwater Business Park project and left the room.

Director of Resource Management Russ Mull presented the staff report and explained that the planning agreement proposal has taken two years utilizing County of Shasta staff, City of Redding staff, and community members. The proposed Shasta Regional Auto Mall at the Knighton Road/Interstate 5 interchange makes the proposals a timely issue. In response to a comment by Supervisor Kehoe, Mr. Mull replied that the proposals are a policy document and not in contractual language.

Referring to the Local Sales and Transient Occupancy Tax Revenue Sharing Proposal, Mr. Mull began with Section 1: Actual Revenue Determination. He discussed methods of calculating the County's future financial gain for two scenarios: no agreement and development of the Shasta Regional Auto Mall; and with approval of a cooperative tax-sharing agreement.

In reference to Section 2: Actual Revenue Fluctuations, Mr. Mull spoke of a hypothetical ten-year diagram which illustrated how growth plus the base of one year becomes the base for the next year and showed what could occur if there are years of no growth or decline.

Regarding the Cooperative Planning Agreement Proposal, Section 1: Churn Creek Bottom Development, Mr. Mull stated that the County will continue to acknowledge the Shasta County General Plan in regard to the Knighton Road/Interstate 5 interchange near Churn Creek Bottom.

In relation to Section 2: Annexation Revenue Sharing Tax Split, Mr. Mull replied to a question of Supervisor Cibula, stating that the historical growth tax split with the City of Redding is zero; 50/50 with the City of Anderson; and the City of Shasta Lake has not annexed County land since the City's incorporation. If the property tax value is high on the annexed land, the City of Redding would have a high benefit.

Section 3: Stillwater Business Park placement into the SHASTEK Redevelopment Project Area indicates the Business Park cannot be successful unless it is in the redevelopment zone, and it needs this agreement as a financing bridge.

Mr. Mull stated that Section 5: Public Facilities Fee Collection allows flexibility in the amount of the fees for newly developed facilities, and developers and residents would be a part

of that determination discussion. Section 6: Development Standards asserts that Shasta County already requires these development standards except for the extra five feet of landscaping required by the City of Redding. Continuity of public works standards is necessary for utility connections during an annexation.

Mr. Mull outlined Section 8: Ten-Year Review of Cooperative Planning Agreement. He stated the County Administrative Officer and County Counsel advise that a five-year opt-out ability term is preferable to the ten-year term as requested by the City of Redding. Mr. Mull concluded, stating that Shasta County wants to preserve revenue and adding that the California Horse Park project would need this type of agreement to proceed.

In response to a question by Supervisor Clarke, Mr. Mull replied that the City of Redding has a combined agreement to review at the City Council Meeting because the City did not have time to split the document into fiscal and land use components. If all the issues are in one agreement and the state law changes, then the entire agreement has to be changed. Any planning changes could occur with a majority vote using separate agreements, but if they are tied to tax sharing, a four-fifths vote by the Board of Supervisors would be required for both tax-sharing and planning issues.

CAO Latimer suggested including in the agreement a clause that if one item is not completed, then the entire agreement is null and void. The 50/50 split works for vacant land, but on annexed, occupied land, the County must still provide services except for road, law enforcement, and fire. The impact fees cannot be used as General Fund money to put people into new capital improvements.

County Budget Officer Kim Pickering stated there are four distinct issues of the proposal. These issues are the tax exchange document, redevelopment, the impact fee process, and annexations.

In reference to tax exchange, Ms. Pickering used the growth rates from 1999-2004 as they are most consistent and did not include the 2004-2005 figure due to it being skewed because of the triple-flip activities.

Regarding redevelopment, Ms. Pickering explained that if the County supports this proposal, it must adequately protect itself in case the Stillwater Business Park is not fiscally viable, since the sponsoring entities are ultimately responsible for the debt incurred, and Shasta County is the largest stakeholder in the Stillwater Business Park portion of the SHASTEK Redevelopment Project.

Ms. Pickering stated that the impact fee process is a viable option for possible capital projects such as a new Public Safety building and County Jail. She said these fees cannot be used for operational funds, only the building itself. Sales tax revenue, such as from the proposed Auto Mall at the Knighton Road/Interstate 5 interchange, is needed to increase the General Fund for those County departments that depend on it for operational funding.

In reference to annexations, Ms. Pickering stated that when developed land is annexed, half of the property tax, the County's largest source of General Fund revenue, would go to the City of Redding, but the County continues to provide 85 percent of the services to the area. She suggested having the opportunity to evaluate annexations on an individual basis.

Chairman Kehoe announced that although this was not a public hearing, the Board would allow public input after the Board of Supervisor's comments.

Supervisor Clarke stated that City of Redding staff rejected previous tax-sharing revenue percentage splits of 65/35 and 75/25, and the initial discussions did not include planning projects such as the California Horse Park, Stillwater Business Park, and proposed Shasta Regional Auto Mall. She stated that the County loses transient occupancy tax and any growth potential in property tax each time an annexation occurs. When there is new development in the County that is not annexed, the City will get 86.3 percent of the taxes but will not be required to

provide services. Additionally, the City will always have discretionary money; however, the County General Fund revenue, which supports such entities as the library, jail, and Veterans' benefits, depends on unincorporated sales and property taxes. Supervisor Clarke clarified that she would vote no on the proposals as presented for reasons stated.

In response to questions by Supervisor Cibula, CAO Latimer replied that he previously stated his concerns with the ten-year time limit, that he would want at least an 83/17 or 84/16 percentage split, and the option to look at annexations and loss of discretionary money.

In response to questions by Supervisor Cibula, Assistant County Counsel Mike Ralston replied that he is unsure if the penalty formula is legal as it was not an issue brought to County Counsel for review.

Greater Redding Chamber of Commerce Board Chairman Ed Rullman stated that he supported the proposals presented by Mr. Mull, as the Stillwater Business Park could bring high-paying jobs to Shasta County.

McConnell Foundation CEO Lee Salter commented that without an agreement, there will not be a California Horse Park, which could bring 190,000 visitors and tax revenue to Shasta County.

Proposed Shasta Regional Auto Mall developer Jim Maxwell expressed that the Auto Mall could bring 500 jobs and increased tax revenue to Shasta County.

Economic Development Corporation (EDC) Board of Directors Chairman Cheryl Calhoun said the EDC has made no formal decision, but she supports any measures to develop Stillwater Business Park and said it is necessary to have a tax exchange agreement with the City of Redding.

In response to a question by Supervisor Kehoe, Assistant County Counsel Mike Ralston replied that today's proposals do not require a four-fifths vote for approval, but a future agreement would.

Churn Creek Bottom Homeowners' Organization Chairman Victor Ogrey articulated that the Auto Mall project does not have a Final Environmental Impact Report, and the project should not be viewed as a certainty. He questioned the legality of rezoning for the proposed Auto Mall in the planning agreement proposal.

In response to questions by Supervisor Cibula, Mr. Mull replied that the amount of tax revenue from Hilltop Drive could also be generated at the Knighton Road/Interstate 5 interchange, but municipal services are needed for such high-caliber development. He stated that the unincorporated interchange is an anomaly as all other high-value retail land and associated transient occupancy and sales tax revenue has been given to the Cities of Redding, Anderson, and Shasta Lake.

Supervisor Hartman communicated that a tax agreement with the City of Redding has been discussed for years and concurs with its necessity. However, she stated concern with the percentage split, the SHASTEK liability, losing General Fund money, and locking the County into terms that may not be lucrative in the future.

Supervisor Kehoe moved to accept the Local Sales and Transient Occupancy Tax Proposal as presented in the staff report with no changes. The motion failed for lack of a second.

Supervisor Cibula moved to direct staff to continue negotiations with the City of Redding and answer the concerns regarding the agreement term and penalty issue.

In response to a question by Supervisor Clarke, Mr. Mull recommended that the Board of Supervisors approve or reject the proposal at this time as it appears to be an exercise in futility to go back and negotiate further. Supervisor Hartman stated it would be unfortunate for

negotiations to cease, and she supported negotiating a tax-sharing agreement which excludes planning development issues. Supervisor Clarke also encouraged a fair tax exchange agreement and a separate annexation proposal.

Supervisor Hartman seconded Supervisor Cibula's motion to direct staff to continue negotiations, but asked him to clarify if the negotiations would only be for a tax-sharing agreement or the current staff report proposals. He replied that it would be for the current proposals. The motion failed by the following vote:

AYES: Supervisors Hartman and Cibula
NOES: Supervisors Clarke and Kehoe

By motion made, seconded (Clarke/Hartman), and carried, the Board of Supervisors directed staff to approach the City of Redding for further negotiation of a tax-exchange agreement. In response to the motion, CAO Latimer suggested including a third staff person in the negotiations and at least two of them to meet with City staff for the negotiations. Supervisor Clarke requested one financial report for proposal discussion. Supervisor Kehoe voted no as he preferred a decision for the current proposal.

Supervisor Clarke moved to oppose the Cooperative Planning Agreement Proposal; Supervisor Hartman seconded the motion. The motion failed by the following vote:

AYES: Supervisors Hartman and Clarke
NOES: Supervisors Cibula and Kehoe

Supervisor Cibula moved to continue negotiations with the City of Redding on a cooperative planning proposal. The motion failed for lack of a second.

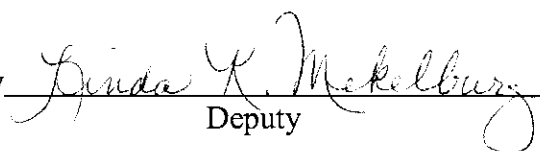
There being no alternate motions, no action was taken on the consideration of directing staff to prepare the necessary agreement with the City of Redding regarding a cooperative planning agreement.

5:20 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 20, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- Assistant County Counsel - Mike Ralston
- Deputy Clerk of the Board - Elaine Grossman
- Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Chaplain George Wandrocke, Temple Beth Israel of Redding.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Shasta County property owner E.F. (Gene) Lucas discussed a proposition that would create a California State College System to help fill nurse and teacher shortages in California. He requested the Board of Supervisors' support of this measure. Chairman Kehoe indicated that the Board of Supervisors could not take a formal action for support, but individual members could be contacted.

City of Shasta Lake resident Don Pickells spoke in opposition to the Buckeye land transfer to the City of Shasta Lake. He asserts that there are legal issues with respect to the planned use of the land originally obtained through the Recreational and Public Purposes Act, and third-party access is not allowed.

Undersheriff Larry Schaller gave an update on Hurricane Katrina and the possibility of evacuees being transported to Shasta County. Texas-housed evacuees are being relocated to California; however, it is unknown how many will arrive in Shasta County. In response to a question by Supervisor Clarke, Undersheriff Schaller replied that the Red Cross is working with the City of Redding and the County for community housing vouchers.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the minutes of the September 6, 2005 Board of Supervisors meeting were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the issuance of warrants totaling \$675.32 requiring special board action.
(Auditor-Controller)

Enacted Ordinance No. 378-1906, which approves Zone Amendment No. 05-019, Vinzant (Shingletown area), as introduced September 6, 2005. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with the law firm of Wilkins, Underwood & Johnson to provide legal services. (County Counsel)

On behalf of County Service Area (CSA) No. 6 - Jones Valley Water, adopted Resolution No. 2005-124, which requests initiation of Local Agency Formation Commission (LAFCO) proceedings to annex two parcels into the CSA. (Public Works - County Service Area No. 6 - Jones Valley Water)
(See Resolution Book No. 46)

Authorized the Public Works Director to sign a Notice of Completion for construction in Various Permanent Road Divisions and record it within 10 days of actual completion of the work. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer had no legislative report.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE**PROBATION****PUBLIC SAFETY AUGMENTATION
BUDGET AMENDMENT**

At the recommendation of Chief Probation Officer Jim Kuhn and motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved a budget amendment increasing Public Safety Augmentation-Proposition 172 Revenue by \$32,021 to offset prior-year Court collections expenses.

**INCENTIVES FOR POSITIVE BEHAVIORAL CHANGES
RESOLUTION NO. 2005-125**

At the recommendation of Chief Probation Officer Jim Kuhn and motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved and authorized adopting Resolution No. 2005-125, which rescinds Resolution No. 2001-192, authorizes expenditure of funds in an amount not to exceed \$10,000 per year to purchase incentives for positive behavioral changes for persons supervised by the Probation Department, and authorizes the Auditor-Controller to pay claims for said expenditures. Supervisor Cibula voted no, stating there are alternatives to accomplish the same tasks.

(See Resolution Book No. 46)

SCHEDULED HEARINGS**PUBLIC WORKS****TRACT 1868 - SANTA BARBARA ESTATES
PHASE 2 ZONE OF BENEFIT STREET LIGHTING
RESOLUTION NO. 2005-126**

This was the time set to conduct a public hearing to consider taking action regarding Tract 1868 - Santa Barbara Estates, Phase 2 Zone of Benefit Street Lighting (north Redding area). Public Works Deputy Director Scott Wahl 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 formation of the proposal. Mr. Wahl noted that in accordance with Proposition 218, the property owners must approve the requested parcel charge, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot; the vote was as follows:

FOR: 1
AGAINST: 0

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Tract 1868 - Santa Barbara Estates, Phase 2 Zone of Benefit Street Lighting (north Redding area):

1. Adopted Resolution No. 2005-126, which forms the zone of benefit within CSA No. 15 - Street Lighting and confirms the parcel charge report for Fiscal Year 2006-07; and
2. Received the annual parcel charge report.

(See Resolution Book No. 46)

TRACT NO. 1889 - MOUNTAIN GATE MEADOWS
PERMANENT ROAD DIVISION
RESOLUTION NOS. 2005-127 AND 2005-128

This was the time set to conduct a public hearing and consider taking action regarding Tract No. 1889, Mountain Gate Meadows (Mountain Gate area) for the Mountain Gate Meadows Permanent Road Division. Public Works Deputy Director Scott Wahl 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 formation of the proposal. Mr. Wahl noted that in accordance with Proposition 218, the property owners must approve the requested parcel charge, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot; the vote was as follows:

FOR: 1
 AGAINST: 0

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Tract No. 1889, Mountain Gate Meadows (Mountain Gate area):

1. Adopted Resolution No. 2005-127, which forms the Mountain Gate Meadows Permanent Road Division;
2. Adopted Resolution No. 2005-128, which confirms the annual parcel charge report for Fiscal Year 2006-07; and
3. Received the annual parcel charge report.

By the same motion, the Board of Supervisors took the following actions regarding the final map for Tract No. 1889, Mountain Gate Meadows (Mountain Gate area):

1. Accepted the final map for filing;
2. Accepted on behalf of the public offers of dedication for public roads, public utility easements, fire access road easements, and dedicated access rights; and
3. Approved and authorized the Chairman to sign an agreement with Lyle Tullis guaranteeing workmanship for one year, and accepted a performance security in the amount of \$33,000.

(See Resolution Book No. 46)

ASSESSOR'S PARCEL NO. 006-610-011
TRANSFER PARCEL TO CITY OF SHASTA LAKE

This was the time set to conduct a public hearing to consider adopting a resolution which declares approximately 40 acres of County-owned property (Assessor's Parcel No. 006-610-011, Buckeye area) to be no longer necessary for County or other public purposes and to transfer the parcel to the City of Shasta Lake. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Public Works Director Pat Minturn presented the staff report and gave a history of the parcel. It was previously a burn dump, then given to Shasta County via the Recreation and Public Purposes Act, which requires that it be used as a sanitary landfill or park. If the land is used for other purposes without concurrence of the Secretary of the Interior, it reverts back to federally owned land.

The public hearing was opened, and Bureau of Land Management Redding Field Manager Steve Anderson said all the acreage should be used for public purposes. If the land is reverted back to the Bureau of Land Management as excess federal land, it could be allowed as exchange for sale. For the request of transfer to the City of Shasta Lake to be considered, the Certificate of Transfer must be signed at the Sacramento-based federal patent office, which could take up to 60 days.

Chairman Kehoe announced that after today's speakers were completed, the public hearing would be continued to the November 22, 2005, Board of Supervisors meeting to allow for the 60-day deferral.

Flanagan Road resident Greg Watkins stated that the City of Shasta Lake must follow the same restrictions as Shasta County if the land is transferred to that agency, and create a development plan of a future park including how funds will be available for construction and maintenance.

Beltline Road resident Mary Scott said her property abuts the subject property and her deed reads that the land is to be used only for sanitary landfill and/or regional park purposes. The waste dirt being dumped there is not sanitary and the City of Shasta Lake General Plan designates the property as suburban residential.

City of Shasta Lake resident Don Pickells said the County promised a park on the property and funds were collected to support it.

Chairman Kehoe announced again that the public hearing for this item would be continued to the November 22, 2005 Board of Supervisors meeting.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Wilson v. City of Redding, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its counsel to discuss appointment of a public employee (County Administrative Officer), pursuant to Government Code section 54957.

10:00 a.m.: The Board of Supervisors recessed to Closed Session.

10:22 a.m.: The Board of Supervisors recessed from Closed Session.

10:23 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, and Hartman, Assistant County Counsel Mike Ralston, County Administrative Officer Doug Latimer, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

CAO Doug Latimer reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment. Shasta County Support Services will distribute the County Administrative Officer application pamphlet and it will be available on the Shasta County web site. The application closing date is October 31, 2005.

No other reportable action was taken.

10:24 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 27, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Pastor Gene Burroughs, Little Country Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Bernard Rosen plans to serve a Thanksgiving meal to approximately 2,000 citizens in D'Iberville, Mississippi who were displaced because of Hurricane Katrina. Shasta County residents who would like to offer assistance may reach him through KQMS or at 365-6780.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the item requesting appointments to the Mental Health Board. Supervisor Kehoe asked Mental Health Director Dr. Don Kingdon if the appointments requested coincide with the response to the Grand Jury Report, which suggests expanded community representation on the Mental Health Board. Dr. Kingdon stated that the two recommendations by the Mental Health Board were made prior to their review of the

response to the Grand Jury report so the Board of Supervisors may want to reconsider the appointments. In response to a question from Supervisor Clarke, Dr. Kingdon confirmed that there are categories of members on the Mental Health Board required by statute. By consensus, the Board of Supervisors directed that this item be continued to another meeting to allow Dr. Kingdon to provide information as to what categories of vacancies remain on the Mental Health Board to assure the consistency with the response to the Grand Jury report.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for separate action the agreement with North Valley Behavioral Health to provide psychiatric inpatient services. Deputy Director of Mental Health Tim Kerwin advised that the North Valley Behavioral Health facility, located in Yuba City, will open October 17, 2005. With the acceptance of the contract, there will be eight beds dedicated for psychiatric inpatients for Shasta County. The first three months are paid in advance, and the services will be paid on a monthly basis thereafter.

Mental Health Director Dr. Don Kingdon explained that currently it is necessary to search several facilities to locate an open bed. With the North Valley Behavioral Health, immediate transfer of patients to the facility will be possible. This licensed psychiatric facility will have 24-hour nursing and one admitting psychiatrist. There will be a coordinated treatment planning and discharge planning system.

Deputy Director of Mental Health Tim Kerwin confirmed that the cost for each bed will be \$560 per day, to begin on October 17, 2005 or the day the facility opens.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with North Valley Behavioral Health in an annual amount not to exceed \$1,635,200 to provide psychiatric inpatient services to Shasta County residents from the date of signing through June 30, 2006, with two additional one-year renewals; adopted Resolution No. 2005-129, which designates the North Valley Behavioral Health Psychiatric Health Facility as a facility to provide 72-hour treatment and evaluation and 14-day intensive treatment pursuant to the Lanterman-Petris-Short Act; and authorized the Auditor-Controller to make an advance payment in the amount of \$408,800 to North Valley Behavioral Health. Supervisor Kehoe voted no due to the large amount of the advance payment. (Mental Health)

(See Resolution Book No. 46)

CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the issuance of warrants totaling \$4,941.95 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on September 6, 13, and 20, 2005, as submitted. (Clerk of the Board)

Appointed Mickie Berry to the In-Home Supportive Services (IHSS) Advisory Committee to fill an unexpired term to March 2006. (In-Home Supportive Services Public Authority)

Approved and authorized the Chairman to sign an agreement with the County of Butte in an amount not to exceed \$175,057.65 to provide psychiatric inpatient services to Shasta County residents from the date of signing through June 30, 2006. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Far Northern Regional Center in an amount not to exceed \$66,114 to allow Shasta County to reimburse Far Northern Regional Center for one-half the residential treatment costs for a client receiving services from the California Psychiatric Facility for the period July 1, 2005 through June 30, 2006. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health allocating \$1,076,860 to allow the County to operate the Managed Mental Health Care Plan for Medi-Cal eligible residents for Fiscal Year 2005-06. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Eastfield Ming Quong Children and Family Services, Inc. to add therapeutic behavioral services and a business associate agreement pursuant to the Health Insurance Portability and Accountability Act of 1996 (HIPAA) for the period August 1, 2005 through June 30, 2006. (Mental Health)

Approved and authorized the Chairman to sign a lease with Mobile Kitchens USA, Inc., in the amount of \$12,900 per month plus a \$12,250 one-time fee to rent mobile kitchen trailers during the replacement of the jail kitchen floor effective November 10, 2005. (Sheriff)

For the Bear Mountain Road Curve Correction Project; approved and authorized the Chairman to sign right-of-way contracts with Paul and Bonnie Simonetta (0.14 acres for \$3,500), Paul White and Brenda Gray (0.22 acres for \$7,000), William and Valerie Winterberg (0.76 acres for \$18,100), Richard and Susan McKim (0.11 acres for \$3,100), Brian and Diane Hammer (0.17 acres for \$4,730), and David and James Welsh and Rosie Estrada (0.05 acres for \$1,400); and accepted six grant deeds conveying parcels of project right of way. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: MENTAL ILLNESS AWARENESS WEEK

At the recommendation of Mental Health Director Dr. Don Kingdon and National Alliance on Mental Illness (NAMI) President Marge Hall and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2-8, 2005 as Mental Illness Awareness Week in Shasta County.

HAT CREEK RIFLE AND PISTOL CLUB RESOLUTION NO. 2005-130

Hat Creek Rifle and Pistol Club Youth Activities Coordinator Frank Ryan presented an update of the club's activities. By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-130, which supports the continued operation of the Hat Creek Rifle and Pistol Club at its current location and supports and encourages the vesting of this property to the Hat Creek Rifle and Pistol Club.

(See Resolution Book No. 46)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer explained that the Legislature is currently in recess, so there was no legislative report.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**FINAL REPORT OF THE
FISCAL YEAR 2004-05 SHASTA COUNTY GRAND JURY**

County Administrative Officer (CAO) Doug Latimer advised that the Board of Supervisors has 90 days to respond following the Final Report of the Shasta County Grand Jury, dated June 27, 2005. The proposed response to the recommendations drafted by the County Administrative Officer and referencing concerns of mental health services:

1. The grant application had been submitted to the California Endowment.
2. There has been a meeting with Horizon Health and Shasta Regional Medical Center to discuss a mental health inpatient unit.
3. At the Board of Supervisor's direction, §5150 authority was granted to Dr. Lynn Pappas of the Shasta Community Health Care Center.
4. The Frequent Utilizer project is moving forward with participation from the emergency rooms, the mental health community, the medical community rural areas as well as consumers.
5. The next stakeholders meeting of that group is scheduled for October 4, 2005. That group will update the status to the Board of Supervisors at the October 11, 2005 meeting.

Chairman Kehoe announced that there would be a brief discussion about each of the recommendations. In reference to the proposed recommendation regarding public education, CAO Latimer stated that many trainings and outreach activities are taking place for public education about mental impairment.

CAO Latimer also stated that 54 percent of the Shasta County Mental Health budget is devoted to contract services, and this has consistently increased over the past 2-3 fiscal years.

Shasta County Mental Health Advisory Board Member Diana Branch requested that the Board of Supervisors maintain an inpatient unit in Shasta County.

Cindy Bither-Bradley spoke as a mother of two young people who face mental health challenges and requested that the mental health needs of children from upper and middle class and working-poor families be addressed.

Cheryl Jewett spoke about the need for a facility for homeless people with mental illness.

In response to a question from Supervisor Cibula, CAO Latimer suggested adding the language to privatize the inpatient mental health services.

Carolyn Dennis informed the Board of Supervisors that her son died for lack of local mental health services.

CAO Latimer explained that the County Psychiatric Health facility was not licensed to provide emergency, medical, or primary health care services. Therefore, reopening the facility is not viable. It had been the desire to have the regional center located in Shasta County; however, that was not a possibility at this time.

Supervisor Cibula requested having a definite plan of action timeline. CAO Latimer reiterated that the next update to the Board of Supervisors from the consortium group will be October 11, 2005; hopefully, timeline dates will be provided at that time.

Dr. Kingdon assured the Board of Supervisors that there is a strong plan of action. He explained that Mental Health Department has been aggressive in their pursuit to find a private company to have a local inpatient facility. He is willing to meet with the Chamber of Commerce to discuss the importance of health services in the business community.

Supervisor Kehoe reported that he, Supervisor Hartman, and Mental Health Advisory Board member Sue Wilson visited the Elpida Crisis Residential Center and noted concerns about the admitting process. CAO Latimer responded that staff will review the procedures manuals, obtain assistance from County Counsel, work with Sue Wilson, and return to the Board of Supervisors in six months. By consensus, the Board of Supervisors directed to amend the response to include a willingness to review the procedures manual.

Supervisor Kehoe stated that the recommendation in the Grand Jury report for staffing support of a proposed detoxification center has only been supported by the City of Shasta Lake. CAO Latimer stated that the other cities in Shasta County have not yet responded in this matter and discussed of the importance of developing a detoxification center.

James Gray stated that a specific plan is needed.

CAO Latimer stated that §5150 is a process that takes away the civil rights of individuals. Less than half the calls involve a patient that is §5150, and approximately the same amount involve law enforcement. Shasta County Mental Health determines the status of the patient and whether a voluntary placement can be made or whether the patient needs to be transported to an involuntary psychiatric facility. Many of the patients are under the influence of alcohol or methamphetamine.

Dr. Kingdon advised that the Mental Health Board will have a public hearing on October 12, 2005 to discuss the Mental Health Services Act which will provide state funding for services to children.

CAO Latimer recognized that the members of the Board of Supervisors spend a great amount of time in the community, thus having knowledge of how constituents feel about the need of psychiatric facility in the community. The Elpida Crisis Residential Center came in to operate a voluntary psychiatric facility.

Carolyn Dennis stated that citizens deserve to have mental health care and that it was a mistake to close the facility. She emphasized that the individuals cannot represent themselves.

CAO Latimer advised that the Mental Health Department works with the Good News Rescue Mission, reaching to the homeless population to assure they receive treatment and medication.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors adopted the response to the Final Report of the Fiscal Year 2004-05 Shasta County Grand Jury, as amended. Supervisors Kehoe and Cibula voted no due to a desire for stronger language and specific deadlines.

LAW AND JUSTICE**SHERIFF'S OFFICE/EMERGENCY SERVICES****FY 05 HOMELAND SECURITY GRANT**

Undersheriff Larry Schaller presented the staff report, advising that Homeland Security addresses skills that Shasta County is well-known for: effective communications, being well-prepared, and handling plans in a flexible and organized manner in dealing in crisis-management.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the Sheriff's Office/Emergency Services to accept the FY 05 Homeland Security Grant in the amount of \$595,862; approved a budget amendment increasing appropriations and revenues in the amount of \$536,340; authorized the Purchasing Division to collect quotes, issue formal bids, and make purchases in accordance with Administrative Policy 6-101; and authorized the Auditor-Controller to pay claims for expenses related to the project and make necessary adjustments to transfer equipment to appropriate agencies on behalf of Shasta County through its Office of Emergency Services.

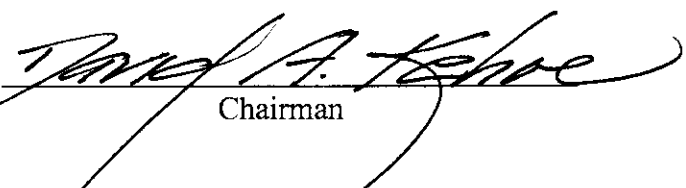
SCHEDULED HEARINGS**PUBLIC WORKS****PUBLIC WORKS SEPTAGE DISPOSAL FEES**

This was the time set to conduct a public hearing to consider introducing and waiving the reading of an ordinance which repeals Resolution No. 98-44 and raises septage disposal fees to \$0.06 per gallon effective November 1, 2005. Public Works Director Pat Minturn presented the staff report and recommended the adoption of a new fee schedule for Septage disposal fees. 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 increase, and the public hearing was closed.


By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Resolution No. 98-44 and raises septage disposal fees to \$0.06 per gallon effective November 1, 2005.

11:07 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 4, 2005

REGULAR MEETING

9:01 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Bill Randall, Risen King Community Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made. County Administrative Latimer introduced Michael Chuchel, who will be appointed as the new Fire Warden and Chief of the Shasta County Fire Department.

PUBLIC COMMENT PERIOD - OPEN TIME

Don Pickells stated that the Buckeye landfill has a significant amount of solid/hazardous waste and that the City of Shasta Lake did not plan to make the area a park.

Curtis Brown stated the gas stations' actions during this time in Shasta County are price gouging.

9:20 a.m. There Board of Supervisors recessed.

9:24 a.m. The Board of Supervisors reconvened.

Ralph Barclay advised that speeding and passing on a double-yellow line on a road in Anderson continues to occur. Mr. Barclay requested that speed limit signs be posted in the area

to help resolve the problem. Supervisor Kehoe suggested that Mr. Barclay meet with Public Works Director Pat Minturn.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe announced that the minutes of the meeting held on September 27, 2005 were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the issuance of warrants totaling \$15,048.40, requiring special board action. (Auditor-Controller)

Approved and authorized the Chairman to sign an agreement with NSC Communications at no cost to the County to provide public pay telephone service at various locations for five years from the date of signing. (Information Technology)

Approved and authorized the Chairman to sign an agreement with PACE Civil, Inc. in the amount of \$34,300 to prepare a preliminary engineering report for County Service Areas No. 3 - Castella Water and No. 23 - Cragview Water from the date of signing through June 30, 2006. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with the County Medical Services Program Governing Board and Chamberlin Edmonds and Associates, Inc. at no cost to the County to administer the Patient Advocacy Disability Conversion Pilot Project for the period October 4, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with New Directions to Hope increasing compensation by \$11,888 (for a total not to exceed \$159,876) to provide therapy treatment services to children through the Child Abuse Treatment (CHAT) program for the period January 1, 2005 through September 30, 2005. (District Attorney)

Approved and authorized the Chairman to sign a renewal agreement with New Directions to Hope in an amount not to exceed \$149,070 to provide therapy treatment services to children through the Child Abuse Treatment (CHAT) program for the period October 1, 2005 through September 30, 2006. (District Attorney)

Authorized the Public Works Director to sign a Notice of Completion for the 2005 Chip Seal project and record it within ten days of actual completion of the work. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

ASSEMBLYMAN DOUG LAMALFA
EMINENT DOMAIN FOR PRIVATE DEVELOPMENT
RESOLUTION NO. 2005-131

Assemblyman Doug LaMalfa spoke regarding the Homeowner and Property Protection Act, Assembly Constitutional Amendment (ACA) 22, legislation proposed to ban or restrict the

use of eminent domain for private development. Shasta County has not abused its authority to condemn private property through eminent domain in the past, and the Board of Supervisors wants to assure citizens their property will not be seized for the sole economic benefit and gain of any private party. By motion made and seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-131, which supports protecting the right to own private property, and supports amending the State of California Constitution Section 19 Article 1, as stated in SCA15 and ACA22, to further protect those rights from any further erosion.

(See Resolution Book No. 46)

OCTOBER 2005 EMPLOYEE OF THE MONTH
MICHAEL ASHMUN, SERGEANT
RESOLUTION NO. 2005-132

At the recommendation of Sheriff Jim Pope, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-132, which recognizes Sergeant Michael Ashmun as Shasta County's October 2005 Employee of the Month.

(See Resolution Book No. 46)

PROCLAMATION: NATIONAL 4-H WEEK

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation designating October 2-8, 2005 as National 4-H Week in Shasta County.

PROCLAMATION: NATIONAL DISABILITIES EMPLOYMENT AWARENESS MONTH

Social Services Director Sher Huss and Director of Opportunity Center Jane Patterson spoke regarding the employees with disabilities and the able work that they do, and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation designating October 2005 as National Disabilities Employment Month in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, including the California Bay Delta Authority Commission's consideration of possible allocation of Proposition 50 funds to be used for the Battle Creek Restoration Project. CAO Latimer stated that the Battle Creek Restoration Project would reduce the capacity and energy production of County powerhouses by a significant amount, and Shasta County taxing entities will lose an estimated \$117,000 per year in property taxes. Approximately \$36,000 of this revenue comes into the General Fund as discretionary funding to support law enforcement, health, social services, and other valuable County programs. By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors directed CAO Latimer to send a letter to California Bay Delta Authority Commission, stressing Shasta County's request that a portion of the funds be utilized to mitigate the financial impact on taxing entities adversely affected by this project.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE**PUBLIC HEALTH****AGREEMENT: SHASTA COMMUNITY HEALTH CENTER
OFFICE SPACE IN THE CITY OF SHASTA LAKE**

Public Health Director Marta McKenzie presented the staff report and recommended approval of the lease and lease agreement with Shasta Community Health Center in the City of Shasta Lake. Ms. McKenzie advised that the proposed cost for the new facility is \$1.50 per square foot. The existing facility in the City of Shasta Lake is not compliant with the American of Disability Act (ADA). The cost to continue in the current location and improve the facilities for ADA compliance would cost \$2.00 per square foot.

In answer to a question of Supervisor Cibula, CAO Latimer advised that when the County leases a building instead of owning it, it is allowed a write-off two percent of the cost over 50 years.

Supervisor Kehoe stated that he has a concern of making advance payments by prepaying rent for a five-year term. Ms. McKenzie advised that, due to current interest rates, it is fiscally advantageous to lease the new facility at \$1.50 per square foot in lieu of leasing the current facility at \$2.00 per square foot with the needed improvements for ADA compliance.

Supervisor Clarke stated it is important to have facilities in outlying areas.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a lease and lease improvement agreement with Shasta Community Health Center in the amount of \$225,000 to enable Public Health to continue and enhance services to the communities in and around the City of Shasta Lake for a period of five years for 2,736 square feet of clinical and office space (\$1.50/square foot), with three additional five-year options; approved a budget transfer of \$225,000 from Capital Projects to Rents and Leases of Structures to accurately budget the expense; and authorized the Auditor-Controller to make an advance payment in the amount of \$225,000.

LAW AND JUSTICE**DISTRICT ATTORNEY****UNFAIR PRICING PRACTICES PROHIBITION
SHASTA COUNTY CODE CHAPTER 5.24**

District Attorney Jerry Benito presented the staff report and recommended approval of an ordinance prohibiting unfair pricing practices during states of emergency.

John Harris stated that to enact this ordinance is a form of price control.

Mr. Benito stated that Penal Code §396 is an existing code which provides current authority; however, in a recent matter elsewhere, the use of the Penal Code was found not to be sufficient without a local ordinance. The ordinance cannot be used on matters that have occurred in the past. Mr. Benito advised that the goods are for medical supplies, food, beverages, emergency supplies, gas, housing, and other needed items that have been effected due to an expressed need in other areas due to a hazard.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which enacts Chapter 5.24 of the Shasta County Code prohibiting unfair pricing practices during states of emergency.

SHERIFF**SHASTA COUNTY JAIL
NEEDS ASSESSMENT REQUEST**

Undersheriff Larry Schaller presented the staff report regarding a Request for Proposal to develop a comprehensive needs assessment to address the existing jail bed-space shortage and future trends in Shasta County, including but not limited to population growth and number of persons arrested by local law enforcement. Due to a shortage of facility space, the Shasta County jail has become primarily a pre-trial felony facility. Over 500 offenders that are on work programs and allowed to go home at night are unsupervised during those hours.

In response to a question from Supervisor Cibula, Captain Don Van Buskirk advised that a needs assessment is required by the Board of Corrections and that a feasibility study causes confusion; a needs assessment is needed first.

Supervisors Kehoe and Clarke stated that \$50,000 is too much for a needs assessment. Captain Van Buskirk advised that the needs assessment would advise of the needs and the anticipated costs.

Supervisor Hawes moved to authorize the Sheriff to proceed with a Request for Proposal to develop a comprehensive needs assessment and feasibility study to address the existing jail bed-space shortage and future trends in Shasta County, including but not limited to population growth and number of persons arrested by local law enforcement. Supervisor Hartman seconded the motion.

Under discussion, Chief of Redding Police Department Leonard Moty, Anderson Police Department Captain Dale Webb, and Chief Probation Officer Jim Kuhn spoke supporting a new facility.

Supervisor Kehoe expressed his confidence in the Sheriff's Office to determine their needs. Supervisor Clarke stated that the building of the structure is less important than the points the feasibility study will provide.

Undersheriff Schaller stated that he could provide more information at a later time. Supervisor Hawes withdrew his motion, and Supervisor Hartman withdrew her second of the motion. Undersheriff Schaller advised that he would return to the Board of Supervisors in two weeks to October 18, 2005.

PUBLIC WORKS**AGREEMENT: MEYERS EARTHWORK, INC.
FALL RIVER MILLS AIRPORT EXPANSION PROJECT**

At the recommendation of Deputy Public Works Director Daniel Kovacich and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors awarded to the low bidder, Meyers Earthwork, Inc., the contract for construction on the Fall River Mills Airport Expansion Project in the amount of \$3,426,583.

CLOSED SESSION ANNOUNCEMENT

Supervisor Kehoe 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 *Starks-Pasley v. State of California* (Department of Transportation, et al.), pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, 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.

11:25 a.m.: The Board of Supervisors recessed to Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Supervisor Kehoe announced that the In-Home Supportive Services Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Doug Latimer, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America.

11:25 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

1:13 p.m.: The In-Home Supportive Services (IHSS) Public Authority Governing Board recessed from Closed Session.

1:13 p.m.: The In-Home Supportive Services (IHSS) Public Authority Governing Board reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, and CAO Latimer present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Supervisor Kehoe reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

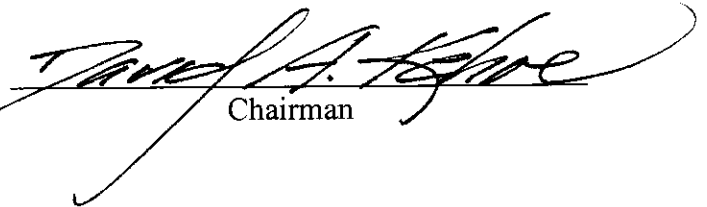
1:13 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

Supervisor Kehoe 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.

1:13 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 11, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Pauline Bowen, Trinity United Methodist Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**APPOINTMENT: MIKE CHUCHEL AS SHASTA COUNTY FIRE WARDEN
CHIEF OF THE SHASTA COUNTY FIRE DEPARTMENT**

Supervisor Clarke pulled for separate action the appointment of the Fire Warden and Chief of the Shasta County Fire Department, Mike Chuchel.

CAO Latimer explained that the California Department of Forestry and Fire Protection recently reorganized the state into four regional areas instead of two. Former Shasta County Fire Warden Ken McLean was promoted to the coastal regional chief position and was replaced by the new California Department of Forestry Unit Chief of the Shasta-Trinity Unit, Mike Chuchel.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors appointed California Department of Forestry, Shasta-Trinity Unit Chief Mike Chuchel as the Fire Warden and Chief of Shasta County Fire Department effective October 1, 2005. (Administrative Office)

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the agreement amendments with James Maxwell DBA Shasta Regional Development and Quad Knopf, Inc. were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Received the County Administrative Officer's report on contracts signed under his designated authority for September 2005. (Administrative Office)

Authorized the issuance of warrants totaling \$2,805.50 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on September 27 and October 4, 2005, as submitted. (Clerk of the Board)

Enacted Ordinance No. 642, which repeals Resolution No. 98-44 and raises septage disposal fees to \$0.06 per gallon effective November 1, 2005, as introduced September 27, 2005. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta Senior Nutrition Program, Inc. increasing maximum compensation by \$3,000 (for a total not to exceed \$15,000) to provide an emergency food assistance program to low-income persons and retaining the term of March 8, 2005 through December 31, 2005. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta County Women's Refuge, Inc. increasing maximum compensation by \$6,000 (for a total not to exceed \$30,000) to provide assistance to victims of domestic violence and retaining the term of March 8, 2005 through December 31, 2005. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Mayers Memorial Hospital, Inc., DBA Mayers Crossroads Clinic in an amount not to exceed \$101,730 per fiscal year to provide mental health services to Medi-Cal-eligible children residing in eastern Shasta County from the date of signing through June 30, 2006, with two additional one-year options to renew. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Shasta Children and Families First Commission in an amount not to exceed \$200,000 to continue a program designed to decrease rates of childhood obesity through implementation of preschool nutrition and physical activity curriculum and other activities for the period October 1, 2005 through September 30, 2007. (Public Health)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: THINK PINK DAY AND BREAST CANCER AWARENESS MONTH

At the recommendation of Nor-Cal Think Pink Board member Teri Brustad and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 20, 2005 as Think Pink Day and October 2005 as Breast Cancer Awareness Month in Shasta County.

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

At the recommendation of Shasta County Women's Refuge Executive Director Maggie John and Shasta County District Attorney Jerry Benito and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2005 as Domestic Violence Awareness Month in Shasta County.

**PRESENTATION: NORTHERN CALIFORNIA VETERANS CEMETERY
ENDOWMENT FUND COMMITTEE**

Northern California Veterans Cemetery Endowment Chairman Glenn Miller introduced the Northern California Veterans Cemetery Administrator Steven Jorgensen. Mr. Miller advised that the endowment fund balance has reached \$150,000 of its \$200,000 goal. Drive-through fundraisers will be held in Weaverville and Redding on October 13, 2005.

PROCLAMATION: CULTURE OF LIFE WEEK

At the recommendation of Pray Northstate Pastor Jim Wilson, Lifelight Pregnancy Health Center representative Rain Mahan, Carenet Pregnancy Center representative Donna Youngblood and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 9-16, 2005 as Culture of Life Week in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer advised that the legislature is in recess. Congressman Herger's office staff will be providing information on the Payment in Lieu of Taxes (PILT) program and a letter encouraging support by interested parties will be prepared by the Administrative Office.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/MENTAL HEALTH

MENTAL HEALTH TREATMENT ASSESSMENT UPDATE

Senior Administrative Analyst Celeste Buckley introduced Shasta Community Health Center Executive Director Dean Germano, who stated that there is a technicality issue with the

authority previously granted by the Board of Supervisors to allow Dr. Lynn Pappas to commit patients to locked care pursuant to Welfare & Institutions Code §5150.

Mental Health Deputy Director Tim Kerwin stated the only issue he is aware of is the necessity of a one-hour training with a Patients Rights Advocate. At the request of Supervisor Kehoe, CAO Latimer will intervene and produce a solution.

Shasta Consortium Director Doreen Bradshaw reported that the stakeholders continue to assess existing patient data, identify gaps and strengths in existing community resources, research other mental health treatment models, and obtain community feedback on mental health issues. A team of consultants could be available as soon as January 2006 if the California Endowment funds are granted.

In response to a question by Supervisor Kehoe, Ms. Bradshaw replied that the timelines provided are realistic as the consideration of community input, observation of other models, and identifying community resources takes time to incorporate into a complete system redesign.

Senior Administrative Analyst Celeste Buckley presented the roles of the Shasta County Mental Health Services Collaborative in addressing the needs of citizens in regard to emergency care, critical care, rural locations, mental health care, primary health care, housing, transportation, jobs, and a local inpatient unit.

HEALTH AND WELFARE

PUBLIC HEALTH

TEEN CENTER/PUBLIC HEALTH BUILDING BUDGET AMENDMENT

Public Health Director Marta McKenzie explained that a sudden opportunity for a joint project arose to construct a joint Teen Center/Public Health building and the City of Anderson must meet certain time constraints for building occupancy prior to December 2006. The project will provide needed services to the community.

In response to a question by Supervisor Kehoe, Anderson City Assistant Manager Dana Shigley replied that a Request for Quotation was prepared, and six proposals were received. The firm of Nichols, Melburg, and Rosetto was awarded the architectural contract, which will be extended to include design of the remainder of the building.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors directed the Public Health Director to continue with the proposed partnership with the City of Anderson to construct a Teen Center/Public Health building and approved a budget amendment increasing appropriations by \$1,400,000 to accomplish the project. Supervisor Kehoe voted no as competition was not provided for the 60 percent building expansion.

PUBLIC HEALTH/SOCIAL SERVICES SALARY RESOLUTION NO. 1276 BUDGET AMENDMENT

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1276, which authorizes the addition of two Public Health Nurse I/II positions in the Public Health department; and approved a budget amendment increasing appropriations and expenditures by \$78,409 and recognizing the increase in Public Health's cost-applied account as an offset to the salary and benefit expenditure.

(See Salary Resolution Book)

SCHEDULED HEARINGS**PUBLIC WORKS****FORMATION OF NORTH CHAPARRAL DRIVE PERMANENT ROAD DIVISION
BALLOT TABULATION**

This was the time set to conduct a public hearing and consider taking action regarding the formation of North Chaparral Drive Permanent Road Division in the Centerville area. Deputy Public Works Director Scott Wahl presented the staff report. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board. Chairman Kehoe announced the date, time, and location of the proposed tabulation of ballots regarding the proposed parcel charge.

The public hearing was opened, at which time Tom Spade spoke in favor of the permanent road division.

In response to a question by Supervisor Cibula, Mr. Wahl advised that the ballots are received, opened, tabulated in public, and if a majority approves, the formation request is brought before the Board of Supervisors. No one else spoke for or against the formation, and the public hearing was closed.

By motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors directed the Clerk of the Board to tabulate the results of the vote to consider formation of North Chaparral Drive Permanent Road Division as required by Proposition 218; and continued the matter until October 18, 2005, at 9 a.m., or as soon thereafter as may be heard, at which time the results of the vote will be announced.

**FORMATION OF WOGGON LANE PERMANENT ROAD DIVISION
BALLOT TABULATION**

This was the time set to conduct a public hearing and consider taking action regarding the formation of Woggon Lane Permanent Road Division in the north Redding area. Deputy Public Works Director Scott Wahl presented the staff report. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board. Chairman Kehoe announced the date, time, and location of the proposed tabulation of ballots regarding the proposed parcel charge.

The public hearing was opened, at which time Tralve Bryant requested that speed bumps be provided and that the City of Redding install sewer lines before the paving is completed.

In response to questions by Rosemary Heath, Mr. Wahl said the parcel charge amount is determined by the formation approval date and cannot be changed without property owners' vote. He also noted that one ballot is mailed to each affected parcel owner.

Jerry Waybright spoke in favor of the permanent road division. No one else spoke for or against the formation, and the public hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors directed the Clerk of the Board to tabulate the results of the vote to consider formation of Woggon Lane Permanent Road Division as required by Proposition 218; and continued the matter until October 18, 2005, at 9 a.m., or as soon thereafter as may be heard, at which time the results of the vote will be announced.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Siler v. County of Shasta and Love v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, 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.

11:00 a.m.: The Board of Supervisors recessed to Closed Session.

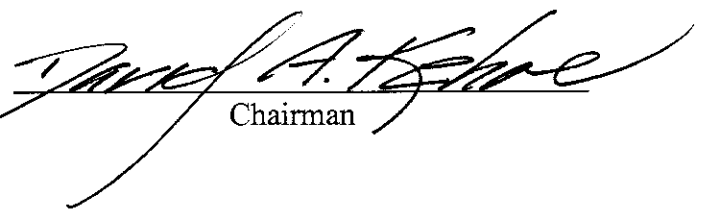
11:41 a.m.: The Board of Supervisors recessed from Closed Session.

11:42 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Kehoe 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.

11:45 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 18, 2005

REGULAR MEETING

9:04 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Sheriff Jim Pope.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

President of the local National Association of the Mentally Ill (NAMI) Marj Hall and Dianna Branch spoke regarding the necessity of individuals with mental health disorders being held in the jail facility without adequate treatment.

Sheriff Jim Pope announced his retirement date is for December 3, 2005. He thanked the members of the Board of Supervisors and Shasta County citizens for their support over the past years and suggested Undersheriff Larry Schaller be appointed Sheriff to serve as interim the remainder of Sheriff Pope's term.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the agenda item regarding a resolution to allow payment of expenses related to the Perinatal Substance Abuse Leadership Institute. Supervisor Kehoe questioned whether the County travel and per diem policy, currently covers the expense of overnight in-County lodging for County employees and others. CAO Latimer stated that consideration will be made regarding changing the County policy to include these expenses.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$7,899.50 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on October 11, 2005, as submitted. (Clerk of the Board)

Enacted Ordinance SCC No. 2005-6, which enacts Chapter 5.24 of the Shasta County Code prohibiting unfair pricing practices during states of emergency, as introduced October 4, 2005. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Authorized the Director of Housing and Community Action Programs to sign and submit a federal assistance application and subsequent amendments to the Corporation for National Service in the amount of \$190,883 (includes a combination of private in-kind match and non-General Fund match that totals \$57,265) to provide continued funding of the Retired and Senior Volunteer Program (RSVP) for the period January 1, 2006 to December 31, 2006; and adopted Resolution No. 2005-133, which authorizes the purchase of specialty items and services to be approved by the Director of Housing and Community Actions Programs allowable under certain funding allocations in an amount not to exceed \$35,000 during the 2006 calendar year. (Housing and Community Action Programs)

(See Resolution Book No. 46)

Appointed Bill Price, Jr. to the Shasta County Alcohol and Drug Advisory Board to fill an unexpired term to March 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with Crossroads Software, Inc. in an amount not to exceed \$38,070 for the period October 18, 2005 through September 30, 2006 to develop an automated collision analysis and tracking system for use in collision prevention. (Public Health)

Adopted Resolution No. 2005-134, which allows payment of expenses not to exceed \$12,000 related to the Perinatal Substance Abuse Leadership Institute scheduled for October 26-29, 2005. (Public Health)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an amendment to the agreement with Mayers Memorial Hospital District, Crossroads Clinic increasing compensation by \$3,500 (for a total not to exceed \$10,000) to provide parenting classes, counseling, drug and alcohol counseling, and drug testing specimen collection to the clients of the Children and Family Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Print N Mail, Inc. in an annual amount not to exceed \$110,000 to print and mail child support notices and to provide electronic payment services for the period October 22, 2005 through October 21, 2006, with two additional one-year renewals. (Child Support Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Mead and Hunt, Inc. in the amount of \$365,000 (for a total of \$1,037,000) to add construction engineering services in connection with improvements to the Fall River Mills Airport Expansion Project. (Public Works)

Approved and authorized the Chairman to sign the following agreements with Pacific Gas and Electric Company to relocate utility poles at the West Central Landfill: an Agreement to Perform Tariff Schedule Related Work in the amount of \$55,741.32; and a relocation (easement) agreement. (Public Works)

Adopted Resolution No. 2005-135, which authorizes Resource Management to accept the Used Oil Recycling Block Grant - Eleventh Cycle in the amount of \$28,316 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 05-06; appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant; authorizes program expenditures to be included in the budget for Fiscal Year 05-06; and authorizes the Auditor-Controller to pay claims for those expenditures. (Resource Management - Community Education Section)

(See Resolution Book No. 46)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County including the number of legislative matters passed by Governor Schwarzenegger this year. 233 bills have been vetoed and 729 bills have been signed by the governor. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Representative Herger, Senators Boxer and Feinstein, with a copy to County lobbyist Don Peterson, California State Association of Counties (CSAC), and Regional Council of Rural Counties (RCRC) supporting full-funding Payment in Lieu of Taxes (PILT) payments.

Supervisor Hartman advised that she has a town hall meeting scheduled with Assemblyman LaMalfa and will leave the meeting at 10:00 a.m.

Supervisor Clarke stated that she toured the County facilities of District 5, reviewing the status of each. She told of the Power to Seniors Soup Kitchen on October 27, 2005 at the Veterans' Hall from 5:00 to 7:00 p.m. The proceeds are used to assist payment of utility bills for seniors in Shasta County.

Supervisors reported on issues of countywide interest.

INFORMATION TECHNOLOGY

INFORMATION TECHNOLOGY
SALARY RESOLUTION NO. 1277

At the recommendation of Chief Technology Officer Charlie Haase and motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1277, which makes various adjustments to allocations to more accurately reflect the duties; approved job specifications for the IT Web/Graphics Designer, IT Network Engineer I/II, IT Network Architect, and Assistant/Associate/Senior IT Analyst positions; and deleted four job classifications.

In response to a question from Supervisor Cibula regarding the ability for the Clerk of the Board to post staff reports for the agenda items of the Board of Supervisors meetings on the Internet, Mr. Haase stated that the mechanism currently exists; however, there may be an issue with sufficient staff time to perform the process. CAO Latimer confirmed the issue of limited staff time. Chief Deputy Clerk of the Board Glenda Tracy stated a new program of document management is to be installed on October 19, 2005. Supervisor Hawes stated consideration should be made of an anticipated cost. Supervisor Kehoe requested CAO Latimer and Ms. Tracy prepare a board report to indicate some reasonable time lines and the amount of staff time to accomplish the task of posting staff reports on the Internet for viewing by the public.

(See Salary Resolution Book)

LAW AND JUSTICE

SHERIFF

REQUEST FOR PROPOSAL
NEEDS ASSESSMENT AND ECONOMIC FEASIBILITY STUDY
JAIL BED SPACE

Undersheriff Larry Schaller presented the staff report, stating that approximately 300 mental health patients are booked into the jail each year. They are constantly supervised and maintained in custody in a safe and secure place. He stated that both a detoxification center and juvenile facility are needed. Supervisors discussed the need for the study to include information on a youth facility.

By motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors authorized the Sheriff to proceed with a Request for Proposal to develop a comprehensive needs assessment and economic feasibility study to address the existing jail bed-space shortage, additional staffing, and potential site location of a new facilities for adults and youth in Shasta County.

PUBLIC WORKS

COURTHOUSE ANNEX CHILLER REPLACEMENT PROJECT
NOTICE OF COMPLETION
BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized the Public Works Director to sign a Notice of Completion for the Shasta County Courthouse Annex Chiller Replacement Project and record it within 10 days of completion; and approved a budget

amendment increasing appropriations and revenue by \$31,000 in Land, Buildings, and Improvements and Accumulated Capital Outlay.

NORTH CHAPARRAL DRIVE PERMANENT ROAD DIVISION FORMATION
RESOLUTION NOS. 2005-136 AND 2005-137
BUDGET AMENDMENT

Chairman Kehoe requested the clerk to announce the results of the vote on the formation of North Chaparral Drive Permanent Road Division (Centerville area) as required by Proposition 218; the vote was as follows:

FOR:	11	(\$156,295.53 - total parcel increase)
AGAINST:	2	(\$ 17,017.93 - total parcel increase)
BLANK BALLOTS:	0	

At the recommendation of Public Works Deputy Director Scott Wahl and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors received the County Surveyor's report on the correct boundary description; adopted Resolution No. 2005-136, which forms the permanent road division (PRD); adopted Resolution No. 2005-137, which overrules ballot protests and confirms the parcel charge report for Fiscal Year 2005-06; approved a budget amendment increasing appropriations and revenue by \$221,531 in the North Chaparral Drive PRD Budget Unit; authorized the use of \$206,531 as a loan from the Dust Mitigation Fund for road improvements; and directed the Public Works Director to improve the road to County standards and perform maintenance as needed.

(See Resolution Book No. 46)

10:00 a.m. Supervisor Hartman left the room.

WOGGON LANE
PERMANENT ROAD DIVISION FORMATION
RESOLUTION NOS. 2005-138 AND 2005-139
BUDGET AMENDMENT

Chairman Kehoe requested the clerk to announce the results of the vote on the formation of Woggon Lane Permanent Road Division (north Redding area) as required by Proposition 218; the vote was as follows:

FOR:	7	(\$102,899.28 - total parcel increase)
AGAINST:	5	(\$ 44,757.97 - total parcel increase)
BLANK BALLOTS:	0	

At the recommendation of Public Works Deputy Director Scott Wahl and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors received the County Surveyor's report on the correct boundary description; adopted Resolution No. 2005-138, which forms the permanent road division (PRD); adopted Resolution No. 2005-139, which overrules ballot protests and confirms the parcel charge report for Fiscal Year 2005-06; approved a budget amendment increasing appropriations and revenue by \$213,567 in the Woggon Lane PRD Budget Unit; authorized the use of \$198,567 as a loan from the Dust Mitigation Fund for road improvements; and directed the Public Works Director to improve the road to County standards and perform maintenance as needed.

(See Resolution Book No. 46)

SCHEDULED HEARINGS
RESOURCE MANAGEMENT
PLANNING

ZONE AMENDMENT NO. 05-001
DALE AND CAROL CRUMRINE
HAPPY VALLEY AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-001, Dale and Carol Crumrine, which would rezone approximately 79 acres (15 parcels) in the Happy Valley area from a Limited Agricultural combined with the Mobile Home (A-1-T) District to a Rural Residential (R-R) District. Associate Planner Nancy Polk 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 Barbara Crumrine spoke in support of the property owner's request.

No one else spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-001, Dale and Carol Crumrine, Happy Valley area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2004-121;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2004-121; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-001, as requested.

ZONE AMENDMENT NO. 05-015
BOB LIPPNER
SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-015, Bob Lippner, which would rezone approximately 20.63 acres in the Shingletown area from an Rural Residential, Building Site 5-Acre Minimum (R-R-BA-5) and Planned Development (P-D) District to a Rural Residential (R-R) District. Associate Planner Brandon Rogers 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 proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-015, Bob Lippner, Shingletown area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2005-123;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-123; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-015, as requested.

GENERAL PLAN AMENDMENT NO. 04-008 AND ZONE AMENDMENT NO. 04-018
MITCH AND JANET CHUCK, JOHNSON PARK AREA
GENERAL PLAN AMENDMENT NO. 05-004 AND ZONE AMENDMENT NO. 05-009
PALO CEDRO PARK INVESTMENT INC., PALO CEDRO AREA
RESOLUTION NO. 2005-140

This was the time set to conduct a public hearing and consider taking action on the following general plan amendments and zone amendments:

1. General Plan Amendment No. 04-008 and Zone Amendment No. 04-018, Mitch and Janet Chuck (Johnson Park area), which would change approximately 123.4 acres from a Mixed Use (MU) and Suburban Residential (SR) land use designation to a Rural Residential B (RB) land use designation and would rezone approximately 123.4 acres from an Interim Rural Residential (IR) District to a Planned Development (PD) District; and
2. General Plan Amendment No. 05-004 and Zone Amendment No. 05-009, Palo Cedro Park Investment Inc. (Palo Cedro area), which would change approximately 2.54 acres from a Rural Residential A (RA) land use designation to a Commercial (C) land use designation and would rezone approximately 2.54 acres from a Rural Residential (R-R) District to a Community Commercial (C-2) combined with the Design Review (DR) zone District.

Associate Planner Nancy Polk presented the staff report and recommended approval of General Plan Amendment No. 04-008 and Zone Amendment No. 04-018. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Associate Planner Brandon Rogers presented the staff report and recommended approval of General Plan Amendment No. 05-004 and Zone Amendment No. 05-009. 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 proposals, and the public hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated declaration for General Plan Amendment No. 04-008/Zone Amendment No. 04-018, with the findings as specifically set forth in Planning Commission Resolutions No. 2005-101 and 2005-102, respectively;
2. Adopted the California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance for General Plan Amendment No. 05-004/Zone Amendment No. 05-009, with the findings as specifically set forth in Planning Commission Resolutions No. 2005-062 and 2005-063, respectively;
3. Adopted Resolution No. 2005-140, which approves the following General Plan Land Use Element map changes as recommended by the Planning Commission;
 - a. General Plan Amendment No. 04-008: From a Mixed Use (MU) and Suburban Residential (SR) land use designation to a Rural Residential B (RB) land use designation and would rezone approximately 123.4 acres from an Interim Rural Residential (IR) District to a Planned Development (PD) District; and

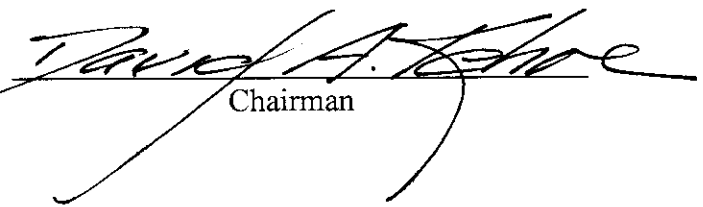
- b. General Plan Amendment 05-004: From a Rural Residential A (RA) land use designation to a Commercial (C) land use designation and would rezone approximately 2.54 acres from a Rural Residential (R-R) District to a Community Commercial (C-2) combined with the Design Review (DR) zone District.
- 4. Adopted the rezoning findings for Zone Amendment Nos. 04-018 and Zone Amendment No. 05-009 as specifically set forth in Planning Commission Resolution Nos. 2005-062 and 2005-063, respectively; and
- 5. Introduced and waived the reading of two ordinances which approve Zone Amendment No. 04-018 and Zone Amendment No. 05-009.

(See Resolution Book No. 46)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the previously scheduled Closed Session had been pulled at the request of the department.

10:20 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 25, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Larry David, Little Country Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

CAO Latimer introduced Hoffman Video Systems Senior Engineer Brad Baum, who discussed recent improvements made to the sound system of the Board of Supervisors Chambers.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$892.22 requiring special board action.
(Auditor-Controller)

Approved the minutes of the meeting held on October 18, 2005, as submitted. (Clerk of the Board)

Adopted resolutions which notify the Public Employees Retirement System of changes in the County's contribution to the 2006 group health insurance premiums for the following bargaining units:

- No. 2004-141 - Unrepresented Confidential Employees
- No. 2005-142 - Shasta County General Unit (SCGU)
- No. 2005-143 - Unrepresented Managers (Management Council)
- No. 2005-144 - Mid-Management Association
- No. 2005-145 - Shasta County Professional Unit (SCPU)
(Support Services-Human Resources Division)
(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a letter to the California Department of Social Services which requests approval of the In-Home Supportive Services (IHSS) Public Authority Rate modification application, increasing the hourly administration costs from \$0.17 to \$0.18; and received the amended IHSS Committee Bylaws that primarily make changes to Article II, Membership, and Article V, Officers. (In-Home Supportive Services Public Authority)

Approved and authorized the Chairman to sign an agreement with Melinda Adams, L.C.S.W. in an annual amount not to exceed \$20,000 to provide mental health services to Medi-Cal beneficiaries from the date of signing through June 30, 2006, with two one-year renewals. (Mental Health)

Appointed the following to the Public Health Advisory Board: Michelle Morris and Cathleen Wyatt to fill unexpired terms to March 2006; and Brad Tillson (as recommended by District 1 Supervisor Kehoe) to fill an unexpired term to March 2008. (Public Health)

Approved and authorized the Chairman to sign a grant agreement with the California Department of Health Services (DHS) in the amount of \$579,983 to fund bioterrorism preparedness and response activities for the period August 31, 2005 through August 30, 2006; authorized the Public Health Director to sign subsequent amendments to the agreement that do not exceed ten percent of the grant agreement amount; and approved and authorized the Chairman to sign a "Non-Supplantation Certification" to allow for bioterrorism funding, as well as additional "Non-Supplantation Certification" forms required by DHS during the contract year. (Public Health)

Approved and authorized the Chairman to sign an amendment to the contract with Enterprise School District, increasing compensation by \$30,000 (for a total of \$70,000) to expand nutrition and physical activity services; and authorized the Auditor-Controller to pay claims associated with the contract and amendment. (Public Health)

Awarded to the low bidder, Peters Construction Company, the contract for construction on the Jail Kitchen Sewer and Flooring Replacement Project in the amount of \$400,991. (Public Works)

Approved and authorized the Chairman to sign agreements with Tullis, Inc. in the amount of \$185,284 for the preparation by a consultant of an Environmental Impact Report (EIR), a Mitigation Monitoring Plan (MMP), and staff costs related to document production and processing of related land use permits for the Shasta Ranch Project (east Anderson area); and with Pacific Municipal Consultants, Inc. in an amount not to exceed \$184,284 to prepare an EIR and MMP from the date of signing through certification of the final EIR and acceptance of the MMP. (Resource Management-Planning Division)

9:06 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Directors of the Shasta County Water Agency took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign an amendment to the agreement with the law firm of Somach, Simmons & Dunn to add the water fees to be charged by the State Water Resources Control Board in calendar year 2006 to the pending litigation.

9:07 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: RED RIBBON WEEK

At the recommendation of Chemical People, Inc. Executive Director Betty Cunningham and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 23-31, 2005 as Red Ribbon Week in Shasta County.

REAPPOINT CSAC REPRESENTATIVE

By motion made, seconded (Hartman/Clarke), and unanimously carried, the Board of Supervisors reappointed Supervisor Hawes as the Board representative to the California State Association of Counties (CSAC) and appointed Supervisors Clarke and Cibula as alternate representatives.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer had no legislative report.

Supervisor Clarke told of the Power to Seniors Soup Kitchen on October 27, 2005 at the Veterans' Hall from 5:00 to 7:00 p.m. The proceeds are used to assist payment of utility bills for seniors in Shasta County.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-FLEET MANAGEMENT**BUDGET TRANSFERS**

Director of Support Services Joann Davis stated that the corrected budget transfer total is \$377,279 and clarified the rental fleet as a fifteen-vehicle pool available for County departments use by rental. The Department of Resource Management has purchased hybrid vehicles for the Air Quality Management District and is now purchasing hybrid Sport Utility Vehicles for the Building Division's fleet.

In response to questions by Supervisors Kehoe and Clarke, Ms. Davis replied that the upgrade for the Office of Emergency Services (OES) commander's vehicle requires no additional cost to purchase an Expedition than other vehicles used by the County. The status of each County vehicle is reviewed twice a year to assure employee safety.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved various budget transfers increasing appropriations and revenues by \$377,279 in two fixed asset accounts to purchase thirteen replacement vehicles and one vehicle for the rental program; and recognized revenue of up to \$75,969 in the form of inter-fund transfers from the Sheriff's Office, Public Works Facilities Management Division, Probation, and Resource Management Building Division to the fixed asset accounts.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**QUARTERLY REPORTS OF INVESTMENTS**

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending September 30, 2005.

LAW AND JUSTICE**SHERIFF****AGREEMENT: PROPERTYBUREAU.COM, INC.
ONLINE PROPERTY AUCTION**

Sheriff's Office Captain Dave Compomizzo presented the staff report and recommended approval of the agreement. In response to questions by Supervisor Kehoe, Captain Compomizzo explained that PropertyBureau.com, Inc. is an online law enforcement auction, and they provide appraisal, transportation, a list of items sold, and return to the Sheriff a portion of the revenue, all with minimal County staff involvement. He was unsure of the disposition of any sales tax collected.

In response to a question by Supervisor Cibula, CAO Latimer replied that Internet sales typically do not generate sales tax. He suggested an update from the Sheriff's Office to the Board of Supervisors at a later time.

In response to questions by Supervisors Hawes and Cibula, Captain Compomizzo replied that firearm scopes and ammunition are auctioned locally through Olde West. PropertyBureau.com, Inc. has been used for seven months, and more revenue was collected through Internet sales than through local auctions, which could offset the loss of sales tax.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with PropertyBureau.com, Inc. to provide online auctioning of property legally disposed of through the Sheriff's Evidence Lab at a 50 percent commission for the period October 25, 2005 through October 31, 2008; and directed the Sheriff's Office provide an update to the Board of Supervisors in six months. Supervisor Kehoe voted no due to the non-competitive nature of the contract and the lack of sales tax revenue to Shasta County.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Wilson v. City of Redding, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, 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.

9:44 a.m.: The Board of Supervisors recessed to Closed Session.

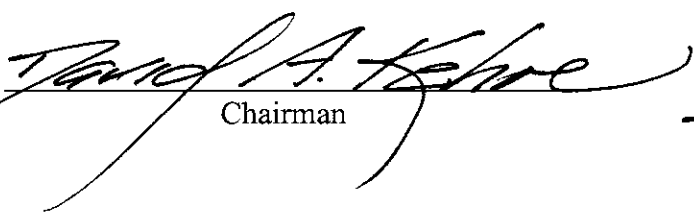
12:33 p.m.: The Board of Supervisors recessed from Closed Session.

12:34 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, Cibula, and Clarke, County Counsel Karen Jahr, County Administrative Officer Doug Latimer, and Deputy Clerks of the Board Elaine Grossman and Tazina Otis present.

REPORT OF CLOSED SESSION ACTIONS

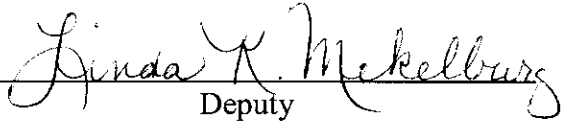
Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations; however, no reportable action was taken.

12:35 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

1SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 1, 2005

REGULAR MEETING

9:01 a.m.: Chairman Kehoe 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 Cibula
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Chief Deputy Clerk of the Board - Glenda Tracy
- Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Pastor Jim Padilla, Risen King Community Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

County Clerk/Registrar of Voters Cathy Darling advised that 13,656 absentee ballots have been received to date for the November 8, 2005 elections. She stated there are 75 voting precincts with 400 poll workers.

Shasta-Trinity National Forest Public Uses Officer John Skyler presented a Certificate of Appreciation to Supervisor Kehoe for his 40 years in federal service while employed by the U.S. Forest Service.

CONSENT CALENDAR

By motion made, seconded (Clarke/Hartman), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Authorized the issuance of warrants totaling \$3,865.09 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on October 25, 2005, as submitted. (Clerk of the Board)

Authorized the Auditor-Controller to transfer \$5,175 from the District Attorney Restitution Trust Fund to the County General Fund; directed that the funds be used for victim services through the Victim Witness unit of the District Attorney's office; and directed the Auditor-Controller to pay claims to individuals who claim money from the Restitution Trust Fund. (District Attorney)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: ADOPTION AWARENESS MONTH

At the recommendation of Social Services Director Sher Huss and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 2005 as Adoption Awareness Month in Shasta County.

Shasta County Adoptions Supervisor Linda Vaught introduced Adoptive Family of the Year Patrick and Kelly Stevens. She told about the Heart Gallery reception to take place on November 3, 2005 at Turtle Bay Exploration Park. Eighteen portraits of children that are available for adoption will be displayed.

Adoptive Parent Liaison Mickey Harris told about the kids' camp, family camp, and various support groups that assist families in the adoptive process. Katherine Harris read a poem entitled "Adoption." Sarah Harris gave Forever Families 2006 calendars to the members of the Board of Supervisors.

NOVEMBER 2005 EMPLOYEE OF THE MONTH
SHERIFF'S PROGRAM MANAGER JANEY MYERS
RESOLUTION NO. 2005-146

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved Resolution No. 2005-146, which recognizes Sheriff's Program Manager Janey Myers as Shasta County's November 2005 Employee of the Month.

(See Resolution Book No. 46)

PRESENTATIONS

BE READY! DISASTER PREPAREDNESS PUBLIC AWARENESS CAMPAIGN

Undersheriff Larry Schaller introduced Captain Dave Dean and Senior Administrative Analyst Leanne Link to give a report on the Be Ready! Disaster Preparedness Public Awareness Campaign in Shasta County. Captain Dean discussed the unprecedented public interest in emergency preparedness and the need for individuals to be prepared. Ms. Link reported that a series of media messages will be presented twice weekly for three weeks, beginning November 1, 2005. Supporting messages will be broadcast on radio and TV. The Record Searchlight newspaper has donated space for the Be Ready! advertisements and Regent Broadcasting is donating radio spots. Emergency Preparedness Fairs will be held on November 15, 2005 in Burney, California and on November 16, 2005 in Redding, California.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer stated that a report was received from California State Association of Counties (CSAC) regarding a proposed cut to human services at the federal level, which would affect many California children and their families. By consensus, the Board of Supervisors approved and authorized letters be written from each supervisor, as well as the chairman, to Representative Herger and Senators Boxer and Feinstein objecting to the cut.

Supervisor Clarke advised that the Power to Seniors Soup Kitchen that took place on October 27, 2005 raised over \$19,000 that will go to assist senior citizens in Shasta County for payment of their utility bills.

Supervisor Kehoe read two letters received from former Marine Mark Blackwood acknowledging the services provided by Typist Clerk II Jane Salay for her assistance in obtaining veterans benefits. Shasta County Veterans Service Officer Dave Lanford introduced Ms. Salay and stated that she is appreciated for her hard work in the department.

Supervisors reported on issues of countywide interest.

INTERIM SHERIFF-CORONER POSITION

CAO Doug Latimer stated that Sheriff Jim Pope has issued a letter of resignation to retire effective December 3, 2005. Pursuant to Government Code section 24105, when a vacancy occurs in the office of the sheriff, the duties shall be discharged by the Undersheriff. He therefore recommended the Board of Supervisors take no action in appointing a Sheriff-Coroner until such time as the results of either the primary election in June 2006 or the runoff election in November 2006 have been tabulated and certified, to avoid giving an individual a superior position in the upcoming election.

Larry "Skip" Willmore, Jim Seale, and Jon Ruiz supported appointing Bradd McDannold to serve as the Sheriff-Coroner in the interim. Captain Tom Bosenko, Captain Don Van Buskirk, former Shasta County Chief Probation Officer Renny Noll, and Senator Emeritus Maurice Johannessen supported appointing Undersheriff Larry Schaller to fill the position.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved appointing Undersheriff Larry Schaller to serve as Sheriff-Coroner. Supervisor Cibula voted no as he supported the Board of Supervisors reviewing applications before an appointment is made to fill a vacant position.

County Counsel Karen Jahr explained that the agenda item as worded does not contemplate action by the Board of Supervisors to make an appointment. She recommended the matter be re-agendized to allow a broader action by the Board of Supervisors.

By motion, seconded (Clarke/Hawes), and carried, the Board of Supervisors reconsidered and rescinded the prior motion and directed the matter to be re-agendized for the Board of Supervisors meeting of November 8, 2005 to allow individuals who are interested in serving as Sheriff-Coroner to come before the Board of Supervisors. Supervisor Kehoe voted no.

By consensus, the Board of Supervisors directed that individuals interested in appointment to the position of Interim Sheriff will be allowed to speak three minutes each at the November 8, 2005 meeting.

SCHEDULED HEARINGS

PUBLIC WORKS

L&R ESTATES PERMANENT ROAD DIVISION TRACT NO. 1881

This was the time set to conduct a public hearing and consider the results of the ballots regarding L&R Estates Tract No. 1881 Permanent Road Division (Millville area). Public Works Deputy Director Scott Wahl 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 formation of the permanent road division, and the public hearing was closed. Mr. Wahl noted that in accordance with Proposition 218, the property owners must approve the requested parcel charge, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot.

Chairman Kehoe requested the clerk announce the results of the ballot tabulation on the formation of L&R Estates Tract No. 1881 Permanent Road Division as required by Proposition 218; the vote was as follows:

IN FAVOR:	1
OPPOSED:	0

By consensus, the Board of Supervisors continued the matter to a future Board of Supervisors meeting to consider formation of the Permanent Road Division.

ROLLAND COUNTRY ESTATES STREET LIGHTING ZONE AND PERMANENT ROAD DIVISION TRACT NO. 1852

This was the time set to conduct a public hearing and consider the results of the ballots regarding Rolland Country Estates Tract No. 1852 Street Lighting Zone and Permanent Road Division (Cottonwood area). Public Works Deputy Director Scott Wahl 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 formation of the permanent road division, and the public hearing was closed. Mr. Wahl noted that in accordance with Proposition 218, the property owners must approve the requested parcel charge, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot.

Chairman Kehoe requested the clerk announce the results of the ballot tabulation on the formation of Rolland Country Estates Tract No. 1852 Permanent Road Division as required by Proposition 218; the vote was as follows:

IN FAVOR: 1

OPPOSED: 0

The clerk announced the results of the ballot tabulation on the formation of Rolland Country Estates Tract No. 1852 Street Lighting Zone as required by Proposition 218; the vote was as follows:

IN FAVOR: 1

OPPOSED: 0

By consensus, the Board of Supervisors continued the matter to a future Board of Supervisors meeting to consider formation of the Permanent Road Division.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss public employee appointment pursuant to Government Code section 54957
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, 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.

10:30 a.m.: The Board of Supervisors recessed to Closed Session.

2:05 p.m.: The Board of Supervisors recessed from Closed Session.

2:05 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Director of Support Services Joann Davis reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment and labor negotiations, with no reportable action taken. However, she announced that 16 applications for County Administrative

Officer were received, and nine applicants will be invited to interview with the Board of Supervisors on November 15 and 18, 2005.

2:06 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 8, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Tazina Otis
Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Pastor Jim Jarrett, Calvary Chapel of Redding.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Les Melburg and Jeff Aboud announced that the Woodwork Institute awarded Nichols, Melburg & Rosetto the Bernard B. Barber, Jr. Award for Excellence for outstanding architectural millwork and Shasta Wood Products the Ralph B. McClure Craftsmanship Award for exemplary craftsmanship for their work on the Shasta County Administration Center.

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION: CELEBRATING NONPROFITS DAY**

At the recommendation of Association of Nonprofit Professionals President James Montgomery and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 16, 2005 as Celebrating Nonprofits Day in Shasta County.

INTERIM SHERIFF APPOINTMENT

In preparation for conducting interviews of candidates for the position of Interim Sheriff, Supervisor Kehoe presented the rules that the Board must follow during the interview process. The Board of Supervisors received and considered six-minute verbal statements from qualified individuals seeking appointment to complete retiring Sheriff Jim Pope's term of office.

Each candidate interviewed was given an opportunity to present an overview of his experience and qualification. Each candidate then answered questions by the Board Members, followed by additional questions regarding their application information or clarification of a previous answer. The following candidates were interviewed by the Board of Supervisors:

Earl Allen Boek	Collins Hammans
Tom Bosenko	Bradd McDannold
Gene Farley	Larry Schaller

Candidate Mel Nordstrom withdrew his application.

Chairman Kehoe invited anyone else to speak regarding the issue, and Charles Menoher, Dick Dickerson, Dick Grace, Bill Price, and Renny Noll spoke in support of Larry Schaller.

Gary Dirks, Ernie Pasero, Mark S. Ashcraft, Mark Jenkins, Jim Seale, Jerry McDaniel, Kathy Stout, Wallace Gould, and Shasta County Deputy Sheriffs' Association President Paul Heckman spoke in support of Bradd McDannold.

Shasta County Deputy Sheriffs' Association member Jon L. Ruiz, Skip Willmore, Bill Price, and Melvin Nordstrom spoke regarding the interview process.

Supervisor Clarke explained that a closed session is not an option regarding the application process.

Supervisor Hartman moved to appoint Undersheriff Larry Schaller as Interim Sheriff; Supervisor Kehoe seconded the motion. The motion failed by the following vote:

AYES:	Supervisors Hartman and Kehoe
NOES:	Supervisors Cibula, Hawes, and Clarke

Following further discussion, by motion made, seconded (Cibula/Clarke), and carried, the Board of Supervisors followed County Administrative Officer Doug Latimer's recommendation to take no action. Supervisors Hawes and Hartman voted no. Government Code §24105 provides that in case of a vacancy in the office of the Sheriff, the duties of such office shall be discharged by the Undersheriff.

11:10 a.m.: The Board of Supervisors recessed.

11:20 a.m.: The Board of Supervisors reconvened.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the Auditor-Controller's item regarding the claims list and the agenda item regarding an amendment to an agreement with Thomas Wright DBA Wright Education Services were pulled at the request of the departments.

Supervisor Clarke pulled for discussion the agenda item regarding the end of the hiring freeze, stating that the hiring freeze had been successful. In response to a question from Supervisor Kehoe, County Administrative Officer (CAO) Doug Latimer explained that the positions will not be backfilled because they have been eliminated, and there are currently 200 vacant positions included in the budget.

Supervisor Kehoe pulled the agenda item regarding the appointment to the Pine Grove Cemetery District Board of Directors and directed staff to return to the Board of Supervisors when the vacancy has been noticed.

CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), 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 renewal agreement with the Local Agency Formation Commission (LAFCO) to provide ongoing administrative services to the agency at cost for the period July 1, 2005 to June 30, 2006. (Administrative Office)

Received the County Administrative Officer's report on contracts signed under his delegated authority for the period September 27, 2005 through October 31, 2005. (Administrative Office)

Adopted Resolution No. 2005-147, which ends the hiring freeze implemented May 28, 2002 and repeals Resolution No. 2002-72. (Administrative Office/Support Services-Personnel Division)

(See Resolution Book No. 46)

Approved the minutes of the meeting held on November 1, 2005, as submitted. (Clerk of the Board)

Reappointed Cheri LaBelle (as recommended by District 2 Supervisor Cibula), Diane Lucido (as recommended by District 3 Supervisor Hawes), and Nancy Farr (as recommended by District 4 Supervisor Hartman) to the Arts Council for three-year terms to June 2008. (Clerk of the Board)

Appointed the following to the Fall River Mills Cemetery District Board of Directors: Barbara Shaffer to fill an unexpired term to November 2007; and Jackie Callahan for a four-year term to November 2009. (Clerk of the Board)

Adopted Resolution No. 2005-148, which sets forth procedures to be followed when the District Attorney, Public Defender, and Sheriff acquire goods or services necessary for their investigative, prosecutorial, and defense functions. (County Counsel)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an agreement with the law offices of Nisson, Pincin, Sinclair, Hill & Perrine to provide legal services. (County Counsel)

Approved the award of Bid No. 443 to Crown Motors for one four-wheel-drive crew cab, long-bed pickup truck in the amount of \$38,437.08, including taxes and fees. (Support Services-Purchasing Division)

Approved the award of Bid No. 444 to Peterson Tractor Company for one 2006 motor grader with front snowplow attachment in the amount of \$215,998.28, including taxes and trade-in. (Support Services-Purchasing Division)

In accordance with Government Code §50053, authorized the Auditor-Controller to transfer unclaimed monies in the amount of \$5,513.62 from the Tax Collector Trust Fund to the General Fund. (Treasurer-Tax Collector)

Approved and authorized the Chairman to sign an agreement with CompHealth in an annual amount not to exceed \$60,000 to provide temporary psychiatric services from November 1, 2005 through June 30, 2006, with two one-year renewals. (Mental Health)

Authorized the County Alcohol and Drug Program Administrator to sign the Drug Court Partnership Act of 2002 Notice of Grant Award with the California Department of Alcohol and Drug Programs in the amount of \$132,867 for Fiscal Year 2005-06 to provide services to the participants in the Addicted Offender Program. (Mental Health-Alcohol and Drug Programs)

Authorized the County Alcohol and Drug Program Administrator to sign the Application for Drug Medi-Cal Program Participation for Substance Abuse Clinics to request Oasis Community Day School be certified as a Satellite Drug Medi-Cal Clinic. (Mental Health-Alcohol and Drug Programs)

For Certificate of Compliance 02-001, Lakmann (Bella Vista area), released the security in the amount of \$46,000 guaranteeing faithful performance; and released the security in the amount of \$23,000 guaranteeing payment. (Public Works)

Approved and authorized the Chairman to sign an Easement Deed conveying a public service easement to Pacific Gas and Electric Company at the new Library site. (Public Works)

Authorized the Public Works Director to sign a Notice of Completion for the French Gulch Park Restrooms Project and record it within 10 days of actual completion of the work. (Public Works)

For the Squaw Carpet Fire Access Permanent Road Division in the Shingletown area, received the petition for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for January 3, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Adopted Resolution No. 436 of Ordinance No. 413-1, which authorizes stop signs on Ark Way at its intersection with Granola Way (Cottonwood area). (Public Works)
(See Stop Sign Ordinance Book)

11:30 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

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

Approved and authorized the Chairman to sign an amendment to the agreement with CH2M Hill increasing compensation by \$12,728 (for a total of \$296,192) to add document printing to the scope of services for preparation of the Redding Basin Water Resource Master Plan Environmental Document and extending the term to March 31, 2006.

11:31 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALANDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer advised that the Legislature is in recess, so there was no legislative report.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

TASK FORCE FIVE-YEAR PLAN AGREEMENT

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the Fire Task Force recommendation to continue the California Department of Forestry and Fire Protection (CDF) contract, terminated review of the contract, and charged the Task Force to establish a new Task Force five-year plan.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss appointment of a public employee (County Administrative Officer), pursuant to Government Code section 54957.
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, 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.

11:41 a.m.: The Board of Supervisors recessed to Closed Session.

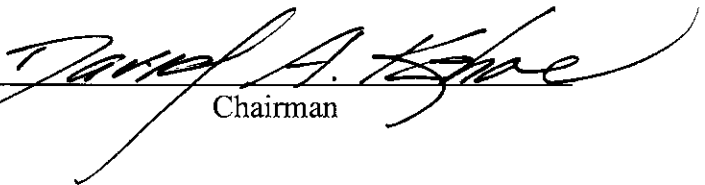
12:13 p.m.: The Board of Supervisors recessed from Closed Session.

12:13 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, and Hawes, County Counsel Karen Jahr, and Deputy Clerk of the Board Tazina Otis present.

REPORT OF CLOSED SESSION ACTIONS


County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment, as well as labor negotiations; however, no reportable action was taken.

12:14 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 15, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

District No. 3 - Supervisor Hawes - Absent

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Eric Madsen, Cottonwood Bible Baptist Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

CONSENT CALENDAR

By motion made, seconded (Hartman/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Authorized the issuance of warrants totaling \$4,186.76 requiring special board action. (Auditor-Controller)

Enacted Ordinance No. 378-1907, which approves Zone Amendment No. 05-001, Crumrine (Happy Valley area), as introduced October 18, 2005. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1908, which approves Zone Amendment No. 05-015, Lippner (Shingletown area), as introduced October 18, 2005. (Clerk of the Board)
(See Zoning Ordinance Book)

Adopted Resolution No. 2005-149, which authorizes the Chief Probation Officer to sign an agreement and any subsequent amendments with the California Corrections Standards Authority in the amount of \$684,347 to participate in the Juvenile Probation and Camps Funding Program for Fiscal Year 2005-06. (Probation)
(See Resolution Book No. 46)

Approved a budget amendment transferring \$18,143 from one fixed asset account to another in the Roads budget unit to help fund the purchase of two backhoes. (Public Works)

For Certificate of Compliance 05-012, Manley (Happy Valley area), approved the Chairman to sign an agreement with Dennis Manley for completion of road improvements within one year, and accepted a performance security in the amount of \$13,500. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: 2005 HOUSEHOLD HAZARDOUS WASTE AND WASTE TIRE COLLECTION PROGRAMS

Department of Resource Management Staff Services Manager Ronni Harman presented the staff report and explained the tire collection process. The grant allows the collection of tractor tires, racing tires, and passenger tires. All the tires are transported out of Shasta County. Many of the tires are recycled into asphalt, playground equipment, and ground cover. Chairman Kehoe requested Ms. Harman to report at a future time on the reciprocal relationship between the number of collection events and the volume of illegal dumping in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, including a letter from Representative Wally Herger in regard to the Payment in Lieu of Taxes (PILT) program. Congressman Herger supports H.R. 788 and H.R. 2337, both of which seek to permanently and fully fund the PILT program.

Supervisors reported on issues of countywide interest and thanked everyone involved in the fifteen-year process that culminated with the Northern California Cemetery Dedication Ceremony on November 11, 2005. The Board of Supervisors received an appreciation plaque from the California Department of Veterans Affairs for the critical partnership between the State of California and Shasta County for the development, construction, and operation of the Northern California Veterans Cemetery.

ADMINISTRATIVE OFFICE

**TAX EXCHANGE AGREEMENT/STILLWATER BUSINESS PARK
RESOLUTION NO. 2005-150**

At the request of Supervisor Clarke, the minutes for this item are transcribed for future reference in the Special Documents Book and the Redevelopment Agency Special Documents Book.

(See Redevelopment Agency Special Documents Book)
(See Special Documents Book)

CAO Latimer presented the staff report and stated that the staff recommendation is for Shasta County to allow the City of Redding and the Redevelopment Agency to annex the portion of the Stillwater Business Park that is not currently already in the City of Redding. This arrangement will allow the County to keep the current base property tax as well as the revenue related to Measure "B" for fire protection.

The City of Redding and Shasta County will share in the increment growth; however, there will not be any additional revenue until July 1, 2041 because this is a redevelopment project that has a life of 35 years. The City of Redding has agreed to fund any shortfalls to Shasta County to ensure that there is no negative impact to the General Fund.

In response to a question by Supervisor Clarke, Deputy City Manager Randy Bachman replied that the tax increment used to pay off the bonds to fund the project are going to be secured by current property tax. The SHASTEC Redevelopment Agency has the capacity to service about \$10 million worth of bonds. All three bodies have to unanimously approve future project funding.

Bella Vista resident Sally Riley requested that other tax-sharing measures be kept separate so community members could express their concerns. She supports the Stillwater Business Park.

By motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-150, which approves and authorizes the Chairman to sign a tax exchange agreement with the City of Redding related to the future annexation of unincorporated property into the City of Redding for development of the Stillwater Business Park.

(See Resolution Book No. 46)

LIBRARY

**NORTH STATE COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD
ANNUAL REPORT FISCAL YEAR 2003-04**

Library Director Carolyn Chambers presented the staff report and introduced Shasta County System Advisory Board Representative Pat Bunnell, who stated that Shasta County received \$31,058 in services in Fiscal Year 2003-04 at a cost of \$4,000 to be part of the North State Cooperative Library System (NSCLS). The new Shasta County Library – Redding Branch may host the May 2007 meeting of the NSCLS.

SCHEDULED HEARINGS**PUBLIC WORKS****PUBLIC EASEMENT ABANDONMENT**
RESOLUTION NO. 2005-151

This was the time set to conduct a public hearing and consider adopting a resolution approving the abandonment of three public easements in the town of Keswick. Public Works Director Pat Minturn presented the staff report and requested an amendment to the staff recommendation that High Street not be included in the abandonment. The existing 30-foot easement may be needed for future access to vacant property adjacent to High Street. Wieland and Stella Streets have steep rolling terrain, limiting building sites and road development.

The public hearing was opened, and Glen Adams concurred with the recommended amendment. Toni Galea opposed the amendment as she did not want the unused 30-foot easement to remain on her property. No one else spoke for or against the abandonment, and the public hearing was closed.

9:39 a.m.: Supervisor Hawes entered the room.

In response to a question by Supervisor Clarke, Mr. Minturn replied that most of the property surrounding the streets is vacant, and it would be appropriate to leave the Adams's vacant property with the High Street easement for a driveway option from Iron Mountain Road.

In response to a question by Supervisor Cibula, Mr. Minturn stated that Ms. Galea could request abandonment of High Street at a later time. Chairman Kehoe reopened the public hearing to allow Ms. Galea to clarify her opposition and for her surveyor to speak.

Systematic Surveys, Inc. founder Konrad Stinchfield explained that since one-half of High Street was previously abandoned, the rest should be abandoned so it does not create a burden to Ms. Galea. Ms. Galea asked if Wieland Street could be used for access to the Adams's property. Glen Adams responded that there is a 60- to 80-foot wide placer pit on Wieland Street that would be costly to fill.

In response to a question by Supervisor Clarke, Mr. Stinchfield replied that Ms. Galea wants to use the easement for her own purposes. Supervisor Cibula commented that the present easement would serve a purpose to stop the Adams's vacant parcel from becoming land locked.

No one else spoke for or against the abandonment, and the public hearing was closed.

Chairman Kehoe confirmed with County Counsel Karen Jahr that Supervisor Hawes could vote on this item as he read the materials and was present for the public testimony.

By motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-151, which approves the abandonment of two undeveloped public easements on Wieland and Stella Streets in the town of Keswick.

(See Resolution Book No. 46)

RESOURCE MANAGEMENT**PLANNING DIVISION****PARCEL MAP NO. 05-033, GALEA (KESWICK AREA)**

This was the time set to conduct a public hearing allowing public input on a project to combine 49 lots into one lot in the town of Keswick. Department of Resource Management Assistant Director Richard Barnum explained that a public hearing notice was published before staff determined that Board of Supervisors action is not required for project approval.

The public hearing was opened and Systematic Surveys, Inc. founder Konrad Stinchfield concurred with the staff recommendation. No one else spoke for or against the project, and the public hearing was closed.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Discuss a public employee appointment (County Administrative Officer), pursuant to Government Code section 54957.
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, 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.

9:56 a.m.: The Board of Supervisors recessed to Closed Session.

12:00 noon: The Board of Supervisors recessed from Closed Session.

1:00 p.m.: The Board of Supervisors recessed to Closed Session.

4:00 p.m.: The Board of Supervisors recessed from Closed Session.

Friday, November 18, 2005

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

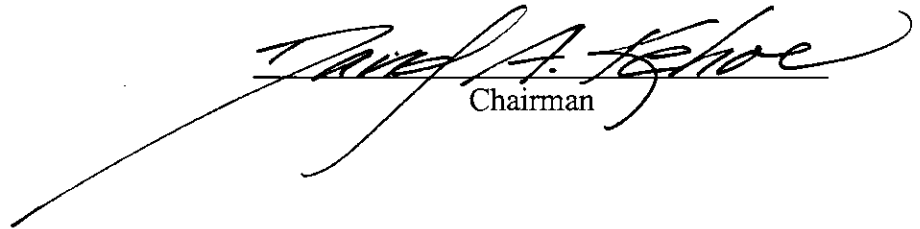
3:50 p.m.: The Board of Supervisors recessed from Closed Session.

3:50 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, and Clarke, County Counsel Karen Jahr, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

Supervisor Kehoe reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment (County Administrative Officer), as well as labor negotiations; however, no reportable action was taken.

3:51 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 22, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by County Administrative Officer Doug Latimer.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Gracious Palmer told of the successful season for the Central Valley High School football team.

Russ Wade and Arnold Erickson related examples of Director of Resource Management Russ Mull's actions regarding the Knauf fiberglass facility.

CONSENT CALENDAR

By motion made, seconded (Clarke/Hartman), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on a renewal agreement with Becker and Bell, Inc. to provide professional

negotiations and labor relations services and support as he stated the County should allow a competitive bid basis):

Adopted Resolution No. 2005-152, which approves a short-term loan in the amount of \$100,000 to the Mayers Memorial Hospital District from the County General Reserve. (Administrative Office)

(See Resolution Book No. 46)

Authorized the issuance of warrants totaling \$1,072.50 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on November 8, 2005, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Becker and Bell, Inc. to provide professional negotiations and labor relations services and support for the period December 1, 2005 through November 30, 2008. (Support Services-Personnel Division)

Approved the award of Bid No. 445 to Western Power & Equipment for two loader/backhoes in the amount of \$193,142.24, including taxes and fees. (Support Services-Purchasing Division)

Approved the award of Bid No. 446 to Holt of California for one counterbalanced lift truck in the amount of \$44,932.39, including taxes and fees. (Support Services-Purchasing Division)

Approved the appointment of Edith Burnett, Marriage and Family Therapist (M.F.T.) at Step "E" as a Mental Health Clinician II. (Mental Health)

Approved and authorized the Chairman to sign the County Medical Services Program (CMSP) Participating Physician Group Agreement with Blue Cross to allow Public Health to continue receiving reimbursement for clinic services provided to CMSP clients. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the City of Redding increasing compensation by \$80,672 (for a total not to exceed \$650,000) and extending the term to December 31, 2007 for the Opportunity Center to provide recyclable material sorting services. (Social Services-Opportunity Center)

Adopted Resolution No. 2005-153, which authorizes the Director of Child Support Services to sign a Memorandum of Understanding with the California Department of Child Support Services in order to obtain matching federal funds to provide additional funding for the local child support program for Fiscal Year 2005-06. (Child Support Services)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a renewal agreement with Central Valley Toxicology, Inc. in an amount not to exceed \$15,000 to provide forensic science toxicology laboratory services from the date of signing through December 1, 2006, with an automatic renewal to June 30, 2007 in an amount not to exceed \$9,000. (Sheriff)

Approved and authorized the Chairman to sign a renewal agreement with Compuscribe Transcription Services in an annual amount not to exceed \$35,000 to transcribe crime reports from dictated media from the date of signing through November 21, 2006, with two automatic one-year renewals. (Sheriff)

Adopted Resolution No. 2005-154, which makes a California Environment Quality Act (CEQA) determination of a mitigated negative declaration for the Airport Road at Sacramento River Bridge replacement project subject to certain findings. (Public Works)

(See Resolution Book No. 46)

Introduced and waived the reading of an ordinance which establishes a 40-mile-per-hour speed zone on Balls Ferry Road from Deschutes Road to the southerly boundary of the City of Anderson. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer advised that the legislature is in recess.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

PUBLIC WORKS

ASSESSOR'S PARCEL NO. 006-610-011
TRANSFER PARCEL TO CITY OF SHASTA LAKE

This was the time set to reopen the public hearing, continued from September 20, 2005, to consider adopting a resolution which declares approximately 40 acres of County-owned property (Assessor's Parcel No. 006-610-011, Buckeye area) to no longer be necessary for County or other public purposes and to transfer the parcel to the City of Shasta Lake.

Public Works Director Pat Minturn presented the staff report and gave a history of the parcel. The property had been conveyed to Shasta County by the Bureau of Land Management (BLM). It was previously a burn dump, then given to Shasta County via the Recreation and Public Purposes Act, which requires that it be used as a sanitary landfill or park. If the land is used for other purposes without concurrence of the Secretary of the Interior, it reverts back to federally owned land. Mr. Minturn noted that the proposal is currently under review by the BLM.

The public hearing was opened, and Shasta Lake City resident Greg Watkins stated that a dam is located on the site that has collected trash. Mr. Watkins suggested that Shasta County maintain control of the land or allow the City of Shasta Lake to use a portion of the site.

Mary Scott requested not transferring land to the City of Shasta Lake due to the dumping at the site. In the alternative, Ms. Scott requested that a portion of the property be maintained by the County to maintain sound control.

Chairman Kehoe announced that the public hearing for this item would be continued to a Board of Supervisors meeting at an unspecified date, following the receipt of information from BLM.

RESOURCE MANAGEMENT**PLANNING DIVISION****ZONE AMENDMENT NO. 05-013**
RENEE D. BRUCE-CAVINESS
REDDING MUNICIPAL AIRPORT AREA

This was the time set to conduct a public hearing and take the following actions regarding Zone Amendment No. 05-013, Bruce-Caviness, which would rezone approximately 48.46 acres in the Redding Municipal Airport Area from a Rural Residential combined with the 40-acre minimum and Airport Specific Plan (R-R-BA-40, ASP) zone district to a Rural Residential combined with an Airport Specific Plan (R-R, ASP) District. Associate Planner Brandon Rogers 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 proposal, and the public hearing was closed.

In response to a question of Supervisor Cibula, Mr. Rogers advised that the City of Redding is aware of any impact regarding the airport.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Amendment No. 05-013, Renee D. Bruce-Caviness, Redding Municipal Airport area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2005-137;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-137; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-013, as requested.

ZONE AMENDMENT NO. 05-022
JANET EDWARDS
OAK RUN AREA

This was the time set to conduct a public hearing and take the following actions regarding Zone Amendment No. 05-022, Edwards, which would rezone approximately 60.78 acres in the Oak Run area from an Unclassified (U) and Open Space (OS) zone districts to Timberland (TL) and Open Space (OS) Districts and/or other appropriate district. Associate Planner Brandon Rogers 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 proposal, and the public hearing was closed.

In response to questions by Supervisors Clarke and Cibula, Mr. Rogers advised that the property is undeveloped timberland.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-022, Janet Edwards, Oak Run area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2005-133;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-133; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-022, as requested.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Wurch and King v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss appointment of a public employee (County Administrative Officer), pursuant to Government Code section 54957.
3. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, 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.

Supervisor Cibula abstained from attendance of the litigation matter due to his wife formerly working for the law firm that represents one of the parties in the action.

9:34 a.m.: The Board of Supervisors recessed to Closed Session.

12:15 p.m.: The Board of Supervisors recessed from Closed Session.

2:30 p.m.

AFTERNOON CALENDAR

2:31 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Clarke, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss existing litigation and a public employee appointment (CAO), as well as labor negotiations; however, no reportable action was taken.

WORKSHOP

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/RESOURCE MANAGEMENT

GLOBAL TAX-SHARING AGREEMENT
CITY OF REDDING

Resource Management Director Russ Mull stated that, at the direction of the Board of Supervisors, he had returned to the City of Redding (City) to discuss the financial components of the tax-sharing agreement. Mr. Mull spoke of the potential for sales tax and Transiency Occupancy Tax (TOT) in the unincorporated area. An area of prime concern is the Interstate-5 and Knighton Road area. If Redding auto dealers choose to move to the Knighton Road area, there will be a significant amount of taxable revenue generated from that site.

Staff Services Manager Ronni Harman explained the City of Redding's calculations on potential loss of sales tax revenue if the auto dealers move to Knighton Road.

County Administrative Officer Doug Latimer stated the revenue figures prepared by the County and the City of Redding are remarkably similar. He said the Board of Supervisors should move forward with the development impact fee study first and then confirm that the City of Redding is willing to impose the development fee before proceeding with the tax-sharing agreement. At the same time, the County should hire an independent certified public accountant (CPA) to provide an objective fiscal analysis on future sales tax and TOT projections.

Supervisor Hawes asked if a marketing firm would be a better choice of firms rather than a CPA. Mr. Latimer said a generalized Request for Proposal will be prepared, and a determination can be made by the individuals or firms that respond.

Mr. Mull stated he is of the understanding that the City of Redding agrees to proceed with the impact fees.

In response to a question by Supervisor Cibula, Mr. Mull stated bargaining in the development fee would be part of the agreement with the City of Redding. Without the Auto Mall, the agreement would be very lucrative for the County of Shasta and not very lucrative for the City of Redding.

Supervisor Clarke stated that the citizens of Shasta County should have the benefit of an analysis based on the facts. She concurred that the possible development on Knighton Road is the reason the City of Redding is in agreement to comply, protecting their tax base.

Mr. Latimer explained that the original map did not indicate a future change in certain areas; however, additional zoning to industrial and retail districts in other counties. Assurance is needed for development fees to be charged at the City Council level.

Mr. Mull said that organizations are available to do evaluations to confirm the figures.

City of Redding Assistant City Manager Kurt Starman discussed the fiscal implications of the proposed agreement regarding sharing the sales tax and Transient Occupancy Taxes, which the County had reviewed recently and had chosen not to pursue. He thanked the Board of Supervisors for the progress that has been made regarding the Stillwater matter. Mr. Starman stated that development impact fees require planning as to the collection of fees.

In response to a question by Supervisor Hawes, Mr. Starman stated that it appears many Churn Creek Bottom residents choose to have the area remain largely rural and agricultural. He

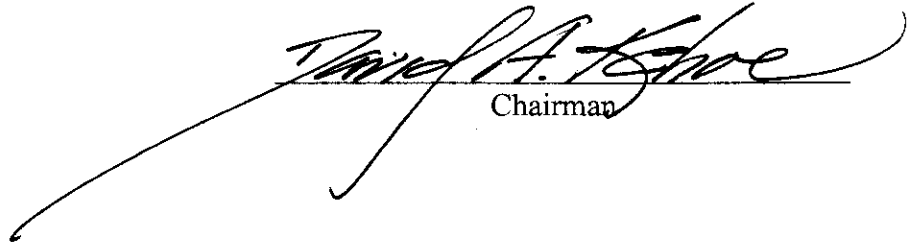
said that if growth is limited to a defined boundary, the City will consider extending services to that area.

Mr. Starman stated the tax-sharing mechanism proposed would give the County an advantage due to the rapid growth of sales tax and TOT in the City of Redding. Supervisor Clarke stated that could be accurate as long as the City of Redding's growth rate does not continue to decline.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors directed staff to return for further discussion of the tax-sharing agreement.

Mr. Mull clarified that the Request for Proposal that is to be sent out is for the development fees in the unincorporated area only. Supervisor Clarke stated that the County of Shasta needs to begin charging impact fees in the unincorporated areas.

3:40 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 6, 2005

REGULAR MEETING

9:01 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Donna Higgins, Risen King Community Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Public Health Director Marta McKenzie gave an invitation to the "Healthy Communities in the North State Building Neighborhoods-Not Just Houses" events in Shasta County, to be held on January 18, 2006.

Russ Wade discussed integrity in government and the importance of recognizing human and financial costs when making decisions on local and national levels.

Senior Administrative Analyst Leanne Link announced that the "Shasta: Our County, Our Community" State of the County event is sold out, with 480 seats purchased.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe pulled the Sheriff's item regarding the contract amendment with North State Security and deferred it until December 13, 2005.

CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the issuance of warrants totaling \$8,395.68 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on November 15, 2005, as submitted. (Clerk of the Board)

Approved the proposed calendar for the Board of Supervisors meetings for 2006. (Clerk of the Board)

Enacted Ordinance No. 408-200, which establishes a 40-mile-per-hour speed zone on Balls Ferry Road from Deschutes Road to the southerly boundary of the City of Anderson, as introduced November 22, 2005. (Clerk of the Board)

(See Speed Restriction Ordinance Book)

Enacted Ordinance No. 378-1909, which approves Zone Amendment No. 04-018, Chuck (Johnson Park area), as introduced October 18, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted Resolution No. 2005-155, which notifies the Public Employees' Retirement System (PERS) of the County's intention to base the 2%@55 Miscellaneous Retirement on the highest 12 months of salary for benefit calculations for employees qualified for 2%@55 on or after January 8, 2006, or as soon as possible thereafter under processing restrictions imposed by PERS; introduced and waived the reading of an ordinance to that effect; and approved and authorized the Chairman to sign the Certification of Compliance with Government Code section 7507. (Support Services-Personnel Division)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an amendment to the agreement with Lilliput Children's Services with no increase in compensation to update the confidentiality and security requirements in the Adoptions Support Program and retaining the term July 1, 2005 through June 30, 2006. (Social Services-Administration)

Authorized the Auditor-Controller to make an advance payment in the amount of \$2,879.67 for a three-year subscription for EUREKA software for the CalWORKs Job Center. (Social Services-Administration)

Approved and authorized the Chairman to sign an amendment to the lease with Seven Crowns Resorts, Inc. (Bridge Bay) to add the cost of propane used for heating the office space of 724.9 square feet for the Boating Safety Unit and retaining the term and monthly rent amount. (Sheriff)

For Parcel Map No. 03-047, HDA, Inc. (Bella Vista area), released the security in the amount of \$36,000 guaranteeing faithful performance; and released the security in the amount of \$18,000 guaranteeing payment. (Public Works)

For Tract No. 1881, L&R Estates subdivision (Millville area), adopted Resolution No. 2005-156, which forms the L&R Estates Permanent Road Division (PRD), adopted Resolution No. 2005-157, which confirms the annual parcel charge report for the PRD for Fiscal Year 2006-07, and received the annual parcel charge report; and approved the final map for filing, accepted on behalf of the public offers of dedication for emergency access easements and road and public utility easements, approved and authorized the Chairman to sign an agreement with Rosalie Alman for completion of improvements, and accepted a performance security in the amount of \$36,000 and a payment security in the amount of \$18,000, and approved and authorized the Chairman to sign an agreement with Rosalie Alman guaranteeing workmanship for one year, and accepted a performance security in the amount of \$42,500. (Public Works)

(See Resolution Book No. 46)

For Diamond Ridge Estates Permanent Road Division (Centerville area), received the petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for January 24, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: POLL WORKERS CERTIFICATES OF RECOGNITION

County Clerk/Registrar of Voters Cathy Darling stated that several polling sites in eastern Shasta County were hindered due to heavy snowfall and downed power lines. Ms. Darling presented Certificates of Recognition signed by the Secretary of State for certain poll workers in eastern Shasta County who helped conduct the November 8, 2005 Special Consolidated Statewide Election.

BOARD MATTERS

DECEMBER 2005 EMPLOYEE OF THE MONTH DEPUTY SHERIFF LORAYNE BLANKENSHIP RESOLUTION NO. 2005-158

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-158, which recognizes Deputy Sheriff Lorayne Blankenship as Shasta County's December 2005 Employee of the Month.

(See Resolution Book No. 46)

CERTIFICATE OF RECOGNITION: CENTRAL VALLEY HIGH SCHOOL FOOTBALL FALCONS

Supervisors Hartman and Kehoe presented a Certificate of Recognition to the Central Valley High School Falcons recognizing their accomplishments of an undefeated season and winning the Northern Section Division II Football Championship. In attendance to receive the certificate were Athletic Director Bob Anderson, Varsity Football Coach Matt Hunsaker, and players Todd Hansen, Drew Forrister, and Curtis Devan.

PROCLAMATION: BILL OF RIGHTS DAY

By motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 15, 2005 as Bill of Rights Day in Shasta County.

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2005 as Pearl Harbor Remembrance Day in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer advised that the Regional Council of Rural Counties requests support of secure school funding which will sunset this year. A resolution will be prepared for the Board of Supervisors approval on December 13, 2005.

CAO Latimer and Supervisor Cibula attended the California State Association of Counties (CSAC) Annual Meeting.

Supervisors reported on issues of countywide interest.

COUNTY CLERK/ELECTIONS

COUNTY CLERK'S CANVASS
RESOLUTION NO. 2005-159

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-159, which accepts the County Clerk's Canvass of the November 8, 2005 special consolidated Statewide Election.

(See Resolution Book No. 46)

SUPPORT SERVICES

PERSONNEL DIVISION

SHERIFFS ADMINISTRATION ASSOCIATION
RESOLUTION NOS. 2005-160 AND 2005-161
SALARY RESOLUTION NO. 1278

Support Services Director Joann Davis presented the staff report and stated that the creation of a 5 percent longevity stipend for employees in this unit who have at least 20 years of service with Shasta County, of which at least two years shall be served in a management position, is significant.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-160 which approves a comprehensive Memorandum of Understanding for the period January 1, 2006 through December 31, 2008; adopted Salary Resolution No. 1278 which implements salary adjustments in the amount of 4 percent effective December 25, 2005, 3 percent effective December 24, 2006, and 3 percent effective December 23, 2007; and adopted Resolution No. 2005-161 which notifies the Public Employees' Retirement System of the County's contribution to the 2006 group health insurance premium.

(See Resolution Book No. 46)

PUBLIC WORKS

RECORDS RETENTION SCHEDULE **RESOLUTION NO. 2005-162**

At the recommendation of Deputy Public Works Director Dan Kovacich and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-162, which establishes a records retention schedule for the Department of Public Works.

(See Resolution Book No. 46)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss appointment of a public employee (County Administrative Officer), pursuant to Government Code section 54957.
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, 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.

10:08 a.m.: The Board of Supervisors recessed to Closed Session.

11:30 a.m.: The Board of Supervisors recessed from Closed Session.

12:30 p.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.: The Board of Supervisors recessed from Closed Session.

1:51 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Clarke, County Counsel Karen Jahr, County Administrative Officer Doug Latimer, and Deputy Clerks of the Board Elaine Grossman and Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment (County Administrative Officer), as well as labor negotiations.

By motion made, seconded (Clarke/Cibula), and unanimously carried, the Board of Supervisors ratified the offer of County Administrative Officer to Larry Lees, which he has accepted, pending agreement on final contract language.

No other reportable action was taken.

1:56 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 13, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman

District No. 5 - Supervisor Clarke - Absent

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Linda Mekelburg
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by County Administrative Officer Doug Latimer.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Homecare consumer Robert Stillwell spoke in support of homecare providers preserving clients' dignity, providing family support and a healthy environment.

Homecare workers Sharon "Sunny" Turner, Alta Jamison Koon, and Will Hurst spoke in support of fair homecare workforce negotiations as these workers save taxpayers money and provide safety and compassion for their clients, and they requested assurance of a qualified and trained workforce.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the minutes of November 22, 2005 and the North State Security contract amendment item were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Adopted Resolution No. 2005-163, which appoints Mary Pfeiffer as the Agricultural Commissioner/Sealer of Weights and Measures for a fourth four-year term effective January 3, 2006. (Administrative Office)

(See Resolution Book No. 46)

Received the County Administrative Officer's report on contracts signed under his delegated authority during November 2005. (Administrative Office)

Authorized the issuance of warrants totaling \$620.86 requiring special board action. (Auditor-Controller)

Reappointed Dan Gover to the Sacramento River Conservation Area Forum for a two-year term to January 2008. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with SBC Pacific Bell in a monthly amount of \$3,600, with a \$4,095 one-time installation fee, to provide, install, and maintain high-speed data communication service from the County's central computer room to Breslauer Way and to Park Marina Drive for seven years from the date of the installation "cutover." (Information Technology)

Approved the appointment of Philip Somervell at Step "F" as an Epidemiologist. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the Department of Health Services in the amount of \$3,396,000 to provide continued funding for the Women, Infants, and Children (WIC) Program to provide nutrition counseling and education, breastfeeding promotion, medical care referrals, and vouchers for nutritious foods for women, infants, and children for the period October 1, 2005 through September 30, 2008; and authorized the Public Health Director to approve future budget adjustments that do not exceed five percent of the budget of the WIC agreement. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the Department of Health Services increasing compensation by \$43,020 (for a total not to exceed \$107,020) to provide additional Preventive Health Care for the Aging (PHCA) program services for the period November 1, 2004 through June 30, 2006; an amendment to the agreement with Home Health Care Management, Inc. increasing compensation by \$23,400 (for a total not to exceed \$82,200) to provide ongoing implementation of comprehensive health assessments and health education as part of the PHCA program for the period November 1, 2004 through June 30, 2006; and an agreement with Home Health Care Management, Inc. in the amount of \$50,000 to implement fall-prevention activities for seniors for the period January 1, 2006 through December 31, 2006. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Chemical People, Inc. in the amount of \$144,426 for substance abuse and violence prevention services from January 1, 2006 through December 31, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Thomas Wright DBA Wright Education Services increasing compensation by \$32,000 (for a total of \$50,000) to provide anger management and domestic violence treatment services to clients of the Children and Family Services Division. (Social Services-Children and Family Services)

Approved and authorized the Chairman to sign a contract with the County of Trinity in the amount of \$85 per day for one space-available bed to place children at Crystal Creek Juvenile Detention Facility from the date of signing through December 13, 2008. (Probation)

Approved and authorized the Chairman to sign an amendment to the agreement with Critical Solutions, Inc. increasing compensation by \$8,585 (for a total not to exceed \$884,094) to pay for increased reimbursable expenses on the Shasta County Library Redding Main project. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with General Environmental Management, Inc. increasing total compensation by \$16,200 (for a total not to exceed \$166,200) to conduct ten household hazardous waste collection events. (Resource Management-Community Education Section)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: CENTRAL SITE FOR CHILD SUPPORT PAYMENTS

Child Support Services Director Terri Love provided information as to the transition to a State Disbursement Unit (SDU) of child support payment collection and distribution. Fifty-eight counties will be linked and Shasta County will join the system in March 2006. Ms. Love discussed possible complaints, collection/payment delays, benefits, and impacts of the system, which her staff is ready to process.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

FEDERAL SAFETY NET PAYMENTS

RESOLUTION NO. 2005-164

County Administrative Officer (CAO) Doug Latimer had no legislative report, but presented a resolution requesting continued funding of PL 106-193 for natural resources benefits.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-164, which requests the President of the United States to include funding for federal safety net payments in the 2006-07 federal budget.

(See Resolution Book No. 46)

Chairman Kehoe reported that the State of the County event was a success due to the Planning Committee and the business and citizen support. The event pamphlet, which includes a Shasta County feedback form, is available from the County Administrative Office.

Supervisors reported on issues of countywide interest.

ASSESSOR-RECORDER/CLERK OF THE BOARD

**QUESTYS/LEGISSTREAM SOFTWARE
BUDGET TRANSFER**

At the recommendation of Chief Deputy Clerk of the Board Glenda Tracy and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved a budget transfer from the State Property Tax Administration Grant to the Assessor's budget unit increasing appropriations and revenues by \$19,900.52 for Questys/LegisSTREAM software; and directed the Auditor-Controller to pay claims associated with the software purchase and installation of the agenda preparation and tracking software.

LIBRARY

**SENIOR INFORMATION TECHNOLOGY ANAYLYST
BUDGET AMENDMENT**

Library Director Carolyn Chambers presented the staff report and recommended approval of the budget amendment. A portion of unspecified donated money will be used to fund the position transition from part- to full-time. Chief Technology Officer Charlie Haase confirmed that the public Internet access, library catalog software, and employee network usage require the resources and knowledge of the Senior Information Technology Analyst.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$38,562 to restore the Senior Information Technology Analyst to full-time and increase the book and materials budget.

HEALTH AND WELFARE

PUBLIC HEALTH

**AGREEMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT
AGREEMENT: SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT
ADDITIONAL MOSQUITO CONTROL
BUDGET AMENDMENT**

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Burney Basin Mosquito Abatement District in the amount of \$19,633 to provide expanded mosquito control in Shasta County for the period August 9, 2005 through June 30, 2006; approved and authorized the Chairman to sign an amendment to the agreement with Shasta Mosquito and Vector Control District increasing compensation by \$55,367 (for a total not to exceed \$65,367) and extending the term through June 30, 2006 to provide additional mosquito control in Shasta County; and approved a budget amendment increasing appropriations and revenue by \$75,000 to finance related mosquito control expenses.

LAW AND JUSTICE
DISTRICT ATTORNEY

CONSUMER FRAUD UNIT
BUDGET AMENDMENT
SALARY RESOLUTION NO. 1279
RESOLUTION NO. 2005-165

District Attorney Jerry Benito presented the staff report and the proposal to recreate a Consumer Fraud Unit for Shasta County.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues by \$55,000 for costs associated with establishing a consumer fraud unit; adopted Salary Resolution No. 1279, which adds one Deputy District Attorney I/II/III position and one District Attorney Investigator position; approved the purchase of a fixed asset vehicle for the consumer fraud unit increasing the number of vehicles in the County fleet by 1 for a new total of 386; and adopted Resolution No. 2005-165, which declares that the Board of Supervisors will provide General Fund support for three years and describes how fines, fees, and penalties obtained from the activities of the consumer fraud unit will be disbursed.

(See Salary Resolution Book)
(See Resolution Book No. 46)

PUBLIC WORKS

AGREEMENT: PACE CIVIL, INC.
COUNTY SERVICE AREA NO. 17 BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with PACE Civil, Inc. in the amount of \$119,000 to provide engineering services pursuant to the new waste discharge requirements for County Service Area (CSA) No. 17 - Cottonwood Waste Water Treatment System for the period December 13, 2005 through December 12, 2010; and approved a budget amendment increasing appropriations by \$50,000 in the CSA No. 17 budget unit.

NORTH CHAPARRAL DRIVE
AND WOGGON LANE PERMANENT ROAD DIVISIONS
BUDGET AMENDMENTS

At the recommendation of Public Works Director and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors took the following actions: For the North Chaparral Drive Permanent Road Division (PRD), approved a budget amendment increasing revenues by \$15,000 in the PRD fund, and approved a budget amendment increasing appropriations by \$15,000 in the Sacramento Valley Air Pollution Mitigation Fund to cover engineering costs; and for the Woggon Lane Permanent Road Division, approved a budget amendment increasing revenues by \$15,000 in the PRD fund, and approved a budget amendment increasing appropriations by \$15,000 in the Sacramento Valley Air Pollution Mitigation Fund to cover engineering costs.

SCHEDULED HEARINGS

LAW AND JUSTICE

SHERIFF-REMOTE ACCESS NETWORK

**DEPARTMENT OF MOTOR VEHICLE FEE TO FUND
ELECTRONIC FINGERPRINT IDENTIFICATION SYSTEM
RESOLUTION NO. 2005-166**

This was the time set to consider continued funding of an electronic fingerprint identification system. Undersheriff Larry Schaller presented the staff report and recommended approval of the proposal. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board. He stated that the Remote Area Network Board is aware of the need for new equipment, as local agencies have absorbed maintenance costs of existing equipment.

Sheriff's Program Manager Janey Myers explained that Livescan machines used at Juvenile Hall, the Jail, for work release, and for registrant fingerprinting are outdated and need to be replaced. Palm print processing, FBI latent print communication, and field print identification can be utilized with additional equipment and a CAL ID machine.

The public hearing was opened, at which time no one spoke for or against the request, and the public hearing was closed. Supervisor Kehoe stated that he prefers a two-year term, then to look at the equipment cost profile.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors adopted Resolution No. 2005-166, which continues a \$1.00 fee to automobile registrations and a \$3.00 fee to commercial vehicle registrations for the period January 1, 2006 through December 31, 2010 to fund an electronic fingerprint identification system; and directed the Auditor-Controller to deposit the registration fees into the Remote Access Network Board account and to pay claims for expenditures. Supervisor Kehoe voted no as he prefers a shorter term.

(See Resolution Book No. 46)

PUBLIC WORKS

WONDERLAND BOULEVARD PUBLIC EASEMENT ABANDONMENT

This was the time set to consider adopting a resolution to abandon a portion of an undeveloped public easement to allow proper setback for property improvements. Public Works Director Pat Minturn discussed a new development and revised staff recommendation to reject the resolution. A water meter next to a newly poured cement slab indicates there may be an existing water line under the slab. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, and property owner Thomas Franklin articulated that he is replacing an existing building and has obtained approval from Shasta County.

Mountain Gate Community Services District General Manager Robert "Ken" Mariette stated that his staff needs time to locate and identify the waterline location.

No one else spoke for or against the recommendation, and the public hearing was closed.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors rejected a resolution which would abandon a portion of an undeveloped public easement along Wonderland Boulevard (Shasta Lake area).

INTERSTATE 5/DESCHUTES ROAD INTERCHANGE
AMEND TRAFFIC IMPACT FEE

This was the time set to consider amending the established development impact fee for improvements to the Interstate 5/Deschutes Road Interchange. Public Works Deputy 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, and Anderson City Manager Scott Morgan recommended approval as this will spur economic development and create jobs. No one else spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 635 and establishes a revised traffic impact fee in the amount of \$1,367 to include Phase II improvements at the interchange.

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 05-035
MARYLIN GOGGIN
SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-035, Marilyn Goggin, which would rezone approximately 897 acres in the Shingletown area from an Exclusive Agricultural (EA) District to an Exclusive Agricultural and Agricultural Preserve (EA-AP) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Meri Meraz 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 hearing was closed.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-035, Marilyn Goggin, Shingletown area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2005-150;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-150; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-035, as requested.

ZONE AMENDMENT NO. 05-027
WAYNE AND MARGO NORRIS
FALL RIVER MILLS AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-027, Wayne and Margo Norris, which would rezone approximately 3.24 acres in the Fall River Mills area from a Community Commercial (C-2) District to a Commercial-Light Industrial (C-M) District. Associate Planner Nancy Polk 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.

In response to a question by Supervisor Kehoe, Ms. Polk replied that letters of opposition discussed noise, traffic, and scenery issues, which are mitigated in the project conditions.

The public hearing was opened, at which time project applicant Margo Norris conveyed that her family has lived in the area for many years, is not making invasive changes, wants to start a community-needed business, and does not want to jeopardize her neighbors.

No one else spoke for or against the proposal, and the public hearing was closed.

In response to a question by Supervisor Cibula, County Counsel Karen Jahr replied that the letters are a matter of public input and should be part of the record reviewed by the Board of Supervisors.

By consensus, the Board of Supervisors requested copies of the letters for their review prior to an Open Session this afternoon. The matter will be re-examined at that time.

ZONE AMENDMENT NO. 05-033
WILD HORSE SANCTUARY
SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-033, Wild Horse Sanctuary, which would rezone approximately 2,320 acres in the Shingletown area to re-establish an Exclusive Agricultural Preserve (EA-AP) District, in conjunction with a new Land Conservation (Williamson Act) contract. Associate Planner Meri Meraz 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 hearing was closed.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-033, Wild Horse Sanctuary, Shingletown area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2005-151;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-151; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-033, as requested.

ZONE AMENDMENT NO. 05-023
KLAUS RYSER
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-023, Klaus Ryser, which would rezone approximately 112 acres in the Cottonwood area from a Limited Agricultural combined with the Building Site Minimum (A-1-BSM) to a Limited Agricultural (A-1) District. Senior Planner Zach Bonnin 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 project applicant Klaus Ryser stated he intends to divide the property into several parcels.

No one else 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 took the following actions regarding Zone Amendment No. 05-023, Klaus Ryser, Cottonwood area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2005-157;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-157; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-023, as requested.

GENERAL PLAN AMENDMENT 05-001 AND ZONE AMENDMENT NO. 05-003
KAYLE SPOON, COTTONWOOD AREA
RESOLUTION NO. 2005-167

This was the time set to conduct a public hearing and consider the request to approve General Plan Amendment No. 05-001 and Zone Amendment No. 05-003, Kayle Spoon, which would rezone approximately 18 acres from Interim Residential (I-R) to a One-Family Residential, 10,000 square-foot minimum District. Senior Planner Zach Bonnin 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 project representative Zeke Langum advised he was present for any questions from the Board of Supervisors.

No one else spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding General Plan Amendment 05-001 and Zone Amendment No. 05-003, Kayle Spoon, Cottonwood area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated declaration, with the findings as specifically set forth in Planning Commission Resolution Nos. 2005-138, 2005-139, and 2005-140;
2. Adopted Resolution No. 2005-167, which approves the following General Plan Land Use Element map changes as the fourth amendment for 2005 as recommended by the Planning Commission: From Suburban Residential (SR-1) to Suburban Residential (SR-3) land use designation;
3. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-139; and
4. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-003, as requested.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Travelers Insurance and Legion Insurance v. Shasta County, and Fulton v. Belzer, pursuant to Government Code section 54956.9, subdivision (a).

2. Confer with its counsel to discuss appointment of a public employee (County Administrative Officer), pursuant to Government Code section 54957.
3. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, 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.

CAO Latimer announced that the agendized labor negotiations were canceled. Supervisor Cibula advised that he would abstain from the Travelers Insurance and Legion Insurance v. Shasta County item due to a financial holdings conflict.

11:23 a.m.: The Board of Supervisors recessed to Closed Session.

1:05 p.m.: The Board of Supervisors recessed from Closed Session.

1:36 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman and Hawes, County Counsel Karen Jahr, and Deputy Clerks of the Board Elaine Grossman and Tazina Otis present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation and a public employee appointment (County Administrative Officer). In the matter of *Fulton v. Belzer*, on a unanimous vote (with Supervisor Clarke absent), the Board of Supervisors ratified the assignment of defense on that case to the Law Firm of Gary Brickwood.

No other reportable action was taken.

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 05-027 **WAYNE AND MARGO NORRIS** **FALL RIVER MILLS AREA**

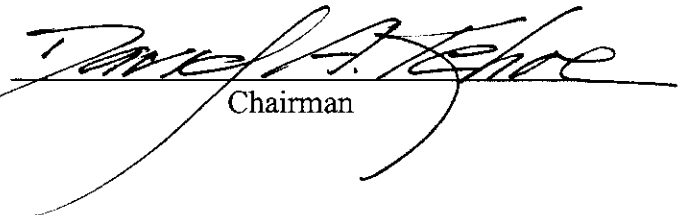
This was the time set to reopen the public hearing and re-examine the request to approve Zone Amendment No. 05-027, Wayne and Margo Norris. Chairman Kehoe advised that Senior Planner Nancy Polk provided for review the letters requested during the morning session. Ms. Polk stated that the noise and traffic issues are covered in the mitigated conditions of the project. Chairman Kehoe requested that Ms. Polk prepare correspondence for the authors of the letters advising the mitigations and the result of this hearing.

The public hearing was reopened, and project applicant Wayne Norris stated that the noise and traffic generated from his proposed business would be minimal relative to surrounding land uses. No one else spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-027, Wayne and Margo Norris, Fall River Mills area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 2005-155;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-155; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-027, as requested.

1:44 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 20, 2005

REGULAR MEETING

9:02 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by County Administrative Officer Doug Latimer.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Alta Jamison Koon requested that homecare worker negotiations are done in good faith.

Will Hirst shared the hourly wages for homecare workers in various other California counties.

Dan Lawlor, M.D. stated that he is impressed with the quality of care by IHSS program workers.

Gary Tews asked that Shasta County homecare workers receive a raise using available state and federal funding.

David Sperber commended the Shasta County Department of Social Services on their foresight for relocation plans to meet current and future office space needs.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled for discussion the deferred compensation providers' agreements item.

CONSENT CALENDAR

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe recused from the Youth Violence Prevention Council of Shasta County agreement as he serves on that Board of Directors, and Supervisor Cibula abstained on the lease agreement with A&P Investments due to personal real property holdings):

Authorized the issuance of warrants totaling \$3,556.52 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on November 22 and December 6, 2005, as submitted. (Clerk of the Board)

Appointed Shasta County Public Defender Neal Pereira to the Board of Trustees of the Shasta County Public Law Library for a one-year term to January 2007. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with the Youth Violence Prevention Council of Shasta County in the amount of \$25,487 to provide substance abuse and violence prevention services for the period January 1, 2006 through December 31, 2006. (Mental Health-Alcohol and Drug)

Accepted a donation of \$3,000 from State Farm Insurance for the Public Health Child Safety Seat Program; and approved and authorized the Chairman to sign a certificate of acknowledgement. (Public Health)

Approved and authorized the Chairman to sign a grant agreement with First 5 Shasta to receive funds in the amount of \$100,000 to support services provided at the Shasta Breastfeeding Support Center for the period January 1, 2006 through December 31, 2007. (Public Health)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service, Inc. in the amount of \$43,884.55 to establish and administer a Children and Family Services Resource Fund from the date of signing through June 30, 2007. (Social Services-Children and Family Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Child Abuse Prevention Coordinating Council increasing compensation by \$54,638 for Fiscal Year 2005-06 and \$20,822 for Fiscal Year 2006-07 (for a total not to exceed \$95,810) and extending the term from June 30, 2006 to November 30, 2006 to expand the scope of the Differential Response one-stop referral and resource program. (Social Services-Children and Family Services)

Authorized the Public Works Director to release security guaranteeing street maintenance in the amount of \$22,500 for Tract No. 1860, China Gulch Subdivision (Happy Valley area). (Public Works)

For the Fall River Mills Airport Expansion Project, adopted Resolution No. 2005-168, which declares 19.74 acres of County-owned property as not required for County use; and approved and authorized the Chairman to sign a quitclaim deed to the Fall River Mills Community Services District. (Public Works)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) Contract with Seven Hills Land and Cattle Company, LLC (Shingletown area) limiting the use of 897 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing. (Resource Management-Planning Division)

Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) Contract with Betty Stephenson and Elaine Vrismo (Bella Vista area) limiting the use of 322.04 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing. (Resource Management-Planning Division)

Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) Contract with Wild Horse Sanctuary (Shingletown area) limiting the use of 2,320 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing. (Resource Management-Planning Division)

Approved and authorized the Chairman to sign an amendment to the lease agreement with A&P Investments increasing the monthly rent at 1388 Court Street, Suite E, Redding by three percent, from \$1,815 (\$1.10/square foot) to \$1,869.45 (\$1.13/square foot), on a month-to-month basis, effective January 1, 2006, for the court reporters. (Administrative Office)

Adopted Resolution No. 2005-169, which approves Property Line Adjustment No. 05-050, Urricelqui (McArthur area), subject to certain findings; and approved and authorized the Chairman to sign two Land Conservation (Williamson Act) Contracts with Roger V. and Margie A. Urricelqui (McArthur area) limiting the use of 119.6 acres and 132 acres respectively to agricultural and compatible uses for a period of not less than 10 years from the date of signing. (Resource Management-Planning Division)

(See Resolution Book No. 46)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENTS: DEFERRED COMPENSATION PROVIDERS **RESOLUTION NO. 2005-170**

Supervisor Clarke pulled the deferred compensation provider agreements to demonstrate the wide variety of qualified deferred compensation providers from whom Shasta County employees have to choose.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-170, which establishes a new deferred compensation plan and authorizes the Auditor-Controller to sign agreements with the County's approved qualified deferred compensation providers. (Auditor-Controller)

(See Resolution Book No. 46)

REGULAR CALENDAR**BOARD MATTERS****VETERANS CEMETERY ADVISORY COUNCIL
AND CEMETERY DEDICATION CEREMONY
CERTIFICATES OF RECOGNITION**

Shasta County Veterans Service Officer Dave Lanford expressed his honor and privilege to participate in the conclusion of a fifteen-year process to make the Northern California Veterans Cemetery a reality. Certificates of Recognition were presented to Molly Wilson, Larry Russell, Terry Fry, Mel Fisher, Bill McKinney, Dick Grace, Don Mangrum, Doug Latimer, Supervisor Linda Hartman, Dave Lanford, Flora Pearson, Pat Minturn, Glenn Miller, Ken Schneider, Ron Smith, and Stephen Jorgensen for their services to the community and their assistance with the Northern California Veterans Cemetery dedication ceremony on November 11, 2005. A.J. "Gus" Guenther and Bob Peterson were unable to be present to receive their certificates.

**RETIREMENT CERTIFICATE
CUSTODIAN II VIOLA WILKERSON**

In recognition of more than 16 years of service to Shasta County, the Board of Supervisors presented Custodian II Viola Wilkerson with a Certificate of Recognition on the occasion of her retirement.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer had no report.

Supervisor Clarke recently attended the White House Conference on Aging in Washington, D.C.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**COUNTY LAW LIBRARY FEES
RESOLUTION NO. 2005-171**

Law Library Board of Trustees member William Meek discussed the variables in determining the filing fees and staffing alternatives for the Law Library.

By motion made, seconded (Clarke/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-171, which authorizes the state to increase the allocation of civil court filing fees to the County Law Library by \$3 (to \$23) on January 1, 2006 and by \$3 (to \$26) on January 1, 2007, and directed the County Administrative Officer to work with Shasta County Superior Court on staffing alternatives for the Law Library.

MULTI-JURISDICTIONAL IMPACT FEE STUDY
GLOBAL TAX EXCHANGE AGREEMENT (TEA)

County Administrative Officer (CAO) Doug Latimer presented the staff report and recommended authorization of a Joint Impact Fee Study Request for Proposal (RFP) that includes Shasta County and the three incorporated cities of Redding, Anderson, and Shasta Lake. CAO Latimer recommended continued negotiations on a Global Tax Exchange Agreement (TEA).

A motion was made by Chairman Kehoe to proceed with the TEA negotiations immediately and not wait until the Impact Fee Study is completed. In response to a question by Supervisor Cibula, Chairman Kehoe clarified that the motion does include preparing the RFP. Supervisor Clarke stated that a motion to continue negotiations occurred at a previous meeting, so this motion is not necessary.

Chairman Kehoe requested that the TEA negotiations include Director of Resource Management Russ Mull. Supervisor Clarke stated that the new County Administrative Officer should have input in selection of the negotiating parties. She requested a united recommendation to the Board of Supervisors from the negotiating team, with the lead being the CAO. Impending CAO Larry Lees requested that the negotiating team not be limited by names in the motion.

Supervisor Hawes seconded the motion. The Board of Supervisors approved proceeding with the TEA negotiations immediately, not waiting for the Impact Fee Study to be completed, and proceeding with the RFP. Supervisor Clarke voted no as the motion was not in concurrence with previous Board of Supervisors action.

ADMINISTRATIVE FISCAL CHIEF
DEPUTY COUNTY ADMINISTRATIVE OFFICER
SALARY RESOLUTION NO. 1280

County Administrative Officer (CAO) Latimer presented the staff report and recommended deletion of the Budget Officer position and addition of Administration Fiscal Chief and Deputy County Administrative Officer positions, which will be instrumental to the County Administrative Office. Supervisor Cibula stated the addition of two staff members may be premature, as the new CAO will analyze the staff needs; however, replacement of the Budget Officer is imperative.

Supervisor Clarke responded that more and more work is going to the CAO staff and reminded the Board of Supervisors that the funding is in the budget. Both the current and new CAO recommend the addition of a Deputy County Administrative Officer.

In response to a comment by Supervisor Hawes, Supervisor Clarke and impending CAO Larry Lees reiterated that he concurs and is included in the staff recommendation. Supervisor Clarke added that every other County department has an assistant or deputy position.

In response to a question by Supervisor Hawes, CAO Latimer replied that it will take more than 30 days to recruit and conduct interviews for the Deputy CAO position. Impending CAO Lees can hire the staff person in February 2006. Chairman Kehoe suggested acting on each position separately.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1280, which deletes one Budget Officer position classification, and adds one Administrative Fiscal Chief in the County Administrative Office budget, and approves job specifications for the Administrative Fiscal Chief classification.

By motion made, seconded (Hartman/Clarke), for approval of a salary resolution which would add one Deputy County Administrative Officer in the County Administrative Office budget and approval of job specifications for the Deputy County Administrative Officer classification. The motion failed by the following vote:

AYES: Supervisors Hartman and Clarke
 NOES: Supervisors Kehoe, Hawes, and Cibula.

(See Salary Resolution Book)

AUDITOR-CONTROLLER

FISCAL YEAR 2004-05 BUDGET - FINAL ADJUSTMENTS

At the recommendation of Assistant Auditor-Controller Connie Regnell and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved final adjustments to the Fiscal Year 2004-05 budget, increasing appropriations by a net of \$3,226,401 and increasing total revenues by \$2,519,332, and reducing fund balance designations by \$665,374 and retained earnings by a net of \$41,695 for various budget units and special districts under the Board of Supervisors.

HEALTH AND WELFARE

SOCIAL SERVICES-ADMINISTRATION

REQUEST FOR PROPOSAL **LEASED OFFICE SPACE**

Social Services Director Sher Huss explained that the continuity of some Social Services offices is broken. Assessment of the office locations and possible relocation will improve client services.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized publication of a Request for Proposal - Leased Office Space for the Department of Social Services on December 21, 2005 in order to assess and address possibilities to meet the Department's current and future office space needs.

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA (CSA) NO. 2 **BI-MONTHLY WATER RATE INCREASE** **BUDGET AMENDMENT**

This was the time set to consider introducing and waiving the reading of an ordinance, which repeals Ordinance No. 630 and increases the basic bi-monthly water rate. Supervising Engineer Steve Preszler 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 proposal, and the hearing was closed.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 630, and increases the basic bi-monthly water rate from \$58 to \$69 effective January 1, 2006; and approved a budget amendment in the amount of \$8,000 that removes a loan obligation from a previous fund transfer from the Capital Improvement Fund to the Operations Fund at the request of the CSA No. 2 Community Advisory Board.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Discuss the appointment of a public employee (County Administrative Officer), pursuant to Government Code section 54957.
2. Conduct an employee performance evaluation pursuant to Government Code section 54957 for the County Counsel.
3. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, 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.

10:42 a.m.: The Board of Supervisors recessed into Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Supervisor Kehoe announced that the In-Home Supportive Services Public Authority (IHSS) Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Doug Latimer, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

10:42 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:21 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session.

12:21 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with Supervisors Kehoe, Hawes, Cibula, and Hartman, County Counsel Karen Jahr, and Deputy Clerks of the Board Elaine Grossman and Tazina Otis present.

REPORT OF IN-HOME SUPPORTIVE SERVICES**PUBLIC AUTHORITY GOVERNING BOARD****CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations and gave direction to initiate or intervene in an action. Information will not be released until the action is formally commenced. No other reportable action was taken.

12:22 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS**CLOSED SESSION ACTIONS**

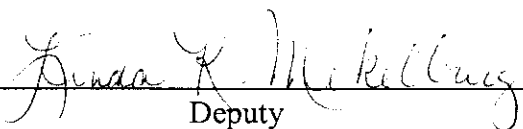
County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment (County Administrative Officer) and a public employee performance evaluation, as well as labor negotiations; however, no reportable action was taken.

12:23 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy