

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 3, 2006

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 Paul Schmidt, Liberty Hill Christian Church.

PLEDGE OF ALLEGIANCE

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

ELECTION OF 2006 CHAIRMAN

Deputy Clerk of the Board Elaine Grossman called for nominations for the position of Chairman of the Board for the year 2006. By motion made, seconded (Hartman/Clarke), and carried, the Board of Supervisors elected Supervisor Clarke to the position of 2006 Chairman. Supervisors Kehoe and Hawes voted no.

ELECTION OF 2006 VICE CHAIRMAN

Deputy Clerk of the Board Elaine Grossman called for nominations for the position of Vice Chairman of the Board for the year 2006. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors elected Supervisor Cibula to the position of 2006 Vice Chairman.

PRESENTATION OF PLAQUE TO 2005 CHAIRMAN

Chairman Clarke presented a plaque to Supervisor Kehoe in recognition of his dedicated service to Shasta County as Chairman of the Board of Supervisors during 2005.

9:05 a.m.: The Board of Supervisors recessed.

9:06 a.m.: The Board of Supervisors reconvened. Chairman Clarke presided.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Undersheriff Larry Schaller gave an update on former Sheriff Pope's condition resulting from a digit-severing incident.

Undersheriff Larry Schaller reported on the recent rainfall, flood patrols, and swift water rescue team before asking Public Works Director Pat Minturn to provide a report.

Public Works Director Pat Minturn stated that Clear Creek Road is closed between Cloverdale Road and Honeybee Road due to a washed out 48" culvert as a result of the recent rainfall. The repair process includes inserting a new culvert which will provide extra drainage capability in the future.

URGENCY ITEM

FINDING OF URGENCY: SUPPORT LETTER TO THE CITY OF REDDING

Undersheriff Larry Schaller reported that Shasta County does not meet the criteria to declare a local emergency. However, the Safari Mobile Home Park residences in the City of Redding suffered extensive flood damage during recent storms.

At the request of Undersheriff Larry Schaller and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors declared the situation as an urgency item.

LETTER OF SUPPORT TO THE CITY OF REDDING PENDING DECLARATION OF EMERGENCY

At the request of Undersheriff Larry Schaller and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors approved a letter of support be sent to the City of Redding for a pending declaration of emergency by their City Council due to extensive flood damage during recent storms.

PUBLIC COMMENT PERIOD - OPEN TIME (CONTINUED)

Peter Klimansky spoke in opposition to the war in Iraq and commented on national defense systems.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for discussion the agreement with North State Security and the agreement with local school districts. Supervisor Kehoe pulled for discussion the agreement with Allodium Corporation, Inc.

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 or his/her designee to sign the County claims list when Board of Supervisors meetings are canceled during the year 2006. (Board of Supervisors)

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2006. (Board of Supervisors)

Adopted Resolution No. 2006-1, which authorizes the execution of the Fiscal Year 2006-07 California Arts Council Grant State/Local Partnership Programs. (Board of Supervisors)

(See Resolution Book No. 47)

Authorized the issuance of warrants totaling \$2,233.52 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on December 13 and 20, 2005, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1910, which approves Zone Amendment No. 05-013, Bruce-Caviness (Redding Municipal Airport area), as introduced November 22, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 643, which authorizes an amendment to the contract with the Public Employees' Retirement System regarding implementation of 2%@55 Miscellaneous Retirement based on the highest 12 months of salary earnings for employees qualified for 2%@55 on or after January 8, 2006, with an estimated cost of one-half of one percent of the Miscellaneous payroll, as introduced December 6, 2005. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 644, which repeals Ordinance No. 630 and increases the basic bi-monthly water rate from \$58 to \$69 effective January 1, 2006 for County Service Area No. 2 - Sugarloaf Water, as introduced December 20, 2005. (Clerk of the Board)

(See General Ordinance Book)

Appointed Merna Burnham to the Anderson Cemetery District Board of Trustees to fill an unexpired term to March 2007. (Clerk of the Board)

Appointed Bob Moore to the Burney Fire Protection District to fill an unexpired term to December 2007. (Clerk of the Board)

Reappointed Linda Arenchild and Mana Davis to the Commission on Aging for two-year terms to January 2008. (Clerk of the Board)

Reappointed David Allen and Tom Engstrom to the Western Shasta Resource Conservation District for four-year terms to November 2009. (Clerk of the Board)

Accepted the employment contract between the County of Shasta and Lawrence G. Lees as County Administrative Officer, effective January 8, 2006. (County Counsel)

Approved and authorized the Chairman to sign a renewal agreement with LocumTenens.com in an annual amount not to exceed \$60,000 to provide temporary psychiatric services from the date of signing through June 30, 2006, with two one-year renewals. (Mental Health-Administration)

Authorized the Alcohol and Drug Programs Administrator and the Alcohol and Drug Programs Accountant-Auditor to sign a grant agreement with the California Department of Alcohol and Drug Programs to provide an additional \$289,519 for the Safe and Drug-Free Schools and Communities program and to extend the term through December 31, 2007. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with Donald R. Luster DBA West Coast Investigative Services in an amount not to exceed \$50,000 to provide private investigator services from the date of signing through June 30, 2006. (Social Services-Adult Services Division - In-Home Supportive Services)

For the Cove Road at Hatchet Creek Bridge replacement project, adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, and authorized the Public Works Director to file a Notice of Determination in conformance with CEQA, approved plans and specifications and directed the Public Works Director to advertise for bids, and authorized opening of bids on or after February 2, 2006 at 11:00 a.m. (Public Works)

Rescheduled the Squaw Carpet Fire Access Permanent Road Division public hearing to January 24, 2006 at 9:00 a.m. (or as soon thereafter as may be heard). (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: ALLODIUM CORPORATION, INC. MEDIA CONSULTANT SERVICES

In response to a question by Supervisor Kehoe, Social Services Administrative Secretary II Susan Guiton replied that the contract is for a multi-media campaign to educate the public on available services. Supervisor Kehoe opposed the contract as departmental staff can do the consulting and as the contract section I.C., "Investigation of Potential Fraud and Misuse" is not consistent with the purpose of the contract.

At the recommendation of CAO Doug Latimer and by consensus of the Board of Supervisors, the agreement with Allodium Corporation, Inc. DBA Deadline Creative Services in an amount not to exceed \$60,000 to provide media consultant services from the date of signing through June 30, 2006, was deferred to a later date. (Adult Services Division-In-Home Supportive Services)

AGREEMENTS: ANDERSON UNION, COTTONWOOD UNION, HAPPY VALLEY UNION, AND PACHECO UNION SCHOOL DISTRICTS GATEWAY UNIFIED SCHOOL DISTRICT FALL RIVER JOINT UNIFIED SCHOOL DISTRICT DEPUTY SHERIFF (SCHOOL RESOURCE OFFICER) SERVICES

Supervisor Cibula noted that Happy Valley Union School District is listed on the agenda, but not in the staff report recommendation. Undersheriff Larry Schaller advised that the staff report is incorrect, and Happy Valley Union School District should be included.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign agreements with the following school

districts to provide a Deputy Sheriff (School Resource Officer) on campus for the period August 22, 2005 to June 8, 2006: Anderson Union, Cottonwood Union, Happy Valley Union, and Pacheco Union School Districts in a total amount of \$64,584; Gateway Unified School District in the amount of \$64,584; and Fall River Joint Unified School District in an amount not to exceed \$20,000. (Sheriff)

AGREEMENT: NORTH STATE SECURITY
SECURITY SERVICES AT LOCAL HOSPITALS

Supervisor Cibula opposed the contract as it is his opinion that law enforcement personnel, not a third party, should provide security. Undersheriff Larry Schaller stated that one million dollars is already spent on overtime and deputy recruitment is continuous.

In response to a question by Supervisor Kehoe, Undersheriff Schaller replied that the option is offered to deputies first; additionally, if the inmate is an escape risk, a deputy provides the security.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the contract with North State Security increasing compensation by \$50,000 (for a new total not to exceed \$75,000) to provide security while inmates are receiving medical care at local hospitals when deputy sheriffs or correctional officers are not available and retaining the term of August 1, 2004 through August 31, 2006, with two automatic one-year renewals. Supervisor Cibula voted no, stating law enforcement personnel should provide this service. (Sheriff)

REGULAR CALENDAR

BOARD MATTERS

2005 EMPLOYEE OF THE YEAR
ADMINISTRATIVE BOARD CLERK III LINDA MEKELBURG
RESOLUTION NO. 2006-2

At the recommendation of County Administrative Officer (CAO) Doug Latimer and Chief Deputy Clerk of the Board Glenda Tracy and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-2, which recognizes Administrative Board Clerk III Linda Mekelburg as Shasta County's 2005 Employee of the Year.

(See Resolution Book No. 47)

RETIREMENT CERTIFICATE
TIMOTHY THOMPSON

At the recommendation of Fire Division Chief Scott Holmquist and in recognition of more than 30 years of service to the California Department of Forestry and Fire Protection and the Shasta County Fire Department, the Board of Supervisors presented Timothy Thompson with a Certificate of Recognition on the occasion of his retirement.

PROCLAMATION: NATIONAL MENTORING MONTH

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates January 2006 as National Mentoring Month in Shasta County.

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.

CLERK OF THE BOARD

ZONE AMENDMENT NO. 04-005
LONE TREE, INC. (ANDERSON AREA)
ORDINANCE NO. 378-1911

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors enacted Ordinance No. 378-1911, which approves Zone Amendment No. 04-005, Lone Tree, Inc. (Anderson area), as introduced August 24, 2004.

(See Zoning Ordinance Book)

INTERSTATE 5/DESCHUTES ROAD INTERCHANGE (ANDERSON AREA)
REVISED TRAFFIC IMPACT FEE
ORDINANCE NO. 645

In response to a question by Chairman Clarke, County Counsel Karen Jahr replied that an informed supervisor can vote on an ordinance enactment if absent for the ordinance introduction at a prior meeting.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors enacted Ordinance No. 645, 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 Interstate 5/Deschutes Road Interchange (Anderson area), as introduced December 13, 2005.

(See General Ordinance Book)

ZONE AMENDMENT NO. 05-003
KAYLE SPOON (COTTONWOOD AREA)
ZONE AMENDMENT NO. 05-027
WAYNE AND MARGO NORRIS (FALL RIVER MILLS AREA)
ZONE AMENDMENT NO. 05-035
MARYLIN GOGGIN (SHINGLETOWN AREA)
ORDINANCE NOS. 378-1912, 378-1913, AND 378-1914

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors enacted Ordinance Nos. 378-1912, 378-1913, and 378-1914, which approve Zone Amendment No. 05-003, Spoon (Cottonwood area), Zone Amendment No. 05-027, Norris (Fall River Mills area), and Zone Amendment No. 05-035, Goggin (Shingletown area) respectively, as introduced December 13, 2005.

(See Zoning Ordinance Book)

CASTELLA FIRE PROTECTION DISTRICT BIENNIAL AUDIT

At the request of Castella Fire Protection District Commissioner Leon Blize and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors replaced the annual audit of the Castella Fire Protection District with a biennial audit in accordance with Government Code section 26909(f).

SUPPORT SERVICES – PERSONNEL DIVISION

SHASTA COUNTY EMPLOYEES ASSOCIATION (SCEA)
MEMORANDUM OF UNDERSTANDING, SALARY ADJUSTMENTS,
AND GROUP HEALTH CONTRIBUTION
SALARY RESOLUTION NO. 1281
RESOLUTION NOS. 2006-3 AND 2006-4

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-3, which approves a comprehensive Memorandum of Understanding with the Shasta County Employees Association (SCEA) for the period January 1, 2006 through October 31, 2008; adopted Salary Resolution No. 1281, which implements salary adjustments of 3 percent effective December 25, 2005, 3 percent effective December 24, 2006, and 3 percent effective December 23, 2007, and implements salary changes for eight SCEA classifications effective December 25, 2005; and adopted Resolution No. 2006-4, which notifies the Public Employees' Retirement System of the County's contribution to the 2006 group health insurance premium.

(See Resolution Book No. 47)
(See Salary Resolution Book)

OTHER DEPARTMENTS

COUNTY FIRE

U.S. DEPARTMENT OF HOMELAND SECURITY GRANT
BUDGET AMENDMENT

At the recommendation of Fire Division Chief Scott Holmquist and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors accepted a grant from the U.S. Department of Homeland Security in the amount of \$181,215 to purchase Self-Contained Breathing Apparatus units (SCBAs), authorized the expenditure of funds for SCBAs as designated by the grant; and approved a budget amendment increasing revenue and appropriations by \$181,215.

AGREEMENT: STATE OF CALIFORNIA
TEMPORARY VEHICLE TRANSFER

At the recommendation of County Fire Staff Services Analyst Anthony Eckhardt and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors authorized the County Fire Warden to sign an agreement with the State of California to accept temporary physical transfer of one 1986 Ford/Westates Type II Engine from the California Office of Emergency Services.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Ames v. Benito, Hedrick v. Shasta County Public Defender, Jayne v. Pope, and Pringle v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a).

10:18 a.m.: The Board of Supervisors recessed to Closed Session.

10:31 a.m.: The Board of Supervisors recessed from Closed Session.

10:32 a.m.: The Board of Supervisors reconvened in Open Session with Chairman Clarke, Supervisors Kehoe, Cibula, Hawes, and Hartman, County Administrative Officer 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 Ames v. Benito, 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.

10:34 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 10, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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

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

District No. 3 - Supervisor Hawes - Absent

INVOCATION

Invocation was given by Pastor Rick Caldwell, Little Country Church.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

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

Received the County Administrative Officer's report on contracts signed under his delegated authority during December 2005. (Administrative Office)

Authorized the issuance of warrants totaling \$805.05 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 3, 2006, as submitted. (Clerk of the Board)

Adopted Resolution No. 2006-5, which authorizes the County to recover its costs to abate nuisance conditions on one parcel in the Anderson area (Pond) by means of a special assessment and lien. (Resource Management-Building Division)

(See Resolution Book No. 47)

REGULAR CALENDAR**BOARD MATTERS****JANUARY 2006 EMPLOYEE OF THE MONTH
EMPLOYMENT AND TRAINING WORKER II DONALD BLACK
RESOLUTION NO. 2006-6**

At the recommendation of Director of Social Services Sher Huss and by motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-6, which recognizes Employment and Training Worker II Donald Black as Shasta County's January 2006 Employee of the Month.

(See Resolution Book No. 47)

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 a bill regarding Vehicle Licenses Fees (VLF), introduced by Senator Chesbro, is pending to increase fees for abandoned vehicles from \$1 to \$2.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**SHASTA COUNTY SUPERIOR COURT
MEMORANDUM OF UNDERSTANDING**

County Counsel Karen Jahr stepped down for the matter before the Board of Supervisors, and Assistant County Counsel Mike Ralston sat as counsel for the Board of Supervisors.

9:25 a.m.: Supervisor Cibula recused due to proximity of the location of the courthouse to personal property holdings in the area and left the room.

In response to a question by Chairman Clarke, Assistant County Counsel Mike Ralston advised that with only three Board of Supervisor members present, for a motion to pass, a unanimous vote would be required.

County Administrative Officer (CAO) Doug Latimer gave a report on the status of negotiations with the Administrative Office of the Court (AOC) and the Shasta County Superior Court (Court). Shasta County Superior Court Chief Financial Officer Ray Tickner stated that the collection program has been successful for twelve years.

By motion made, seconded (Kehoe/Hartman) and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal Memorandum of Understanding with the Court for the period July 1, 2005 through June 30, 2008; directed staff to continue negotiations with AOC and the Court to occupy the majority of the vacant space in the courthouse building, recognizing the reduction in the County-Court maintenance of effort under the undesignated fees resolution contained in Assembly Bill 139 in lieu of partial payment; and

directed the County Administrative Officer to utilize the Courthouse Construction Fund to facilitate occupancy by the Court.

County Counsel Karen Jahr returned to the dais, acting as counsel for the Board of Supervisors.

9:30 a.m.: Supervisor Cibula returned to the room.

PUBLIC WORKS

APPOINTMENTS TO COUNTY SERVICE AREAS COMMUNITY ADVISORY BOARDS

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hartman/Kehoe), the Board of Supervisors, 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

Mardi Kisling
Tom Kisling
Diane Monthei
Les Monthei

CSA No. 3 - Castella

Edward Hines

CSA No. 6 - Jones Valley

Melvin Fisher
Marti Palmer
Larry Olkowski
Nancy Wallen

CSA No. 8 - Palo Cedro

Corkey Harmon
Larry Foster
Susan Klopfer
Steve Skinner

CSA No. 17 - Cottonwood

Bill Morgan
Gary Hermann
Steve Wahl
Dwight Bailey
Richard Jayne

Chairman Clarke emphasized the value of citizens volunteering in respective areas to serve on Community Advisory Boards.

CLOSED SESSION ANNOUNCEMENT

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 Wurch and King v. County of Shasta, McNabb v. County of Shasta, Nichols v. County of Shasta, and Dennis 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.

9:36 a.m.: The Board of Supervisors recessed to Closed Session.

10:29 a.m.: The Board of Supervisors recessed from Closed Session.

10:30 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Cibula, and Hartman, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations.

Supervisor Cibula recused himself in the matter of Wurch and King v. County of Shasta due to the nature of his family's relationship with parties to the action, and he left the room. Supervisor Hawes was absent from Closed Session.

No reportable action was taken.

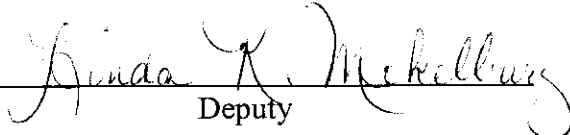
10:31 a.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

H. DOUGLAS LATIMER
 Clerk of the Board of Supervisors

By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 17, 2006

REGULAR MEETING

9:06 a.m.: Chairman Clarke 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 - Larry Lees
Assistant County Counsel - Mike Ralston
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Dr. Andrea Asebedo, Redding Church of Religious Science.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

United States Forest Service Public Affairs Officer Michael Odle discussed a recent court order and its ramifications on Shasta County hazardous fuel reduction and timber projects. He advised the required habitat survey may delay projects for six to nine months.

Celeste Draisner read an excerpt from Dr. Martin Luther King, Jr.'s speech when he accepted the Nobel Peace Prize.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), 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 the Certification Statement for the State Department of Education which appoints and reappoints members to the Shasta County Local Child Care Planning Council for the period January 1, 2006 through December 31, 2006. (Administrative Office)

Authorized the issuance of warrants totaling \$12,663.35 requiring special board action.
(Auditor-Controller)

Approved the minutes of the meeting held on January 10, 2006, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1282, which increases one 0.9 full-time equivalent (FTE) Deputy County Counsel/Senior Deputy County Counsel to 1.0 FTE. (County Counsel)
(See Salary Resolution Book)

Adopted Salary Resolution No. 1283, which deletes one Account Clerk II position and adds one Administrative Secretary II position. (Information Technology)
(See Salary Resolution Book)

Approved and authorized the Chairman to sign a letter to the California Department of Health Services requesting an amendment to the Medi-Cal Administrative Activities Agreement to increase maximum reimbursement for Fiscal Year 2004-05 by \$10,000 (for a total maximum of \$160,000) for the period July 1, 2003 through June 30, 2005, and authorized the Director of Public Health to sign the subsequent amendment. (Public 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 \$35,073 (for a total of \$1,111,933) to allow the County to continue to operate the Managed Mental Health Care Plan for Medi-Cal eligible residents for Fiscal Year 2005-06. (Mental Health-Administration)

Approved and authorized the Alcohol and Drug Program Administrator to sign an amendment to the Comprehensive Drug Court Implementation Grant extending the expenditure period for project year 2004-05 funds to December 28, 2006. (Mental Health-Alcohol and Drug Program)

Approved and authorized the Chairman to sign a contract amendment with Shasta Treatment Associates, Inc. increasing compensation by \$10,000 (for a new maximum of \$20,000) to provide counseling and mental health services to the clients of the Children and Family Services Division and retaining the term of July 1, 2005 through June 30, 2006. (Social Services-Children and Family Services)

Adopted Resolution No. 2006-7, which approves and authorizes the Chairman to sign an agreement with Caltrans in the amount of \$470,000 from the date of signing through June 30, 2008 to construct bike lanes on Canyon Road from Happy Valley Road to State Route 273. (Public Works)

(See Resolution Book No. 47)

REGULAR CALENDAR

BOARD MATTERS

PRESENTATION: BUREAU OF LAND MANAGEMENT (BLM) ACTIVITIES

Bureau of Land Management (BLM) Field Manager Steven Anderson introduced BLM Assistant Field Manager Francis Berg, who presented the Clear Creek Restoration project creating a 400 percent increase in Chinook Salmon spawning.

BLM Outdoor Recreation Planner Bill Kuntz gave an overview of the Swasey Recreation Area, with its new trailhead and connection to the Whiskeytown National Recreation Area. The Clear Creek Greenway will have a salmon-viewing area at the Gorge and a new picnic area at China Gardens. A new Off-Highway Vehicle (OHV) staging area and shade structure are on Copley Mountain. Mr. Kuntz discussed the Sacramento River Rail Trail and the Walker Mine Road easements necessary for trail access.

BLM Chief Realty Specialist Charlie Wright offered information on the Jaxon Baker and Salmon Creek Resources (Rice) land exchanges and competitive bid sale parcels. The benefit to a land exchange is the time factor and choice of parcels for acquisition and disposal. A parcel sale can be simpler and lower cost, but there is less control over how the revenue can be spent.

BLM Assistant Field Manager Francis Berg and Western Shasta Resource Conservation District (WSRCD) Projects Coordinator John Ribinsky discussed the French Fire Recovery efforts, including ditch reconstruction, hazardous tree removal, salvage logging operations, revegetation, structure protection from debris flow, and drainage/culvert patrols.

French Gulch Volunteer Fire Department Chief Cliff Shattuck commended BLM and the WSRCD for their contribution, fiscal management, organization, quick action, and public service during the French Fire Recovery and for the Community Restoration Project.

In response to questions by Supervisors Cibula and Kehoe, BLM Field Manager Steven Anderson replied that BLM plans to acquire 566 acres in the Area 51 (Rice) land exchange, pending acceptance by the property owner.

PRESENTATION: MISDEMEANOR PRE-COMPLAINT DIVERSION PROGRAM

District Attorney Gerry Benito gave a history of the Misdemeanor Pre-Complaint Diversion Program, stating that 50 percent of misdemeanor offenders failed to appear for court and were not held accountable. Previously, both serious and non-serious misdemeanor offenders were treated equally; however, non-serious offenders can now enroll in a values and improvement correspondence course, at their own cost. The revenue pays for Probation Officers to focus on the serious offenders.

The program targets Driving Under the Influence (DUI) offenders that fail to appear in a judge-ordered alcohol program. Judges now request proof of enrollment two weeks after the program has been ordered.

Chief Probation Officer Jim Kuhn stated that local law enforcement agencies assist in this program. Of the two hundred seventy DUI offenders that failed to appear in the 2004 alcohol program, ninety-two received treatment through this program.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

At the recommendation of County Administrative Officer (CAO) Larry Lees and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to California Insurance Commissioner John Garamendi opposing proposed automobile insurance rate increases.

CAO Larry Lees had no legislative report.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

**LONE TREE ROAD BRIDGE REPLACEMENT PROJECT AT ANDERSON CREEK
RESOLUTION NO. 2006-8**

Department of Public Works Senior Planner Dan Little presented the staff report and addressed letters distributed to the Board of Supervisors members prior to the meeting. In response to a question by Supervisor Cibula, Mr. Little replied that Robert Brannon is concerned with tree removal. Mr. Little is confident with the mitigated negative declaration determination as opposed to an Environmental Impact Report (EIR).

Robert Brannon stated that the road alignment has been adjusted and fewer large trees will be removed. He has requested notification of and to be on site during the tree and brush removal. Mr. Brannon is opposed to the taxpayers' cost of \$875,000 for a bridge replacement as the bridge is only used to access three residences. Chairman Clarke noted that the environmental review portion of a bridge replacement is 50 percent of the cost.

In response to questions by Supervisor Kehoe, Deputy Public Works Director Scott Wahl replied that the abutments on the existing one-lane bridge are failing and sinking, making the project a public safety issue. Its 20-foot length qualifies it for the bridge replacement program, which is 88 percent federally funded. It could be removed from the bridge replacement program, and Shasta County could replace the bridge at a cost range of \$85,000-\$100,000.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-8, which makes a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration for the Lone Tree Road Bridge Replacement Project at Anderson Creek subject to certain findings.

(See Resolution Book No. 47)

**SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000
TITLE II AND TITLE III PROJECTS**

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. It will provide Shasta County with \$3.3 million to be used for local schools, road, and forest-related projects.

Shasta County Fire Division Chief Scott Holmquist requested funds for the defensible space inspection program, Lakehead Volunteer Fire Company water tender replacement, and two fire/rescue boats for Lakehead and Jones Valley.

Shasta County Fire Safe Council Coordinator Barbara Camacho stated that the trailer and billboard are used to teach fire safety at many local events. There are now nine local fire safe councils in Shasta County to assist with neighborhood outreach for chipping events, creating a 100-foot defensible space, and awareness of equipment-caused ignition of fires.

Western Shasta Resource Conservation District Assistant Project Manager Jack Bramhall presented a report of accomplishments, the scope of work, progress to date, and remaining coordination activities with the Shasta-Trinity National Forest for fuel reduction projects.

Resource Advisory Committee (RAC) Chairman Emmett Burroughs discussed projects that started six years ago. These include fish habitat cultivation, fire protection projects, noxious weed programs, and school programs. The educational goal is that nature conservancy can mesh with grazing protection rights.

United States Forest Service (USFS) Public Affairs Officer Michael Odle explained the membership of the RAC. It is divided into three groups and two-thirds majority approval in each group is required for a project to reach the USFS for consideration. The committee has

leveraged money, created jobs, improved with fish habitats, trails, and roads, and induced fuel reduction.

In response to an inquiry by Supervisor Kehoe, Chairman Clarke stated that there is open competition for the Title II and Title III projects.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized requests from County departments and the Western Shasta Resource Conservation District 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 \$331,418 for Fiscal Year 2006-07 and directed staff to start a 45-day comment period regarding Title III project selection for funding in Fiscal Year 2006-07.

CLOSED SESSION ANNOUNCEMENT

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 Wurch and King v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer/Larry Lees, 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.

11:35 a.m.: The Board of Supervisors recessed to Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

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

11:36 a.m.: IHSS Public Authority Governing Board recessed to Closed Session.

AFTERNOON CALENDAR

1:37 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with all Members, Assistant County Counsel Mike Ralston, 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

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

1:38 p.m.: The IHSS Public Authority Governing Board adjourned.

1:39 p.m.: The Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

Chairman Clarke 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. Supervisor Cibula recused in the matter of Wurch and King v. County of Shasta due to the nature of his family's relationship with parties to the action.

HEALTH AND WELFARE

SOCIAL SERVICES/PUBLIC HEALTH

**SHASTA COUNTY INDIGENT MEDICAL AID AND CARE STANDARDS
RESOLUTION NO. 2006-9**

At the recommendation of Social Services Director Sher Huss and Public Health Director Marta McKenzie and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-9, which adopts the Shasta County Indigent Medical Aid and Care Standards.

(See Resolution Book No. 47)

SCHEDULED HEARING

RESOURCE MANAGEMENT-PLANNING DIVISION

**APPEAL OF PARCEL MAP NO. 05-051
ALBERT AND ANN WALKER (ANDERSON AREA)
RESOLUTION NO. 2006-10**

This was the time set to conduct a public hearing and consider an appeal by Gene Anderson of the Planning Commission's approval of Parcel Map No. 05-051, Albert and Ann Walker (Anderson area). The appellant's concerns are the land division zoning consistency for the surrounding area and the need to connect to a public sewer system. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Associate Planner Meri Meraz recommended denial of the appeal. Chairman Clarke noted that the project location is unique, as it is part of an unincorporated "island" surrounded by the City of Anderson.

The public hearing was opened, and applicant Ann Walker spoke in support of the project, adding that the land division is consistent with the one- and two-acre zoning nearby, and she has no intention of putting mobile homes on the property.

Paul La Barbera was concerned about having more houses so close in proximity to each other as there are currently only three- and four-acre parcels in the area. Chairman Clarke clarified that manufactured homes cannot be prohibited except in "T" zoning. The City of Anderson area adjacent to the unincorporated area is zoned as one-acre minimum.

Mike Walker said that he will be living on one of the parcels and is cleaning up the area to build a home.

Appellant Gene Anderson and William Harrison spoke in opposition to the project as the two-acre minimum is inconsistent with the overall plan and the parcels should be connected to a public sewer system.

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

Chairman Clarke clarified that the City of Anderson requirements do not apply to this project located in the unincorporated area of Shasta County. Until the parcels are annexed, they cannot be connected to the City's public sewer system.

In response to questions by Supervisor Cibula, Ms. Meraz replied that legal notices are mailed to property owners within 350 feet of the project. The project is consistent with the Shasta County Development Standards in regard to septic requirements, the property is zoned for two-acre minimum parcel size, and the approved use is rural residential.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-10, which denies the appeal regarding minimum lot size and clean-water issues for a three-lot land division and upholds the approval by the Planning Commission.


(See Resolution Book No. 47)

2:24 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 24, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Elaine Grossman
- Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Dennis Tucker, Word of Life Ministries.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Deputy Sheriffs Association Representative Steve Allen advised that negotiations are at an impasse and discussed salary and benefit comparisons to Butte County.

County Clerk/Registrar of Voters Cathy Darling explained that the voting machines in Shasta County have not been certified for the June 2006 Primary Election as software testing is still being conducted at the federal level. She will provide a more in-depth report at the February 7, 2006 Board of Supervisors meeting.

Jim Travis requested to continue to park four business trucks on his property; Chairman Clarke referred the issue to staff for follow-up.

Jim Gray thanked the agency representatives that participated in the recent Igo Community Forum.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for clarification the item regarding the appointment to the Pine Grove Cemetery District. Deputy Clerk of the Board Elaine Grossman confirmed that a Notice of Vacancy was posted for the Pine Grove Cemetery District vacancy. Supervisor Cibula asked if there were any speakers for the James Maxwell DBA Shasta Regional Development agreement amendments; there were none.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$2,301.46 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 17, 2006, as submitted. (Clerk of the Board)

Reappointed Walter Caldwell, Chad Arseneau, and Matt Magnuson to the Burney Basin Mosquito Abatement District Board for two-year terms to January 2008. (Clerk of the Board)

Appointed Adelle Maricich to the Pine Grove Cemetery District to fill an unexpired term to March 2009. (Clerk of the Board)

Adopted Resolution No. 2006-11, which approves and authorizes the Chairman to sign an agreement and any subsequent amendments with the California Secretary of State in the amount of \$19,843.13 to reimburse the County of Shasta for funds expended for the Help America Vote Act of 2002 (HAVA) Elections Assistance for Individuals with Disabilities Program for the period September 9, 2005 through June 30, 2007. (County Clerk/Elections)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the California State Association of Counties (CSAC) Excess Insurance Authority (EIA) Joint Powers Agreement to provide for the expansion of the voting membership of EIA to include up to 20 percent non-county public entities. (Support Services-Risk Management Division)

Approved and authorized the Chairman to sign a renewal agreement with the California State Department of Mental Health which provides access to state hospital services for patients referred by Shasta County for Fiscal Year 2005-06. (Mental Health-Administration)

Approved and authorized the Chairman to sign a renewal agreement with the California State Department of Mental Health establishing the Shasta County Mental Health Department as the community mental health services provider to the citizens of Shasta County for Fiscal Year 2005-06. (Mental Health-Administration)

Approved and authorized the Chairman to sign an agreement with Northern California Youth and Family Programs, Inc. in the amount of \$52,000 to provide family team meeting facilitators/coordinators to Children and Family Services clients from the date of signing through June 30, 2006. (Social Services-Children and Family Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Kitt Murrison, Ph.D. increasing maximum compensation by \$10,000 annually (for a total not to exceed \$20,000 annually) to provide additional pre-employment psychological evaluations and retaining the term of December 7, 2004 through June 30, 2005, with two additional one-year renewals. (Probation)

Authorized the Public Works Director to sign a Notice of Completion for the Wildcat Road at North Fork Battle Creek bridge replacement project and record it within 10 days of actual completion of the work. (Public Works)

For the Bear Mountain Road at Daniels Lane Reconstruction Project, approved and authorized the Chairman to sign right-of-way contracts with James and Sarah Fawnsworth (0.15 acres at \$3,700), Steve and Janet Shields (0.07 acres at \$3,400), Wakefield Trust (0.13 acres at \$4,000), Robert E. Miller Trust (0.16 acres at \$3,830), Jeffery and Linda Latvala (0.02 acres at \$1,000), and Sioson, Padilla, and Flores (0.08 acres at \$800); accepted five easement deeds conveying parcels of project right of way; and accepted five quitclaim deeds releasing any of the adjoining properties' interest in the current Bear Mountain Road alignment. (Public Works)

Approved and authorized the Chairman to sign amendments to agreements with James Maxwell DBA Shasta Regional Development, increasing the maximum amount by \$43,307 (for a total of \$172,724, including \$1,000 in County staff costs) 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 Regional Auto Mall Project, and amending the payment schedule requirements of the contract; and with Quad Knopf, Inc. increasing the maximum amount by \$43,307 (for a total of \$171,724) and amending the Transportation and Circulation analysis to the Scope of Work for the preparation of an EIR and MMP. (Resource Management-Planning Division)

REGULAR CALENDAR

BOARD MATTERS

CHAIRMAN'S 2006 APPOINTMENTS

Chairman Clarke presented the recommended 2006 Chairman's appointments. By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors approved the Chairman's appointments and liaison assignments for the year 2006, 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, Alternate

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
Airport Land Use Commission; renew four-year term to May 2009

QUINCY LIBRARY GROUP

NATIONAL ENVIRONMENTAL POLICY ACT UPDATE

Chairman Clarke advised that Quincy Library Group Forester Frank Stewart could not be present; however, he requests a resolution before the end of January 2006 and there is no Board of Supervisors meeting on January 31.

A motion was made and seconded (Hawes/Hartman) to adopt a resolution which calls upon Congress and the Administration to adopt the findings and recommendations of the National Environmental Policy Act Task Force dated December 21, 2005 on improving and updating the National Environmental Policy Act.

Supervisor Cibula expressed his concern that the Board of Supervisors would adopt unspecified findings when there is legislation forthcoming. He requested the matter postponed until a later date or else amend three sections of the resolution. Supervisors Hawes and Hartman did not agree with the proposed resolution amendments as it would make the resolution language too general, so they did not amend the motion.

The matter was continued to the end of the morning agenda to allow County Counsel to advise on the amendment request protocol.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County including upcoming proposals related to Governor Schwarzenegger's bond issues.

Supervisor Hawes explained that a resolution encouraging continued support and participation in the efforts of the Sacramento River Conservation Area Forum was recently passed by the Tehama County Board of Supervisors. By consensus, the Board of Supervisors directed staff to bring a similar resolution for Shasta County Board of Supervisors approval at a later date.

Supervisors reported on issues of countywide interest.

STATE OF THE COUNTY EVENT

Senior Administrative Analyst Leanne Link presented the staff report and recommended approval of a future State of the County event. Chairman Clarke and Supervisor Hawes commented that the event was a viable expenditure of County funds to educate the public about County services.

In response to a question by Supervisor Kehoe, Ms. Link replied that staff could come back to report the citizen questionnaire results and whether sponsors will support an annual or biennial event.

By consensus, the Board of Supervisors directed staff to bring back the matter at a later date to report on sponsor support and citizen questionnaire results.

TAX COLLECTOR-TREASURER-PUBLIC ADMINISTRATORQUARTERLY 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 December 31, 2005.

HEALTH AND WELFARESOCIAL SERVICESADULT SERVICES-IN-HOME SUPPORTIVE SERVICES

AGREEMENT: ALLODIUM CORPORATION, INC.
DBA DEADLINE CREATIVE SERVICES
MEDIA CONSULTANT SERVICES

Social Services Director Sher Huss presented the staff report and recommended approval. In response to questions by Supervisor Kehoe, Ms. Huss replied that radio and television media allow information to reach listeners during specific time periods. There is less control with the release of Public Service Announcements. Press releases will continue to be sent to print, radio, and television media.

By motion made, seconded (Cibula/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Allodium Corporation, Inc. DBA Deadline Creative Services in an amount not to exceed \$60,000 to provide media consultant services, with the encouragement to utilize print media, from the date of signing through June 30, 2006. Supervisor Kehoe voted no as the campaign does not specify the use of print media.

SCHEDULED HEARINGS**PUBLIC WORKS****DIAMOND RIDGE ESTATES TRACT NO. 1895
PERMANENT ROAD DIVISION**

This was the time set to conduct a public hearing and consider taking action regarding Tract No. 1895, Diamond Ridge Estates (Centerville area) 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, 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; the vote was as follows:

FOR: 1
AGAINST: 0

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors continued the matter to a future Board of Supervisors meeting to consider formation of the Permanent Road Division.

**SQUAW CARPET FIRE ACCESS PERMANENT ROAD DIVISION
RESOLUTION NOS. 2006-12 AND 2006-13**

This was the time set to conduct a public hearing and consider taking action regarding the Squaw Carpet Fire Access (Shingletown area) 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, 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; 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 the Squaw Carpet Fire Access (Shingletown area) Permanent Road Division:

1. Adopted Resolution No. 2006-12, which forms the Squaw Carpet Fire Access Permanent Road Division;
2. Adopted Resolution No. 2006-13, which confirms the annual parcel charge report for Fiscal Year 2006-07; and
3. Received the annual parcel charge report.

(See Resolution Book No. 47)

PUBLIC EASEMENT ABANDONMENT
RESOLUTION NO. 2006-14

This was the time set to conduct a public hearing and consider adopting a resolution approving the abandonment of two public easements in the town of Keswick. Public Works Director Pat Minturn presented the staff report and recommended approval of the abandonment. 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 (Cibula/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-14, which approves the abandonment of two undeveloped public easements on Truman Street and an unnamed alley in Block 23 in the town of Keswick.

(See Resolution Book No. 47)

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 05-021
ROBERT AND BARBARA MASON
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-021, Robert and Barbara Mason, which would rezone approximately 26.87 acres in the Cottonwood area from an Unclassified (U) combined with the Restrictive Flood (F-2) District to a Limited Agricultural (A-1) combined with the Restrictive Flood (F-2) 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/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-021, Robert and Barbara Mason, Cottonwood 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. 2005-167;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2005-167; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-021, as requested.

REGULAR CALENDAR (CONTINUED FROM EARLIER)

BOARD MATTERS

QUINCY LIBRARY GROUP
NATIONAL ENVIRONMENTAL POLICY ACT UPDATE
RESOLUTION NO. 2006-15

County Counsel Karen Jahr advised that when there is a motion pending, another member can make a motion for an amendment. Each amendment should be considered separately, then the members can vote on the original motion as amended.

The original motion (Hawes/Hartman) was to approve the resolution.

By motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors approved an amendment to strike “through frivolous appeals, costly litigation, and agency efforts to ‘build a bullet proof NEPA document’” from the resolution.

A motion was made and seconded (Cibula/Kehoe), to amend the resolution to strike “the proposed recommendations for” and replace with “working towards” in the resolution. The motion failed by the following vote:

- AYES: Supervisors Kehoe and Cibula.
- NOES: Chairman Clarke, Supervisor Hawes, and Supervisor Hartman.

By motion made, seconded (Cibula/Kehoe), and carried, the Board of Supervisors approved an amendment to strike “(Attachment A)” from the resolution. Supervisor Hartman voted no.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors adopted Resolution No. 2006-15, which calls upon Congress and the Administration to adopt the findings and recommendations of the National Environmental Policy Act Task Force dated December 21, 2005 on improving and updating the National Environmental Policy Act. Supervisors Kehoe and Cibula voted no.

(See Resolution Book No. 47)

CLOSED SESSION ANNOUNCEMENT

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 Sutherland v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a). The matter of Kent v. County of Shasta was pulled at the request of the department.
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:32 a.m.: The Board of Supervisors recessed to Closed Session.

11:30 a.m.: The Board of Supervisors recessed from Closed Session.

11:31 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, County Administrative Officer Larry Lees, 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, as well as labor negotiations.

In the matter of Sutherland v. County of Shasta, by unanimous vote, the Board of Supervisors approved a Compromise and Release for William Sutherland in the amount of \$70,000, less credit for previously paid permanent disability in the amount of \$33,728.

No other reportable action was taken.

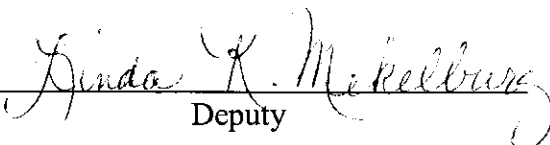
11:32 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 7, 2006

REGULAR MEETING

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

District No. 2 - Supervisor Cibula - Absent

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Shasta-Trinity National Forest Supervisor Sharon Heywood discussed reauthorization of the Secure Rural Schools Act and consideration of the Forest Service Land Conveyance as proposed in the Fiscal Year 2007 Presidential Budget.

Library Director Carolyn Chambers introduced the new Assistant Library Director Kim Ingram.

Homecare workers Quandaila Cameron and Hershel Cameron in-home care recipients and Patti Crampton spoke in support of In-Home Supportive Services.

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 voted no on the item to construct a jointly owned facility in Anderson between the City of Anderson and Shasta County Public Health due to the lack of competitive bidding):

Adopted Resolution No. 2006-16, which supports Shasta County's continued participation in the efforts of the Sacramento River Conservation Area Forum to assist landowners in addressing restoration issues and provide education, coordination, and corridor planning and management along the Sacramento River from Keswick to Verona. (Administrative Office)

(See Resolution Book No. 47)

Approved the Solid Waste Disposal Committee membership as comprised of the County Administrative Officer, the Redding City Manager, and one member-at-large jointly appointed by the County Board of Supervisors and the Redding City Council. (Administrative Office)

Approved and authorized the Chairman to sign an amendment to the Northern Rural Training and Employment Consortium (NorTEC) Joint Exercise of Powers Agreement to add Sierra County to the consortium. (Administrative Office)

Authorized the issuance of warrants totaling \$13,830.52 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 24, 2006, as submitted. (Clerk of the Board)

Appointed Sandi Jensen and Clay Jacobsen to the Fall River Mills Community Services District Board of Directors for four-year terms to December 2009; and reappointed Steve Barnett to the Fall River Mills Community Services District Board of Directors for a four-year term to December 2009. (Clerk of the Board)

Introduced, waived the reading of, and enacted Ordinance No. 646, which repeals Ordinance No. 643, and authorizes an amendment to the contract with the Public Employees' Retirement System regarding implementation of 2%@55 Miscellaneous Retirement based on the highest 12 months of salary earnings for employees qualified for 2%@55 on or after January 7, 2006, with an estimated cost of one-half of one percent of the Miscellaneous payroll. (Support Services-Human Resources Division)

(See General Ordinance Book)

Adopted Resolution No. 2006-17, which approves and authorizes the Chairman to sign and submit a Community Action Agency Community Services Block Grant (CSBG) agreement with the State of California in the amount of \$437,254, and any subsequent amendments, to provide services to persons living in poverty for the period January 1, 2006 through December 31, 2007; and authorizes the interim Director of Housing and Community Action Programs to sign the CSBG certifications and program reports. (Housing and Community Actions Programs)

(See Resolution Book No. 47)

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 Public Authority rate modification application, increasing the hourly administration costs from \$0.18 to \$0.23. (Social Services-In-Home supportive Services)

Approved and authorized the Chairman to sign an agreement with the City of Anderson to acquire property and construct a jointly owned facility at 2041 Howard Street, Anderson, California to provide various services to the public. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Bridges to Community, Inc. increasing the maximum annual compensation by \$10,890 (for a maximum annual compensation of \$47,305) 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 agreement with River Oak Center for Children, Inc. in an amount not to exceed \$90,000 per fiscal year to provide mental health

treatment services from the date of signing through June 30, 2006, with two optional one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a contract amendment with McWilliams Mailliard Technology Group, Inc., increasing compensation by \$2,895 (for a total not to exceed \$35,299) to provide additional user licenses and training for the Adult Protective Services Automated Caseload Tracking System software and retaining the term of April 29, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta County Private Industry Council, Inc. DBA Smart Business Resource Center increasing compensation by \$5,600 (for a total not to exceed \$465,600) to provide additional work experience coordination services and retaining the term of 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, 2005 through June 30, 2006. (Social Services)

Approved a budget amendment in the amount of \$21,267 establishing a fixed asset number in the Sheriff's Office offset by a cost-applied transfer of funds from the Department of Social Services to purchase equipment to implement a Project Lifesaver Program in Shasta County. (Sheriff-Coroner)

For the Blue Jay Lane at Anderson Creek bridge replacement project; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after March 9, 2006 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign a retroactive agreement with On Line Consulting Services in an amount not to exceed \$4,688 for the period March 30, 2005 through November 16, 2005 to close out the Shasta County Justice Center Fire Alarm Project. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: STATUS OF CERTIFICATION OF SHASTA COUNTY'S VOTING SYSTEM

County Clerk/Registrar of Voters Cathy Darling reported the status of the certification of Shasta County's Sequoia voting system. Due to a change in state law, all counties using electronic voting machines are required to display a voter-verified paper audit trail of the official electronic ballot to all voters. The Sequoia voting system is currently in the certification process.

Ms. Darling explained that using the current Sequoia voting system would put the County in compliance with federal law but in violation of state law. On the other hand, using paper optical scan ballots at polling places would comply with state law but would violate federal law, and potentially, the County could be sued by the U.S. Department of Justice. Ms. Darling recommended, in the event that certification is not complete in time for the June 6, 2006 Primary Election, using the Sequoia voting system as it currently exists.

BOARD MATTERS

FEBRUARY 2006 EMPLOYEE OF THE MONTH DEPUTY DISTRICT ATTORNEY STEPHANIE BRIDGETT RESOLUTION NO. 2006-18

At the recommendation of District Attorney Gerald Benito and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-18, which recognizes Deputy District Attorney Stephanie Bridgett as Shasta County's February 2006 Employee of the Month.

(See Resolution Book No. 47)

ADMINISTRATIVE OFFICE

LOCAL COMMUNITY BENEFIT COMMITTEE BUDGET AMENDMENT

At the recommendation of Senior Administrative Analyst Julie Hope and by motion made, seconded (Kehoe/Hawes) and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenue in the amount of \$9,514 in the CAO Budget Unit funded by the Indian Gaming Special Distribution Fund to administer the Local Community Benefit Committee.

RESOURCE MANAGEMENT

CALIFORNIA HORSE PARK COMMITTEE REPORT

Director of Resource Management Russ Mull introduced California Horse Park (Horse Park) Committee member Fred Weatherill, who presented an update on the evaluation of the California Horse Park. He explained that the proposal includes the development of a facility at the Gore Ranch site including an enclosed conditioned event center for multiple uses, relocation of the Redding Rodeo, 200 acres of developed horse and event facilities, and 800 acres of open space for walking and horseback riding. The McConnell Foundation currently owns the property and has proposed a specific financing plan involving the City and the County.

The Horse Park Committee has determined that the Horse Park will be a significant amenity in the community and represents a significant new source of revenue and that The McConnell Foundation's grant of \$30 million is a generous offer.

The proposed method of financing has a significantly different impact on the County's finances than on the City since the McConnell Foundation's holdings at the Gore Ranch exist mostly in the unincorporated area, although the proposed facilities traverse the existing Redding city limit line.

The Horse Park Committee concluded that the method utilized to determine the amount of additional taxes coming into the community attributable to the Horse Park should be evaluated and a method of financing proposed by an independent third party. The County will likely receive little sales or transient occupancy taxes (TOT) growth as a result of the Horse Park as most of the businesses impacted are located in the urban core.

Mr. Weatherill explained that the McConnell Foundation has indicated that they are willing to contribute the property and an initial \$30 million. The McConnell Foundation will also loan \$25 million more for cost coverages. The McConnell Foundation has proposed to split any future tax revenue generated 50/50 with the City and County after all debts are paid.

Mr. Weatherill further stated that once the debt is paid, all future proceeds should remain with the City and the County.

Mr. Weatherill advised the Horse Park Committee desires a joint public-private partnership, allowing the cost to be born 50/50 between the McConnell Foundation and the City/County. The proposed financing assumes that the McConnell Foundation will pay \$30 million, and the City/County will pay \$55 million including the potential \$25 million in cost overages.

Mr. Weatherill stated that if the County were to participate in the project and annexation were to occur, it would be necessary through a tax-sharing agreement to offset the existing loss of revenue as well as transfer from the City adequate revenue to pay the incurred debts. The County could allow for the annexation of all or part of the Gore Ranch without a transfer of taxes, then the County could decline to participate, allowing the project to proceed as a City/McConnell Foundation development. The County would have a loss of some portion of the \$7,000 per year of property taxes and would not ultimately share in new revenue once the debt was paid.

County of Shasta Committee members Dr. Dan Chapman, Ken Hartman, Larry Forero, Redding Association member Bruce Alexander, City of Redding Committee member Mike Quinn, Asphalt Cowboy member Tom Spade, and Steven Concepcion spoke in support of the California Horse Park.

McConnell Foundation President and CEO Lee Salter thanked the Board of Supervisors for appointing the committee members and thanked the committee members for their participation.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors requested the Horse Park Committee and staff to establish a negotiating position for the County relative to the support of the Horse Park; Supervisor Clarke expressed concern that other priorities, such as the animal control facility, minimum security facility, increased patrol, mental health crisis, and all the safety net features not be jeopardized.

County Administrative Officer Doug Latimer suggested having one or more Board member join the Committee. By consensus, the Board of Supervisors directed that Supervisor Cibula and Supervisor Hartman represent the Board of Supervisors in this matter.

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 President's budget for 2007 was released.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**AGREEMENT: NORTHERN CALIFORNIA EMERGENCY MEDICAL SERVICES, INC.
EMERGENCY MEDICAL SERVICES ADMINISTRATION**

Senior Administrative Analyst Leanne Link presented the staff report and recommended approval of the contract. In response to a question from Supervisor Hawes, Northern California EMS, Inc. Chief Executive Officer Dan Spiess explained that rates are not regulated in Shasta County.

In response to a question from Supervisor Kehoe, Ms. Link explained that the new contract with Northern California Emergency Medical Services, Inc. ensures that emergency communication continues without significant interruption, ambulance providers are certified and practice within the regulations established in Shasta County's tow ambulance ordinances, and that emergency response personnel are adequately trained and certified. It will also be possible for the contractor to provide the County with copies of the plans and policies it prepares on the County's behalf.

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement with Northern California Emergency Medical Services, Inc. in an amount not to exceed \$193,465 over three years to provide emergency medical services administration for the period July 1, 2005 through June 30, 2006, with two optional one-year renewals.

AUDITOR-CONTROLLER/INFORMATION TECHNOLOGY/SUPPORT SERVICES

**ACCOUNTING AND HUMAN RESOURCES SYSTEM
NEEDS ASSESSMENT PROJECT**

Assistant Auditor/Controller Connie Regnell reported on the Shasta County Financial Accounting and Human Resources System Needs Assessment Project. After extensive research, the Auditor-Controller, Information Technology, and Support Services Department's recommendation is to upgrade to the latest version of the existing system, IFAS 7i.

Bartig, Basler & Ray Business Advisory Services, LLC (BB&R) Consultant Rosanne Lopez and discussed the goals that were defined by the Steering Committee: a fully integrated system, single entry of data, elimination of "shadow" systems, reduction of paper, improved efficiency, and enhanced management reporting.

BB&R Consultant Bruce Smith described the systems used in other counties and explained that the initial implementation period would be six to nine months for the financial portion and six months for payroll and human resources.

Chief Technology Officer Charlie Haase and Support Services Director Joann Davis spoke in favor of upgrading the system.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors directed staff to proceed with the upgrade and bring budget documents back for the 7i system upgrade. Requested was made of staff to provide further justification for proceeding with the upgrade without going through a competitive bid process.

LAW AND JUSTICE

SHERIFF

DONATION FROM AL AND PAT NATICCHIONI
BUDGET AMENDMENT
RESOLUTION NO. 2006-19

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-19, which accepts a donation in the amount of \$2,460 to the Sheriff's Office Civil Unit from Al and Pat Naticchioni to purchase a computer modem for the Civil Unit's patrol vehicle and approved a budget amendment increasing revenues and expenditures in the Sheriff's Office Civil Unit budget by \$2,460 to appropriate the donated funds.

(See Resolution Book No. 46)

PUBLIC WORKS

ADMINISTRATIVE CENTER AUDIO-VISUAL SYSTEM

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved certain modifications to the Board Chambers audio-visual system and transferred technical oversight of the audio-visual system from the Department of Public Works Facilities Management Division to the Information Technology Department. Supervisor Kehoe voted no because of the amount of money already spent and because going to a manual system is going backward.

NOTICE OF COMPLETION
JAIL KITCHEN SEWER AND FLOORING REPLACEMENT
BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and by 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 Jail Kitchen Sewer and Flooring Replacement project; and approved a budget amendment increasing appropriations in the amount of \$50,000 in the Lands, Building and Improvements and Jail budgets for the bid amount, and directed the Auditor-Controller to utilize funds in the Public Safety Augmentation Fund Balance Designation to offset the additional Jail expense.

PUBLIC WORKS REORGANIZATION
SALARY RESOLUTION NO. 1284

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1284, which deletes one Deputy Public Works Director-Administration, one Public Works Administrative Services Officer, and one Accountant Auditor III and adds one Chief Fiscal Officer, one Staff Services Manager, and one Chief Public Works Planner in the Public Works budget; and approved job specifications for the Chief Public Works Planner job classification.

(See Salary Resolution Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Doug Latimer/Larry Lees, 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.

11:56 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 Clarke 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/Larry Lees, IHSS Public Authority Program Manager Ken Field, Labor Consultant Becker and Bell to discuss the United Domestic Workers of America.

11:56 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

1:15 p.m.: The Board of Supervisors recessed from Closed Session.

1:21 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, Hartman, and Clarke, County Counsel Karen Jahr, County Administrative Officer Doug Latimer/Larry Lees, and Deputy Clerk of the Board Tazina Otis present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

REPORT OF BOARD OF SUPERVISORS CLOSED SESSION ACTIONS

Supervisor Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

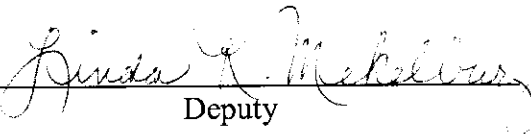
1:22 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 14, 2006

REGULAR MEETING

9:03 a.m.: Chairman Clarke 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 - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Robert Brown, First Baptist Church of Redding.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dan Belknapp stated that interacting with clients assigned to work programs and providing outdoor activities supports a general mental health benefit.

Deputy Sheriffs Association President Jon Ruiz stated that the issues of wages and benefits contribute to the negotiations impasse.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$5,486.48 requiring special board action.
(Auditor-Controller)

Reappointed Dr. Andrew Deckert, Karen Maloney, Barbara Lapp, Sher Huss, Judie Englesby-Smith, and Maxine Wayda to the Shasta Children and Families First Commission for one-year terms to January 2007. (Clerk of the Board)

Adopted Resolution No. 2006-20, 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. 47)

Approved and authorized the Chairman to sign a renewal agreement with Edgewood Center for Children and Families, Inc. in an amount not to exceed \$40,000 per fiscal year to provide specialized mental health treatment services to seriously emotionally disturbed adolescents from the date of signing through June 30, 2006, with two additional one-year renewals. (Mental Health-Administration)

Approved and authorized the Chairman to sign an amendment to the agreement with Willow Glen Care Center increasing maximum annual compensation by \$15,400 (for a maximum annual compensation of \$73,800) to provide residential treatment services for older adults from the date of signing through June 30, 2006, with a one-year renewal. (Mental Health-Administration)

Approved and authorized the County Alcohol and Drug Program Administrator to sign the Comprehensive Drug Court Implementation Program Notice of Grant Award with the State of California in the amount of \$61,555 to provide intensive case management and outpatient counseling to youth for the period December 29, 2005 through December 28, 2006. (Mental Health-Alcohol and Drug Programs)

Appointed Darce Chriss to the Alcohol and Drug Advisory Board to fill an unexpired term to March 2008; and Donald Bartholomew and Georgia Dukes to the Alcohol and Drug Advisory Board for three-year terms to expire March 2009. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign amendments to the AIDS Master Grant Agreement and HIV Prevention Program Component Memorandum of Understanding with the California Department of Health Services for HIV/AIDS activities for the period July 1, 2004 through June 30, 2007 decreasing funding by \$64,618 (for a total of \$458,924 over three fiscal years) for Fiscal Years 2005-06 and 2006-07; and increasing funding by \$54,387 (for a total of \$513,311 over three fiscal years) for Fiscal Year 2005-06. (Public Health)

Approved and authorized the Chairman to sign an agreement with David E. Honey in an amount not to exceed \$31,000 to provide chaplaincy and ministerial services to Shasta County Jail inmates for the period February 14, 2006 through February 28, 2007, with two additional one-year renewals in amounts not to exceed \$31,620 and \$32,252 respectively. (Sheriff-Coroner)

Adopted Resolution No. 2006-21, which authorizes the Auditor-Controller to pay claims for the purchase of various promotional materials for Sheriff's Office employee recruitment purposes in an amount not to exceed \$4,000 per fiscal year. (Sheriff-Coroner)
(See Resolution Book No. 47)

Awarded to the low bidder, A.J. Vasconi General Engineering, on a unit-cost basis, the contract for construction on the Cove Road at Hatchet Creek Bridge Replacement project in the amount of \$975,031. (Public Works)

For the Aiden Park Estates Permanent Road Division in the Cottonwood 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 April 4, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For the West Central Landfill Unit 4A Liner Project, found the project consistent with the previously certified August 2003 *Final Environmental Impact Report (EIR) for Operation of the Richard W. Curry West Central Landfill* and authorized the Public Works Director to file a Notice of Determination pursuant to the California Environmental Quality Act (CEQA),

approved plans and specifications; directed the Public Works Director to advertise for bids, and authorized opening of bids on or after March 23, 2006 at 11:00 a.m. (Public Works)

Adopted Resolution No. 437 of Ordinance No. 413-1, which authorizes stop signs on Third Street at its intersection with Curve Street (Fall River Mills area). (Public Works)
(See Stop Sign Ordinance Book)

For Tract 1882, Jordan Manor (Cottonwood area), released the security in the amount of \$47,000 guaranteeing faithful performance, and released the security in the amount of \$23,500 guaranteeing payment. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT WATERSHED COORDINATORS ACTIVITIES

Watershed Coordinators Leslie Bryan and James Moller described objectives, including balancing resources versus people's needs in regard to watershed management. Clear Creek, Bear Creek, and Cow Creek watersheds are being monitored and rehabilitated as needed.

Education and public outreach through booths at local festivals, television, newspaper, and classroom activities increase awareness of the district activities. New partnerships are sought to fund CalFED goals for watershed health. The Coordinator positions are funded through May 2007.

PRESENTATION: CALIFORNIA CITY/COUNTY SCHOOLS COALITION SHASTA COUNTY OFFICE OF EDUCATION-PUBLIC HEALTH PARTNERSHIP

City/County Schools Coalition Director Connie Busse described the coalition as a non-partisan group which exemplifies the collaboration of schools with city and county government. Ms. Busse presented awards to Public Health Director Marta McKenzie and school district superintendents Carol Whitmer and Diane Kempley for addressing childhood obesity.

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.

ADMINISTRATIVE OFFICE

PRESENTATION: CALIFORNIA ENDOWMENT COMMUNITY MENTAL HEALTH SYSTEM ASSESSMENT BUDGET TRANSFER

Senior Administrative Analyst Celeste Buckley presented the staff report and recommended approval of the budget transfer.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget transfer in an amount not to exceed \$50,000 from Unallocated Expenditures as Shasta County's contribution to the independent assessment of the community mental health system.

Mental Health Director Dr. Don Kingdon thanked the Board members, the Shasta Consortium, and the California Endowment for helping to build a treatment system for the future.

California Endowment Program Officer Adele James stated that the mission for the grant is to expand access for underserved individuals by a community-led process. The program representatives are confident that Shasta County will transform delivery of mental health services for its residents. There is potential for Shasta County to be a model to other rural communities. Ms. James presented a grant of \$149,000 for eighteen months to the collaborative representatives.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman and members of the Board of Supervisors to sign a letter to the California Endowment expressing the Board's appreciation for the Endowment's contribution in funding the assessment.

INFORMATION TECHNOLOGY

VEHICLE PURCHASE BUDGET AMENDMENTS INCREASE VEHICLES IN COUNTY FLEET

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved the purchase of a 2000 Honda Insight from the Air Quality Management District; approved a budget amendment transferring \$5,655 from Services and Supplies to create a new fixed account for the purchase of the vehicle; approved a budget amendment transferring \$5,655 from the Information Technology budget to the Fleet Management budget and increasing appropriations in the Fleet Management budget; and approved increasing the number of vehicles in the County fleet by 1 for a new total of 388.

LAW AND JUSTICE

CHILD SUPPORT SERVICES

COUNTY COLLECTIONS/STATE DISBURSEMENT UNIT BUDGET AMENDMENT

Child Support Services Director Terri Love presented the staff report and conveyed that the state revenue is to offset the costs of transitioning to the State Disbursement Unit. In response to questions by Chairman Clarke, Ms. Love replied that California received federal approval for a phase-in process of the transition. California's annual non-compliance penalties of \$220 million are currently being paid by the state to the federal government. In September 2006, California will receive a federal review to cease the imposed penalties.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment recognizing new state revenue in the amount of \$27,030 to supplement funding for existing county collections/State Disbursement Unit staff and related transaction activities, and provided spending authority of the funds.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Doug Latimer/Larry Lees, 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.

10:11 a.m.: The Board of Supervisors recessed to Closed Session.

11:45 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, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Elaine Grossman present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

ZONE AMENDMENT NO. 05-020

JAMES HARRISON

KESWICK AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-020, James Harrison, which would rezone approximately 2.5 acres in the Keswick area from an Interim Rural Residential (I-R) District to a One-Family Residential (R-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 no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-020, James Harrison, Keswick 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. 2006-015;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-015; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment 05-020, as requested.

ZONE AMENDMENT NO. 05-026

FRANK AVANTINO
PALO CEDRO AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-026, Frank Avantino, which would rezone approximately 3.39 acres in the Palo Cedro area from a Community Commercial (C-2) District to a Planned Development (PD) 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 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. 05-026, Frank Avantino, Palo Cedro 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. 2006-016;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-016; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment 05-026, as requested.

ZONE AMENDMENT NO. 05-039

DOYLE MOSBY
ANDERSON AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-039, Doyle Mosby, which would rezone approximately 5 acres in the Anderson area from a General Industrial (M) and Light Industrial (M-L) District to a Commercial - Light Industrial (C-M) 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 no one spoke for or against the proposal, 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. 05-039, Doyle Mosby, Anderson 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. 2006-011;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-011; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment 05-039, as requested.

ZONE AMENDMENT NO. 05-045
THE KENNETT GROUP
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-045, The Kennett Group, which would rezone approximately 0.5 acre in the Cottonwood area from a One-Family Residential combined with Building Site Minimum per Recorded Map 23-71 (R-1-BSM) District to a One-Family Residential combined with Building Site Minimum per Recorded Map TR 1929 (R-1-BSM) 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 no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-045, The Kennett Group, 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. 2006-005;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-005; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment 05-045, as requested.

ZONE AMENDMENT NO. 05-017
R.H. EMMERSON
SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-017, R.H. Emmerson, which would rezone approximately 357 acres in the Shingletown area from a Timberland (TL) District to a Rural Residential (RR) 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.

Mr. Bonnin reviewed the site-specific criteria for the project. The density is consistent with the General Plan and the project is located within the Rural Community Center Plan. Access, sewer, and water services were addressed with the Planning Commission's approval of the corresponding tract map.

The public hearing was opened, and Tom Coughlin spoke in opposition to the project, the impact on services including law enforcement, road repair, highway patrol, fire response, and the sewer district.

Creekside Mobile Home Estates Park owner Adolpho Calderon was not opposed to the project but was apprehensive about water availability. He stated that residents are already on watering schedules, and the existing water supply could be diverted or unavailable during drought years.

Lawrence & Associates Principal Hydrologist Bonnie Lampley advised that the water supply is from an aquifer that is 100 feet below the site and extends to 200 feet below the site.

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

Supervisor Kehoe requested that the issues in Tom Coughlin's letter dated November 21, 2005 be addressed for the public record. The issues are adequate water, septic

systems, traffic impacts, Environmental Impact Report (EIR) necessity, and fire service impacts. Ms. Lampley already commented on the water supply.

Lawrence & Associates representative Clayton Coles stated that a percolation test resulted in appropriate rates for each lot.

Omni Means Engineering & Planning representative Russ Wenham described the traffic impact analysis, which concluded that the project will not alter the accident rate on Highway 44. Adding a left-turn lane with night lighting is a tract map requirement for this project.

In response to questions by Supervisor Cibula, Senior Planner Zach Bonnin replied that a higher acre-per-parcel minimum could be chosen. However, the density requested meets the site-specific criteria for access, sewer, and water. In regard to EIR preparation, Mr. Bonnin replied that Shasta County has no specific threshold to prepare an EIR, and significant impacts have been mitigated. Mr. Bonnin stated that hydrants and increased water service will assist Shasta County Fire personnel.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-017, R.H. Emmerson, Shingletown 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. 2006-008;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-008; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment 05-017, as requested.

Supervisor Cibula voted no as he prefers a lower density for this project.

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, February 21, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
 County Counsel - Karen Jahr
 Deputy Clerk of the Board - Elaine Grossman
 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 Hartman.

PUBLIC COMMENT PERIOD - OPEN TIME

Dorothy Robbins spoke on the Washington Monument.

Roberta Wright read the account of George Washington at the Battle of the Monongahela.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for recognition the agenda item regarding the Fall River Mills Airport Hangar Project. In response to a question by Supervisor Kehoe, Supervisor Hawes replied that the Federal Aviation Administration (FAA) will pay the largest portion of the hangar cost.

CONSENT CALENDAR

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

Received the County Administrative Officer's report on contracts signed under his delegated authority during January 2006. (Administrative Office)

Approved the Solid Waste Disposal Committee membership as comprised of the County Administrative Officer, the Redding City Manager, and one member-at-large jointly appointed by the County Administrative Officer and the Redding City Manager. (Administrative Office)

Approved and authorized the Chairman to sign an amendment to leases with Towers, Antennas & Repeater Sites, Inc. at no additional cost to update radio repeater model and serial numbers and retaining the term of July 1, 2005 through June 30, 2010, with three optional five-year extensions; and with Valley Industrial Communications, Inc. at no additional cost to update radio repeater model and serial numbers and retaining the term of July 1, 2003 through June 30, 2006. (Administrative Office)

Authorized the issuance of warrants totaling \$6,955.13 requiring special board action. (Auditor-Controller)

Appointed James Finck as an alternate member to the Board of Employee Appeals, for a term to expire January 2007. (Clerk of the Board)

Approved the minutes of the meetings held on February 7 and 14, 2006, as submitted. (Clerk of the Board)

Adopted Resolution No. 2006-22, which approves and authorizes the Chairman to sign an agreement and any subsequent amendments with the California Secretary of State in the amount of \$19,843.13 to reimburse the County of Shasta for funds expended for the Help America Vote Act of 2002 (HAVA) Elections Assistance for Individuals with Disabilities Program for the period January 3, 2006 through June 30, 2007. (County Clerk-Elections)

(See Resolution Book No. 47)

Approved and 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 March 30, 2006 to December 1, 2006 to promote energy efficiency in rural Shasta County communities. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Aspen Solutions, Inc. in an amount not to exceed \$25,000 to provide mental health services to children for the period October 1, 2005 through June 30, 2006. (Mental Health-Administration)

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 Fiscal Year 2006-07; and adopted Resolution No. 2006-23, which authorizes the Mental Health Director to prepare, sign, and submit reports required for the program. (Mental Health-Administration)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service, Inc. increasing compensation by \$171,000 (for a total not to exceed \$691,000) to provide counseling services to Medi-Cal eligible children and youth from the date of signing through June 30, 2006. (Mental Health-Administration)

Approved and authorized the Chairman to sign an agreement with Youth Connection of Ventura County DBA Casa Pacifica in an amount not to exceed \$25,000 to provide counseling services to Medi-Cal eligible children and youth for the period November 1, 2005 through June 30, 2006, with an automatic two-year renewal. (Mental Health-Administration)

Adopted Resolution No. 2006-24, 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, 2006 through June 30, 2007; and approved and authorized the Chairman to sign related contract documents. (Social Services-Opportunity Center)

(See Resolution Book No. 47)

For the Fall River Mills Airport Hangar Project, approved plans and specifications and directed the Public Works Director to advertise for bids, and authorized opening of bids on or after March 16, 2006 at 11:00 a.m. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: SHASTA COUNTY COORDINATING COUNCIL ON DEVELOPMENTAL DISABILITIES

Shasta County Coordinating Council Chairman Steven Conklin gave an update on the activities, developments, challenges, and future planning of the Shasta County Coordinating Council on Developmental Disabilities (Council). The roles of the Council include being a legislative and educational advocate for people with developmental disabilities.

The Council assists in developing new resources and monitoring local services to support clients. It provides a forum for public discussion and training and is a communicative link with the Board of Supervisors. Mr. Conklin added that 19 percent of Shasta County residents have disabilities; consistent with data that 20 percent of California and United States populations have disabilities.

Mr. Conklin stated that the Far Northern Regional Center provides referral services for 1,790 people. The annual cost to support a person with disabilities in the community is \$35,000 versus \$260,000 per year in a state institution.

At the suggestion of Supervisor Kehoe and by consensus, the Board of Supervisors requested that county staff research the need for more disabled parking spaces in the Shasta County Administration Center's parking garage.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

STATE OF THE COUNTY EVENTS
SHASTA COUNTY SURVEY
RESOLUTION NO. 2006-25

Senior Administrative Analyst Leanne Link reported that the League of Women Voters prefer to host an annual versus biennial State of the County event and suggested a November date to avoid December's holiday season. Ms. Link added that other sponsorship would be attainable to reasonably offset taxpayer cost.

Ms. Link stated that there is enough material to accommodate an annual event. In response to a question by Supervisor Kehoe, Ms. Link replied that the \$10,000 spending limit requested provides purchase flexibility; the 2005 event cost \$1,000 in actual expenditures and \$3,000 for other Shasta County departmental services.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to plan a State of the County event with a tentative date of November 16, 2006, and adopted Resolution No. 2006-25, which authorizes expenditure of up to \$10,000 per year for future State of the County expenses.

Ms. Link reported on the Shasta County survey results. Any complaints were forwarded to the appropriate department with a response request to the complainant and Ms. Link. Chairman Clarke noted that some complaints were due to misunderstood processes and confusion of the source of services.

(See Resolution Book No. 47)

SUPPORT SERVICES-PERSONNEL DIVISION

TEAMSTERS LOCAL #137 MEMORANDUM OF UNDERSTANDING (MOU)
RESOLUTION NO. 2006-26
SALARY RESOLUTION NO. 1285

At the recommendation of Support Services Assistant Director Marty Bishop, and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-26, which approves a comprehensive Memorandum of Understanding (MOU) with Teamsters Local #137 (Trades and Crafts Unit) for the period January 1, 2006, through December 31, 2008; and adopted Salary Resolution No. 1285, which implements salary adjustments for all Teamsters-represented employees in the amount of 2 percent effective January 22, 2006, 2 percent effective June 25, 2006, 3 percent effective December 24, 2006, 2 percent effective December 23, 2007, and 2 percent effective June 22, 2008.

(See Resolution Book No. 47)
(See Salary Resolution Book)

HEALTH AND WELFARE

PUBLIC HEALTH

PUBLIC HEALTH CALIFORNIA CHILDREN'S SERVICES (CCS)
BUDGET ADJUSTMENT

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors approved a budget

adjustment increasing expenditures in the amount of \$50,000 in the Public Health California Children's Services (CCS) budget to account for unanticipated medical care expense for CCS clients, to account for a decrease in CCS state aid revenues in the amount of \$110,000, and to recognize realignment growth in the amount of \$36,705 received from the Social Services Department.

LAW AND JUSTICE

SHERIFF/OFFICE OF EMERGENCY SERVICES

HOMELAND SECURITY GRANT COUNTY SERVICE AREA (CSA) NO. 1 - FIRE PROTECTION BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and Shasta County Fire Warden Mike Chuchel and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment for the Federal Fiscal Year 06 Homeland Security Grant in the amount of \$24,918 to adjust appropriations between fixed assets and contributions to other agencies to coincide with actual program needs; authorized the Auditor-Controller to make necessary budget adjustments to transfer the Base Station and related items to County Service Area (CSA) No. 1 - Fire Protection at the time the County receives reimbursement from the Grant; and authorized CSA No. 1 - Fire Protection to accept the donation of the Base Station and related items.

OTHER DEPARTMENTS

COUNTY FIRE

PUBLIC HEALTH ASSISTANCE PROGRAM GRANT BUDGET AMENDMENT

At the recommendation of Shasta County Fire Warden Mike Chuchel and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors accepted a grant in the amount of \$3,500 from the Public Health Assistance Program for the purchase of a computer and projector; authorized the expenditure of funds for a laptop computer and projector as designated by the grant; and approved a budget amendment increasing revenue and appropriations by \$3,500.

SCHEDULED HEARINGS

PUBLIC WORKS

PUBLIC EASEMENT ABANDONMENT OAK RUN AREA RESOLUTION NO. 2006-27

This was the time set to conduct a public hearing and consider adopting a resolution approving the abandonment of an undeveloped public easement in the Oak Run area. Public Works Director Pat Minturn presented the staff report and recommended approval of the abandonment. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

In response to a question by Chairman Clarke, Mr. Minturn replied that access to the property is from Oak Run to Fern Road. There is no current need for the easement and the property owner has requested the abandonment.

The public hearing was opened and owner representative Konrad Stinchfield spoke in support of the abandonment, and suggested that since the easement parallels Oak Run to Fern Road, it may have been created by a legal description transcription error. He added that the abandonment request was included with the land division application to the Planning Division.

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

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-27, which approves the abandonment of a portion of an undeveloped public easement in the Oak Run area.

(See Resolution Book No. 47)

10:15 a.m.: The Board of Supervisors recessed and reconvened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES (IHSS)

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

10:16 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

10:45 a.m.: The IHSS Public Authority Governing Board recessed from Closed Session.

AFTERNOON CALENDAR

REPORT OF IN-HOME SUPPORTIVE SERVICES (IHSS)

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

1:30 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with all Board Members, County Counsel Karen Jahr, County Administrative Officer (CAO) Larry Lees, and Deputy Clerk of the Board Elaine Grossman present.

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

1:31 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

WORKSHOP**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE****WORKSHOP: TOBACCO SETTLEMENT FUNDS**

County Administrative Officer (CAO) Larry Lees presented the staff report and a short history of tobacco settlement funds. In 2005, the Board of Supervisors directed staff to present a proposal to utilize 15 percent of tobacco settlement funds to community projects.

Public Health Director Marta McKenzie provided guidance parameters for grant administration. She stated the administrator will need to consider who will receive the funds as community groups, faith-based groups, schools (public and/or private), and governmental agencies may want to apply for funding.

Allocation management processes need to be determined, which include definitions of a committee and whether there will be a third party in charge. Authoritative decisions need to be outlined, including whether the committee will report to the Board of Supervisors and whether outside evaluators and experts will be consulted.

Ms. McKenzie also explained that consideration needs to be given to determine who will oversee the grant process. A facilitator should be identified, the Request for Proposal (RFP) process started, and Brown Act training administered. Determination of projects to be funded, grant amounts, and grant time parameters need to be identified.

Members of the Board of Supervisors discussed whether to try to address all of Ms. McKenzie's concerns. CAO Larry Lees suggested initiating the advisory council and having it return to the Board of Supervisors at a later time.

Happy Valley Park supporters Barbara Jackson, John Pappas, Bob Ferrera, and Dave Bartle supported funds being granted to a park project. Volunteers will provide design, construction, and maintenance of the site; however, funding is needed to purchase the land and equipment.

Empire Recovery Center Executive Director Patty Nealy supported funding for residential, detoxification, and outpatient services.

Palo Cedro Community Park supporter Eileen Fox stated that funding is needed for the park infrastructure, such as restrooms. The land has been purchased, churches have committed to one month per year security patrol, Probation and Crystal Creek Regional Boys Camp will provide maintenance, and local groups will maintain the sports fields.

Whitmore Community Center supporter Bob Mark advised that the center has been built, but funding is needed for capital improvements to the building and site.

American Cancer Society representative Bob Logan suggested looking at programs to reduce the rate of death from lung cancer.

Shasta Consortium Director Doreen Bradshaw discussed funding for health programs for uninsured residents, supporting community health centers, and expanding services to indigent patients in rural areas.

Shasta Community Health Center Executive Director Dean Germano recommended a focus of health care services to underserved individuals living below the poverty level and suggested one-time start-up funding as capital grants to give leverage for services funding requests.

Shasta Library Foundation representative Judy Salter stated that a literate community is a healthy community and discussed how funding can be provided to expand literacy programs and purchase books for the community libraries.

Chairman Clarke and Supervisors Hawes and Cibula agreed with staff recommendations for the committee and to have the committee make recommendations to the Board of Supervisors, who will make the final funding allocation determination.

Chairman Clarke added that seed money can be provided for projects, but long-term project commitment is necessary to prevent maintenance obligations from being transferred to the county at a later time. Chairman Clarke suggested not setting too many rules to allow for new ideas and for the funding opportunity to be media broadcast to all Shasta County communities.

Supervisor Kehoe was concerned that district-specific projects would receive preference over countywide projects which may benefit the needs of the entire county. Chairman Clarke indicated that she would prefer unrestricted allocation to either community-oriented or countywide projects.

Supervisor Hartman suggested that the committee determine guidelines for a simplified application process. Chairman Clarke and Supervisor Kehoe agreed that bureaucracy should not burden the application or monitoring processes.

At the recommendation of CAO Larry Lees and by motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors took the following actions:

1. Appointed the Public Health Director or designee to coordinate the Tobacco Settlement (TSF) Community Grant Program;
2. Authorized the use of TSF funds to pay costs associated with the coordination of the program;
3. Approved an initial two-year funding cycle;
4. Initiated creation of a TSF Citizens Advisory Committee of seven members: one each appointed by each District supervisor, the County Administrative Officer (CAO) or appointed designee, and the Public Health Director or appointed designee;
5. Requested that the TSF Citizens Advisory Committee come before the Board of Supervisors before seeking applications for grant allocation;
6. Authorized the use of up to \$700,000 in available TSF fund balance for this two-year cycle;
7. Approved focus areas and/or use of the funds that include requests for one-time use as well as seed money for larger projects; and
8. Approved a merit system evaluation of the applications and post-allocation monitoring system.

Supervisor Kehoe voted no as allocations should be for funding countywide needs as opposed to allocating a specific amount of funds to each district over time.

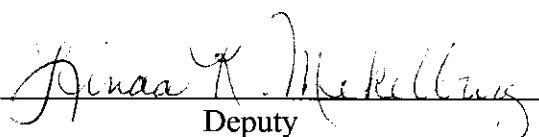
By consensus, the Board of Supervisors directed each member to appoint a TSF Citizens Advisory Committee member within two weeks.

3:12 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 28, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
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 Paul Shrum, Grace Fellowship Foursquare Gospel.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for clarification the agenda item requesting approval of an Authorization of Discharge of Accountability for discussion. He also pulled for discussion the agenda item regarding renewal agreements with psychiatrists to serve for the Shasta County Department of Mental Health.

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 Resolution No. 2006-28, which designates the Shasta County Assessor-Recorder as the County's authorized representative to prepare, sign, and file the annual Open Space Subvention Act Application Report with the California Department of Conservation.
(Assessor-Recorder)

(See Resolution Book No. 47)

Authorized the issuance of warrants totaling \$5,569.99 requiring special board action.
(Auditor-Controller)

Approved the minutes of the meeting held on February 21, 2006, as submitted. (Clerk of the Board)

Approved a Waiver of Personnel Rules section 4.8, *Work Out of Classification*, for a Buyer II working as a Supervising Buyer until September 3, 2006, if necessary. (Support Services-Personnel Division)

Approved and authorized the Chairman to sign a contract with the City of Redding in an amount not to exceed \$690,566 to provide janitorial services at various City of Redding facilities from date of signing through February 28, 2009. (Social Services-Opportunity Center)

Approved and authorized the Chairman to sign an amendment to the agreement with Wright Education Services increasing total compensation by \$8,640 (for a maximum compensation of \$14,400) to provide individual counseling sessions at Crystal Creek Regional Boys Camp and retaining the term of July 1, 2005, through June 30, 2006. (Probation)

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 \$246,014 for the period January 1, 2006 through June 30, 2006. (Inter-Mountain Fair)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

DISCHARGE OF ACCOUNTABILITY

In reply to a question by Supervisor Kehoe, Assistant Auditor-Controller Connie Regnell advised that a check had erroneously been issued in April 2003 to Arthur L. Koon Sr. in the amount of \$1,587.84. A new system in the Auditor's Office allowed this error to be caught, and the individual continues to owe the reimbursement to the County of Shasta.

By motion made, seconded (Kehoe/Hawes) and unanimously carried, pursuant to Revenue and Taxation Code section 2611.1, approved a request for an authorization of Discharge of Accountability for a check issued erroneously to Arthur L. Koon, Sr. in the amount of \$1,587.84. (Auditor-Controller)

MENTAL HEALTH AGREEMENTS WITH PSYCHIATRISTS

In reply to a question by Supervisor Kehoe, Director of Mental Health Dr. Don Kingdon advised that approximately three psychiatrists are engaged in outside employment. Supervisor Kehoe stated that the agreements for these psychiatrists specifically states that all outside employment and private practice activities are subject to approval by the Mental Health Director and the Chief of Medical Staff in accordance with Shasta County's Employment Policy. Dr. Kingdon advised that should the outside employment of any of the psychiatrists impede on their time allotted to the services to Shasta County, he would take action. Supervisor Kehoe asked Dr. Kingdon and County Administrative Officer (CAO) Larry Lees to review this matter at a later date.

By motion made, seconded (Kehoe/Hawes) and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign renewal agreements with Anil Assudani, M.D., Maria Angela Catolico, M.D., Okechukwu Nwangburuka, M.D., Kavitha Raja, M.D., and Richard C. Zarriello, M.D., to serve as psychiatrists for the Shasta County Department of Mental Health from the date of signing and continue until terminated by either party under terms set forth in the agreements. (Mental Health-Administration)

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION: MARCH TO END HUNGER MONTH**

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2006 as March to End Hunger Month in Shasta County. Shasta Food Group Chair Christine Haggard, Shingletown Emergency Food Pantry representative Kim Fancher, Shasta Lake Food Group representative Ray Siner, UC Cooperative Extension Nutrition Education Programmer Lori Coker 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.

RETIREMENT CERTIFICATE**CHIEF PROBATION OFFICER JAMES R. KUHN**

In recognition of more than 29 years of service to Shasta County, the Board of Supervisors presented Chief Probation Officer James R. Kuhn with a Certificate of Recognition on the occasion of his retirement.

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

County Administrative Officer (CAO) Larry Lees stated that March 10, 2006 is the deadline for the proposals to be ready for the June ballot. Bonds dealing with water resources are important issues, dealing with the handling of water, water safety, and capturing water run-off.

Mr. Lees requested a letter be sent to legislators supporting reauthorization of the Secure Rural Schools and Community Self-Determination Act of 2000, which sunsets in September 2006. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting reauthorization of the Secure Rural Schools and Community Self-Determination Act of 2000.

Chairman Clarke discussed Assembly Bill 1688 (Niello), which gives Illegal Dumping Enforcement Officers the power to arrest. This has been an issue in Shasta County for some time, and she would like to see a letter of support to legislators regarding this matter. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting Assembly Bill 1688 (Niello), Illegal Dumping Enforcement Officers.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**REDDING MAIN LIBRARY****FAMILIES HONORING OUR TROOPS****GULF WAR ERA VETERANS**

At the recommendation of Senior Administrative Analyst Julie Hope and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved the acceptance of a donation from the Families Honoring Our Troops community group in the

amount of \$5,000 to pay for the design and specifications for the monument honoring Gulf War Era veterans to be built on the new Redding Main Library site; and approved a budget amendment increasing revenue and appropriations in the Library project budget by \$5,000.

HEALTH AND WELFARE

MENTAL HEALTH-ADMINISTRATION

CALIFORNIA REGIONAL MENTAL HEALTH SYSTEM JOINT EXERCISE OF POWERS AGREEMENT AND MOU

Deputy Director of Mental Health Tim Kerwin advised that the current computer system used by Mental Health will be obsolete by June 2007. A Request for Proposals (RFP) was done by the Regional Mental Health System Coalition for a system to be used by multiple counties. Eight other counties have selected to use an extensive program that allows entry of billing and medical record information about each patient. It will be more efficient and will improve services due to readily available information, allowing clinicians to provide better patient care.

In response to a question by Supervisor Kehoe, Mr. Kerwin said that Shasta County Mental Health Board had not been consulted regarding the purchase of the proposed program.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign the California Regional Mental Health System Coalition Joint Exercise of Powers Agreement and Memorandum of Understanding for the selection, implementation, and ongoing operation of an automated mental health information system; and authorized the Auditor-Controller to pay all claims related to the agreement. Supervisor Kehoe voted no as a protest, as it is his opinion that the Mental Health Advisory Board should have been consulted to review the information about the program.

LAW AND JUSTICE

PROBATION

BUDGET AMENDMENT

Chief Probation Officer James Kuhn presented the staff report and advised that the budget amendment is for the purpose of covering unanticipated higher fuel costs, increased training activities for all staff, and to replace outdated equipment. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved an amendment to the Probation Department's Fiscal Year 2005-06 budget reflecting actual and projected expenditures and revenues consistent with midyear analysis.

PUBLIC WORKS

BUDGET AMENDMENT

Public Works Director Pat Minturn presented the staff report and advised that the budget amendment is for the replacement of an outdated scanner. By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved a budget amendment decreasing appropriations by \$12,000 in one fixed asset account (four snowplow trucks) and increasing appropriations by \$12,000 to replace a large-format document scanner; and approved a corresponding fixed asset account in appropriations for Information Technology to purchase the scanner.

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA NO. 6

**COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER
INCREASED RATES WATER RATES**

This was the time set to conduct a public hearing and consider repealing Resolution No. 2003-74 and establishing increased water rates. Public Works Supervising Engineer Steve Preszler presented the staff report for CSA No. 6 - Jones Valley Water. 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/Hartman), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Resolution No. 2003-74 and increased the bi-monthly water rates for County Service Area No. 6 - Jones Valley Water from \$24 to \$29 effective March 1, 2006.

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 payment under the Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance. Captain Tom Bosenko presented the staff report and recommended approval of the grant 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 no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors authorized the use of \$22,692 in Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance to continue purchasing analog/digital mobile radios or mobile data computers; 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.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:10 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

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

10:10 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

11:05 a.m.: The IHSS Public Authority Governing Board recessed from Closed Session.

1:30 p.m.

AFTERNOON CALENDAR

1:33 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Clarke. County Counsel Karen Jahr, County Administrative Officer Larry Lees, Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

1:33 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

WORKSHOP

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

STEWARDSHIP COUNCIL
LAND CONSERVATION PLAN

Senior Administrative Analyst Julie Hope stated that the Stewardship Council (Council) was formed in 2003 as part of the Pacific Gas & Electric (PG&E) bankruptcy settlement agreement. The Council's two responsibilities are to provide wilderness experience for disadvantaged urban youth and to acquire and maintain urban parks and recreational areas, ensuring the permanent protection of over 140,000 acres throughout California, of which 47,462 acres are in Shasta County.

Issues identified by staff are noxious weed abatement, illegal dumping, grazing rights, economic impacts regarding McArthur Swamp, and watershed management and recreation areas.

Public Works Director Pat Minturn gave a brief history of PG&E's divestiture, explaining that in 1997 California embarked on energy/electric deregulation. In 1999, PG&E began divesting its hydroelectric resources, including approximately \$1 billion worth of hydroelectric facilities in Shasta County. Regional Council of Rural Counties (RCRC) proposed that the dams being divested by PG&E could not be owned by public authorities, and the facilities would be sold into private ownership. RCRC wanted the counties to have the first right of refusal to acquire those. Mr. Minturn stated that the Federal Energy Regulatory Commission (FERC) lands, in addition to the dams, reservoirs, and levies, are connected with the hydro facilities. Mr. Minturn commented that PG&E has been an excellent steward of the lands.

In reply to a question by Supervisor Cibula, Mr. Minturn advised that FERC lands are overseen by the federal government. The land underneath and surrounding a reservoir cannot be separated.

Stewardship Council Communications Manager Lisa Whitman stated the Council is a non-profit public-benefit corporation established in 2003 to protect and enhance watershed lands and uses, and to invest in efforts to improve the lives of youth through connections with the outdoors. The activities entail management of water supply, flow, and usages.

Stewardship Council Land Conservation Counselor Elise Holland stated that the Council's collaborative solutions to address public values include agricultural uses, preservation of open space, outdoor recreation, protection of natural habitat, historic and traditional values and sustainable forestry. There are 1,000 parcels through 22 counties which are being managed as watersheds. The Council plans to evaluate the watersheds by taking into consideration existing conditions on the lands and to see what might lend itself to enhancement.

Ms. Holland explained the various opportunities and land ownership for the Pit-McCloud Watershed. Lake Britton has historic and biological resources that are recognized today, such as a wild trout stream. Chairman Clarke remarked that she appreciates knowing of the maintenance and enhancement of some of the off-highway-vehicles (OHV) roads.

Ms. Holland noted the McArthur Swamp currently includes a large grassland area, providing habitat for waterfowl and grazing areas. In reply to a question by Supervisor Cibula, Ms. Holland explained that youth programs are eligible for grant funds within the program.

Ms. Holland said that the Pit River is mostly forested and the concept is to enhance sustainable forestry.

February 28, 2006

The goal of the Council is to have a land conservation plan in place by April 2007 to be submitted to PG&E who will then submit it to the Public Utilities Commission. In reply to a question by Chairman Clarke, Ms. Holland advised that PG&E provides ten million dollars in funding annually through 2014. Currently, the funds are used for the youth grants program and administration. The Council will have access to the funds when an implementation plan has been developed and approved.

Chairman Clarke invited members of the public to speak to this issue. Hat Creek Rifle and Pistol Club (Club) member Frank Ryan stated that he did not see the Club on the Council's maps. Ms. Holland advised that the Club did not list details on the maps. No others chose to speak.

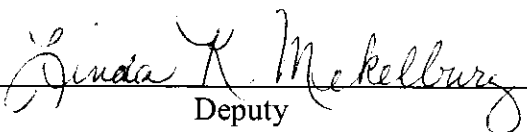
Chairman Clarke advised Ms. Holland that CAO Larry Lees or any supervisor would serve as a contact for the Council.

2:25 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 7, 2006

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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 - Larry Lees
- Assistant County Counsel - Michael Ralston
- Deputy Clerk of the Board - Linda Mekelburg
- Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Pastor Jim Wilson, Pray Northstate.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Deputy Sheriffs Association representative Jon L. Ruiz distributed a fact sheet and discussed employee turnover in the Sheriff's Office.

Terrence Starr discussed recent articles in the Record-Searchlight concerning Grand Jury comments about the Mental Health Department and Mental Health Director Dr. Don Kingdon. He also made comments concerning contracts recently approved by the Board of Supervisors for senior psychiatrists at the Mental Health Department.

Robert Stillwell, Erin Weaver, Debbie Weaver, and Theron Long expressed support for the In-Home Supportive Services Program and asked the Board of Supervisors to take appropriate action in provision of adequate wages and benefits for in-home care providers.

California United Home Care Workers Union President Tyrone Freeman asked the Board of Supervisors to make a commitment to quality care for seniors and persons with disabilities.

Celeste Draisner announced that the Environmental Protection Agency will hold an informational meeting in the City of Shasta Lake to discuss the Knauf fiberglass facility air permit on March 8, 2006.

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 \$6,862.88 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on February 28, 2006, as submitted. (Clerk of the Board)

Appointed Charles Byard as an alternate member to the Board of Employee Appeals for a term to expire January 2007. (Clerk of the Board)

Adopted Resolution No. 2006-29, which integrates the National Incident Management System into the County's Emergency Management System to require emergency incident responders at all levels of government to be trained in a standardized emergency management system. (Sheriff's Office of Emergency Services)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign a letter which supports the Pit River Watershed Alliance and their CALFED grant fund application. (Public Works)

For Parcel Map No. 04-034, Bullen (Shasta area), approved and authorized the Chairman to sign an agreement with Ross Bullen for completion of improvements within one year; and accepted securities for faithful performance in the amount of \$12,000 and for labor and materials in the amount of \$6,000. (Public Works)

For Parcel Map No. 04-45 Gebauer (Palo Cedro area), approved and authorized the Chairman to sign an agreement with John Gebauer for completion of improvements within one year; and accepted a performance security in the amount of \$24,200. (Public Works)

For the Lone Tree Road at Anderson Creek Bridge Replacement Project, approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after April 6, 2006 at 11:00 a.m. (Public Works)

On behalf of County Service Area No. 6 - Jones Valley Water, approved and authorized the Chairman to sign a water service contract with the Shasta County Water Agency to provide 1.6 acre-feet of water at the rate established by the Shasta County Water Agency (currently \$44.74 per acre-foot of water delivered and \$4.00 for water under contract but not delivered) from the date of signing through February 28, 2045. (Public Works)

Adopted Resolution No. 2006-30, which authorizes the Director of Resource Management to apply for a Waste Tire Amnesty Day Grant for Fiscal Year 2005-06 in the amount of \$75,000 on behalf of Shasta County and the cities of Anderson and Shasta Lake. (Resource Management-Community Education Section)

(See Resolution Book No. 47)

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 (Hartman/Hawes), 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 a water service contract with County Service Area No. 6 - Jones Valley Water to provide 1.6 acre-feet of water at the rate established by the Shasta County Water Agency (currently \$44.74 per acre-foot of water delivered and \$4.00 for water under contract but not delivered) through February 28, 2045.

9:25 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

MARCH 2006 EMPLOYEE OF THE MONTH
MICHAEL MATHESON, DEPUTY SHERIFF
RESOLUTION NO. 2006-31

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-31, which recognizes Deputy Sheriff Michael Matheson as Shasta County's March 2006 Employee of the Month.

(See Resolution Book No. 47)

PRESENTATIONS

PRESENTATION: REVENUE PROGRAM FOR
IMPROVEMENTS ON STATE HIGHWAY SYSTEM

Former Regional Transportation Planning Agency (RTPA) Executive Officer Dan Kovacich introduced Caltrans District 2 Director Brian Crane and explained that RTPA has authorized presentations to the Board of Supervisors and the three City Councils to discuss development of a revenue program to fund improvements on the state highway system (Interstate 5) and major north-south roads in Shasta County. The current statewide funding model for such improvements is comprised of three revenue sources: state and federal funds, local developer fees, and a locally dedicated sales tax. Caltrans has secured a \$600,000 grant to study improvement needs on the affected highways and roads in Shasta and Tehama Counties.

The Board of Supervisors expressed their support of a study to examine the possibility of developing local revenue sources to fund improvements on the state highway system and other major local roads.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, noting that the deadline for submitting bond issues for the June 2006 ballot is March 10, 2006; he recommended a letter be sent supporting infrastructure bonds on the June ballot. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters to local legislators to be sent in time for receipt on or before March 10, 2006 urging passage of a comprehensive infrastructure package for placement on the June 2006 ballot.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

FISCAL YEAR 2005-06 MID-YEAR BUDGET REPORT

Administrative Fiscal Chief Dan Kovacich presented the Fiscal Year 2005-06 Mid-Year Budget Report. He stated that it is anticipated that there will be approximately \$18.9 million in the fund balances available for the Fiscal Year 2006-07, including \$3.3 million in additional property tax revenue and \$6.7 million in property taxes in lieu of vehicle license fees (of which \$3.25 million is a payback of vehicle license fees borrowed by the State of California). He clarified information for some specific departments and responded to questions.

Mr. Kovacich discussed development of a ten-year financial plan for County department budgets. He emphasized that the plan would be a financial management tool which would be updated annually to provide the Board of Supervisors information on how monetary decisions affect the budget over a longer term. He will work with department heads to develop assumptions to present to the Board of Supervisors for review, modification, and approval.

Supervisor Kehoe encouraged CAO Lees to involve the public in the annual updates when it becomes appropriate to do so.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors accepted the report on the status of the Fiscal Year 2005-06 budget and directed staff to begin the process of preparing a ten-year financial plan for Shasta County.

LIBRARY GOVERNANCE AND FINANCE AD-HOC COMMITTEE UPDATE
LETTER OF INTENT: CITY OF REDDING
ADMINISTRATION OF COUNTY LIBRARY SYSTEM

Senior Administrative Analyst Julie Hope reported that the Library Governance and Finance Ad-Hoc Committee has met several times to discuss ownership, operation, and administration of the new Shasta County Library-Redding Main. The committee recommends the Board of Supervisors approve a Letter of Intent with the City of Redding regarding the new Library; highlights of the Letter of Intent include:

1. The City and County would enter into two separate contracts, one for the Redding Main Library and one for the branch libraries in Anderson and Burney;
2. A five-member advisory board will be formed, with two representatives appointed by the City of Redding, two by the County of Shasta, and one by the Shasta Library Foundation;

3. The County will continue to be responsible for the branch libraries in Anderson and Burney;
4. The County will donate the new library and its collection materials to the City; the collection materials will continue to be shared between the Redding Main Library and the branch libraries;
5. The City and County will increase their annual contributions of \$250,000 by \$170,000 to \$420,000 each; and
6. All current Library employees will be guaranteed interviews with the City or any private contractor the City may hire to provide library services.

It is currently estimated that the annual cost to maintain the branch libraries will be approximately \$30,000 for the Anderson branch and approximately \$9,000 for the Burney branch. Additionally, both branch libraries need Americans with Disabilities Act (ADA) modifications, and the Anderson branch may need a new roof soon.

Library Governance and Finance Ad-Hoc Committee Chairman Peggy O'Lea and former Committee Member James Finck thanked the members of the Board of Supervisors for their support and cooperation.

United Public Employees of California (UPEC) representative Dave Ritchie requested the Board of Supervisors make the preservation of the existing employees and some guarantees on their current benefit levels a prerequisite to negotiating transfer of services.

Anderson resident Les Baugh expressed concern that the new management system would embrace the concept of utilizing the current Anderson Library volunteers, that the number of hours currently proposed (20-25 per week) appears inadequate, and that there is little incentive for the City of Redding to improve or maintain the services in the Anderson branch. CAO Lees noted that there is currently a verbal agreement with the City of Redding to increase operating hours to 40 hours per week at the Anderson branch.

Supervisor Cibula noted that, when the contract is finalized, he would prefer to see stronger language on behalf of the current Library employees.

Supervisor Hartman supported the concept of the Letter of Intent but explained that protection for the Anderson and Burney branch facilities needs to be addressed in the contract.

Chairman Clarke expressed concern that the \$420,000 annual contribution for 40 years will be mandatory rather than discretionary, thus receiving a higher funding priority than needs such as law enforcement, and she also suggested the Board of Supervisors may want to consider contributing \$100,000 to provide additional hours and funding for the Anderson and Burney branch facilities.

Supervisor Kehoe reiterated that Shasta County values its employees and will protect them.

Supervisor Hawes discussed the efforts of the Fall River Mills community in developing a library and suggested they be invited to a future meeting for recognition.

By motion made, seconded (Hawes/Cibula), and carried, the Board of Supervisors approved and authorized the Chairman to sign a Letter of Intent with the City of Redding (City) for the City to administer the entire library system; and authorized staff to pursue operational agreements with the City to transfer ownership of the new Redding Main Library to the City and to authorize the City to administer and operate the entire library system. Chairman Clarke voted no.

COUNTY CLERK/ELECTIONS**BUDGET AMENDMENT**

10:25 a.m.: Supervisor Cibula recused himself as he owns property in the vicinity of the existing Shasta County Library building, and he left the room.

At the recommendation of County Clerk Cathy Darling and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors approved a budget amendment increasing revenue and appropriations by \$40,000 in the Elections, County Clerk, and Lands, Buildings and Improvement budget units for Fiscal Year 2005-06 to cover the initial architectural costs associated with the future renovation of the current Shasta County Library building.

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

LAW AND JUSTICE**SHERIFF-CORONER****BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved a budget amendment transferring appropriations from a Sheriff's Office Fixed Asset to a Contribution to Other Agencies account, City of Redding, in the amount of \$152,831; and authorized the Auditor-Controller to make necessary adjustments to transfer a special-response vehicle to the City of Redding on behalf of Shasta County through its Office of Emergency Services at the time the County receives reimbursement from the FY04 Homeland Security Grant.

SCHEDULED HEARINGS**GENERAL GOVERNMENT****AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES****FEE INCREASE****REGISTRATION OF COMMERCIAL WEIGHING AND MEASURING DEVICES**

This was the time set to conduct a public hearing and consider the request to revise fees charged by the Agricultural Commissioner/Sealer of Weights and Measures. Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer presented the staff report and requested approval of the fee increase. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the proposal, 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 amends Attachment A of Ordinance No. 614 to revise the fees charged by the Department of Agricultural Commissioner/Sealer of Weights and Measures for the registration of commercial weighing and measuring devices.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the In-Home Supportive Services Public Authority Governing Board Closed Session was pulled at the request of the department.

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

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

11:22 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Clarke, Cibula, and Hartman, Assistant County Counsel Michael Ralston, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

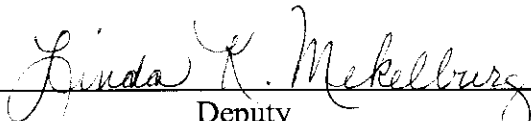
11:23 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 14, 2006

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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 - Larry Lees
 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 Heather Hennessey, First Christian Church.

PLEDGE OF ALLEGIANCE

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

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 \$5,875.36 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on March 7, 2006, as submitted. (Clerk of the Board)

Enacted Ordinance No. 647, which repeals Resolution No. 2003-74 and increases the basic bi-monthly water rate from \$24 to \$29 effective March 1, 2006 for County Service Area No. 6 - Jones Valley Water, as introduced February 28, 2006. (Clerk of the Board)
 (See Ordinance Book)

Appointed Bob Valentine as an alternate member to the Board of Employee Appeals for a term to expire January 2007. (Clerk of the Board)

Adopted Salary Resolution No. 1286, which recreates a 5 percent salary footnote and adds it to the classifications of Administrative Analyst II/I, Senior Administrative Analyst, and Principal Administrative Analyst in the County Administrative Office so that the Administrative

Officer may assign any one of them to supervise the Clerk of the Board function. (Support Services-Human Resources Division)

(See Salary Resolution Book)

Approved and authorized the Interim Director of Housing and Community Action Programs to sign and submit a grant application, and any subsequent certifications and amendments, to the Tarjan Center at the University of California, Los Angeles in the amount of \$2,493 to provide volunteer opportunities for disabled individuals for the period April 15, 2006 to November 30, 2006. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with John Muir/Mt. Diablo Behavioral Medicine Corporation in an annual amount not to exceed \$40,000 to provide psychiatric inpatient hospital services to Shasta County residents from the date of signing through June 30, 2006, with two additional one-year renewals; and adopted Resolution No. 2006-32, which designates John Muir/Mt. Diablo Behavioral Medicine Corporation as a facility to provide 72-hour treatment and evaluation and 14-day intensive treatment pursuant to the Lanterman-Petris-Short Act. (Mental Health)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign renewal agreements with BHC Heritage Oaks Hospital and BHC Sierra Vista Hospital in an annual amount not to exceed \$100,000 each to provide psychiatric inpatient hospital services from the date of signing through June 30, 2006, with an automatic renewal for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign a renewal employment agreement with Aravind Pai, M.D., to serve as Psychiatrist/Medical Director for the Shasta County Department of Mental Health from the date of signing and continue until terminated by either party under terms set forth in the agreement. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Remote Support Services, Inc. in an amount not to exceed \$20,000 to provide electronic collection, storage, and submission of data to the California Department of Alcohol and Drug Programs from the date of signing through December 31, 2006, with two optional one-year renewals. (Mental Health-Alcohol and Drug Programs)

Reappointed Brad Tillson, Doyle Turner, and Jim Middleton to the Shasta County Alcohol and Drug Advisory Board to three-year terms expiring March 2009. (Mental Health-Alcohol and Drug Programs)

Approved a budget amendment transferring a total of \$57,000 from Professional and Specialized Services to Client Payroll (\$55,000) and Interest (\$2,000). (Mental Health-Alcohol and Drug Programs)

Adopted Resolution No. 2006-33, which authorizes the purchase of specialty items and services for staff training and employee recognition approved by the Chief Probation Officer pursuant to the *Shasta County Personnel Manual*; and authorized the Auditor-Controller to pay the claims associated with their purchase. (Probation)

(See Resolution Book No. 47)

For North Chaparral Drive Permanent Road Division (Centerville area) 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 April 20, 2006 at 11:00 a.m. (Public Works)

For Title II/III (timber receipt funds) projects, reserved 15 percent of the full payment amount for forest projects; approved requests received from the County Fire Department and from the Western Shasta Resource Conservation District for Fiscal Year 2006-07 Title III projects; and reserved the remainder of the 15 percent for Title II projects to be selected by the Resource Advisory Committee. (Public Works)

For Shelley Lane Permanent Road Division (Anderson 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 May 9, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Adopted Resolution No. 2006-34, which authorizes the Environmental Health Division to apply for a Solid Waste Enforcement Assistance Grant for Fiscal Year 2006-07 in the approximate amount of \$42,400. (Resource Management-Environmental Health)

(See Resolution Book No. 47)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: SHERIFF'S OFFICE 2005 ANNUAL REPORT

Undersheriff Larry Schaller presented the Sheriff's Office 2005 Annual Report and mid-year status report. Undersheriff Schaller spoke of the crime summary in Shasta County. This past year, the violent crimes were down 33 percent, crimes against persons were down 5 percent, and property crimes were down 15 percent. He told of the many agencies and volunteer support groups in Shasta County that assist the Sheriff's Office to do their job.

In response to questions by Supervisor Kehoe, Undersheriff Schaller stated that there are approximately 4,600 concealed weapon permits in Shasta County, and the receipts from asset forfeitures is currently \$110,000.

In response to a question by Supervisor Hartman, Undersheriff Schaller replied that he was not aware of the City of Redding's statistics regarding a possible decrease in crime; however, he will obtain the information and advise the Board of Supervisors.

BOARD MATTERS

PROCLAMATION: RED CROSS MONTH

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2006 as "Red Cross Month" in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, advising that the deadline to present bond issues has been extended.

Supervisors reported on issues of countywide interest.

AUDITOR-CONTROLLER/SUPPORT SERVICES

FINANCIAL SYSTEM UPGRADE

BI-TECH IFAS 7i

Assistant Auditor-Controller Connie Regnell presented the staff report, advising that the IFAS 7i system will provide many services that will allow efficient input of information. In response to questions by Supervisor Cibula, Ms. Regnell advised that departments will be able to do direct input of claims, scanning and backup documentation. There will be a savings in processing the County payroll due to the efficient program. In response to a question by Supervisor Kehoe, Ms Regnell stated that County staff will have more available time to assist citizens. CAO Larry Lees also supported the upgrade, advising that the speed of any payments due to citizens or vendors would increase.

By motion made, seconded (Hartman/Hawes) and unanimously carried, the Board of Supervisors authorized the upgrade of the current financial information system to the latest version of Bi-Tech's IFAS 7i for financial accounting and human resources; approved a project budget request of \$900,000 and authorized the County Administrative Officer to approve necessary budget amendments; and authorized the Auditor-Controller to prepare a Request for Proposal for a project manager.

SUPPORT SERVICES-FLEET MANAGEMENT DIVISION

FLEET MANAGEMENT REPLACEMENT VEHICLES

BUDGET AMENDMENT

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Kehoe/Hawes) and unanimously carried, the Board of Supervisors approved a budget amendment, authorizing the use of \$53,597 in replacement funds and increase Fleet Management fixed assets to account for the purchase of three replacement vehicles; approved budget transfers of \$6,910 (Adult Probation) and \$7,664 (Boys Camp) from services and supplies to fixed asset lines to allow for the purchase of two Probation replacement vehicles; and approved the recognition of revenue of up to \$14,574 in the form of an inter-fund transfer from Probation and increase the corresponding fixed asset line to complete the purchase of replacement vehicles.

PUBLIC WORKS

BRESLAUER WAY RIVERFRONT PROPERTY

BUDGET AMENDMENT

Public Works Director Pat Minturn presented the staff report and recommended approval of the budget amendment to survey and appraise the Breslauer Way riverfront property. He advised that 70 acres of land in the Breslauer Complex is County-owned property, yet a survey was never done on the land.

Six departments have facilities on a section of this property. Twenty acres of undeveloped property along the river remain vacant. The only use at this time is by the Sheriff's Office for canine training. Exact property boundaries, easements, floodplain limits, acreage, and appraised value will be defined.

Because the property was never surveyed, there is a dispute of over 100 feet at the northerly boundary. A proposal from a local engineering firm has provided an estimate in the

amount of \$10,000 to provide the survey. An estimate has been given in the amount of \$4,600 for an appraisal from a local firm.

In response to a question by Supervisor Kehoe, Mr. Minturn advised that an adjoining property owner with a 10-acre parcel is land-locked and issues remain regarding access.

Redding resident Chris Young stated that if the County should decide to sell the subject property, assurance should be made that the value of the property should not be underestimated.

Chairman Clarke stated that there is a need to know the size of the property and its value. Supervisor Cibula stated that there is a need to survey the property, yet stated opposition to obtaining an appraisal at this time as there has been no decision to sell the property and the appraisal can become quickly outdated. Supervisor Kehoe stated he agrees with having a survey done but not an appraisal.

CAO Lees clarified that this matter came before the Board of Supervisors because a neighboring private property owner wants to purchase a portion of the County-owned property to put in their own driveway. The appraisal would give the Board of Supervisors the value of the land should they choose to give or sell a portion of the property to the private property owner.

By motion made, seconded (Kehoe/Cibula) and carried, the Board of Supervisors approved a budget amendment increasing the Lands, Buildings, and Improvements Fund by \$20,000 to survey the Breslauer Way riverfront property (not do the appraisal). Supervisor Hawes voted no.

Supervisor Hawes moved approval of a budget amendment increasing the Lands, Buildings, and Improvements Fund by \$25,000 to survey and appraise the Breslauer Way riverfront property. Supervisor Hartman seconded the motion. The motion failed by the following vote (a 4/5 vote is required):

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

OTHER DEPARTMENTS

COUNTY FIRE

AWARD OF BID

FOUTS BROTHERS FIRE EQUIPMENT 3,000 GALLON WATER TENDER PURCHASE

At the recommendation of County Fire/CDF Division Chief Warden Scott Holmquist and by motion made, seconded (Hartman/Kehoe) and unanimously carried, the Board of Supervisors awarded the bid to Fouts Brothers Fire Equipment and authorized the Shasta County Fire Warden to purchase one 3,000-gallon water tender in the amount of \$158,837.25, including taxes and delivery.

AWARD OF BID

FOUTS BROTHERS FIRE EQUIPMENT 2,000 GALLON WATER TENDER PURCHASE

At the recommendation of County Fire/CDF Division Chief Warden Scott Holmquist and by motion made, seconded (Hawes/Cibula) and unanimously carried, the Board of Supervisors awarded the bid to Fouts Brothers Fire Equipment and authorized the Shasta County Fire Warden to purchase two 2,000-gallon water tenders in the amount of \$292,587.00, including taxes and delivery.

CLOSED SESSION ANNOUNCEMENT

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 Ballard v. County of Shasta, Berlinghoff v. Shasta County, Shasta County Deputy Sheriffs Association v. County of Shasta, Adams v. Jones, pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

Chairman Clarke announced that Closed Session for the In-Home Supportive Services Public Authority (IHSS) Governing Board had been pulled at the direction of the IHSS representative.

10:32 a.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.

AFTERNOON CALENDAR

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, Assistant County Counsel Michael Ralston, County Administrative Officer Larry Lees, and Deputy Clerks of the Board Linda Mekelburg and Elaine Grossman present.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

EXISTING LITIGATION

BALLARD V. COUNTY OF SHASTA

DENIAL OF INDUSTRIAL DISABILITY RETIREMENT

RESOLUTION NO. 2006-35

ADAMS V. JONES

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

In the matter of Ballard v. County of Shasta, by unanimous vote, the Board of Supervisors adopted Resolution No. 2006-35, which denies the application of Rae Ballard for an industrial disability retirement.

By unanimous vote, the Board of Supervisors assigned the matter of Adams v. Jones to the Law Firm of Gary Brickwood.

No other reportable action was taken.

WORKSHOP

LAW AND JUSTICE

SHERIFF-ANIMAL CONTROL

2004 ANIMAL SERVICES FACILITY NEEDS ASSESSMENT

Undersheriff Larry Schaller introduced George Miers of George Miers & Associates, who discussed the needs assessment made of the Shasta County Animal Control Facility. Mr. Miers also presented a slide show showing several animal care facilities designed by his firm and described the process he used for completing the assessment: staff completed a questionnaire, which he reviewed and from which he tabulated results; he performed an analysis of incoming animals; and he developed a series of charts based on his calculations. In order to provide an adequate animal care, a facility of approximately 26,000-27,000 square feet would be needed. He developed a site plan and a projected budget of approximately \$5 million.

Mr. Miers explained that animal care facilities cost more to build than normal office space, because they have to be designed more like a laboratory than an office; costs can run as high as \$200-\$250 per square foot, depending on the geographical area.

REGULAR CALENDAR

LAW AND JUSTICE

SHERIFF-ANIMAL CONTROL

**JOINT-USE ANIMAL SERVICES FACILITY
REQUEST FOR PROPOSAL**

Undersheriff Larry Schaller presented the staff report and recommended approval of the Request for Proposal.

Jo Donato stated that a new animal shelter facility is a priority.

Haven Humane Society Board of Directors Chairman Roger Janis expressed his belief that a collaborative effort between animal care entities makes sense for both the community and for animals.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors authorized the Sheriff to issue a Request for Proposal to hire a consultant to study the feasibility of a joint-use animal services facility.

SCHEDULED HEARINGS**RESOURCE MANAGEMENT-PLANNING DIVISION****APPEAL: TRACT MAP NO. 1924**
KEITH GARDNER (EAST REDDING AREA)

This was the time set to hear the appeal of conditions placed on Tract Map No. 1924, Keith Gardner (east Redding area). Mr. Gardner has appealed the requirement for a two-year monitoring period before recordation of the map. Assistant Director of Resources Management Rick Barnum explained that Mr. Gardner's attorney has proposed alternatives to the condition which staff would like to explore; therefore, he requested the matter be continued. Bart Flaherty, attorney for Mr. Gardner, confirmed that he agreed with the request for continuance. By consensus, the Board of Supervisors directed that the appeal of Tract Map No. 1924, Keith Gardner (east Redding area) be continued to the April 4, 2006 Board of Supervisors meeting.

ZONE AMENDMENT NO. 05-042
WILLIAM AND VAMA VERNON
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-042, William and Vama Vernon, which would rezone approximately 23 acres in the Cottonwood area from an Unclassified (U) District to a Limited Agricultural (A-1) 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 hearing was closed.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-042, William and Vama Vernon, Cottonwood area:

1. Adopted the CEQA determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2006-021;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-021; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 02-017 as requested.

APPEAL: TRACT MAP NO. 1906
MAX JENKINS (OAK RUN AREA)

This was the time set to consider an appeal by Cynthia L. Cornelius of the Planning Commission's approval of certain conditions to Tract Map No. 1906, Max Jenkins (Oak Run area).

Chairman Clarke announced that a letter had been received from Ms. Cornelius withdrawing her appeal.

ZONE AMENDMENT NO. 05-002
MAX JENKINS
OAK RUN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-002, Max Jenkins, which would rezone approximately 23 acres in the Cottonwood area from an Unclassified (U) District to a Limited Agricultural (A-1) 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 hearing was closed.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-042, William and Vama Vernon, Cottonwood area:

1. Adopted the CEQA determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2006-021;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-021; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 02-017 as requested.


2:42 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 21, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Elaine Grossman
- 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.

PUBLIC COMMENT PERIOD - OPEN TIME

County Clerk/Registrar of Voters Cathy Darling reported that the County's voting system has been certified for the June 2006 Primary Election and includes an attached printout for the voter to compare the touch-screen information to the printed results.

Child Support Services Director Terri Love gave an update on the State Disbursement Unit, which transitioned on March 1, 2006. California's annual non-compliance penalties paid to the federal government should be eliminated in September 2006 after a federal review of the transition.

Deputy Sheriffs Association (DSA) President Jon Ruiz reported on crime rates, Sheriff's Office staffing, and pay rates as related to ongoing DSA negotiations.

CONSENT CALENDAR

By motion made, seconded (Kehoe/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 \$3,593.49 requiring special board action. (Auditor-Controller)

Appointed Wes Reynolds as an alternate to the Board of Employee Appeals to serve a term to expire January 2007. (Clerk of the Board)

Enacted Ordinance No. 648, which amends Attachment A of Ordinance No. 614 to revise the fees charged by the Agricultural Commissioner/Sealer of Weights & Measures for registration fees, as introduced March 7, 2006. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign an agreement with the law firm of Wilkins, Underwood & Johnson in an amount not to exceed \$7,500 to provide legal counsel for Shasta County's Assessment Appeals Board for the period April 1, 2006 through March 31, 2007, with two one-year renewals. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the law firm of Wilkins, Underwood & Johnson in an amount not to exceed \$3,500 to provide legal counsel for Shasta County's Nuisance Abatement Board for the period July 1, 2006 through June 30, 2007, with two one-year renewals. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Office of Education increasing compensation in the amount of \$314,584 (for a total not to exceed \$2,064,584) to provide enhanced CalWORKs Stage I child care services and retaining the term of July 1, 2005 through June 30, 2006. (Social Services-Eligibility & Employment Services)

Approved and authorized the Chairman to sign a contract with Far Northern Regional Center in the amount of \$10,982.40 per month (with total compensation not to exceed \$103,756.80) to provide transportation services to Opportunity Center clients at such times and places when alternate transportation is not readily available for the period April 1, 2006 through March 31, 2007. (Opportunity Center)

Adopted Resolution No. 2006-36, which repeals Resolution No. 2004-79 and designates authorized signatures for the purpose of obtaining financial assistance for the Emergency Management Assistance Program. (Sheriff-Coroner)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with Valley Clinical and Consulting Services increasing total compensation by \$30,000 (for a maximum of \$55,000) to administer psychological tests for the Sheriff's Office and retaining the term of November 1, 2005 through October 31, 2007. (Sheriff-Coroner)

Approved and authorized the Chairman to sign a property owner consent letter consenting to the annexation of 28 County-owned parcels into the Cottonwood Water District. (Public Works)

Adopted Resolution No. 2006-37, which authorizes the transfer of \$300,000 in Pacific Gas & Electric (PG&E) underground utility program funds from the County of Shasta to the City of Redding to fund a project for placing utility lines underground along a portion of Hilltop Drive. (Public Works)

(See Resolution Book No. 47)

REGULAR CALENDAR

BOARD MATTERS

**PRESENTATION: MENTAL HEALTH SERVICES ACT
THREE-YEAR PROGRAM AND EXPENDITURE PLAN**

Mental Health Services Director Dr. Don Kingdon discussed Proposition 63, the Mental Health Services Act, and its six components of funding, which are directed toward local mental health jurisdictions for those in need of mental health services. Funding must be directed toward individuals who have a serious mental illness or serious emotional disturbance.

Dr. Kingdon stated that Shasta County Mental Health should receive \$1.7 million in annual funding for Community Services and Supports, which are expanded services for the mentally ill.

Dr. Kingdon discussed elements of the *Three-Year Program and Expenditure Plan* (Plan), which was submitted to the California Department of Mental Health on March 10, 2006. Extensive consumer, family, and stakeholder input was received for the Plan. Client- and family-operated services include navigator services that provide welcoming outreach, a Clubhouse program that provides recovery and wellness services, pre-crisis mobile response services, transportation and employment services, respite care services for families with children with serious mental illness, and behavioral coaches for positive adaptation to social environments.

Shasta Housing Intervention for Transition - Plus (SHIFT) is a local program currently serving homeless mentally ill adults. Mothers, multiple emergency room visits clients, co-occurring disorders clients, ethnic minorities, and SHIFT clients will be provided an individual Wellness Recovery Action Plan specifically designed to meet the needs of the clients and their families.

The Plan proposes a collaborative partnership with rural community health clinics to provide integrated primary health care and mental health care to persons with serious mental illness. Initial clinics have been identified in Burney, Shingletown, and the Montgomery Creek/Round Mountain area.

The Plan expands Shasta County's Older Adult Services Program to provide services to mentally ill individuals 60 and older.

In response to questions by Supervisor Kehoe, Dr. Kingdon replied that the bulk of services are provided in the City of Redding; however, the rural clinics are providing services such as telepsychiatry, which allows a client in a rural clinic to communicate with Mental Health staff in Redding. Case managers with vehicles and a cell phone will be utilized from rural clinics to contact clients.

Igo resident Jim Gray commented that western Shasta County is limited in services and local venues could be used for community outreach.

Cindi Bither-Bradley, a mental health advocate, stated that there are many positive issues to be covered by local media and commended Dr. Kingdon for caring about mental health clients. She added that although mental health issues are a local, state, and national problem, the communities need to take action to improve services.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County including AB 135 (Laird), which would direct resources to fix levees in Northern California, and AB 1225 (Strickland), which would increase the fees associated with abandoned vehicle abatement.

Chairman Clarke recently attended a Regional Council of Rural Counties (RCRC) meeting where members spoke in support of AB 1225.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

REQUEST FOR PROPOSAL: JOINT DEVELOPMENT IMPACT FEE STUDY

County Administrative Officer Larry Lees presented the staff report and recommended approval of the Request for Proposal (RFP), noting that this proposal is unique as it is multi-jurisdictional.

By motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors authorized the County Administrative Office to issue a RFPI for a joint development impact fee study to seek a consultant to determine development impact fees for the County of Shasta and the City of Redding.

In response to a question by Supervisor Kehoe, CAO Lees replied that a universal tax-sharing agreement with the City of Redding is in the discussion stage, and the joint development impact fee study is an element of that agreement. CAO Lees has spoken with retiring Redding City Manager Mike Warren, and has consulted with Administrative Fiscal Chief Dan Kovacich to review the fiscal aspect of a future agreement proposal. Chairman Clarke suggested allowing time for a new Redding City Manager and new Shasta County administrative staff to review the tax-sharing agreement concept.

HEALTH AND WELFARE

PUBLIC HEALTH

**AGREEMENT: RUNYON SALTZMAN & EINHORN, INC.
MEDIA CONSULTING SERVICES**

Public Health Director Marta McKenzie presented the staff report and recommended approval of the agreement. Supervisor Kehoe opposed the agreement, as the selection did not include any of the local candidates that responded to the Letter of Intent, and a high percentage of the work is not in a force account environment. In response to questions by Supervisor Kehoe, Ms. McKenzie replied that television ads are expensive with respect to a limited funded program and many State-produced ads are not applicable to Shasta County residents.

By motion made, seconded (Hartman/Cibula), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Runyon Saltzman & Einhorn,

Inc. in an annual amount not to exceed \$200,000 to provide media consulting services for health-related community education/awareness campaigns for the period March 21, 2006 through March 20, 2007, with two one-year renewals. Supervisor Kehoe voted no.

SOCIAL SERVICES

BUDGET AMENDMENT

At the recommendation of Social Services Director Sher Huss and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors approved an amendment to the Social Services Fiscal Year 2005-06 budget increasing revenues by \$2,399,096 and expenditures by \$983,183 to reflect actual revenue received and projected revenues and expenditures consistent with midyear analysis.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:16 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

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

10:17 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:12 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session.

12:13 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Clarke, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:14 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:15 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 28, 2006

REGULAR MEETING

9:02 a.m.: Chairman Clarke 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 - Larry Lees
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Linda K. Mekelburg
- Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Duane Friesen, Little Country Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled for correction the item regarding appointments to the Board of Directors of the Economic Development Corporation, explaining that the two-year term will expire in January 2008, not January 2006.

Chairman Clarke pulled for recognition the item regarding the grant application for boat-launching facilities at the Balls Ferry Boat Ramp, noting that a stairway and lighting have already been installed, but more work is planned.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Cibula abstained on the items regarding the Courthouse Asbestos Abatement project and Tract No. 1852, Rolland Country Estates due to real property holdings in the immediate vicinity and to business relationships):

Authorized the issuance of warrants totaling \$57,745.90 requiring special board action.
(Auditor-Controller)

Approved the minutes of the meetings held on March 14 and 21, 2006 as submitted.
(Clerk of the Board)

Appointed Chuck Ryan as an alternate to the Board of Employee Appeals to serve a term to January 2007. (Clerk of the Board)

Appointed Joe Bruce to the Board of Directors of the McArthur Fire Protection District to fill a vacancy for a two-year term to December 2007. (Clerk of the Board)

Appointed Steve Schroth to the Board of Directors of the Shasta Community Services District to fill an unexpired term to December 2007. (Clerk of the Board)

Reappointed Sam Major, Chris Kutras, Mark Lascelles, Harold Jones, and John Helfrich to the Board of Directors of the Economic Development Corporation to fill unexpired two-year terms to January 2008. (Clerk of the Board)

Enacted Ordinance No. 378-1915, which approves Zone Amendment No. 05-002, Jenkins (Oak Run area), as introduced March 14, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1916, which approves Zone Amendment No. 05-042, Vernon (Cottonwood area), as introduced March 14, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Right Road Recovery Programs, Inc. increasing the maximum compensation by \$30,000 (for a maximum compensation of \$310,000) to provide additional non-residential alcohol and other drug treatment services and retaining the term of January 18, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Mayers Memorial Hospital District increasing the maximum compensation by \$30,000 (for a maximum compensation of \$130,000) to provide additional non-residential alcohol and other drug treatment services and retaining the term of July 1, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Adopted Resolution No. 2006-38, which approves and authorizes the Public Works Director to sign and submit a grant application and related documents to the California Department of Boating and Waterways for a grant for boat-launching facilities at the Balls Ferry Boat Ramp in the amount of \$142,325. (Public Works)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-39, which approves and authorizes the Public Works Director to sign the applications and agreements for Federal Transit Administration section 5311 funding for Fiscal Years 2005-06, 2006-07, and 2007-08 to receive transit capital and operating assistance. (Public Works)

(See Resolution Book No. 47)

For the Courthouse Asbestos Abatement 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 April 20, 2006 at 11:00 a.m. (Public Works)

Took the following actions regarding Tract No. 1852, Rolland Country Estates (Cottonwood area): For the Rolland Country Estates Permanent Road Division, adopted

Resolution No. 2006-40, which forms the Division, adopted Resolution No. 2006-41, which confirms the annual parcel charge report for Fiscal Year 2006-07, and received the annual parcel charge report; for Rolland Country Estates Lighting Zone, adopted Resolution No. 2006-42, which forms the zone and confirms the annual parcel charge report for Fiscal Year 2006-07, and received the annual parcel charge report; and for the final map, approved the final map for filing, accepted on behalf of the public offers of dedication for emergency access easements, public roads, and public utility easements, adopted Resolution No. 2006-43, which consents to but does not accept all offers of dedications for drainage easements or for any other public use, approved and authorized the Chairman to sign an agreement with Larry Brower guaranteeing workmanship on Westhaven Street, Robinson Glen Drive, and County Service Area facilities for one year, and accepted security for maintenance in the amount of \$75,000, and adopted Resolution No. 2006-44, which accepts sewer system improvements for operation and maintenance. (Public Works)

(See Resolution Book No. 47)

9:06 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 (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following action, which was listed on the Water Agency Consent Calendar:

Approved and authorized the Chairman to sign an amendment to the agreement with CH2M Hill to prepare the Redding Basin Water Resource Master Plan Environmental Document and extending the term to March 31, 2007.

9:07 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: THE WEEK OF THE YOUNG CHILD

At the recommendation of First 5 Shasta representative Wanda Lamb and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2-8, 2006 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) Larry Lees had no legislative report.

Supervisor Hawes will attend a California State Association of Counties (CSAC) Board of Directors meeting later this week.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

FEASIBILITY ASSESSMENT

INTEGRATED HEALTH AND HUMAN SERVICES AGENCY

APPOINTMENT: PUBLIC HEALTH DIRECTOR MARTA MCKENZIE AS INTERIM DIRECTOR OF MENTAL HEALTH

At the recommendation of County Administrative Officer Larry Lees and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors authorized the County Administrative Officer to conduct a feasibility assessment of a Health and Human Services Agency that would integrate the Shasta County Departments of Mental Health, Public Health, and Social Services and focus on the enhancement of services to Shasta County residents and access to the clients of all three departments; directed the Administrative Officer to report back to the Board of Supervisors with his initial recommendations regarding the proposed Health and Human Services Agency by June 30, 2006; and appointed Public Health Director Marta McKenzie as Interim Director of Mental Health effective May 1, 2006 until such time that the Board of Supervisors has received and considered the feasibility assessment of the proposed Health and Human Services Agency and given direction to staff.

CLERK OF THE BOARD

APPOINTMENTS: TOBACCO SETTLEMENT FUNDS CITIZENS ADVISORY COMMITTEE

Chairman Clarke explained that this item is an extension of an effort to disburse a portion of the 15 percent of tobacco settlement funds which has been set aside for community projects. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors appointed the following individuals to serve to the Tobacco Settlement Funds Citizens Advisory Committee: Terry Starr on behalf of District 1; Elizabeth Stratte, M.D. on behalf of District 2; Pam Giacomini on behalf of District 3; Nadine Bailey on behalf of District 4; Brad Frost on behalf of District 5; County Administrative Officer or his designee; and the Public Health Director or her designee.

SUPPORT SERVICES

RISK MANAGEMENT DIVISION

BUDGET AMENDMENT

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment recognizing increased revenues of \$151,000 from Insurance Loss and Refunds and increased appropriations of \$151,000 in Paid Claims Indemnity.

HEALTH AND WELFARE

PUBLIC HEALTH

**REAPPOINTMENTS: PUBLIC HEALTH ADVISORY BOARD
YEAR-END REPORT WITH AN UPDATE TO PUBLIC HEALTH STRATEGIC PLAN**

At the recommendation of Director of Public Health Marta McKenzie and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors reappointed Mana Davis, Michelle Morris, Kim Niemer, Paula Percy, and Cathleen Wyatt to the Public Health Advisory Board as general membership appointees for three-year terms to March 2009.

Ms. McKenzie introduced Mana Davis, who presented the Public Health Advisory Board's year-end report, advising of the goals met in the previous year.

Deputy Director of Public Health Donnell Ewert presented an update on the department's long-term strategic plan, *Healthy Shasta County 2010*.

LAW AND JUSTICE

DISTRICT ATTORNEY

BUDGET AMENDMENT

At the recommendation of Chief Fiscal Officer Elizabeth Leslie and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved budget amendments to the District Attorney and Victim Witness Fiscal Year 2005-06 budgets reflecting actual and projected expenditures and revenues consistent with midyear analysis.

SHERIFF

BUDGET AMENDMENT

At the recommendation of Chief Fiscal Officer Margie Stolze and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment increasing expenditures and revenues from contracts associated with the Bureau of Reclamation (\$10,000) and U.S. Forest Service Shasta-Trinity National Forest (\$25,000), and transfer appropriations between budget units to match expenditures for the Sheriff's Office.

PUBLIC WORKS

BUDGET AMENDMENT

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment transferring \$26,000 in appropriations from General Revenue-Unallocated Expenditures to the Veterans Hall Budget Unit for improvements at the Burney Veterans Hall.

CLOSED SESSION ANNOUNCEMENT

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 County of Shasta v. California Public Employees Retirement System, pursuant to Government Code section 54956.9, subdivision (a).
2. Consider public employee appointment as Director of Housing and Community Action Programs, pursuant to Government Code Section 54957.
3. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:02 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

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

10:02 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:10 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with Supervisors Clarke, Kehoe, Cibula, and Hawes, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:11 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss a public employee employment and existing litigation, as well as labor negotiations. Chairman Clarke announced that Richard Kuhns was appointed as Director of Housing and Community Action Programs effective April 2, 2006. No other reportable action was taken.


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



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 4, 2006

REGULAR MEETING

9:03 a.m.: Chairman Clarke 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 - Larry Lees
 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 David Stark, Grace Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Deputy Sheriffs Association President Jon Ruiz avowed his intention to continue to address the Board of Supervisors regarding that the issues of wages and benefits until such time negotiations have been met.

U.S. Forest Service Shasta Lake District Ranger Kristy Cottini and U.S. Department of Agriculture Assistant Public Affairs Officer Mike Odle addressed the special uses cost recovery program. The administrative fees, calculated in minor and major categories, are charged pursuant to the project. In reply to questions by Supervisors Kehoe and Cibula, Ms. Cottini advised that the fees for the cost recovery are ordered by Congress and will be retained at a local level. In reply to a remark by Chairman Clarke, Mr. Odle advised that additional information can be obtained at the U.S. Forest Service website at www.fs.fed.us/r5/shastatrinity.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY CLAIMS LIST

Supervisor Kehoe pulled the item from the consent calendar regarding the County claims list. In reply to questions by Supervisor Kehoe, County Administrative Officer (CAO) Lees

stated that he will review the policy to determine if items of routine nature should need to be placed on a Claims List. He will also determine the reasons items on the Claims List are not in compliance with current policy. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$6,356.77 requiring special board action. (Auditor-Controller)

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 the minutes of the meeting held on March 28, 2006, as submitted. (Clerk of the Board.)

Approved the disbandment of the Long Term Care/Adult Day Health Care Council as its existence is no longer mandated by the California Department of Aging. (Clerk of the Board)

Reappointed William L. Meek to the Board of Trustees of the Shasta County Public Law Library to serve a one-year term to January 2007. (Clerk of the Board)

Adopted Resolution No. 2006-45, which authorizes the Shasta County Clerk/Registrar of Voters to reimburse Precinct Inspectors for mileage on election days and compensate them for attending Polling Place Accessibility training; and authorized the Auditor-Controller to pay associated claims. (County Clerk/Elections)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta County Women's Refuge, Inc., increasing maximum compensation by \$55,000 (for a total not to exceed \$95,000) to provide assistance to victims of domestic violence from the date of signing through June 30, 2007. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service, Inc., increasing compensation by \$44,000 (for total compensation of \$188,000) to provide enhanced Cal-Learn case management services for the period July 1, 2005 through June 30, 2006. (Social Services-Eligibility and Employment Services)

Awarded to the low bidder, Shasta Constructors, Inc., the contract for construction on the Blue Jay Lane at Anderson Creek Bridge Replacement Project in the amount of \$996,566. (Public Works)

Adopted Resolution No. 2006-46, which approves and authorizes the Chairman to sign a revised freeway agreement with Caltrans for State Route 44 from Stillwater Creek to Millville Plains Road. (Public Works)

(See Resolution Book No. 47)

Adopted Salary Resolution No. 1287, which adds one .75 FTE Library Clerk III to the Shasta County Public Law Library effective June 25, 2006. (Shasta County Public Law Library)
(See Salary Resolution Book)

REGULAR CALENDAR**PRESENTATIONS****PRESENTATION: "IT WAS NOT AN ACCIDENT"**

Public Health Director Marta McKenzie introduced California Highway Patrol (CHP) Officer Monty Hight, who presented the video "It Was Not an Accident" produced by the California Highway Patrol and Shasta County Public Health Department. The video reflected that each individual has a choice; many collisions are caused by distractions, speed, unsafe turns, failure to wear a helmet, consumption of alcohol, failure to request a designated driver to assist, and failure of friends to take away the car keys of an individual unfit to drive.

BOARD MATTERS**APRIL 2006 EMPLOYEE OF THE MONTH****DEPUTY SHERIFF RANDY DYER****RESOLUTION NO. 2006-47**

At the recommendation of Undersheriff Larry Schaller and Captain Denis Carroll and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-47, which recognizes Deputy Sheriff Randy Dyer as Shasta County's April 2006 Employee of the Month.

(See Resolution Book No. 47)

PROCLAMATION: VOTER EDUCATION AND PARTICIPATION MONTH

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2006 as Voter Education and Participation Month in Shasta County.

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

At the recommendation of Shasta County Women's Refuge Executive Director Maggie John and District Attorney Jerry Benito and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2006 as Sexual Assault Awareness Month in Shasta County.

PROCLAMATION: CHILD ABUSE PREVENTION AWARENESS MONTH**ANNUAL REPORT OF SHASTA COUNTY CHILD ABUSE****PREVENTION COORDINATING COUNCIL**

At the recommendation of Deputy Director of Social Services Barbara Howell and by motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2006 as Child Abuse Prevention Awareness Month in Shasta County.

Shasta County Child Abuse Prevention Coordinating Council representative Michelle Erickson presented an annual report of activities of the Shasta County Child Abuse Prevention Coordinating Council.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees introduced the Director of Housing and Community Action Programs Richard Kuhns.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**DONATIONS: SHASTA COUNTY LIBRARY - REDDING MAIN
AUTHORIZATION TO ACCEPT FUTURE DONATIONS**

At the recommendation of Senior Administrative Analyst Julie Hope and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors accepted previously pledged donations of \$1,000,000 from the McConnell Foundation and \$500,000 from New Library Now! for the Shasta County Library - Redding Main Project; and authorized the County Administrative Officer to accept all further donations from all agencies and individuals for the Redding Main Library Project for the balance of Fiscal Years 2005-06, 2006-07, and 2007-08.

COUNTY CLERK/ELECTIONS

BUDGET AMENDMENT

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment increasing revenue and appropriations by \$19,843 to cover revenue and expenditures associated with the agreement with the California Secretary of State for the Help America Vote Act of 2002 (HAVA) Program Elections Assistance for Individuals with Disabilities Grant; and authorized the Auditor-Controller to pay associated claims.

SCHEDULED HEARINGS

PUBLIC WORKS

**AIDEN PARK PERMANENT ROAD DIVISION
TRACT NO. 1909**

This was the time set to conduct a public hearing and consider the results of the ballots regarding Aiden Park Tract No. 1909 Permanent Road Division (Cottonwood area). Deputy Public Works 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 ballots to the Clerk of the Board for tabulation. The clerk opened the ballots.

Chairman Clarke requested the clerk announce the results of the ballot tabulation on the formation of Aiden Park Tract No. 1909 Permanent Road Division as required by Proposition 218; the vote was as follows:

IN FAVOR:	2
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 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 one potential case of anticipated litigation, pursuant to Government Code section 54956.9(c).
2. Confer with its counsel to discuss existing litigation entitled Ragar v. County of Shasta, Anderson v. County of Shasta, and Thompson v. Blalock, pursuant to Government Code section 54956.9, subdivision (a).
3. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:50 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

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

10:50 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

11:35 a.m.: The IHSS Public Authority Governing Board recessed from Closed Session.

1:30 p.m.

AFTERNOON CALENDAR

1:30 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with all Members, Assistant County Counsel Mike Ralston, County Administrative Officer Larry Lees, Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

1:30 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 existing litigation, as well as labor negotiations. In the matter of Thompson v. Blalock, 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.

SCHEDULED HEARING

APPEAL: TRACT MAP NO. 1924
KEITH GARDNER (EAST REDDING/REDDING MUNICIPAL AIRPORT AREA)
RESOLUTION NO. 2006-48

This was the time set to hear the appeal of conditions placed on Tract Map No. 1924, Keith Gardner (East Redding/Redding Municipal Airport area), as continued from the March 14, 2006 Board of Supervisors meeting. Mr. Gardner has appealed the requirement for a two-year monitoring period before recordation of the map. Associate Planner Brandon Rogers presented the staff report and recommended modification of the conditions 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 Bart Flaherty, attorney for the property owner, spoke in support of the stipulation.

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

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-48, which:

1. Grants the appeal by Keith Gardner; and
2. Amends Condition 5 of the Shasta County Planning Commission's approval of Tract Map No. 1924.

(See Resolution Book No. 47)

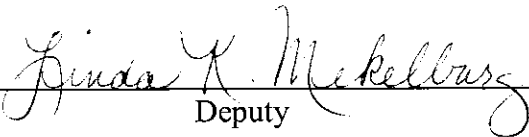
1:37 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 11, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Tazina Otis
Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Pastor Jim Moore, Church of the Redeemed.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Cynthia Lahey, Sue Thomas, Doug Thomas, and a spokesperson for Ima Hess spoke regarding a desired need for a pay increase and benefits for IHSS workers.

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 Cibula voted no on the item to enact an ordinance which approves Zone Amendment No. 05-017, as he had opposed it upon introduction for reasons stated then; Chairman Clarke stated that she had been absent for the matter of the item to enact an ordinance which approves Zone Amendment 05-023; however, she has read information concerning the matter, is knowledgeable, and can vote in favor):

Authorized the issuance of warrants totaling \$6,062.98 requiring special board action.
(Auditor-Controller)

Approved the minutes of the meeting held on April 4, 2006, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1917, which approves Zone Amendment No. 05-023, Ryser (Cottonwood area), as introduced December 13, 2005. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1918, which approves Zone Amendment No. 05-021, Mason (Cottonwood area), as introduced January 24, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1919, which approves Zone Amendment No. 05-026, Avantino (Palo Cedro area), as introduced February 14, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1920, which approves Zone Amendment No. 05-045, Kennett Group (Cottonwood area), as introduced February 14, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1921, which approves Zone Amendment No. 05-017, Emmerson (Shingletown area), as introduced February 14, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Authorized the Chairman to sign a Substitution of Trustee and Full Reconveyance to clear title to real property posted as a real property bond in a criminal matter, the bond having been exonerated in 2001. (County Counsel)

Reappointed Leila Nankervis and Iris Sanders to the Shasta County Mental Health Board to serve three-year terms to January 2009. (Mental Health)

Approved and authorized the Chairman to sign an agreement with SBC/Pacific Bell, Inc. in the amount of \$2,412 to provide yellow pages and Internet advertising for the adoptions and foster care unit for the period May 5, 2006 through May 4, 2007. (Social Services-Children and Family Services Division)

Adopted Resolution No. 2006-49, which authorizes the Sheriff to sign and submit a renewal application to the California Office of Emergency Services in the amount of \$118,905 to continue funding for the Sheriff's Office Marijuana Suppression Program for the period July 1, 2006 to June 30, 2007. (Sheriff)
(See Resolution Book No. 47)

Took the following actions regarding the proposed Millville Way Permanent Road Division in the Millville 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 June 6, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (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 2005-06. (Public Works)

Took the following actions regarding the Gas Point Road Median Project: Approved and authorized the Chairman to sign right-of-way contracts with Richard and Renee Ashe (0.09 acres for \$9,000), Jerold Frye (0.09 acres for \$9,000), Florence Verandas (0.10 acres for \$5,700), Joseph and Gerry Lopus (0.05 acres for \$11,000), Ronald Evans (0.08 acres for \$8,800), and David and Diane Montagner (0.06 acres for \$7,700); accepted six easement deeds conveying parcels of project right of way; approved plans and specifications and directed the Public Works Director to advertise for bids; authorized opening of bids on or after May 18, 2006 at 11:00 a.m.; and found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA). (Public Works)

9:14 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/Hawes), and unanimously carried, the Board of Supervisors took the following action, which was listed on the Water Agency Consent Calendar:

Approved and authorized the Chairman to sign an amendment to the grant agreement with the California Department of Water Resources to fund development of the programmatic environmental document for the Redding Basin Water Resource Master Plan, extending the termination date to March 31, 2007.

9:14 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: FAIR HOUSING MONTH

At the recommendation of Housing Director Richard Kuhns, Psy.D. and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2006 as Fair Housing Month in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees advised that he has received a list of pending legislative bills which he will be sending to department heads, seeking their input.

Supervisor Cibula reported that correspondence he received from Senator Boxer's office indicated a possible cut to the Community Development Block Grant (CBDG) program. Following discussion, by consensus the Board of Supervisors directed CAO Lees to send a letter of support to our federal representatives.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

AGREEMENT: QUINCY LIBRARY GROUP FORESTER

At the recommendation of County Forester Frank Stewart and by motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the Joint Powers Agreement for the Counties' Quincy Library Group

Forester extending the term through December 13, 2009 with Shasta County's monthly compensation remaining at \$970.01. Supervisors Kehoe and Cibula voted no.

RECORDS RETENTION SCHEDULE
RESOLUTION NO. 2006-50

At the recommendation of County Administrative Officer Larry Lees and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-50, which establishes a records retention schedule for the County Administrative Office.

(See Resolution Book No. 47)

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES

RECORDS RETENTION SCHEDULE
RESOLUTION NO. 2006-51

At the recommendation of Agricultural Commissioner/Sealer of Weights & Measures Deputy Commissioner Paul Kjos and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-51, which establishes a records retention schedule for the Agricultural Commissioner/Sealer of Weights and Measures.

(See Resolution Book No. 47)

LAW AND JUSTICE

SHERIFF-OFFICE OF EMERGENCY SERVICES

BUDGET AMENDMENT

At the recommendation of Lieutenant Jerry Shearman and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors authorized the Sheriff's Office-Office of Emergency Services to accept the federal Fiscal Year 2005 Homeland Security Buffer Zone Protection Program (BZPP) Grant in the amount of \$97,000; approved a budget amendment increasing appropriations and revenue in the amount of \$97,000 for the expenditures associated with the BZPP Grant; authorized the Purchasing Division to solicit quotes and formal bids; and authorized the Auditor-Controller to pay claims for expenses related to this project.

SCHEDULED HEARINGS

PUBLIC WORKS

PUBLIC EASEMENT ABANDONMENT
KESWICK AREA

This was the time set to conduct a public hearing and consider adopting a resolution approving the abandonment of a public easement at the end of Walker Mine Road (Keswick area). Public Works Director Pat Minturn presented the staff report and recommended approval of the abandonment. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Minturn described Walker Mine Road as being paved and maintained by County crews for the first three miles. Thereafter, the property is an unpaved, dirt road, which is heavily

used for shooting and illegal dumping. Mr. Minturn recommended the County abandon the existing easement beyond the end of the paved road.

In answer to a question posed by Supervisor Cibula, Mr. Minturn stated that there is no proposal to prohibit shooting or hunting on the property. In reply to a question by Supervisor Hawes, Mr. Minturn acknowledged that at this point, if there were an accident, the County could be named in a lawsuit.

Bureau of Land Management Redding Field Manager Steve Anderson stated the portion of Walker Mine Road that is the subject of the requested abandonment is not truly a road. He stated that abandoning the property would allow more opportunities for future hunting and shooting; and trails for equestrian use and for hikers and bicyclists.

In reply to a question by Supervisor Hartman regarding the public being able to access the trails if the County abandons it, Mr. Anderson stated that currently the area is not easily available due to ground cover. He said that the Bureau of Land Management works at improving trails and has made an effort to improve signage on the property. He stated that because of unavailable grants, many changes are needed to be done by trade. Attempts continue to purchase nearby land for recreation usage.

Bureau of Land Management Assistant Field Manager Francis Berg stated that other properties are open for exchange, which will provide access along the ridge top. He stated that by consolidating the lands, attempts are made to improve access to the lands.

In reply to a question by Supervisor Kehoe, Mr. Berg confirmed that non-motorized access will continue to be provided; however, 200 miles of motorized access is provided on the west side of Keswick Reservoir. Mr. Berg further stated that he did not see any private property owners whose property rights would be compromised by the abandonment. Mr. Minturn stated that he reviewed the patent deeds for the two subject parcels and did not see that a landlock would be created.

In reply to a question by Supervisor Cibula, Mr. Berg confirmed that the Bureau of Land Management intends to build a parking lot and that shooting would still be allowed.

The public hearing was opened, and Patrick Henry Jones spoke in opposition of the abandonment of the section on Walker Mine Road. He advised of a pending lawsuit with Interior Board of Land Appeals (IBLA) regarding the area and urged the Board of Supervisors to take no action on the matter today. Mr. Jones is involved with the Redding Gun Club and anticipates the formation of Shasta Shooting Sports Park, and would like to see the use of the property in the Walker Mine Road area.

In reply to a question by Supervisor Hartman, Mr. Anderson stated that it was his decision to not go forward with the shooting range on the property. There is a matter of safety hazards regarding the shooting and possible fire hazards. Mr. Berg stated that a gate and abandonment of the road would still be necessary if there were to be a gun club at that location.

Heather Blankenship, a Walker Mine Road resident, emphasized the extensive illegal dumping that takes place on the road in the areas where the County does not maintain the road. She stated that she has advised the Sheriff's Office. Ms. Blankenship stated that she is in favor of the abandonment of the property, believing the gate would stop the dumping.

Bureau of Reclamation Chief George Gardner spoke in favor of the County abandoning the road usage. He stated the overall security and safety at Shasta Dam would be beneficial.

Peter Boracci, a Walker Mine Road resident, stated he is in support of the abandonment of the property and the placement of a gate due the need to stop the dumping.

In reply to a question by Supervisor Cibula, Pat Minturn stated that the gun club does not currently own any property at the Walker Mine Road property. He said, if the abandonment takes place, the property would be under federal ownership.

James Johnson, a local resident, stated he is in support of the placement of a gate due to the problem with dumping. He said he is in favor of four-wheel-drive vehicles being restricted, but not motorcycle access.

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

Supervisor Kehoe read sections of two e-mails, one from the President of Shasta County Sportsmen's Association Michael Payne urging the Board of Supervisors not to agree to close off public land. An e-mail from Mr. Drake urges the Board of Supervisors to develop a type of quid pro quo relative to this area and Area 51.

Chairman Clarke stated that she is aware that the illegal dumping is excessive. She stated that an effort needs to be made to penalize and prosecute dumpers. She also stated a concern for the changes that would be caused by restrictions, causing individuals to walk or ride horseback, and not be able to drive vehicles in the area.

Supervisor Hartman stated that she is not in favor of limiting public access to public lands. She is in support of imposing the gate and for finding a location for the gun club.

Supervisor Kehoe stated that public land has to be opened to public access. Supervisor Hawes stated that an ad hoc committee is not necessary to study the illegal dumping; the Sheriff's Office needs to enforce the law.

Chairman Clarke stated County Counsel should review the ordinance and indicate how it could be strengthened, how other counties have strengthened their ordinances, so that we may enforce what we have.

Supervisor Kehoe suggested that the matter be reagendaized to come back as a workshop where a course of action can be formulated and aggressively pursued.

Supervisor Hartman moved approval of the abandonment of a public easement at the end of Walker Mine Road. Following further discussion, the motion died for lack of a second.

By consensus, the Board of Supervisors took no action on the matter before the Board and directed that a workshop take place in the near future regarding the illegal dumping issue.

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 05-028 **GEORGE WUSSTIG** **HAPPY VALLEY AREA**

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-028, George Wusstig, which would rezone approximately 307 acres to a Planned Development (PD) District and/or other appropriate district. Associate 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 Bruce Alexander, civil engineer on the Wusstig project, spoke in favor of the matter.

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

Mr. Bonnin stated that he had received a letter from Richard Rauser, a local resident, who stated his support of this matter.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-028, George Wusstig, Happy Valley area:

1. Adopted the CEQA determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2006-043;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-043; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-028 as requested.

ZONE AMENDMENT NO. 05-025
FIDEL REALYVASQUEZ
PALO CEDRO AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-025, Fidel Realyvasquez, which would rezone approximately 665 acres to a Limited Residential (RL) District and/or other appropriate district. Associate 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 Terry Dean, a local landowner, spoke in opposition of the matter, stating his land is used for cattle grazing. He stated that if the road is used for a development, it would cause a land-lock and could possibly prevent future agricultural usage.

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. 05-025, Fidel Realyvasquez (Palo Cedro area):

1. Adopted the 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. 2006-039;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-039; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-028 as requested.

11:10 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****SCHEDULED HEARING****HOUSING AUTHORITY ANNUAL PLAN**
HOUSING RESOLUTION NO. 2006-1

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 Richard Kuhns, Psy.D. 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 (Kehoe/Hawes), and unanimously carried, the Board of Supervisors accepted the annual plan for Fiscal Year 2006-07 for the Shasta County Housing Authority as required by the Department of Housing and Urban Development, to maintain Shasta County's Section 8 rental assistance program and adopted Housing Resolution No. 2006-1, which authorizes the Chairman of the Housing Authority to sign the Certification of Compliance.
(See Housing Resolution Book)

11:11 a.m.: The Shasta County Water Agency adjourned, and convened as the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

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 In re appeal of NME Hospital from valuation of real and personal property (Shasta County Assessment Appeals Board), pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

11:13 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

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

11:13 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

1:19 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with Supervisors Clarke, Kehoe, and Cibula, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Chief Deputy Clerk of the Board Glenda Tracy present.

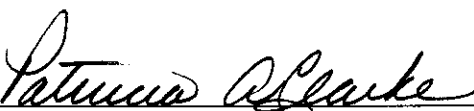
1:19 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

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.

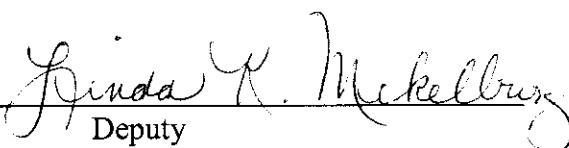
On a vote 4-0, with Supervisor Hawes being absent, the Board of Supervisors tendered the defense of the County in the matter of existing litigation entitled In re appeal of NME Hospital from valuation of real and personal property (Shasta County Assessment Appeals Board), referred the defense to the law firm Gallagher & Gallagher. No other reportable action was taken.

1:20 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 18, 2006

REGULAR MEETING

9:03 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Sheriff's Office Chaplain Jim Harkabus.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Future Farmers of America (FFA) President Katie Lewis and Vice-President Amanda Dawn presented the Board of Supervisors with a letter of thanks for their support of the 2005 FFA barbeque.

Deputy Sheriffs Association President Jon Ruiz stated that the issues of wages and benefits contribute to the negotiations impasse.

ITEMS PULLED FROM CONSENT CALENDAR

The minutes of the meeting held on April 11, 2006 were pulled at the request of the department.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the agenda item regarding a contract amendment with RIOH Medical Group, Inc.

Supervisor Kehoe pulled for discussion the agenda item regarding an agreement with Lilliput Children's Services, Inc.

Chairman Clarke pulled for discussion the agenda item regarding the request of the Sheriff's Office-Jail for four additional officers.

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 \$607.50, requiring special board action. (Auditor-Controller)

Approved and authorized the Chairman to sign an agreement with the law firm of Gallagher & Gallagher to provide legal representation in the area of real and personal property valuation and taxation. (County Counsel)

Adopted Salary Resolution No. 1288, which deletes one Supervising Buyer and adds one Senior Buyer in the Purchasing budget unit; and approved the job description for the new classification of Senior Buyer and eliminated the Supervising Buyer job description. (Support Services-Purchasing Division)

(See Salary Resolution Book)

Appointed Sherrie Allan to the Shasta County Mental Health Board to fill a three-year term to January 2009. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Family Service Agency of Shasta County, Inc. increasing maximum compensation by \$17,500 (for a maximum annual compensation of \$281,063) to provide a visitation and parenting center for the period July 1, 2005 through June 30, 2006. (Social Services-Children and Family Services)

Approved and authorized the Chairman to sign an amendment to two agreements with Wright Education Services increasing the total compensation for each agreement from \$5,120 to \$7,520 to provide violence/anger management training/counseling sessions for minors and extending the period of the agreements from April 20, 2006 to June 30, 2006. (Probation)

For the Fall River Mills (FRM) Airport Expansion Project, awarded to the low bidder, Lackman Construction, the construction contract for the Phase 1 Hangar element in the amount of \$486,000; and approved and authorized the Chairman to sign two contracts with Pacific Gas & Electric (PG&E) in the amounts of \$41,521.66 and \$103,539.00 for the modification of electrical facilities near the FRM airport. (Public Works)

For the West Central Landfill Unit 4A Project, relieved the low bidder, Wood Bros., Inc. from its bid; and awarded to the second lowest bidder, Ford Construction, Inc., on a unit-cost basis, the construction contract in the amount of \$5,981,917. (Public Works)

Took the following actions for Tract No. 1874, Palo Cedro Oaks (Palo Cedro area): For Palo Cedro Oaks Street Lighting Zone, received the petition for formation, County Surveyor's report, and parcel charge report; for the proposed Palo Cedro Oaks Permanent Road Division, received 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 June 20, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation of the Palo Cedro Oaks Zone of Benefit for Street Lighting and the Palo Cedro Oaks Permanent Road Division. (Public Works)

RIOH MEDICAL GROUP, INC.
HEPATITIS-B VACCINATION SERIES

In reply to a question by Supervisor Kehoe, Director of Support Services Joann Davis advised that Public Health and Prison Health Services currently provide the Hepatitis-B (Hep-B) vaccination series to County staff in the Public Health Department, the Sheriff's Office, and the Probation Department, respectively. Public Health does not provide services to test whether the vaccination was successful. Newly hired County employees go to RIOH Medical Group, Inc. for their pre-employment physical.

In reply to a question by Chairman Clarke, Ms. Davis stated that the records do not accurately reflect how many County employees required to be screened per California Office of Safety and Health (Cal/OSHA) requirements have been screened. Ms. Davis confirmed that the employment process in the future will include verification for every employee that may be exposed to Hepatitis-B to offer the vaccination series.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign a first amendment to the contract with RIOH Medical Group, Inc. to provide Hepatitis-B vaccination services to the existing comprehensive employment physical examination program. Supervisor Kehoe voted no. (Support Services-Personnel Division)

LILLIPUT CHILDREN'S SERVICES

In reply to a question by Supervisor Kehoe, Director of Social Services Sher Huss advised that the advance deposit requested for Lilliput Children's Services, Inc. is for training purposes. Ms. Huss explained that due to a cash-flow issue, the advance would allow Lilliput to reserve the space where the training will take place.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Lilliput Children's Services, Inc. in an amount not to exceed \$34,869 to provide a Perinatal Substance Abuse/Human Immunodeficiency Virus (HIV) Infant Program training conference for foster parents that care for substance-exposed children from the date of signing through May 31, 2006. Supervisor Kehoe voted no. (Social Services-Children and Family Services)

SHERIFF'S OFFICE
PROPOSED NEW POSITIONS

In reply to a question by Chairman Clarke, Undersheriff Larry Schaller stated that the Board of Corrections audit in 2003 established the need for additional personnel for the Sheriff's Office. He reviewed the staffing situation and recruitment difficulties in the jail.

CAO Lees requested the item be postponed due to a pending feasibility study, and it may be prudent to determine what recommendations are made to see if it may require different positions or categories. Undersheriff Schaller stated the feasibility study will not address the issue of current staffing yet will address the issues of jail bed and program alternatives for sentencing. He advised that the Sheriff's Office currently has 27 vacancies.

Undersheriff Schaller was directed to return with this item at the April 25, 2006 Board of Supervisors meeting to clarify the number of vacancies and the number of proposed hirings. (Sheriff-Jail)

9:36 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

Member Hawes pulled the consent agenda item for discussion. Public Works Director Pat Minturn stated that the proposed letter of support to the Bureau of Reclamation supports the Anderson-Cottonwood Irrigation District (ACID) application for funding from the CALFED Water Use Efficiency Grant Program for a canal-lining project. He stated that ACID serves a broad area in the south county.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Shasta County Water Agency took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign a letter to the Bureau of Reclamation to support the Anderson-Cottonwood Irrigation District application for funding from the CALFED Water Use Efficiency Grant Program for a canal-lining project. (Public Works)

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

REGULAR CALENDAR

PRESENTATIONS

**PRESENTATION: SHASTA COUNTY FIRE DEPARTMENT
2005 ANNUAL REPORT**

Shasta County Fire Warden Mike Chuchel presented the 2005 Shasta County Fire Department Annual Report.

RECOGNITION OF SHERIFF'S OFFICE VOLUNTEER GROUPS

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

In reply to a question by Supervisor Kehoe, Undersheriff Schaller advised that individuals who would like to volunteer services may call the Sheriff's Office at 245-6165.

BOARD MATTERS

**PROCLAMATION: WEST NILE VIRUS AND MOSQUITO AND
VECTOR CONTROL AWARENESS WEEK IN SHASTA COUNTY**

At the recommendation of Burney Basin Mosquito Abatement District Manager Mike Churney and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 24-30, 2006 as West Nile Virus and Mosquito and Vector Control Awareness Week in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS
RESOLUTION NO. 2006-52

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including a possible cut to the Community Development Block Grant (CBDG) program. Following discussion, by consensus the Board of Supervisors directed CAO Lees to send a letter of support to Shasta County's federal representatives.

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of support of AB2479 (Cogdill), which will provide \$2.5 million annually to help fund control and abatement of noxious weeds.

Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer, Deputy Agricultural Commissioner Paul Jones, and Undersheriff Larry Schaller provided information regarding the heavy rains and possible state of emergency.

At the recommendation of Chairman Clarke and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-52, which updates the Endangered Species Act.

(See Resolution Book No. 47)

Supervisors reported on issues of countywide interest.

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 (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved reallocation of appropriations within the Alcohol and Drug Program and Substance Abuse and Crime Prevention budget units to align budgets with the County Auditor's General Ledger and to increase revenues and appropriations within the Perinatal program budget unit by \$40,000 which adjusts various line items to reflect the revised revenue and spending patterns and aligns the budget with the County Auditor's General Ledger.

RESOURCE MANAGEMENT

COMMUNITY EDUCATION SECTION

CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.
HAZARDOUS WASTE COLLECTION EVENTS

At the recommendation of Resource Management Staff Services Manager Ronni Harman and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Clean Harbors

Environmental Services, Inc. in an amount not to exceed \$246,000 to provide assistance in conducting household hazardous waste collection events from the date of signing through December 31, 2007.

CLOSED SESSION ANNOUNCEMENT

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 *Carelli v. County of Shasta* and *Gardner v. County of Shasta*, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:45 a.m.: The Board of Supervisors recessed to Closed Session.

11:30 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, 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 existing litigation. In the matter of *Gardner 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.


11:31 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 25, 2006

REGULAR MEETING

9:07 a.m.: Chairman Clarke 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 - Larry Lees
Assistant County Counsel - Mike Ralston
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor David Rogers, Palo Cedro Community Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Shasta County Fire Warden Mike Chuchel introduced and congratulated 2005 Shasta County Volunteer Firefighter of the Year John Barbour of Shingletown's Company 20.

Cynthia Lahey, Patti Crampton, Alta Jamison, and Lori Crittendin spoke on the importance of home care workers. Ms. Crampton also stated support of higher salary and benefits for deputies.

Deputy Sheriffs Association (DSA) member Ed Niederberger and DSA President Jon Ruiz discussed resolving current negotiations.

Western Shasta Resource Conservation District's Watershed Coordinator Chris Glover supported the proposed Proclamation of Local Emergency/U.S.D.A. Secretarial Disaster Declaration item and presented a list of local property owners who experienced flooding and erosion control problems due to recent rain storms.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled for correction the April 11, 2006 minutes, noting that the Quincy Library Group agreement passed by a 3-2 vote.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Cibula), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar as amended (Supervisor Hawes abstained from Zone Amendment No. 04-004 as he was absent for the ordinance introduction; Supervisor Hawes abstained from Zone Amendment No. 05-004 as he abstained on the ordinance introduction):

Authorized the issuance of warrants requiring special board action; none were submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 11, 2006, as amended. (Clerk of the Board)

Enacted Ordinance No. 378-1922, which approves Zone Amendment No. 03-022, Wacker (Palo Cedro area), as introduced August 17, 2004. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1923, which approves Zone Amendment No. 04-004, Lamb (west Redding area), as introduced September 14, 2004. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1924, which approves Zone Amendment No. 04-001, SDK Agribusiness, Inc. (Fall River Mills area), as introduced November 23, 2004. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1925, which approves Zone Amendment No. 05-004, Jewell (west Redding area), as introduced July 19, 2005. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1926, which approves Zone Amendment No. 04-021, Eckelman & Scarbrough (east Redding area), as introduced August 16, 2005. (Clerk of the Board)
(See Zoning Ordinance Book)

Directed the Clerk of the Board to sign a memorandum to the Shasta-Tehama-Trinity Joint Community College District (the District) pursuant to subdivision (b) of Government Code section 53853, that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the District, thereby allowing the District to issue the notes. (County Counsel)

Approved a contract amendment with MAXIMUS for an amount not to exceed \$20,468 for specialized Fleet Management Software and extended the term of the contract to May 31, 2007. (Support Services-Fleet Management)

Approved and authorized the Chairman to sign the first amendment to the agreement with the California Department of Alcohol and Drug Programs increasing the funding by \$152,915 (for an amount not to exceed \$1,895,382) to deliver alcohol and other drug treatment and prevention services for Fiscal Year 2005-06. (Mental Health-Alcohol and Drug Programs)

Authorized the use of a County-owned pickup truck by the Sheriff's Office Citizens' Volunteer Patrol (CVP) in the Old Shasta area under the following conditions: The vehicle will not be included in the County replacement program; fuel and maintenance costs for the vehicle will be paid by the CVP; and annual \$200 safety inspection cost will be paid by the Sheriff's Office. (Sheriff and Support Services-Fleet Management)

Awarded to the low bidder, Shasta Constructors, Inc., on a unit-cost basis, the contract for construction on the Lone Tree Road at Anderson Creek Bridge Replacement project in the amount of \$794,765. (Public Works)

For Tract No. 1881, L & R Estates (Millville area), released the security guaranteeing faithful performance in the amount of \$36,000; and released the security guaranteeing payment in the amount of \$18,000. (Public Works)

Approved and authorized the Chairman to sign the first amendment to the agreement with the City of Redding for the operation of the West Central Landfill by stating the membership composition of the Solid Waste Disposal Committee by position title. (Public Works)

9:21 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/Hawes), and unanimously carried, the Shasta County Water Agency took the following action, which was listed on the Water Agency Consent Calendar:

Approved and authorized the Chairman to sign a Bureau of Reclamation Water 2025 Challenge Grant application for \$98,927 to continue work on the Redding Basin Master Plan; and adopted Resolution No. 2006-1, which approves the grant application.

(See Water Agency Resolution Book)

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: VOLUNTEER RECOGNITION WEEK

At the recommendation of Housing/Community Action Agency Director Richard Kuhns, Psy.D. and Retired Senior Volunteers Programs Program Director Jessica Cunningham, and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 23-29, 2006 as Volunteer Recognition Week in Shasta County.

PROCLAMATION: NATIONAL CRIME VICTIMS' RIGHTS WEEK

At the recommendation of District Attorney Jerry Benito and Shasta County Victim Witness Coordinator Angela Fitzgerald, and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 23-29, 2006 as National Crime Victims' Rights Week in Shasta County.

PROCLAMATION: VETERANS APPRECIATION MONTH

At the recommendation of Employment Development Department Veterans Specialist Kevin Marshall and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2006 as Veterans Appreciation Month in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees gave an update on specific legislation of importance to Shasta County, including letter of support for AB 2840 (Benoit, Canciamilla, Parra, LaMalfa, and Wolk), which will require a study to be conducted before any changes can be made to the manner in which automobile insurance rates are calculated. CAO Lees advised that California Insurance Commissioner John Garamendi may raise insurance rates in 52 of the 58 counties by 30 percent instead of basing the rates on risk assessment. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of support for AB 2840.

At the recommendation of CAO Lees and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of support for AB 1508 (Salinas and Arambula; Coauthor Florez), which establishes uniform standards of regulating seed throughout California.

Chairman Clarke requested approval to draft a letter to the State Water Resources Control Board rejecting a proposed increase to the current Irrigated Lands Program Fee which would increase the per acre water discharge fee without public input. By consensus, the Board of Supervisors approved the Chairman to prepare and sign a letter to the State Water Resources Control Board Chair rejecting a proposed 160 percent increase in agricultural discharge fees.

Chairman Clarke stated she recently attended a Regional Council of Rural Counties meeting.

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

QUARTERLY REPORT OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending March 31, 2006.

LAW AND JUSTICE**PROBATION****COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN
RESOLUTION NO. 2006-53**

Chief Probation Officer Brian Richart discussed local Juvenile Justice Crime Prevention Act of 2000 programs, including Wraparound Interagency Network for Growth and Stability (WINGS) for mentally ill offenders, the Juvenile Sex Offender program, and SUCCESS, a Crystal Creek Boys Camp after-care program.

In response to a question by Supervisor Kehoe, Mr. Richart explained that there is more than an 80 percent success rate in each program.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-53, 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 2006-07.

(See Resolution Book No. 47)

SHERIFF-JAIL**ADDITION OF CORRECTIONAL OFFICERS II/I
CONTINUED FROM APRIL 18, 2006
SALARY RESOLUTION NO. 1289**

Undersheriff Larry Schaller presented the staff report, which describes staffing suggestions as outlined in the 2003 California Board of Corrections Staffing Analysis, and discussed current vacancies within the Sheriff's Office. Undersheriff Schaller noted that recruiting and retaining quality public service personnel is a national issue.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1289, which adds two Correctional Officers II/I and two Public Safety Service Officers in the Custody Division of the Main Jail effective June 11, 2006.

(See Salary Resolution Book)

SHERIFF-ADMINISTRATION**AGREEMENT: NICHOLS MELBURG & ROSSETTO, AIA & ASSOCIATES, INC.
ADULT AND JUVENILE DETENTION FACILITY FEASIBILITY STUDY**

Undersheriff Larry Schaller presented the staff report and recommended approval of the agreement. In response to a question by Supervisor Kehoe, Chief Probation Officer Brian Richart stated that although Nichols Melburg & Rossetto, AIA & Associates, Inc. did not provide the lowest bid, they will provide the best value for the scope of the project due to previous experience with court, law enforcement, and probation systems and identifying funding sources.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Nichols Melburg & Rossetto, AIA & Associates, Inc. in an amount not to exceed \$60,605 to provide an Adult and

Juvenile Detention Facility Feasibility Study from the date of signing through September 30, 2006.

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA NO. 25

**COUNTY SERVICE AREA NO. 25 - KESWICK WATER
INCREASED WATER RATES**

This was the time set to conduct a public hearing and consider repealing Resolution No. 90-242 and establishing increased water rates. Public Works Supervising Engineer Steve Preszler presented the staff report for CSA No. 25 - Keswick Water and recommended approval of the fee increase. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Resolution No. 90-242 and increases the bi-monthly water rates for County Service Area No. 25 - Keswick Water from \$30 to \$42 effective June 1, 2006. Supervisor Cibula voted no as he would prefer an incremental rate increase.

AGRICULTURAL COMMISSIONER

SHERIFF/OFFICE OF EMERGENCY SERVICES

**PROCLAMATION OF LOCAL EMERGENCY
U.S.D.A. SECRETARIAL DISASTER DECLARATION
RESOLUTION NO. 2006-54**

Undersheriff Larry Schaller presented the staff report and requested approval of a local emergency proclamation and the request for a U.S.D.A. Secretarial Disaster Declaration due to crop damage from recent rain storms. Undersheriff Schaller noted that the draft resolution is amended to include Agricultural Commissioner Mary Pfeiffer as a designated agent to obtain federal financial assistance.

Agricultural Commissioner Mary Pfeiffer discussed the quickly evolving situation and collection of data for an Agricultural Commission Disaster Report, which estimates local losses to livestock and a variety of crops as a result of severe weather-related damages.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Proclamation of Existence of a Local Emergency which requests a U.S.D.A. Secretarial Disaster Declaration for Shasta County due to crop damage from recent winter storms and subsequent flooding; and Resolution No. 2006-54, which designates applicant's agents for the purpose of obtaining certain federal financial assistance under a U.S.D.A. Secretarial Disaster Declaration.

(See Resolution Book No. 47)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess, then proceed to a Closed Session at 12:30 p.m. to take the following actions:

1. Confer with its counsel to discuss pending litigation entitled County of Shasta v. California Public Employees Retirement System, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its counsel to discuss existing litigation entitled Haas v. City of Redding, pursuant to Government Code section 54956.9, subdivision (a).
3. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

11:16 a.m.: The Board of Supervisors recessed.

12:30 p.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Clarke, Cibula, and Hartman, Assistant County Counsel Mike Ralston, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss pending and existing litigation, as well as labor negotiations; however, no reportable action was taken.


1:31 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 2, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor George Nite, North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$2,711.66 requiring special board action. (Auditor-Controller)

Approved the change in appointment of James Holdridge from an alternate member to a regular member of the Board of Employee Appeals for a term to January 2007. (Clerk of the Board)

Reappointed Rose Schneider to the Inter-Mountain Fair Advisory Board for a five-year term to expire January 2011. (Clerk of the Board)

Approved amendments to the bylaws of the Cottonwood Water District. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the City of Anderson in an amount not to exceed \$63,000 (\$48,000 for activity delivery and \$15,000 for general administration) for the County to administer the City of Anderson's owner-occupied housing rehabilitation program from the date of signing through December 31, 2009. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with the County of Marin to enable Shasta County's participation in Medi-Cal Administrative Activities and Targeted Case Management programs for the period July 1, 2005 through June 30, 2007 and to pay participation fees in the amount of \$1,074 for Fiscal Year 2005-06; approved and authorized the Director of Public Health to sign a subsequent amendment to the agreement specifying the participation fee for Fiscal Year 2006-07; and authorized the Auditor-Controller's office to pay claims associated with the agreement. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with California Department of Health Services increasing maximum compensation by \$290,000 (for a total maximum of \$450,000) to allow for additional reimbursement of Medi-Cal Administrative Activities and extending the term to June 30, 2008. (Public Health)

Approved and authorized the Chairman to sign an agreement with Golden Umbrella in the amount of \$91,515 to administer the Consolidated Intake Project for Adult Services for the period July 1, 2006 through June 30, 2007. (Social Services-Adult Services)

Awarded to the low bidder, Hutchins Paving and Engineering, Inc., on a unit-cost basis, the contract for construction on the North Chaparral Permanent Road Division project in the amount of \$199,500. (Public Works)

Approved and authorized the Chairman to sign a renewal agreement with Western Shasta Resource Conservation District in an amount not to exceed \$34,443 to provide a Shasta County Fire Safe Council liaison with the U.S. Forest Service for the period July 1, 2006 through June 30, 2007. (Public Works)

Adopted Resolution No. 2006-55, which authorizes the annual temporary partial closure of Front and Brush Streets in the Cottonwood area for the Wild West Art and Wine Festival. (Public Works)

(See Resolution Book No. 47)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: FOSTER CARE AWARENESS MONTH

At the recommendation of Social Services Director Sher Huss and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2006 as Foster Care Awareness Month in Shasta County.

Foster Care Licensing Supervisor Kathy Hupal discussed the foster parent mentoring program and recognized Foster Parents of the Year Kim and Mike Matthews. Foster Parent Association member Raeleen McDowell announced the First Annual Community Open House to expand public awareness and express the need for more foster parents in Shasta County.

PRESENTATIONS

PRESENTATION: SHERIFF'S OFFICE TO THE CALIFORNIA HIGHWAY PATROL

Undersheriff Larry Schaller presented a letter of appreciation to the California Highway Patrol air unit for assistance with fires, floods, and search and rescue operations. Those present to receive the letter were Chief Shawn Watts, Captain Todd Chadd, and Sergeant Steve Youngs. Undersheriff Schaller added that the air unit staff was an integral part of the Safe Schools Initiative by taking aerial photographs of schools in Shasta County.

PRESENTATION: SHASTA COUNTY MENTAL HEALTH BOARD ANNUAL REPORT

Shasta County Mental Health Board (SCMHB) Chairperson Susan Wilson referred to standing committees of the SCMHB: Children's, Employment, Housing and Transportation, and Community Education.

Children's Committee Chairperson Mary Rickert discussed identifying gaps in mental health services to children. Employment Committee Chairperson Terry Starr expressed a focus on communicating with businesses to provide employment opportunities for people with mental illness.

Shasta County's National Alliance on Mental Illness (NAMI) President Marjorie Hall stated that Crisis Intervention Training assists law enforcement personnel in interacting with people with mental illness.

BOARD MATTERS

PROCLAMATION: OLDER AMERICANS MONTH

Older Adult Policy Council Coordinator Doreen Bradshaw presented *Choices for Independence*, a DVD outlining local support systems for seniors in Shasta County.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2006 as Older Americans Month in Shasta County.

PROCLAMATION: WATERSHED AWARENESS MONTH

Western Shasta Resource Conservation District Watershed Coordinators Leslie Bryan and Chris Glover spoke of fire-damaged area restoration projects, reviving fish habitats, and plant, insect, and wildlife tracking. Ms. Bryan added that Creek Day is May 17, 2006 and will be celebrated in French Gulch.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2006 as Watershed Awareness Month in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

LEASE PARKING SPACES AT OREGON AND BUTTE STREETS

County Administrative Officer Larry Lees pulled from the agenda the item which would authorize the County to lease ten parking spaces in the County parking lot at Oregon and Butte Streets on a year-to-year basis during restricted hours as the request is being reconsidered.

ADMINISTRATIVE OFFICE/PUBLIC DEFENDER

BUDGET AMENDMENT

Senior Administrative Analyst Leanne Link presented the staff report and recommended approval of the budget amendment in the Public Defender budget units. In response to questions by Supervisors Kehoe and Cibula, Ms. Link stated that the courts seek client cost recovery and the existing and former contracts are not as high as expected; however, the murder cases are very costly.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment transferring \$250,000 in appropriations from Unallocated Expenditures (Public Defender Contingency) to the Public Defender Budget Unit in accordance with year-end budget projections.

COUNTY COUNSEL

ADMINISTRATIVE POLICY 6-101
POLICY RESOLUTION 2006-1

County Counsel Karen Jahr presented the staff report and recommended approval of the amendments to Administrative Policy 6-101. In response to a question by Supervisor Kehoe, Ms. Jahr replied that use of county employees for projects does not preclude the option of a bidding process, which is at the Department Head's discretion.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved Policy Resolution No. 2006-1, which amends Administrative Policy 6-101, *Shasta County Contracts Manual*.

(See Policy Resolution Book)

LAW AND JUSTICE

PROBATION

PROBATION DEPARTMENT REORGANIZATION
SALARY RESOLUTION NO. 1290

At the recommendation of Chief Probation Officer Brian Richart and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1290, which makes various adjustments to allocations to distinguish duty assignments among the fiscal, administrative, and clerical functions, approves job specifications for the Assistant Chief Probation Officer position, and deletes the Deputy Chief Probation Officer job classification.

(See Salary Resolution Book)

PUBLIC WORKS

10:55 a.m.: Supervisor Cibula abstained due to personal real property holdings in the area and left the room.

**AGREEMENT: WARREN ASBESTOS ABATEMENT CONTRACTORS, INC.
COURTHOUSE ASBESTOS ABATEMENT PROJECT
BUDGET AMENDMENT**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$250,000 in the Trial Courts Budget Unit, and awarded to the low bidder, Warren Asbestos Abatement Contractors, Inc., on a lump-sum basis, the contract for construction in the amount of \$142,200 for the Courthouse Asbestos Abatement Project.

10:58 a.m.: Supervisor Cibula returned to the room.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:59 a.m.: The Board of Supervisors recessed to Closed Session.

12:21 p.m.: The Board of Supervisors recessed from Closed Session and 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 labor negotiations; however, no reportable action was taken.

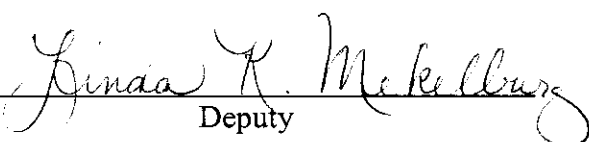
12:22 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 9, 2006

REGULAR MEETING

9:03 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Chaplain Jim Harkabus, Shasta County Law Enforcement Chaplaincy.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Sue Thomas, Alta Jamison Koon, and Cynthia Lahey spoke regarding a desired need for a pay increase and benefits for IHSS workers.

Deputy Sheriff Steven Berg and Deputy Sheriff's Association President Jon Ruiz discussed current staffing, hiring, and retention issues in the Sheriff's Office.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Cibula voted no on the Keswick Water item as he voted no on the ordinance introduction):

Authorized the issuance of warrants totaling \$4,400.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on April 18, April 25, and May 2, 2006, as submitted. (Clerk of the Board)

Enacted Ordinance No. 649, which repeals Resolution No. 90-242 and increases the basic bi-monthly water rate for County Service Area No. 25-Keswick Water from \$30 to \$42 effective June 1, 2006, as introduced April 25, 2006. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 378-1927, which approves Zone Amendment No. 05-022, Edwards (Oak Run area), as introduced November 22, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1928, which approves Zone Amendment No. 05-028, Wusstig (Happy Valley area), as introduced April 11, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted Policy Resolution No. 2006-2, which amends Administrative Policy 2-201, *Authorizing the County Auditor to Approve Certain Claims*. (County Counsel)

(See Policy Resolution Book)

Approved a budget transfer in the amount of \$72,000 from Services and Supplies to a fixed asset account to purchase a network attached storage device. (Information Technology)

Approved and authorized the Chairman to sign a renewal agreement with Tri-County Community Network in an amount not to exceed \$59,774 to provide an Intermountain Employment Coordinator for the period July 1, 2006 through June 30, 2007. (Social Services-Eligibility and Employment Services)

Approved and authorized the Chairman to sign a contract with the County of Calaveras 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 May 9, 2009. (Probation)

Found that the circumstances and factors that led to the proclamation of a local emergency due to crop damage from recent winter storms and subsequent flooding have not been totally resolved and that there is a need for the continuance of this proclamation. (Sheriff-Coroner/Office of Emergency Services)

Introduced and waived the reading of an ordinance establishing a load limit of 14,000 pounds on a portion of Lone Tree Road in the Anderson area. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

RETIREMENT CERTIFICATE **GROUP COUNSELOR II RITA BUTLER**

At the recommendation of Chief Probation Officer Brian Richart and in recognition of 11 years of service to Shasta County, the Board of Supervisors presented Group Counselor II Rita Butler with a Certificate of Recognition on the occasion of her retirement.

RETIREMENT CERTIFICATE **DEPUTY PROBATION OFFICER III RON WEST**

At the recommendation of Chief Probation Officer Brian Richart and in recognition of more than 19 years of service to Shasta County, the Board of Supervisors presented Deputy Probation Officer III Ron West with a Certificate of Recognition on the occasion of his retirement.

SHASTA COUNTY FOOD BANK

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a letter designating Shasta Senior Nutrition Programs, Inc. as the official County Food Bank for Fiscal Years 2006-07, 2007-08, and 2008-09.

INTERMOUNTAIN JUNIOR RODEO ASSOCIATION
JENNIFER SKUCE PAVILION

Project advocate Christine McArthur stated that the Jennifer Skuce Pavilion Project at the Inter-Mountain Fairgrounds could be utilized for various community activities, children's sports groups, and rodeo events.

At the recommendation of Senior Administrative Analyst Julie Hope and County Administrative Officer Larry Lees and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved, in concept, a ten-year lease of Inter-Mountain Fair land to the Intermountain Junior Rodeo Association to build and operate the Jennifer Skuce Pavilion.

GENERAL GOVERNMENTADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICETEN-YEAR FINANCIAL OUTLOOK
FINANCIAL AND OPERATIONAL ASSUMPTIONS

Administrative Fiscal Chief Dan Kovacich presented the staff report which included Countywide Assumptions, Departmental Assumptions, Miscellaneous Assumptions, and Future Assumptions included in the staff report for the Ten-Year Outlook.

Supervisor Kehoe indicated, and Mr. Kovacich agreed, that a sales tax increase should be included in the revenue section of Countywide Assumptions.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved various financial and operational assumptions to be incorporated into the Ten-Year Financial Outlook.

AUDITOR-CONTROLLERAGREEMENT AMENDMENT: BI-TECH SOFTWARE LICENSE
BUDGET AMENDMENT

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the Bi-Tech Software License and Support Agreement in the amount of \$372,221 which includes new

modules, annual support, training, consulting, and data conversion to upgrade the human resources and financial management system; and approved a budget transfer increasing appropriations in the Auditor-Controller Budget Unit for \$463,577 from Unallocated Expenditures for financial system upgrade project costs.

SUPPORT SERVICES

PERSONNEL DIVISION

CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 1291

At the recommendation of Assistant Director of Support Services Marty Bishop and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1291, which reclassifies various positions and makes certain salary adjustments effective May 14, 2006; deletes one job classification; and approves one new job classification.

(See Salary Resolution Book)

OTHER DEPARTMENTS

COUNTY FIRE

BUDGET AMENDMENT

Shasta County Fire Warden Mike Chuchel presented the staff report and recommended approval of a budget amendment for a water tender renovation. In response to a question by Supervisor Kehoe, Fire Warden Chuchel replied that the water tender needed to remain available and was not provided to the renovating contractor in enough time for a September 30, 2005 delivery date to the County.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which authorizes the use of \$17,500 from fund balance and increasing expenditures in Fixed Assets by a like amount to fund the renovation of a water tender.

SCHEDULED HEARINGS

PUBLIC WORKS

SHELLEY LANE PERMANENT ROAD DIVISION
BALLOT TABULATION

This was the time set to conduct a public hearing regarding the ballot tabulation and formation of Shelley Lane Permanent Road Division in the Anderson area. Deputy Public Works Director Scott Wahl presented the staff report and announced the date, time, and location of the proposed tabulation of ballots regarding the proposed parcel charge. Mr. Wahl added that the public notice for formation was not advertised in a local newspaper; therefore, the public hearing for the formation would need to be continued to June 6, 2006.

The public hearing was opened, at which time Don Straub spoke in favor of the permanent road division. No one else spoke for or against the proposal, and by consensus, the Board of Supervisors continued the public hearing to June 6, 2006.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:37 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

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board session has been cancelled at the facilitator's request.

10:38 a.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

11:07 a.m.: The Board of Supervisors recessed from Closed Session and 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 Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

11:08 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 16, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Wendell McGowan, River City Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

D. Paul Heaton discussed using zero-based budgeting in government entities and maximizing efficiency from public monies.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for clarification the item authorizing expenditures for educational and outreach materials by the District Attorney's Office.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), 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 the revised Shasta County Local Child Care Planning Council Child Care Priorities Report Form. (Administrative Office)

Adopted Resolution No. 2006-56, which authorizes the County to lease approximately 1.28 acres of land at the Inter-Mountain Fairgrounds for use consistent with the Inter-Mountain Fair; sets the minimum bid at \$250 per year; authorizes all sealed and oral bids to be received and considered at the June 13, 2006 Board of Supervisors meeting; and awards the lease to the highest qualified bidder. (Administrative Office/Inter-Mountain Fair)

(See Resolution Book No. 47)

Authorized the issuance of warrants totaling \$77,853.05 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 9, 2006, as submitted. (Clerk of the Board)

Accepted the donation of a CD/DVD repair system from the Friends of Shasta County Libraries. (Library)

Adopted Salary Resolution No. 1292, which adds the extra-help General Assistant classification; and deletes the extra-help Laboratory Assistant classification. (Support Services-Human Resources Division)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with the California Department of Mental Health to provide Health Insurance Portability and Accountability Act (HIPAA) compliant electronic data transactions of protected health information for Short-Doyle Medi-Cal transmissions effective for twelve months from the date of signing, with automatic renewals. (Mental Health-Administration)

Approved a budget amendment which transfers \$28,000 from Salaries and Benefits to Fixed Assets, approved the purchase of a fixed asset vehicle to replace a grant vehicle which is being surplussed, and authorized the Auditor-Controller to pay claims associated with the purchase. (District Attorney-Administration)

Adopted Resolution No. 2006-57, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit documents necessary for the Workers' Compensation Insurance Fraud program for the period July 1, 2006 to June 30, 2009. (District Attorney-Administration)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-58, which authorizes expenditures for educational and outreach materials and activities by the Victim Witness unit which are within the scope of mandatory and optional activities of the grants; and authorizes the Auditor-Controller to pay claims associated with the purchases. (District Attorney-Victim Witness)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-59, which authorizes the Sheriff to submit a renewal application to the California Office of Emergency Services in the amount of \$138,355 to continue funding for the Shasta Interagency Narcotics Task Force for the period July 1, 2006 to June 30, 2007. (Sheriff-Coroner)

(See Resolution Book No. 47)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

DISTRICT ATTORNEY EXPENDITURES
RESOLUTION NO. 2006-60

In response to questions by Supervisor Cibula, District Attorney Jerry Benito and Chief Fiscal Officer Elizabeth Leslie explained that the expenditures include purchase and distribution of publications for senior citizens, youth, and parents; the resolution will not circumvent County purchasing policies.

By motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-60, which authorizes expenditures for educational and outreach materials and activities by the District Attorney's Office which are intended to reduce crime in Shasta County; and authorizes the Auditor-Controller to pay claims associated with the purchases. (District Attorney-Administration)

(See Resolution Book No. 47)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: 2005-2006 DEFENSIBLE SPACE FIRE SAFETY PROGRAM

California Department of Forestry and Fire Protection Fire Captain Mark Kendall presented the 2005-2006 Defensible Space Fire Safety Program. He stated that \$70,000 was spent contacting property owners about the 100-foot defensible space requirement, providing information packets, and conducting defensible space inspections in Shasta County.

In response to questions by Supervisor Kehoe, Captain Kendall replied that the goal is to have all fire agencies in Shasta County use consistent defensible space standards. Chairman Clarke noted that community members can assist citizens who are physically unable to remove brush and debris around their homes.

BOARD MATTERS

MAY 2006 EMPLOYEE OF THE MONTH
DEPUTY SHERIFF LISA SHEARMAN
RESOLUTION NO. 2006-61

At the recommendation of Captain Dave Compomizzo and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-61, which recognizes Deputy Sheriff Lisa Shearman as Shasta County's May 2006 Employee of the Month.

(See Resolution Book No. 47)

PROCLAMATION: SAFE BOATING WEEK

At the recommendation of U.S. Coast Guard Auxiliary Public Affairs Officer Dan Weggeland and by motion made, seconded (Hawes/Cibula), and unanimously carried, the

Board of Supervisors adopted a proclamation which designates May 20-26, 2006 as Safe Boating Week in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County including the lack of special election reimbursement being included in Governor Schwarzenegger's May budget revision; Shasta County spent \$285,485 on the special election held November 8, 2005.

At the recommendation of CAO Lees and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a letter to the State Water Resources Control Board opposing a proposed increase to the current Irrigated Lands Program Fee which would increase the per acre water discharge fee by 160 percent without public input.

At the recommendation of CAO Lees and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a letter of support for SB 1288 (Cedillo) to expand drug treatment benefits to minors.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 05-046

MARK & KATHRYN ECENBARGER/WAYNE ZACHOW COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-046, Mark & Kathryn Ecenbarger/Wayne Zachow, which would rezone approximately 600 acres in the Cottonwood area from various districts to a Limited Residential (R-L), Limited Residential 20-acre minimum (RL-BA-20), Limited Residential 40-acre minimum (RL-BA-40), Limited Agriculture 40-acre minimum (A-1-BA-40), and Limited Agriculture (A-1) 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 (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-046, Mark & Kathryn Ecenbarger/Wayne Zachow, Cottonwood 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. 2006-056;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-056; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-046, as requested.

ZONE AMENDMENT NO. 06-001

ALLEN BRUCE

REDDING MUNICIPAL AIRPORT AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-001, Allen Bruce, which would rezone approximately 24.53 acres in the Redding Municipal Airport area from a Rural Residential (RR) combined with a 40-acre minimum (BA-40) and Airport Specific Plan (ASP) District to a Rural Residential (RR) combined with an Airport Specific Plan (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.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-001, Allen Bruce, Redding Municipal Airport area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding, with the findings as specifically set forth in Planning Commission Resolution No. 2006-058;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-058; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-001, as requested.

ZONE AMENDMENT NO. 06-007

GARY BOND

RAINBOW LAKE/ONO AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-007, Gary Bond, which would rezone approximately 160 acres in the Rainbow Lake/Ono area from an Unclassified (U) District to a Timber Production (TP) District. Assistant Director of Resource Management Rick Barnum 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 (Cibula/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-007, Gary Bond, Rainbow Lake/Ono area:

1. Found the project statutorily exempt from the requirements of the California Environmental Quality Act (CEQA), with the findings as specifically set forth in Planning Commission Resolution No. 2006-062;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-062; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-007, as requested.

CLOSED SESSION ANNOUNCEMENT

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 Raap v. Shasta County Sheriff's Office, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

9:58 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

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, IHSS Public Authority Program Manager Ken Field, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

9:59 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:07 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with all Members, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:08 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

Chairman Clarke 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.

12:09 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 23, 2006

REGULAR MEETING

9:04 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda Mekelburg
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Captain Wayne Wetter, Salvation Army.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Jon Ruiz discussed the state of labor negotiations between Shasta County management and the Deputy Sheriffs Association.

California Land Surveyors Association representative John Bettes opposed the proposed fee ordinance for the Department of Public Works, noting that the fee to review a Record of Survey will increase by 333 $\frac{1}{3}$ percent--from \$90 to \$300.

Nancy Hodges, Therese Standridge, Abbie Ides, Nancy Greer, Beth Field, Terry Carrel, Cindi Bither-Bradley, Sharon Mosley, Monica Somers Baxter, Ann Hill, and Rachael Self related the impacts that cutbacks in the local mental health system have had on them and their families and requested the Board of Supervisors to reconsider layoffs in the Mental Health Department.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for later discussion the Child Support Services item regarding the contract with Attorney's Diversified Services.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), 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 \$12,426.10 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 16, 2006, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal lease with William Toth in the amount of \$5,430.55 per month for approximately 6,500 square feet of office space (\$0.835/square foot) at 1643 Market Street, Redding for the period July 1, 2006 through June 30, 2007. (County Clerk/Elections)

Denied the request to present a late claim filed by Kip Lee. (County Counsel)

Directed the Clerk of the Board to provide notice to the Shasta County Office of Education and seven school districts (Black Butte Union Elementary, Cascade Union Elementary, Columbia Elementary, Pacheco Union Elementary, Mountain Union Elementary, Gateway Unified, and Shasta Union High 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 issue notes independent of Shasta County. (County Counsel)

Approved and authorized the Chairman to sign a renewal software maintenance and support agreement with Megabyte Systems, Inc. in the amount of \$108,847 and a web services license addendum in the amount of \$12,521 to provide a property tax system to the Assessor-Recorder, Auditor-Controller, and Treasurer-Tax Collector for the period July 1, 2006 through June 30, 2007. (Information Technology)

Took the following actions to provide continued services and to allow the purchase of necessary office furnishings for the Shasta Lake regional office: Approved a budget amendment transferring \$75,000 from Salaries and Benefits to Services and Supplies (\$43,425) and Fixed Assets (\$31,575) in the California Childrens Services Budget Unit; approved a budget amendment transferring \$30,000 from Services and Supplies to Fixed Assets in the Public Health Budget Unit; and authorized the Auditor-Controller to pay claims associated with fixed asset purchases. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Thomas Wright, DBA Wright Education Service to provide anger management and domestic violence treatment services for the period July 1, 2006 through June 30, 2007. (Social Services-Children and Family Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$75,000 to provide a Child Abuse Prevention, Intervention, and Treatment Afternoon Childcare, Structured Activity, and Parent Mentoring Program for the period July 1, 2006 through June 30, 2007. (Social Services-Children and Family Services)

Approved and authorized the Chairman to sign a renewal agreement with New Directions to Hope to provide anger management and domestic violence treatment services for the period July 1, 2006 through June 30, 2007. (Social Services-Children and Family Services)

Adopted Resolution No. 2006-62, which approves and authorizes the Chief Probation Officer to sign and submit an application for Juvenile Accountability Block Grant funding in the amount of \$13,603 for Fiscal Year 2006-07. (Probation)

(See Resolution Book No. 47)

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 for the Sheriff's Office to provide boating safety and enforcement activities on Shasta County waterways for the period July 1, 2006 through June 30, 2007. (Sheriff-Administration)

Found that the circumstances and factors that led to the proclamation of a local emergency due to crop damage from recent winter storms and subsequent flooding have been resolved and that there is no need to continue the proclamation. (Sheriff-Office of Emergency Services)

For Tract No. 1922 (Manzanillo Orchard) subdivision (northeast Redding 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. 2006-63, which consents to but does not accept offers of dedication for drainage easements and reciprocal driveway easements; approved and authorized the Chairman to sign an agreement with Gold Bear Mountain L.P. for completion of improvements within one year, and accepted performance security in the amount of \$22,440 and payment security in the amount of \$11,220; and approved and authorized the Chairman to sign an agreement with Gold Bear Mountain L.P. guaranteeing workmanship for one year, and accepted security for maintenance in the amount of \$27,000. (Public Works)

(See Resolution Book No. 47)

For the Zogg Mine Road at Achilles Creek Bridge Replacement Project, approved and authorized the Chairman to sign a right-of-way contract with Mark D. and Barbara J. Condon (0.26 acres at \$6,000); and accepted a grant deed conveying one parcel of project right of way. (Public Works)

For Parcel Map No. 04-041, Roberts (Shingletown area), approved and authorized the Chairman to sign an agreement with Bobby and Christine Roberts for completion of improvements within one year; and accepted securities for faithful performance in the amount of \$8,000 and for labor and materials in the amount of \$8,000. (Public Works)

Adopted Resolution No. 2006-64, 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 \$28,540 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 purposes of the Program; authorizes the Department of Resource Management to include program expenditures and revenues in the Fiscal Year 2006-07 budget; and authorizes the Auditor-Controller to pay claims for said expenditure. (Resource Management-Community Education Section)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-65, which authorizes the Department of Resource Management to apply for the Used Oil Recycling Block Grant, Fiscal Year 2006-07 in the amount of \$28,076 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake. (Resource Management-Community Education Section)

(See Resolution Book No. 47)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: ATTORNEY'S DIVERSIFIED SERVICES PROCESS SERVICE

In response to a question from Supervisor Cibula, Director of Child Support Services Teri Love explained a Request for Proposal (RFP) was issued three years ago with only one response, by a local, inexperienced business. A Request for Proposal was not issued at this time as the State of California is researching a statewide contract for future implementation.

In response to a question from Supervisor Kehoe, Ms. Love replied that the original contract with Attorney's Diversified Services was the result of an RFP, and the current contract could be considered an extension of the previous contract.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Attorney's Diversified Services in an amount not to exceed \$70,000 to provide process service for the period July 1, 2006 through June 30, 2007. Supervisor Cibula voted no. (Child Support Services)

9:55 a.m.: The Board of Supervisors recessed and reconvened as the In-Home Supportive Services Public Authority Governing Board.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

By motion made, seconded (Hartman/Hawes), and unanimously carried, the In-Home Supportive Services Public Authority Governing Board took the following action, which was listed on the Governing Board Consent Calendar:

Approved the initial segment of the In-Home Supportive Services (IHSS) Public Authority *Policies and Procedures Manual* concerning the IHSS provider registry. (IHSS Public Authority)

9:56 a.m.: The In-Home Supportive Services Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

PRESENTATION: HERGER-FEINSTEIN QUINCY LIBRARY GROUP PROJECT UPDATE CONTRIBUTION RATE APPROVAL

County Forester Frank Stewart presented an update on several Herger-Feinstein Quincy Library Group (QLG) lawsuits, noting that the QLG and U.S. Forest Service have prevailed in the Meadow Valley Defensible Fuel Profile Zone (DFPZ) on Plumas National Forest lawsuit at both the District Court and Ninth Circuit Court of Appeals level. There are four lawsuits in process and five potential lawsuits. Of these, the Creeks DFPZ and North 49er DFPZ affect Shasta County. In some of the lawsuits, the QLG has filed as an intervener. The QLG attorney has estimated that approximately \$125,000 will be needed to defend the active and potential lawsuits; of this, \$7,000 is Shasta County's share, based on a 50-50 split between counties and private industry, with the counties' shares being divided proportionally according to each county's acreage in the QLG Project.

In response to a question from Supervisor Cibula regarding the lawsuit fund, Mr. Stewart replied that Shasta County's contribution would not be earmarked specifically for lawsuits involving Shasta County but would go into one fund from which lawsuit expenses will be paid as the lawsuits are filed and defended.

In response to questions from Supervisor Cibula, County Counsel Karen Jahr noted that the QLG attorney has provided updates on the lawsuits to the California County Counsel Association but has not requested the Association to provide any input. She also explained that an intervener is a person or entity who has an interest in a litigation matter and joins the litigation by making an application to the court. The impact of an intervener can be substantial as the intervener may come to the court with information not otherwise available.

Supervisors discussed the possibilities of closer communication with the County Forester and review of the litigation by County Counsel. Supervisor Cibula noted that although he is supportive of the Quincy Library Group, he would like County Counsel to review this litigation and make specific recommendations regarding participation in specific lawsuits.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved Shasta County's continued participation in and approved an appropriation for a multi-agency lawsuit regarding the Herger-Feinstein Quincy Library Group project in the amount of \$7,000 for Fiscal Year 2006-07. Supervisors Kehoe and Cibula voted no.

RETIRED AND SENIOR VOLUNTEER PROGRAM VOLUNTEER OF THE YEAR

The Board of Supervisors recognized Richard D. Novelli, Jr. as the Retired and Senior Volunteer Program's 2005 Volunteer of the Year.

PROCLAMATION: AIRPORT DAY

At the recommendation of Shasta County Flying Posse Team Leader Wayne Robinson and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 4, 2006 as Airport Day in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, noting that CSAC has requested that counties send letters supporting a legislative initiative to refund counties for special election costs; Shasta County's share of the refund would be approximately \$280,000. By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Budget Committee supporting a legislative initiative to refund counties for special election costs.

Supervisor Kehoe recently attended a Mental Health Advisory Board meeting; he requested that CAO Lees distribute to Supervisors an analysis of the Mental Health Department which was presented at the meeting.

Supervisors reported on issues of countywide interest.

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES

U.S. DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, WILDLIFE SERVICES ANNUAL WORK AND FINANCIAL PLAN

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the Annual Work and Financial Plan with the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services in the amount of \$83,781 for the period July 1, 2006 through June 30, 2007.

COUNTY CLERK/ELECTIONS

**AGREEMENT: CALIFORNIA SECRETARY OF STATE
HELP AMERICA VOTE ACT OF 2002 SECTION 301 VOTING SYSTEMS PROGRAM
RESOLUTION NO. 2006-66**

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-66, which approves and authorizes the Chairman to sign an agreement with the California Secretary of State in the amount of \$1,156,557.13 to be reimbursed for the HAVA (Help America Vote Act of 2002) Section 301 Voting Systems Program for the period December 19, 2005 through June 30, 2007.

(See Resolution Book No. 47)

SUPPORT SERVICES

HUMAN RESOURCES DIVISION

**COMPREHENSIVE MEMORANDUM OF UNDERSTANDING
PROFESSIONAL UNIT
RESOLUTION NO. 2006-67
SALARY RESOLUTION NO. 1293**

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following action regarding the United Public Employees of California Professional Unit: Adopted Resolution No. 2006-67, which approves a comprehensive Memorandum of Understanding for the period May 1, 2006 through April 30, 2010; and adopted Salary Resolution No. 1293, which implements salary adjustments in the amount of 4 percent effective April 30, 2006, 3 percent effective April 29, 2007, 4 percent effective April 27, 2008, and 3 percent effective April 26, 2009.

(See Resolution Book No. 47)

(See Salary Resolution Book)

OTHER DEPARTMENTS

COUNTY FIRE

**GRANT: SHASTA COUNTY PUBLIC HEALTH
STAFF WAGES FOR SAFETY PRESENTATIONS
BUDGET AMENDMENT**

At the recommendation of County Fire Division Chief Scott Holmquist and by motion made, seconded (Cibula/Hartman), and unanimously carried, the Board of Supervisors accepted a grant from Shasta County Public Health in the amount of \$14,400 to fund staff wages for safety presentations; authorized the expenditure of grant funds for salaries and benefits; and approved a budget amendment increasing revenue and appropriations by \$14,400.

SCHEDULED HEARINGS**LAW AND JUSTICE****SHERIFF****SUPPLEMENTAL LOCAL LAW ENFORCEMENT
CITIZENS OPTION FOR PUBLIC SAFETY
BUDGET AMENDMENT**

This was the time set to conduct a public hearing and consider taking action regarding the Supplemental Local Law Enforcement Citizens Option for Public Safety (COPS) Program. 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 request, and the public hearing was closed.

At the recommendation of Chief Fiscal Officer Margie Stolze and by motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors took the following action regarding the Supplemental Local Law Enforcement Citizens Option for Public Safety (COPS) Program: Approved a request from the Sheriff for front-line law enforcement services funding in the amount of \$100,000; and approved a budget amendment increasing appropriations and revenues in the amount of \$100,000 from funds made available under the COPS Program.

PUBLIC WORKS**FEE INCREASE
PUBLIC WORKS FEES**

This was the time set to conduct a public hearing and consider increasing fees for services provided by the Department of Public Works. Public Works Director Pat Minturn presented the staff report and recommended approval of the increase. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

In response to questions from Supervisor Cibula regarding comments made previously during the Public Comment Period, Mr. Minturn replied that the average amount of staff time to review a Record of Survey is approximately four hours, and this is reflected in the proposed \$300 fee, an increase over the current \$90 fee; a fee reflecting a three-hour review would be \$225. Chairman Clarke reminded those present that when a survey map is recorded, it affects not only the property owner but also any adjacent property owners, so it is important the map be reviewed extensively. Mr. Minturn also noted that the fee for a Corner Record is \$7 for the first page and \$3 for each subsequent page and reflects the recording cost; this is set by the State Legislature.

The public hearing was opened, at which time John Bettes pointed out that a Corner Record is not recorded but is kept in the Public Works office. As to the Record of Survey, he noted that the County is limited by the Land Surveyor Act as to what they can review.

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

Supervisors Kehoe and Cibula expressed their concerns that the proposed fees should show a proportionate or incremental increase. Supervisors Hartman and Hawes noted that the last fee increases were in 1994, and the review of fees for possible necessary increases should be done on a more frequent basis.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 582 and increases fees for various services provided by the Department of Public Works effective July 1, 2006. Supervisors Kehoe and Cibula voted no.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

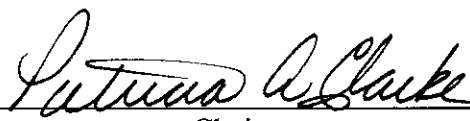
11:25 a.m.: The Board of Supervisors recessed to Closed Session.

12:18 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:19 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 6, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

MOMENT OF SILENCE

A moment of silence was observed for Shasta County Planning Director Rick Barnum.

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.

PUBLIC COMMENT PERIOD - OPEN TIME

Marcene Cramer, Jeanene Allen, and Rachael Self spoke of the negative impact the Mental Health layoffs, including Dr. Krause, will have on the children in the community.

Deputy Sheriff's Association President Jon Ruiz stated that supporting the cause for better pay and benefits for deputies is a priority.

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 (Supervisors Kehoe and Cibula voted no on the Public Works Department fee increases item, as they voted no on the ordinance introduction):

Approved and authorized the Chairman to sign the County claims list in the amount of \$15,867.95, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on May 23, 2006, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1294, which establishes salary adjustments for specific County unrepresented professional classifications in the amount of 4 percent effective April 30, 2006, 3 percent effective April 29, 2007, 4 percent effective April 27, 2008, and 3 percent effective April 26, 2009. (Support Services-Human Resources Division)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with C. Kirby Griffin, M.D. in an amount not to exceed \$4,497 to provide Medical Review Officer services from the date of signing through June 30, 2007 with two automatic one-year extensions. (Support Services-Human Resources Division)

Adopted Salary Resolution No. 1295, which implements salary adjustments for Confidential Employees in the amount of 1 percent effective May 14, 2006, 3 percent effective April 29, 2007, 4 percent effective April 27, 2008, and 3 percent effective April 26, 2009; and adopted Resolution No. 2006-68, which updates employment terms and conditions in Chapter 17 of the *Shasta County Personnel Rules* regarding Confidential Employees. (Support Services-Human Resources Division)

(See Salary Resolution Book)

(See Resolution Book No. 47)

Adopted Policy Resolution No. 2006-3, which authorizes a temporary waiver of portions of the *Shasta County Personnel Rules* to facilitate placement of employees displaced by layoffs for the period May 1, 2006 through January 10, 2007. (Support Services-Human Resources Division)

(See Policy Resolution Book)

Adopted Resolution No. 2006-69, which amends the *Shasta County Personnel Rules*. (Support Services-Personnel Division)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an agreement with North State Security, Inc., in an amount not to exceed \$136,644 to provide security services at five Shasta County facilities for the period July 1, 2006 through June 30, 2007. (Social Services-Administration)

Adopted Resolution No. 2006-70, which relieves the Department of Social Services of accountability for a fixed asset, an old chair, with no value assigned to it and is no longer in possession of the department. (Social Services-Administration)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an agreement with the City of Redding Police Department in the amount of \$117,848 to provide investigation of elder crimes and abuse for the period July 1, 2006 through June 30, 2007. (Social Services-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Private Industry Council, Inc., DBA Smart Business Resource Center increasing the compensation by \$13,450 (for a maximum compensation of \$479,050) to provide Job Development Services, Job Services, and a CalWORKs Business Advocate, retaining the period of July 1, 2005 through June 30, 2006. (Social Services-CalWORKs)

Approved and authorized the Chairman to sign a renewal agreement with Thomas Wright, DBA Wright Education Services in an amount not to exceed \$95 per assessment to provide counseling and mental health services to clients for the period July 1, 2006 through June 30, 2007. (Social Services-Children and Family Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Women's Refuge in the amount of \$42,256 to provide a Domestic Violence Specialist for the period July 1, 2006 through June 30, 2007. (Social Services-Children and Family Services)

Enacted Ordinance No. 463-21, which establishes a load limit of 14,000 pounds on a portion of Lone Tree Road in the Anderson area, as introduced May 9, 2006. (Clerk of the Board)

(See Weights of Vehicles and Loads Ordinance Book)

Enacted Ordinance No. 650, which repeals Ordinance No. 582 and increases fees for various services provided by the Department of Public Works effective July 1, 2006, as introduced May 23, 2006. (Clerk of the Board)

(See General Ordinance Book)

For the Fall River Mills Airport Expansion Project Construction Phase II, approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after July 13, 2006, at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with Pacific Gas & Electric (PG&E) in the amount of \$46,897.62 to relocate utility facilities for the Bear Mountain Road at Daniels Lane Reconstruction Project. (Public Works)

For the Bear Mountain Road Curve Correction Project, found the project categorically exempt in conformance with CEQA, approved plans and specifications and directed the Public Works Director to advertise for bids, and authorized the opening of bids on or after June 29, 2006 at 11:00 a.m. (Public Works)

Awarded to the low bidder, R.B. Aldrich Construction, Inc., on a unit-cost basis, the construction contract for the Gas Point Road Median Project in the amount of \$320,511.86. (Public Works)

Adopted Resolution No. 2006-71, which designates a portion of Brokeoff Meadows Road as a Combined-Use Roadway in accordance with California Vehicle Code section 38026. (Public Works)

(See Resolution Book No. 47)

Enacted Ordinance No. 378-1929, which approves Zone Amendment No. 06-001, Bruce (East Redding/Redding Municipal Airport area), as introduced May 16, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

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

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**SHASTA COUNTY DISPLAY AT STATE CAPITOL**

County Administrative Officer (CAO) Larry Lees presented the staff report and requested direction from the Board of Supervisors regarding the status of the Shasta County display at the State Capitol.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors directed that CAO Lees contact municipal partners in Shasta County to solicit participation and obtain funding options to update the State Capitol display for Shasta County.

TREASURER-TAX COLLECTOR**TRANSFER OF UNCLAIMED MONIES
CHILD SUPPORT SERVICES TRUST FUND**

Treasurer/Tax Collector/Public Administrator Lori Scott presented the staff report and noted that some listed clients have claimed monies, so the revised transfer total is \$29,263.09 to be spent on local child support enforcement activities.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors authorized the Auditor-Controller to transfer \$29,263.09 in unclaimed monies from the Child Support Services Trust Fund to the General Fund, and authorized the Auditor-Controller to subsequently transfer the same amount as revenue from unclaimed monies to the Local Child Support Fund 0192.

HEALTH AND WELFARE**PUBLIC HEALTH****DISEASE PREVENTION DEMONSTRATION PROJECT**

Public Health Department Director Marta McKenzie discussed the proposed Syringe Exchange Program and pharmacy syringe sales for communicable disease control. Her presentation illustrated that contaminated needles, whether by accidental needle sticks or shared needles for drug use, can transmit Hepatitis B and C and Human Immunodeficiency Virus (HIV).

California's Syringe Exchange Law allows for a program that includes information about substance abuse treatment and testing so it can increase the rate of substance abusers receiving assistance and treatment. The Pharmacy Syringe Sales Law in California supports a program which allows pharmacists to sell up to ten syringes per transaction to persons 18 years of age or older without a prescription. The costs associated with treating accidental needle sticks and people with Hepatitis B or C, and HIV can be reduced by implementing these programs.

Bradford Tillson, R.N., on behalf of the Shasta County Alcohol and Drug Advisory Board, BloodSource in Redding, and the Infectious Disease Committee, expressed their support of the proposed programs.

North Valley Medical Association Board member Dr. Ronald Reece said the programs will reduce the number of local residents who are affected by these diseases and reduce the taxpayer's burden of treating them.

Janet Tyrrel spoke in opposition to the needle exchange program as it endorses illegal behavior.

Sally Riley discussed the danger that used needles pose to the public and the associated costs. Theresa Daily stated she had no choices for clean needles as a previous drug user. James Gray requested no restriction on the number of purchased needles.

District Attorney Jerry Benito opposed the proposal, explaining that the current message to children and the general public is not to use drugs, so offering methods to obtain clean needles promotes illegal activity.

Undersheriff Larry Schaller, on behalf of the California Peace Officers' Association and California Narcotic Officers Association, supported the proposed programs as needle disposal is a Public Health issue and concerns law enforcement staff.

Public Health Officer Dr. Andrew Deckert supported the proposal as it reduces the spread of disease, increases the number of substance abusers receiving treatment, decreases the use of contaminated needles and accidental needle sticks, and does not change the number of drug users or the frequency of drug use.

Supervisor Hawes moved that the Board of Supervisors authorize a Disease Prevention Demonstration Project in Shasta County, which would include syringe exchange and pharmacy syringe sales.

Under discussion, Supervisor Hartman stated that she would not support a recommendation that makes more syringes/needles available to the public for illicit use.

In response to questions by Supervisor Kehoe, Ms. McKenzie replied that the programs should not attract clients from nearby counties without programs and that other California counties have adopted the programs in stages, leaving the effect unevaluated. She added that the sunset date of December 31, 2010 only applies to the Pharmacy Sales Program, not the Syringe Exchange Program.

Chairman Clarke said she might support the Syringe Exchange Program but not the Pharmacy Sales Program.

Supervisor Hawes mentioned that the proposal provides monetary savings from treating substance abusers.

Supervisor Cibula expressed a need for input from Shasta County's municipalities. He said there are other methods to reduce illegal drug activity and communicable diseases, and he would not support the proposal.

The motion by Supervisor Hawes died for lack of a second.

Supervisor Kehoe said youth are encouraged to follow a no-drugs policy and he does not want to make an easier path for substance abuse.

Supervisor Hartman stated that community leaders can slow the progression of substance abuse and allow abusers to recognize the consequences. Chairman Clarke agreed and supported a zero-tolerance message.

Supervisor Kehoe moved to approve a two-year Disease Prevention Demonstration Project and direct the Public Health Director to provide project guidelines; Supervisor Hawes seconded the motion. The motion failed by the following vote:

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

There being no alternate motions, no action was taken on the consideration of adopting a resolution authorizing a Disease Prevention Demonstration Project in Shasta County.

LAW AND JUSTICE

PROBATION

BUDGET AMENDMENT

At the recommendation of Chief Probation Officer Brian Richart and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved an amendment to the Probation Fiscal Year 2005-06 budget to reflect increases in administrative, training, personnel, and vehicle expense budget units.

SHERIFF'S OFFICE-ANIMAL CONTROL

**AGREEMENT: CITYGATE ASSOCIATES, LLC
ANIMAL SERVICES FACILITY FEASIBILITY STUDY**

Undersheriff Larry Schaller presented the staff report and recommended approval of the proposed agreement. In response to questions by Supervisor Kehoe, Undersheriff Schaller replied that funding issues will be discussed with the County Administrative Officer. Supervisor Kehoe stated that he does not support an advance payment to the consultant.

Citygate Associates consultant David DeRoos explained the reason for the ten percent advance payment request is that they are a small business.

In response to questions by Chairman Clarke and Supervisor Cibula, Mr. DeRoos stated that the criteria evaluation will consider all entities involved, and the scope of work suggests being mindful of funding options, which include staff interviews for funding alternatives.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Citygate Associates, LLC for an amount not to exceed \$50,000 to provide project management for a future animal services facility feasibility study from the date of signing through December 7, 2006, and authorized the Auditor-Controller to advance Citygate Associates, LLC \$4,995 to fund initial services to be provided pursuant to this agreement. Supervisor Kehoe voted no as he does not support advance payment to the consultant.

SCHEDULED HEARINGS

PUBLIC WORKS

**SHELLY LANE PERMANENT ROAD DIVISION
RESOLUTION NOS. 2006-72 AND 2006-73**

This was the time set to continue the public hearing for formation and consider taking action regarding the proposed Shelly Lane Permanent Road Division (Anderson area). Public Works Supervising Engineer Al Cathey presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Chairman Clarke requested the clerk to announce the results of the vote on the formation of the proposed Shelly Lane Permanent Road Division as required by Proposition 218; the vote was as follows:

FOR:	41.5
AGAINST:	10.5
BLANK BALLOTS:	0

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

At the recommendation of Public Works Supervising Engineer Al Cathey and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved the following actions regarding Shelly (aka Shelley) Lane Permanent Road Division (Anderson area):

1. Adopted Resolution No. 2006-72, which forms the Shelly Lane Permanent Road Division;
2. Adopted Resolution No. 2006-73, which confirms the annual parcel charge report for Fiscal Year 2005-06; and
3. Directed the Public Works Director to perform maintenance to the road as needed.
(See Resolution Book No. 47)

**FORMATION OF MILLVILLE WAY PERMANENT ROAD DIVISION
BALLOT TABULATION**

This was the time set to conduct a public hearing and consider taking action regarding the formation of the proposed Millville Way Permanent Road Division in the Millville area. Public Works Supervising Engineer Al Cathey presented the staff report. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board. Chairman Clarke 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 formation of the proposal. Chairman Clarke noted for the record that Mr. and Mrs. Larry Mack were present earlier, but departed. The public hearing was closed.

By consensus, the Board of Supervisors directed the Clerk of the Board to tabulate the results of the vote to consider formation of the proposed Millville Way Permanent Road Division as required by Proposition 218; and continued the matter until June 20, 2006, at 9:00 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 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 Kent v. County of Shasta, Adams v. County of Shasta, Chatrue v. County of Shasta, and Pickrell v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a).

2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

11:28 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

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, IHSS Public Authority Program Manager Ken Field, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

11:29 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:27 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with all Members, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Elaine Grossman 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; however, no reportable action was taken.

12:28 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 existing litigation, as well as labor negotiations. In the matter of Kent v. County of Shasta, on a unanimous vote, the Board of Supervisors approved a Compromise and Release in the amount of \$138,500.00, less credit for previously paid permanent disability in the amount of \$10,328.87. In the matter of Pickrell 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.

12:30 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 13, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
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 Chairman Clarke.

PUBLIC COMMENT PERIOD - OPEN TIME

Mary Onwiler discussed a contaminated groundwater and solid waste situation on private property located on Amber Lane; efforts of the Resource Management staff have been exhausted and the situation has not been resolved.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled the Auditor-Controller claims list item for discussion.

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:

Approved and authorized the Chairman to sign a renewal easement lease with Michael and Linda Horn in the amount of \$372 per year, with 3 percent annual increases for an easement at the Breslauer Way Complex for the period June 1, 2006 through May 31, 2035. (Administrative Office)

Approved and authorized the Chairman to sign an agreement with Steve Leckey, Inc. in an amount not to exceed \$299,490 for project manager services for the Bi Tech IFAS 7i software upgrade and implementation from the date of signing through July 31, 2007. (Auditor-Controller)

Approved the minutes of the meeting held on June 6, 2006, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1930, which approves Zone Amendment No. 04-011, West Redding Properties (Redding area), as introduced April 26, 2005. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a renewal agreement with SunGard Bi-Tech, Inc. for a total not to exceed \$92,603.43 to provide software support for the period July 1, 2006 through June 30, 2007. (Information Technology)

Approved and authorized the Chairman to sign an amendment to the agreement with Crestwood Behavioral Health, Inc. increasing compensation by \$10,000 (for a new total not to exceed \$77,800 per fiscal year) to provide special treatment programs and enhanced services from the date of signing through June 30, 2006, with a one-year renewal. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Crestwood Behavioral Health, Inc. increasing maximum compensation by \$324,749 (for a total not to exceed \$1,704,307 per fiscal year) to provide additional skilled nursing care from the date of signing through June 30, 2006, with two additional one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign an amendment 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 extending the term to June 30, 2007, with five optional one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health in an amount not to exceed \$9,360 per fiscal year to provide administrative support to the regional Building Employment Services Team for Fiscal Years 2005-06, 2006-07, and 2007-08. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Dr. L. Ross Clark in an amount not to exceed \$40,000 per fiscal year to provide psychiatric services from July 1, 2006 through June 30, 2007, with two one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Help, Inc. in an amount not to exceed \$97,750 per fiscal year to provide community information and education services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Chemical People, Inc. in an amount not to exceed \$100,000 to provide alcohol and other drug prevention services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with the California Department of Health Services in an amount not to exceed \$225,000 to implement the Preventive Health Care for the Aging (PHCA) program for the period July 1, 2006 through June 30, 2009; approved and authorized the Chairman to sign an agreement with Home Health

Care Management, Inc. in an amount not to exceed \$56,290 per fiscal year to implement comprehensive health assessments and health education as part of the PHCA program for the period July 1, 2006 through June 30, 2009; and authorized the Auditor-Controller to pay all claims related to the agreements. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Linda Lafferty, M.F.T. in an amount not to exceed \$95 per assessment to provide counseling and mental health services for the clients of the Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Shasta Treatment Associates, Inc. in an amount not to exceed \$95 per assessment to provide counseling and mental health services to the clients of Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education in an amount not to exceed \$2,064,584 to provide CalWORKs Stage I child care services for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Helene Stovall, L.C.S.W. and Jerry Stovall, L.C.S.W. in an amount not to exceed \$95 per assessment to provide counseling and mental health services for the period July 1, 2006 through June 30, 2007. (Social Services)

Adopted Resolution No. 2006-74, which designates authorized signatures for the purpose of obtaining financial assistance for the State Homeland Security Grant Program. (Sheriff/Office of Emergency Services)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an agreement with Phoenix Distributors to trade three County-owned Colt M16A1 rifles for fourteen fully equipped M4 rifles plus a credit, with a total value of \$31,820; and declared three Colt M16A1 rifles as surplus property. (Sheriff)

Released the security in the amount of \$10,500 for Building Permit 03-01884, Mathews (Cottonwood area), guaranteeing maintenance of sewer facilities. (Public Works)

Adopted Resolution No. 2006-75, which requests initiation of Local Agency Formation Commission (LAFCO) proceedings to annex one parcel into County Service Area No. 17 - Cottonwood Sewer. (County Service Area (CSA) No. 17 - Cottonwood Sewer)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign a renewal lease agreement with the Shasta County Air Quality Management District in the amount of its pro rata share of utilities to provide an air quality monitoring station at 2630 Breslauer Way from the date of signing through May 1, 2009, with five optional three-year renewals. (Resource Management-Administration)

Approved and authorized the Chairman to sign a renewal lease agreement with the California Air Resources Board at the rate of \$75 per month to provide roof space for the purpose of locating ambient air monitoring equipment at 2630 Breslauer Way from the date of signing through May 1, 2009, with five optional three-year renewals. (Resource Management-Administration)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AUDITOR-CONTROLLER

REPORT OF CLAIMS REQUIRING BOARD ACTION

In response to a question by Chairman Clarke regarding the claims list item of \$5,949.91 for a shipping expense incurred by the Sheriff's Department, Undersheriff Larry Schaller reported that the claim was for shipping surplus property to another location, and it will be paid from a general account; the transaction shipping charges were unknown, so a purchase order was not processed prior to the claim submission.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County claims list in the amount of \$8,065.91, as submitted.

REGULAR CALENDAR

PRESENTATIONS

**PRESENTATION: BUREAU OF LAND MANAGEMENT
SURPRISE AND EAGLE LAKE RESOURCE MANAGEMENT PLANS**

Bureau of Land Management (BLM) Field Manager Timothy Burke reported on the status of the Alturas, Surprise, and Eagle Lake Resource Management Plans and stated that local public meetings were in May and June 2006 and the 90-day public comment period ends July 27, 2006.

Mr. Burke discussed the cooperating agencies of the Resource Management Plans, alternative themes, livestock grazing, energy and minerals, renewable energy, forestry and fuels management, lands and realty, travel management, areas of critical environmental concern, and wild and scenic rivers determinations.

In response to questions by Chairman Clarke, Mr. Burke replied that the wild and scenic river determination precludes future damming for irrigation and power purposes, does not require removal of existing dams, and does not change fishing restrictions.

BOARD MATTERS

**JUNE 2006 EMPLOYEE OF THE MONTH
EMPLOYMENT AND TRAINING WORKER II MARY BOEK
RESOLUTION NO. 2006-76**

At the recommendation of Social Services Director Sher Huss and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-76, which recognizes Employment and Training Worker II Mary Boek as Shasta County's June 2006 Employee of the Month.

(See Resolution Book No. 47)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

LEASE OF INTER-MOUNTAIN FAIR PROPERTY

This was the time set to conduct a bid opening for the lease of 1.28 acres at the Inter-Mountain Fair and consider accepting the written or oral bids for the property. Senior Administrative Analyst Julie Hope opened and read the following bid:

Inter-Mountain Junior Rodeo Association bid to lease at \$250 per year.

Chairman Clarke initiated the bidding process to accept oral bids. No one offered any oral bids, and the bidding was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors ratified the bid of \$250 per year by the Inter-Mountain Junior Rodeo Association for 1.28 acres of Inter-Mountain Fair property.

SUPPORT SERVICES-HUMAN RESOURCES DIVISION

**2005-2006 SALARY RESOLUTION AND SALARY PLAN
SALARY RESOLUTION NO. 1296**

At the recommendation of Support Services Director Joanne Davis, and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1296, which amends the 2005-2006 Salary Resolution and Salary Plan effective June 25, 2006 (unless otherwise noted) in preparation of the final budget process.

(See Salary Resolution Book)

HEALTH AND WELFARE

MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS

**FISCAL YEAR 2006-07 SHASTA COUNTY SUBSTANCE ABUSE AND
CRIME PREVENTION ACT OF 2000 COUNTY PLAN**

Alcohol/Drug Program Administrator David Reiten discussed the multi-agency implementation of Proposition 36 by ordering clients into treatment: 1,611 participants over three years in Shasta County, with 61 percent being male. He compared the California and Shasta County statistics, explaining that Shasta County has a higher percentage of methamphetamine use and less heroin/cocaine use; clients spend more years using drugs and participate less in treatment therapy.

Mr. Reiten stated that the University of California at Los Angeles (UCLA) completed a statewide benefit-cost analysis of the program and recommended improvement of treatment matching, improving assessment and treatment, and incorporating sanctions to hold clients accountable for illegal activity. In response to a question by Supervisor Cibula, Mr. Reiten replied that Proposition 36 money is not used for imposed jail incarcerations or drug testing, but Shasta County has implemented the other UCLA recommendations.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved the Fiscal Year 2006-07 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.

PUBLIC HEALTH

TOBACCO SETTLEMENT FUND (TSF) CITIZENS' ADVISORY COMMITTEE BYLAWS, RECOMMENDATIONS, AND MARKETING PLAN RESOLUTION NO. 2006-77

Acting Director of Public Health Donnell Ewert, M.P.H. introduced Tobacco Settlement Fund (TSF) Citizens' Advisory Committee spokesperson Brad Frost, who said the committee discussed focus points for funding distribution and will consider capital projects, established projects, and offer mini-grants for innovative projects.

Public Health Program Manager Kim Pickering discussed the staff report and recommended approval of the bylaws, recommendations, and marketing plan of the TSF Citizens' Advisory Committee and added that the contracts should be brought to the Board of Supervisors in November 2006.

In response to a question by Chairman Clarke, Ms. Pickering replied that including seniors as a focus area for grant fund distribution had not been discussed but could be added. In response to a question by Supervisor Kehoe, Mr. Ewert stated that there are not enough funds to cover all areas, including public safety. Chairman Clarke explained that the Board of Supervisors previously recommended that funding be available to all project/program areas.

Supervisor Cibula moved to adopt the bylaws, approve the recommendations for implementation, approve the marketing plan, and adopt a resolution as recommended with the addition of seniors and public safety as focus areas. Supervisor Hartman seconded the motion.

Under discussion, in response to a question by Supervisor Kehoe, Mr. Ewert explained that the private sector's direction is typically to be in a supportive role of community projects. Supervisor Kehoe requested the inclusion of the private sector so the committee can concentrate on who can provide the highest quality project/program for the distribution of funds.

Supervisor Cibula amended the motion to include the private sector as an eligible entity for funding requests. Supervisor Hartman seconded the amended motion.

By a unanimous vote, the Board of Supervisors adopted the bylaws of the Tobacco Settlement Fund Citizens' Advisory Committee, approved recommendations for implementation of a community grant project as outlined in the Committee's Request for Proposal; approved a marketing plan for the dissemination of TSF grant process information; and adopted Resolution No. 2006-77, which adopts focus areas for distribution of grant funds, adopts entities as eligible for requests for funding, authorizes the Department of Public Health to act as the administrator of the Tobacco Settlement Fund Citizen's Advisory Committee, and directs the Auditor-Controller to process related claims.

(See Resolution Book No. 47)

SCHEDULED HEARINGS**PUBLIC WORKS****SISKIYOU COUNTY TRANSFER STATION TIPPING FEES
RESOLUTION NO. 2006-78**

This was the time set to conduct a public hearing and consider taking action regarding the parcel charges to pay tipping fees at the Siskiyou County Transfer Station. Deputy Public Works Director Scott Wahl presented the staff report and recommended approval of the resolution, that fees have not increased for sixteen years, and will maintain at the current rate. 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 recommendation, and the public hearing was closed.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-78, which maintains at the current rate parcel charges to pay tipping fees at the Siskiyou County Transfer Station.

(See Resolution Book No. 47)

**ASSESSOR'S PARCEL NO. 006-610-011
TRANSFER PARCEL TO CITY OF SHASTA LAKE
RESOLUTION NO. 2006-79 AND QUITCLAIM DEED**

This was the time set to reopen the public hearing, continued from November 22, 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. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board. Deputy Public Works Director Scott Wahl advised that the original Department of the Interior patent stated that if the property was not a landfill or for recreational use, the property would revert back to the Bureau of Land Management.

Bureau of Land Management Area Manager Steve Anderson presented a supplemental federal patent signed by the Department of the Interior Bureau of Land Management California State Office Branch of Lands Management Chief which removes conditions to the property. By consensus, the Board of Supervisors accepted the supplemental federal patent.

Mr. Wahl presented the staff report and explained that Shasta County will retain a 300-foot buffer at the south end of the property to alleviate concerns of future use of that portion. Interim Shasta Lake City Manager Carol Martin supported the proposal and, in response to a question by Supervisor Cibula, explained that the General Plan indicates a future park, but the General Plan is subject to change with requests from the community.

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 (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-79, which declares a portion of County-owned property to be no longer necessary for County or other public purposes, and approved and authorized the Chairman to sign a quitclaim deed.

(See Resolution Book No. 47)

CLOSED SESSION ANNOUNCEMENT

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 anticipated litigation entitled Greater Northern California Auto Auction, pursuant to Government Code section 54956.9, subdivision (c).
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

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

1:15 p.m.: The Board of Supervisors recessed from Closed Session.

AFTERNOON CALENDAR

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Clarke, and Hartman, County Counsel Karen Jahr, County Administrative Officer Larry Lees, 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 anticipated litigation, as well as labor negotiations. On a unanimous vote, the Board of Supervisors authorized County Counsel to bring one or more civil actions for damages against Greater Northern California Auto Auction and its principals. No other reportable action was taken.

1:32 p.m.: Supervisor Hawes entered the room.

REGULAR CALENDAR

RESOURCE MANAGEMENT-ENVIRONMENTAL HEALTH DIVISION

BUDGET TRANSFER

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved the transfer of appropriations from services and supplies to a fixed asset account within the Environmental Health Division of the Department of Resource Management in the amount of \$10,760 to allow for the additional payment required on a replacement vehicle that was upgraded to a Toyota Prius Hybrid, and approved the transfer of \$10,760 to Fleet Management and a corresponding increase in the fleet appropriations for the additional costs associated with the subject vehicle.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT-PLANNING DIVISION

GENERAL PLAN AMENDMENT NO. 05-008
FRANK AVANTINO, BURNEY AREA
RESOLUTION NO. 2006-80

This was the time set to conduct a public hearing and consider the request to approve General Plan Amendment No. 05-008, Frank Avantino. Senior Planner Zach Bonnin presented the staff report and recommended approval of the resolution. 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 resolution, and the public hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding General Plan Amendment No. 05-008, Frank Avantino, Burney 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. 2006-078; and
2. Adopted Resolution No. 2006-80, which approves the General Plan Land Use Element map changes in General Plan Amendment No. 05-008 from Suburban Residential (SR) to Urban Residential (UR-4) as recommended by the Planning Commission.

(See Resolution Book No. 47)

ZONE AMENDMENT NO. 06-005
LES REESE, SR.
ANDERSON AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-005, Les Reese, Sr., which would rezone approximately 7.06 acres in the Anderson area from a Limited Agricultural Mobile Home (A1T) District to a Rural Residential (RR) District. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Associate Planner Meri Meraz presented an opposition letter from Ron and Diane Griffith dated April 25, 2006. In response to questions by Supervisor Cibula, Ms. Meraz replied that the letter was not presented to the Planning Commission for the May 11, 2006 hearing; the issues stated in the letter have been addressed; and the property north, west, and south of the subject property is already zoned Rural Residential.

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 (Cibula/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-005, Les Reese, Sr., Anderson 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. 2006-073;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-073; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-005, as requested.

ZONE AMENDMENT NO. 06-011
DAVE AND ERIKA WILLIAMS
PALO CEDRO AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-011, Dave and Erika Williams, which would rezone approximately 20 acres in the Palo Cedro area from a Rural Residential Building Site Minimum (RR BSM) District to a Rural Residential (RR) District. 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 and Bruce Alexander, the civil engineer for the project, stated he was present for any questions of 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 Zone Amendment No. 06-011, Dave and Erika Williams, Palo Cedro 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. 2006-075;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-075; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-011, as requested.

ZONE AMENDMENT NO. 06-015
APPEAL OF USE PERMIT 05-039 AND
RECLAMATION PLAN 05-004
TIMBER MANAGEMENT SERVICES, MILLVILLE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-015, Timber Management Services, which would amend the permitted uses to include mining, and consider the appeals by Emilie Reedy and Mary Rickert of the Planning Commission's approval of Use Permit No. 05-039, Reclamation Plan No. 05-004, and the Planning Commission's recommended approval of Zone Amendment No. 06-015, Timber Management Services (Millville area). The Notices of Hearing and Affidavits of Publication are on file with the Clerk of the Board.

Senior Planner Bill Walker reported a revised staff recommendation to continue the appeals and refer the project back to the Planning Commission to mitigate possible legal and procedural issues. The project will be sent to the California Office of Planning and Research Clearinghouse for distribution and comment so the California Regional Water Quality Control Board can comment on the proximity of the project to an existing landfill. In response to a question by Supervisor Hawes, Mr. Walker replied that the matter could go before the Planning Commission in August 2006 and return to the Board of Supervisors in late August 2006.

The public hearing was opened and Regional Water Quality Control Board Groundwater Unit Chief Karen Clementsen spoke in support of the revised staff recommendation.

Lewis Santoro, Don Mann, Ed Samuels, Ron Griffin, George Whitman, Craig Blasedale, William Rich, James Matson, Bill Danyeur, Joe Sanders, David Hutchinson, George McCant,

and Mike Berskin spoke in support of the project. Discussions stated that the current supply of gravel east of Redding is limited, the price to transport gravel includes fuel and mileage, road damage increases in relation to transporting loaded gravel trucks long distances, and local construction timelines can stall due to gravel unavailability.

Gravel plant operator Chuck Wolf supported the project as the proposed plant's location already has a paved road and is convenient for gravel needs east of Redding; alluvial sand and gravel is rare, and there is a local need for cobble rock to make asphalt. Mr. Wolf questioned the need for the project to return to the Planning Commission.

Appellant Emilie Reedy stated that truck traffic indicates that there is a current operation without permits, and the landfill cells have been disturbed. Sandra Rich Cameron opposed the project due to truck traffic near her home and environmental considerations. Skip Crosby stated he already has thirty signatures on a Notice of Protest for the project.

Appellant Mary Rickert, representing Fenwood Ranch, opposed the project due to gravel plant pollutants traveling downstream where organic cattle are raised for pharmaceutical and meat purposes.

Mr. Mull explained that the Regional Water Quality Control Board responded in February 2006 with conditions for the proposed project, continuing to review other project issues. Mr. Mull added that returning the project to the Planning Commission and circulating the project through the State Clearinghouse will preclude legal issues. In response to a question by Supervisor Hawes, Mr. Mull replied that projects are typically sent directly to agencies for review instead of being circulated through the Clearinghouse.

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors continued the public hearing to an undetermined date and referred the project back to the Shasta County Planning Commission's August 10, 2006 meeting in anticipation that it will return to the Board of Supervisors in August 2006.

Don Carter requested limitation of the issues to be brought to the Planning Commission.

Bob Harp opposed the project stating another gravel plant in the area is having an Environmental Impact Report prepared, the adjacent landfill's permit is active, and truck traffic in the project area would increase.

Keith Hamblin stated that the owner does not plan to sell the property.

2:28 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 20, 2006

REGULAR MEETING

9:02 a.m.: Chairman Clarke 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 - Larry Lees
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 Mangrum, Central Valley Assembly of God.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Shasta County General Unit Employees Representative Dave Ritchie explained that bargaining negotiations have stalled and invited the Board of Supervisors to discuss the few remaining issues to avoid mediation.

Janet Tyrrel stated that Humboldt State University Professor of Dendrology and Fire Ecology Dr. John Stuart will give a free forest and woodlands presentation June 22, 2006 at the Turtle Bay Paul Bunyan Camp at 7 p.m.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the Maternal Child and Adolescent Health agreement. In response to a question by Supervisor Kehoe, Acting Public Health Director Donnell Ewert stated that there are specific numbers to measure the reduction of children's exposure to substances, family violence, childhood obesity, and Sudden Infant Death Syndrome; he will provide them to the Board of Supervisors.

Chairman Clarke pulled for discussion the agreement for the investigation of elder crimes by the Redding Police Department. In response to a question by Chairman Clarke, Social Services Director Sher Huss replied that the agreement amount includes overhead, supplies, and field work costs associated with elder crime investigation in addition to the investigators' wages and benefits. Per the request of the Board of Supervisors, Ms. Huss will provide a complete breakdown of costs to the Board of Supervisors at a later date.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), 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 Northern California Emergency Medical Services, Inc. to change two optional one-year extensions to two automatic one-year extensions through June 30, 2008. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$2,263.26 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on June 13, 2006, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1931, which approves Zone Amendment No. 05-025, Realyvasquez (Palo Cedro area), as introduced April 11, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the PSA 2 Area Agency on Aging Joint Powers Agreement to allow the transfer of the accounting services function from Siskiyou County to a certified public accounting firm. (Clerk of the Board)

Approved and authorized the Chairman to sign renewal agreements with the following providers to provide mental health services to Medi-Cal recipients in an amount not to exceed \$20,000 per provider per fiscal year for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals: Peggy Farver, M.F.T., Kenneth McCarty, M.F.T., and Patricia Seargeant, L.C.S.W. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Youth for Change in an amount not to exceed \$50,000 per fiscal year to provide residential and mental health services to Medi-Cal eligible children for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. in an amount not to exceed \$60,000 to provide alcohol and other drug residential treatment and detoxification services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (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 for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Right Road Recovery Programs, Inc. in an amount not to exceed \$165,000 to provide nonresidential alcohol and other drug treatment services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amended grant agreement with the California Department of Health Services increasing funding by \$71,604 (for a total of \$651,587) to provide bioterrorism preparedness and response activities for the period August 31, 2005 through August 30, 2006. (Public Health)

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, 2006 through June 30, 2007; and authorized the Auditor-Controller to pay claims related to the agreement. (Public Health)

Approved and authorized the Chairman to sign an agreement with Ray Carlson, Ph.D. in an hourly amount of \$125 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, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Reid McKellar, Ph.D. and Robert Boyle, Ph.D., d.b.a. the Center for Practical Solutions in an amount not to exceed \$110 per hour to provide counseling and mental health services to the clients of the Children and Family Services Division for the period July 1, 2006 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to ratify an agreement with C.C. Largent Associates, LLC in an amount not to exceed \$1,200 to provide mentor, foster parents, and kinship participants training for the period March 22, 2006 through March 31, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Lilliput Children's Services, Inc. in an amount not to exceed \$176,500 to provide an adoptions support program for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Redding Psychotherapy Group in an hourly amount of \$110 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, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Shasta County Child Abuse Prevention Coordinating Council in the amount of \$31,618 to administer the AmeriCorps Initiative to Prevent Child Abuse in Shasta County for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Tri-County Vocational Services in an amount not to exceed \$50,000 to provide learning disability evaluations of CalWORKs clients for the period July 1, 2006 through June 30, 2007. (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 the Residential, Mental Health, and Intensive Day Treatment program in Shasta County for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with Linda Lafferty, M.F.T. increasing compensation by \$5,000 (for a new total not to exceed \$10,000) to provide counseling and mental health services to the clients of the Children and Family Services Division and retaining the term of July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the City of Redding increasing compensation by \$10,311 (for a new total not to exceed \$128,159)

for the Police Department for the investigation of elder crimes and retaining the term of July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with Helene Stovall, L.C.S.W. and Jerry Stovall, L.C.S.W. increasing compensation by \$10,000 (for a new total not to exceed \$20,000) to provide counseling and mental health services to the clients of the Children and Family Services Division and retaining the period of July 1, 2005 through June 30, 2006. (Social Services)

Adopted Resolution No. 2006-81, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit documents necessary to apply for \$52,982 from the Automobile Insurance Fraud program for the period July 1, 2006 through June 30, 2009. (District Attorney)

(See Resolution Book No. 47)

For Parcel Map No. 04-034, Bullen (Old Shasta area), released the security in the amount of \$12,000 guaranteeing faithful performance, and released the security in the amount of \$6,000 guaranteeing payment. (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 \$558,650 for the period July 1, 2006 through June 30, 2007. (Inter-Mountain Fair)

9:20 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority Governing Board.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

By motion made, seconded (Kehoe/Hawes), 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 a joint powers agreement with the California State Association of Counties (CSAC) Excess Insurance Authority (EIA) to allow the Public Authority to obtain insurance coverage through the EIA.

9:21 a.m.: The In-Home Supportive Services Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

**RECOGNITION OF 2006 WALKING CHALLENGE
TEAM AND INDIVIDUAL WINNERS**

Director of Support Services Joann Davis and Chairman Clarke recognized the winners of the 2006 Walking Challenge, and plaques were presented. Julie Briggs and Richard Navarro tied as individual winners, and the Shasta County Clerk's Office "Chads" were the departmental champions.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County. At the recommendation of CAO Lees and by consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting Assembly Bill 1634 (McCarthy), which would fully reimburse counties for the costs incurred administering the November 2005 Special Election.

Supervisor Hawes recently attended a California State Association of Counties meeting.

Supervisor Kehoe recently attended a Redding Area Bus Authority meeting.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

**MILLVILLE WAY PERMANENT ROAD DIVISION FORMATION
RESOLUTION NOS. 2006-82 AND 2006-83**

Public Works Supervising Engineer Al Cathey presented the staff report and requested the clerk to announce the results of the vote on the formation of the proposed Millville Way Permanent Road Division as required by Proposition 218; the vote was as follows:

FOR:	17
AGAINST:	0
BLANK BALLOTS:	0

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors received the County Surveyor's report on the correct boundary description; adopted Resolution No. 2006-82, which forms Millville Way Permanent Road Division; adopted Resolution No. 2006-83, which overrules ballot protests and confirms the parcel charge report for Fiscal Year 2005-06; and directed the Director of Public Works to perform maintenance to the road as needed.

(See Resolution Book No. 47)

SCHEDULED HEARINGS

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
RESOLUTION NO. 2006-84**

This was the time set to conduct a public hearing and consider approving a revised Community Development Block Grant (CDBG) Program Income Reuse Plan. Housing and Community Action Programs Director Richard Kuhns, Psy.D. presented the staff report and recommended approval of the Plan. 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/Hartman) and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-84, which approves a revised CDBG Program Income Reuse Plan, and approves the transfer of \$250,000 from the CDBG Community Facilities Revolving Loan Account to the CDBG Housing Rehabilitation Revolving Loan Account.

(See Resolution Book No. 47)

PUBLIC WORKS

FORMATION OF PALO CEDRO OAKS TRACT NO. 1874 STREET LIGHTING ZONE AND PERMANENT ROAD DIVISION BALLOT TABULATION

This was the time set to conduct a public hearing and tabulate the ballot results for the proposed Palo Cedro Oaks Tract No. 1874 Street Lighting Zone and Permanent Road Division (Palo Cedro area). The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Public Works Supervising Engineer Al Cathey requested the clerk to tabulate the ballots and announce the results of the vote on the formation of the proposed street lighting zone and permanent road division as required by Proposition 218; the vote was as follows:

FOR:	2
AGAINST:	0
BLANK BALLOTS:	0

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

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors continued the matter to a future Board of Supervisors meeting to consider formation of the proposed Palo Cedro Oaks Tract No. 1874 Street Lighting Zone and Permanent Road Division.

BURNEY DISPOSAL, INC. AND ANDERSON-COTTONWOOD DISPOSAL SERVICES RESOLUTION NOS. 2006-85 AND 2006-86

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

In response to questions by Supervisor Cibula, Public Works Director Pat Minturn said that Shasta County has met their per capita recycling diversion goals, Waste Management will provide recycling containers upon request, recycling flyers are included with billings, there is a contract allowing electronic-waste disposal at City of Redding sites, and services are advertised through the Resource Management Department's Community Education Section.

In response to questions by Chairman Clarke, Anderson-Cottonwood Disposal District Manager Greg Johnson confirmed that any residence with trash service can request a recycling bin; however, there is currently no green-waste pickup program for those customers.

In response to questions by Chairman Clarke and Supervisors Hartman and Kehoe, Mr. Minturn said the landfill hours are unrelated to this agreement, expanding landfill hours is costly, and several transfer sites are open on Saturdays.

By consensus, the Board of Supervisors directed Public Works Director Pat Minturn to assemble a map illustrating disposal options in Shasta County.

By consensus, the Board of Supervisors deferred the landfill hours discussion to the future illegal dumping workshop.

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

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2006-85 and 2006-86, which increase rates for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Services effective July 1, 2006.

(See Resolution Book No. 47)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:06 a.m.: The Board of Supervisors recessed.

10:33 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

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, IHSS Public Authority Program Manager Ken Field, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

10:34 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

1:30 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with all Members, County Counsel Karen Jahr, County Administrative Officer Larry Lees, 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

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

1:31 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

1:32 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 27, 2006

REGULAR MEETING

9:04 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Pastor Richard McCoy, Faith Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dan Belknap spoke in support of merging the Social Services, Public Health, and Mental Health departments.

Deputy Sheriff's Association President Jon Ruiz stated that the Deputy Sheriff/District Attorney Investigator proposal was passed, the Sheriff's Office administration is underpaid, and the Correctional Officer proposal needs to be improved for increased wages and benefits.

Russ Wade opined that the recent decision by the Air Pollution Control Board to increase pollution carcinogenic products from the Knauf facility will be harmful due to the fiber sent into the environment.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled the minutes of the June 20, 2006 Board of Supervisors meeting to advise that the two items that had been pulled from the consent calendar to provide additional information, the information has been received. Acting Public Health Director Donnell Ewert provided information stating that specific targets have been established regarding the reduction of children's exposure to substances, family violence, childhood obesity, and Sudden Infant Death Syndrome. Supervisor Kehoe stated that Director of Social Services Sher Huss provided a

complete breakdown of costs regarding the agreement for the investigation of elder crimes by the Redding Police Department. The information is available in the Clerk of the Board's office.

Supervisor Kehoe pulled for discussion the agenda item requesting approval of a budget amendment to the Sheriff's Jail/Custody budget. Captain Don Van Buskirk stated the budget transfer of \$220,000 is being transferred from Salary and Benefits to Services and Supplies. The contract with Prison Health Services is to cover excessive costs for emergency visits and extended hospital stays. In reply to questions by Supervisors Kehoe and Cibula, Captain Van Buskirk advised that the doctor on staff at the jail determines if the injury or illness requires a trip to the hospital. The medical staff at the hospital determine the necessary length of stay.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar. (Supervisor Cibula abstained on the agenda item regarding an agreement with Nichols, Melburg & Rossetto for design services to relocate the County Clerk/Registrar of Voters and part of the Sheriff's staff into the old Library due to real property holdings in the immediate vicinity and to business relationships):

Approved and authorized the Chairman to sign the County Claims List totaling \$2,942.50 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on June 20, 2006, as submitted. (Clerk of the Board)

Appointed Sid Riley to the Board of Employee Appeals to fill the remainder of a one-year term to January 2007. (Clerk of the Board)

Adopted Resolution No. 2006-87, which accepts the County Clerk/Registrar of Voters' Official Canvass of the June 6, 2006 Primary Election. (County Clerk/Registrar of Voters)
(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Secretary of State retaining the grant amount of \$1,156,557.13 expanding the scope of work to allow utilization of grant funds for additional purposes in accordance with the Help America Vote Act of 2002 Voting Systems Program and retaining the term of December 19, 2005 through June 30, 2007. (County Clerk/Registrar of Voters)

Approved a request for an Authorization of Discharge of Accountability in the amount of \$148,241.10 for uncollectible assessments made in calendar year 1993 pursuant to Revenue and Taxation Code section 2611.1. (Treasurer-Tax Collector-Public Administrator)

Appointed the following to the In-Home Supportive Services Advisory Committee: appointed Claire Flick and Arael Hoyne to three-year terms to March 2009; and reappointed Ethel Webb, Cynthia Monaghan, and Mickie Berry to three-year terms to March 2009. (In-Home Supportive Services Public Authority)

Approved and authorized the Chairman to sign an amendment to the agreement with North Valley Behavioral Health, LLC to provide psychiatric inpatient services increasing the daily bed rate by \$65 (for a daily bed rate of \$625) and increasing maximum annual compensation by \$189,800 (for a new annual maximum of \$1,825,000) to provide psychiatric inpatient services effective July 1, 2006 and retaining the term of September 27, 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 Stanislaus County for acute inpatient services decreasing total compensation by \$200,000 (for a new maximum of \$50,000), adding a business associate agreement pursuant to the Health

Insurance Portability and Accountability Act of 1996 (HIPAA), retaining the term of July 1, 2004 through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with the following to provide adult residential board and care services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals: Bridges to Community in an amount not to exceed \$47,520; Kathaleen Gilles d.b.a. LeBrun Residential Care Facility in an amount not to exceed \$110,880; Matthew Giri d.b.a. Peach Tree Manor in an amount not to exceed \$59,400; Sharon Saunders d.b.a. Sale Lane Residential Facility in an amount not to exceed \$26,400; and Linda Jee d.b.a. Western Jade Residential Facility in an amount not to exceed \$31,680. (Mental Health)

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 2005-06 to provide services to special education students. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with Northern Valley Catholic Social Service: In an amount not to exceed \$125,000 per fiscal year to provide the Shasta Housing Intervention for Transition program for the period July 1, 2006 through June 30, 2007, with two additional one-year renewals; in an amount not to exceed \$396,752 per fiscal year to provide day rehabilitation services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals; and in an amount not to exceed \$691,000 per fiscal year to provide mental health services for children for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Tina Rose d.b.a. Cider House in an annual amount not to exceed \$4,500 to provide Level III adult residential board and care services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Vista Pacifica Center, Inc. in an amount not to exceed \$202,656 per fiscal year to provide skilled nursing care from July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Thomas J. Andrews, M.D., Inc. in an amount not to exceed \$53,000 per fiscal year to provide nonresidential alcohol and other drug treatment services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Mayers Memorial Hospital District in an amount not to exceed \$100,000 to provide nonresidential alcohol and other drug treatment services from July 1, 2006 through June 30, 2007. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service in an amount not to exceed \$50,000 per fiscal year to provide nonresidential alcohol and other drug treatment services from July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Public Health Department to accept a contribution from Mercy Medical Center in the amount of \$100,000 to coordinate and target obesity-prevention efforts on a county-wide basis for the period July 1, 2005 through June 30, 2007; and approved and authorized the Chairman to sign an Invoice for Payment in the amount of \$50,000. (Public Health)

Approved and authorized the Chairman to sign the California Department of Health Services Children's Medical Services Branch Certification Statements in support of program plans and budgets totaling \$1,984,985 (Child Health and Disability Prevention Program - \$585,782, Health Care Program for Children in Foster Care - \$153,704, and California Children's Services Administration - \$1,245,499) for the period July 1, 2006 through June 30, 2007; approved and authorized the Chairman to sign revised Certification Statements for the period July 1, 2005 through June 30, 2006 to meet new Medi-Cal requirements; 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 a renewal agreement and Contractor Certification with the California Department of Health Services Immunization Branch in the amount of \$53,170 for Shasta County to continue immunization outreach and education activities for the period July 1, 2006 through June 30, 2007. (Public Health)

Approved and authorized the Chairman to sign an agreement with Family Service Agency Association of Shasta County, Inc. in an amount not to exceed \$30,500 to provide parenting classes for the clients of the Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Family Service Agency Association of Shasta County, Inc. in an amount not to exceed \$289,063 to provide a visitation and parenting center for the clients of the Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with New Directions to Hope, Inc. in an amount not to exceed \$95 per assessment to provide counseling and mental health services to the clients of the Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern California Youth and Family Programs, Inc. in an amount not to exceed \$175,965 to administer the Independent Living Program and the Emancipated Youth Program for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern California Youth and Family Programs, Inc. in an amount not to exceed \$86,000 to provide family team meeting facilitators/coordinators for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service 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, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in an amount not to exceed \$188,000 to provide Cal-Learn case management services for clients of the CalWORKs program for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service increasing compensation by \$45,612 (for a new total not to exceed \$135,612) to continue to provide case management to move CalWORKs clients from motels to appropriate housing and to continue to administer the CalWORKs housing loan fund and retaining the term of July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service 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, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in an amount not to exceed \$110 per hour to provide counseling, mental health services, and psychological evaluations for the clients of the Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Foster Parent Association, Chapter 20 in an amount not to exceed \$33,253 to provide foster parent training and recruitment activities for the Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

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 the clients of the Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Private Industry Council, Inc. d.b.a. Smart Business Resource Center in an amount not to exceed \$468,400 to provide job development services, job services, and a CalWORKs business associate. (Social Services)

Approved and authorized the Chairman to sign an agreement with the University of California - Davis in the amount of \$85,680 to provide Emerging Leaders Training for supervisors and lead workers for the period July 1, 2006 through June 30, 2007. (Social Services)

Adopted Resolution No. 2006-88, which authorizes the Chairman to sign an agreement with the California Department of Forestry and Fire Protection (CDF) in an amount not to exceed \$116,407 for the Opportunity Center to provide janitorial services for the period July 1, 2006 through June 30, 2009; and approved and authorized the Chairman to sign related documents. (Social Services-Opportunity Center)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-89, which authorizes the Chairman to sign an agreement with the California Department of Transportation (Caltrans) in an amount not to exceed \$227,663 for the Opportunity Center to provide roadside maintenance services for the period July 1, 2006 through June 30, 2009. (Social Services-Opportunity Center)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-90, which authorizes the Chief Probation Officer to sign an agreement with the California Corrections Standards Authority in the amount of \$694,367 to provide Juvenile Probation and Camps Funding Program funding for Fiscal Year 2006-07. (Probation)

(See Resolution Book No. 47)

Approve a budget amendment to the Sheriff's Jail/Custody budget transferring \$220,000 from Salary and Benefits to Services and Supplies. (Sheriff)

For the Bear Mountain Road Curve Correction Project, adopted a California Environment Quality Act (CEQA) determination of a mitigated negative declaration; and authorized the Public Works Director to file a Notice of Determination in conformance with CEQA. (Public Works)

Approved and authorized the Chairman to sign an agreement with The CurryGroup, Inc. in an annual amount not to exceed \$48,000 to provide specialized materials testing services on an as-needed basis from the date of signing through June 26, 2007, with two automatic one-year renewals. (Public Health)

Approved and authorized the Chairman to sign an agreement with Nichols, Melburg & Rossetto in an amount not to exceed \$65,800 from the date of signing through November 3, 2006 to provide programming and design services to relocate the County Clerk/Registrar of Voters and part of the Sheriff's staff into the old Library. (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 direct the Public Works Director to advertise for bids; and authorized opening of bids on or after August 3, 2006 at 11:00 a.m. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

LETTER: HEALTHY MARRIAGE DEMONSTRATION GRANT

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including a proposed conference call with Governor Schwarzenegger's office regarding the overcrowding of the jail.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting a Healthy Marriage Demonstration Grant by Northern Valley Catholic Social Service.

Chairman Clarke advised that she had attended a meeting at Regional Council of Rural Counties (RCRC) discussing water quality issues and discharging fees.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

SHASTA COUNTY BUDGET FOR FISCAL YEAR 2006-07

Administrative Fiscal Chief Dan Kovacich presented the staff report and recommended approval. In response to questions by Supervisor Kehoe, Mr. Kovacich advised that the proposed budget presented today does not yet include the results of the ten-year outlook which is due to the County Administrative Office in July. He stated that the members of the Board of Supervisors have allowed the County to maintain a surplus carry-over balance due to their conservative budgeting nature over the last few years.

CAO Larry Lees advised that the County was unable to accomplish all that had been planned to establish corrections for the need of American with Disabilities Act (ADA) issues.

In response to a question by Supervisor Kehoe, Mr. Kovacich stated that a rationale for funding the increased positions in General Fund departments will be included in the budget process to be presented to the Board of Supervisors.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors accepted and approved the recommended Shasta County Budget for Fiscal Year 2006-07 with total appropriations of \$392,429,794, including General Operating funds - \$328,534,443, Internal Service funds - \$29,074,305, Enterprise funds - \$25,097,748, and funds for Special Districts governed by the Board of Supervisors totaling \$9,723,298; and set Tuesday,

August 22, 2006 at 1:30 p.m. for a public hearing on the Final Shasta County Budget for Fiscal Year 2006-07.

ESTABLISHMENT OF HEALTH AND HUMAN SERVICES AGENCY
SALARY RESOLUTION NO. 1297

CAO Larry Lees stated on March 28, 2006, the Board of Supervisors directed staff to conduct a feasibility study regarding the consolidation of Mental Health, Public Health, and Social Services departments. Meetings that have been held with staff of various departments, and with advisory committees of the focus areas; questionnaires were provided to employees, who presented valid concerns; and conference calls and meetings with other counties and agencies that had undertaken similar projects were conducted.

Senior Administrative Analyst Celeste Buckley presented the staff report and recommended approval of the proposed consolidation of the Mental Health, Public Health, and Social Services Departments into a Health and Human Services Agency. The study was performed to determine access to and the quality of health and human services to the people of Shasta County and ensuring the ongoing viability of these services if the consolidation took place.

Ms. Buckley stated that consolidation of the three departments would provide enhanced coordination of services, increasing efficiencies, while reducing duplications of effort. Studies were done with other counties in California who have consolidated these departments showing the implementation of an integrated health and human services program, allowing clients to receive multiple services through an integrated, coordinated service plan.

Ms. Buckley said the availability of services in rural areas is a major issue. Rising transportation costs which make it increasingly difficult for clients to travel to Redding for services. Further, there are currently duplication of administrative functions such as contracts, staff reports, claims, budget, fleet, records management, quality assurance, and personnel. The consolidation of the Mental Health, Public Health, and Social Services Departments into a Health and Human Services Agency would allow clients to receive multiple services through an integrated, coordinated service plan.

By motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Salary Resolution No. 1297, which adds one Health and Human Services Agency Director;
2. Approved job specifications for the Health and Human Services Agency Director classification; and
3. Authorized the County Administrative Officer to:
 - a. establish a Health and Human Services Agency;
 - b. recruit and fill the position of Director;
 - c. begin the process of integrating the Departments of Mental Health, Public Health, and Social Services into a Health and Human Services Agency; and
 - d. prepare a Health and Human Services Agency Strategic Plan with an appropriate timeline, and report to the Board of Supervisors by December 2006 with an update, including a progress report, a draft strategic plan, and further recommendations.

(See Salary Resolution Book)

COUNTY CLERK/REGISTRAR OF VOTERS**ELECTIONS TECHNICIAN**
SALARY RESOLUTION NO. 1298

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1298, which adds one Elections Technician and deletes one Elections Technician I/II in the Elections budget effective June 25, 2006; and approved job specifications for the Elections Technician classification.

(See Salary Resolution Book)

SUPPORT SERVICES-FLEET MANAGEMENT DIVISION**FLEET MANAGEMENT REPLACEMENT VEHICLES**
RESOLUTION NO. 2006-91

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-91, which allows the Fleet Management Division to complete equipping replacement vehicles, as approved during Fiscal Year 2005-06, and put them into service during Fiscal Year 2006-07.

(See Resolution Book No. 47)

FLEET MECHANIC
SALARY RESOLUTION NO. 1299

Director of Support Services Joann Davis presented the report, explaining the need for an additional mechanic. In answer to questions by Supervisors Kehoe and Cibula, Ms. Davis stated that there is currently a contract with an outside vendor to do the work; however, their schedule does not allow the work to be done on a timely basis. Captain Tom Bosenko, Sheriff-Elect, spoke in support of the board report. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1299, which adds one Fleet Mechanic in the Fleet Management budget effective June 25, 2006.

(See Salary Resolution Book)

PUBLIC WORKS**CAPITAL PROJECTS**
RESOLUTION NO. 2006-92

At the recommendation of Barbara Young and by motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-92, which allows the Department of Public Works to pay expenditures on Capital Projects prior to the adoption of the Fiscal Year 2006-07 Final Budget.

(See Resolution Book No. 47)

GENERAL GOVERNMENT

SUPPORT SERVICES - HUMAN RESOURCES DIVISION

COMPREHENSIVE MEMORANDUM OF UNDERSTANDING
DEPUTY SHERIFFS ASSOCIATION
RESOLUTION NO. 2006-93
SALARY RESOLUTION NO. 1300

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Cibula/Kehoe), and carried, the Board of Supervisors adopted Resolution No. 2006-93, which approves a successor comprehensive Memorandum of Understanding for the period November 1, 2005 through October 31, 2009; and adopted Salary Resolution No. 1300, which implements salary adjustments in the amount of 7 percent effective June 11, 2006, 3 percent effective October 29, 2006, 2 percent effective April 1, 2007, 3 percent effective October 28, 2007, 3 percent effective March 30, 2008, 3 percent effective October 26, 2008, and 3 percent effective March 29, 2009. Chairman Clarke voted no.

(See Resolution Book No. 47)

(See Salary Resolution Book)

PUBLIC WORKS

BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized a budget amendment increasing revenue and appropriations by \$15,000 in the Fall River Mills Airport budget.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

11:10 a.m.: The Board of Supervisors recessed to Closed Session.

11:48 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Clarke, County Counsel Karen Jahr, County Administrative Officer Larry Lees, 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 labor negotiations; however, no reportable action was taken.

1:31 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 18, 2006

REGULAR MEETING

9:02 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda Mekelburg
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Chaplain Jim Harkabus, Shasta County Law Enforcement Chaplaincy.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Agricultural Commissioner/Sealer of Weights and Measures presented the 2005 Shasta County Crop and Livestock Report; she also noted that California Secretary of Food and Agriculture A.G. Kawamura will visit northeastern California this week.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for recognition the item regarding the \$4,500 donation to the Shasta County Library from the Scripps Howard Foundation. The Foundation donated \$2,500 to the Anderson Branch Library, \$1,000 to the Burney Library, and \$1,000 to the Summer Reading Program. He reiterated that Shasta County appreciates the contributions of all its donors.

Supervisor Kehoe pulled for clarification the item allowing Fleet Management to continue working on vehicles. In response to questions from Supervisor Kehoe, Director of Support Services Joann Davis explained that the request for a waiver from Section 2.3 of Administrative Policy 6-101 is not a permanent waiver; it is only a waiver until the policy can be amended to accommodate the use of blanket purchase orders for vehicles. Ms. Davis has contacted other departments that work on vehicles, and she requested that the resolution be

amended to include the Department of Public Works. By consensus, the Board of Supervisors agreed to amend the resolution to include the Department of Public Works.

CONSENT CALENDAR

By motion made, seconded (Hartman/Kehoe), 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 County Claims List totaling \$1,110.70 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2006-94, which establishes the Shasta County Appropriations Limit for Fiscal Year 2006-07 in the amount of \$103,587,891; and sets the annual adjustment factors used to calculate the appropriations limit at the change of 3.96 percent reflecting the change in per capita personal income as provided by the California Department of Finance, and a factor of 1.00 percent reflecting the change in population within Shasta County as provided by the Demographic Section of the Department of Finance. (Auditor-Controller)

(See Resolution Book No. 47)

Approved the minutes of the meeting held on June 27, 2006, as submitted. (Clerk of the Board)

Appointed Robert Osborne, Jr. to fill an unexpired term on the Burney Water District Board of Directors to December 2009. (Clerk of the Board)

Appointed Richard Taylor to fill an unexpired term on the Inter-Mountain Fair Advisory Board to January 2007. (Clerk of the Board)

Enacted Ordinance No. 378-1932, which approves Zone Amendment No. 06-007, Bond (Rainbow Lake/Ono area), as introduced May 16, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1933, which approves Zone Amendment No. 05-046, Zachow/Ecenbarger (Cottonwood area), as introduced May 16, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1934, which approves Zone Amendment No. 06-005, Reese (Anderson area), as introduced June 13, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Denied the request to present a late claim filed by Candi Ann Kinyon. (County Counsel)

Denied the request to present a late claim filed by Susan and John Martinusen. (County Counsel)

Accepted a donation in the amount of \$4,500 from the Scripps Howard Foundation for books, CDs, DVDs, and a professional DVD cleaner. (Library)

Adopted Resolution No. 2006-95, which waives Section 2.3 of Administrative Policy No. 6-101, *Shasta County Contracts Manual*, to allow Fleet Management and the Department of Public Works to continue to use blanket purchase orders for work on vehicles, and authorizes the Auditor-Controller to pay associated costs. (Support Services-Fleet Management Division)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-96, which notifies the Public Employees' Retirement System of the County's contribution to the 2006 group health insurance premium for the Deputy Sheriff's Association. (Support Services-Human Resources Division)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign a renewal agreement with the University of California, Davis in the amount of \$30,600 to provide Eligibility Worker Training for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with the University of California, Davis in the amount of \$99,960 to provide a northern regional child welfare consultant for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Superior Court of California, County of Shasta in an annual amount not to exceed \$30,000 to provide administrative services associated with the Substance Abuse and Crime Prevention Act of 2000 for court-related cases for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health-Alcohol and Drug Programs)

Adopted Resolution No. 2006-97, which authorizes the District Attorney to continue as the agent to conduct grant negotiations and submit documents necessary for the Spousal Abuser Prosecution Program. (District Attorney)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an agreement with Jan Scanlin Glass in the amount of \$43,000 to create, furnish, and install a "Giving Tree" in the new Library prior to February 16, 2007. (Public Works)

For the Bear Mountain Road at Daniels Lane Reconstruction Project, approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after August 17, 2006 at 11:00 a.m. (Public Works)

For the 2006 Overlay Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and authorized the Public Works Director to advertise for bids; and authorized the opening of bids on or after August 10, 2006 at 11:00 a.m. (Public Works)

Authorized issuance of the following purchase orders for the Shasta County Library - Redding Main: to Froke Library Sales in the amount of \$148,276.42 for library furniture; to Ross McDonald Co., Inc. in the amount of \$23,857.60 for children's library furniture; and to Ross McDonald Co., Inc. in the amount of \$591,445.14 for library shelving. (Public Works)

Approved and authorized the Chairman to sign an agreement with Joe Hunter in an amount not to exceed \$60,000 to act as Interim Resource Management Assistant Director for the period July 10, 2006 through July 9, 2007. (Resource Management-Planning Division)

For the Fall River Mills Airport Expansion Project, rejected the bid received from J.F. Shea on July 13, 2006 in the amount of \$3,869,530; directed the Public Works director to revise the plans and specifications and advertise for bids; and authorized the opening of bids on or after August 24, 2006 at 11:00 a.m. (Public Works)

REGULAR CALENDAR**PRESENTATIONS****UPDATE ON VARIOUS CONSTRUCTION PROJECTS IN SHASTA COUNTY**

Public Works Director Pat Minturn presented a report on the status of various Public Works projects, including thirteen road projects, eight bridge projects, eight building construction projects, and eight miscellaneous projects (including the Fall River Mills Airport Expansion Project).

In response to a question from Supervisor Hawes regarding the future availability of jet fuel at the Fall River Mills Airport, Mr. Minturn noted that they need to determine the level of need for jet fuel; there may be a vendor who might be willing to provide this service. In response to a question from Supervisor Kehoe regarding possible privatization of aviation fuel service, Mr. Minturn explained that they have privatized the operation to a certain extent by using a vendor who provides technology such as a card-lock system. The County currently subsidizes the aviation fuel operation by about \$5,000 annually; however, this amount is covered by a \$10,000 grant received from the state annually.

BOARD MATTERS**JULY 2006 EMPLOYEE OF THE MONTH
COMMUNITY DEVELOPMENT COORDINATOR ROXANNE BURKE
RESOLUTION NO. 2006-98**

At the recommendation of Director of Mental Health Services Marta McKenzie and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-98, which recognizes Community Development Coordinator Roxanne Burke as Shasta County's July 2006 Employee of the Month.

(See Resolution Book No. 47)

PROCLAMATION: PROBATION SUPERVISION WEEK

At the recommendation of Chief Probation Officer Brian Richart and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates July 16-22, 2006 as Probation Supervision Week in Shasta County.

PRESENTATIONS**CALIFORNIA RESOURCES AGENCY GRANT TO
WESTERN SHASTA RESOURCE CONSERVATION DISTRICT**

Western Shasta Resource Conservation District Manager Mary Shroeder informed the Board of Supervisors that their agency recently received a \$1,114,000 grant for the California Parkways Grant Program. They will use the grant to construct three trail segments along Lower Clear Creek, which is part of a major regional trail plan connecting the Sacramento River, Clear Creek, Shasta Lake, Trinity Lake, and Whiskeytown Lake.

THEATRE SQUARE DESIGN

Habitat for Humanity Shasta Cascade Chief Executive Officer Jim Koenigsaecker presented a video regarding the Theatre Square project design for the central Redding area, which is a design to build housing in the Downtown Redding area.

GENERAL GOVERNMENTADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICEAGREEMENT: JEFFREY L. JENS
CONFLICT INDIGENT DEFENSE COUNSEL SERVICES

Senior Administrative Analyst Leanne Link presented the staff report and recommended approval of the agreement. The system implemented by Jeffrey L. Jens is very similar to that used by the Public Defender's office and has been well received by the Courts. A Request For Proposal (RFP) will be issued at the end of the three-year agreement; however, the Administrative Office wants to obtain more caseload data first.

In response to a question by Supervisor regarding the non-competitive nature of the contract, Ms. Link explained that of the five attorneys who submitted bids during the RFP process in 2004, two are currently subcontracting to Mr. Jens, so it is unsure whether they would be interested in submitting bids at this point; however, some interest has been expressed by non-local firms. Also, the current system has only been in place 18 months, so the switch-over to another system may not be advantageous unless it could be obtained at a more reasonable price. Switching to another firm at this point would also entail paying run-out costs on seven pending murder cases, which would escalate the cost of the contract.

In response to a question by Supervisor Cibula regarding the possibility of a two-year agreement instead of three, CAO Lees replied that although a two-year agreement is an option, a three-year agreement would provide better data for an RFP. Ms. Link added that there is one murder case scheduled for trial in early 2008 which would contribute significantly to run-out costs on a two-year agreement; should that case be concluded before then, the County can choose to exercise its 90-day termination clause.

Public Defender Neal Pereira supported maintaining the current contract with the existing system as he has seen it work well for many years in other counties. Under the current system, Mr. Jens acts as a supervising attorney subcontracting with other attorneys and can terminate unsatisfactory subcontracts. Marsden hearings (to replace the attorney) have decreased significantly; cases move more quickly through the court system; costs to the County are reduced as subcontracting attorneys must have ancillary costs approved by Mr. Jens. In response to a question from Supervisor Kehoe regarding the involvement of the Public Defender's office in evaluating the quality of legal representation in the agreement, Mr. Pereira explained although it is not his attorneys' function to evaluate Mr. Jens' attorneys, they are often in the same courtroom, so Mr. Pereira is informed as to the performance of the attorneys, in addition to his personal observations.

Court Executive Officer Susan Null stated that, although she is not present to advocate one way or another, the Courts are very happy with both the Public Defender's Office and Mr. Jens' attorneys. The quality of legal representation has greatly improved since the implementation of the new system and contracts.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Jeffrey L. Jens in the amount of \$3,857,443.20 to provide all conflict indigent defense counsel services for the period January 1, 2007 through December 31, 2009. Supervisor Cibula voted no as he favored a two-year contract.

SHASTA COUNTY 2006 LEGISLATIVE PLATFORM

County Administrative Officer (CAO) Lees presented the proposed 2006 Legislative Platform and explained that having a legislative platform allows the County to react quickly to legislation at the state level when the legislation falls within the County's platform. The platform is based on past interests of the County and input by various County departments.

Noting that several search-and-rescue operations had been conducted lately on Lake Shasta, Supervisor Hawes questioned whether this might be an appropriate time to add support of legislation to allow imposition of a transient occupancy tax (TOT) on houseboats back into the legislative platform. Chairman Clarke noted that this was in the legislative platform several years ago but was removed. In response to a question by Supervisor Kehoe, CAO Lees indicated he would research whether search-and-rescue operations can be billed to the home county of the victim.

Supervisor Kehoe suggested addition of a position strongly supporting Medi-Cal reimbursement for detoxification and other Mental Health activities and doing a joint legislative platform to the extent feasible with the incorporated areas; however, no consensus was reached on the addition of these items. By consensus, the Board of Supervisors suggested addition of a position regarding natural resources (such as the national forests) in consultation with the County Forester. Supervisor Kehoe also requested that, when legislative platform items are brought to the Board of Supervisors for approval, the element of the platform be referenced.

By consensus, the Board of Supervisors directed that state and federal legislators be invited to a workshop to discuss the similarities and differences of the County's legislative platform and the legislators' individual legislative platforms.

In response to a comment by Supervisor Cibula, CAO Lees explained that the platform is shared with the County's lobbyist, who occasionally provides staff with suggestions for additions to the platform.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Shasta County's legislative platform as an ongoing document for calendar year 2006; and directed that an independent discussion be held in the near future regarding the possible addition of a transient occupancy tax on houseboats to the legislative platform.

ADMINISTRATIVE OFFICE/LIBRARY

AGREEMENT: CITY OF ANDERSON
ANDERSON BRANCH LIBRARY SERVICES
DONATION: WAL-MART

At the recommendation of Senior Administrative Analyst Julie Hope and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the City of Anderson in the amount of \$28,000 to provide enhanced services at the Anderson Branch Library for Fiscal

Year 2006-07; and accepted a \$10,000 donation from Wal-Mart to assist in the operation of the Library.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

UNCLAIMED FUNDS
RESOLUTION NO. 2006-99

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-99, which delegates to the County Treasurer the authority to transfer certain unclaimed funds to the County General Fund.

(See Resolution Book No. 47)

LAW AND JUSTICE

PROBATION

AGREEMENT: COUNTY OF SAN DIEGO
PROBATION ADULT D.U.I. OFFENDER PROGRAM
RESOLUTION NO. 2006-100

At the recommendation of Chief Probation Officer Brian Richart and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-100, which approves and authorizes the Chief Probation Officer to sign a Memorandum of Agreement with the County of San Diego to receive a grant distribution in an amount not to exceed \$55,732.02 to implement a probation adult DUI offender program from the date of signing through May 31, 2009.

(See Resolution Book No. 47)

PUBLIC WORKS

TITLE II/III (TIMBER RECEIPT FUNDS) PROJECTS
FORMATION OF COMMITTEE

Public Works Accountant Auditor Sue Crowe presented the staff report and explained that with the end of the Secure Rural Schools and Community Self-Determination Act of 2000, the Resource Advisory Committee met in May to make final award recommendations for project funding. The Committee also voted to return \$188,355 in funds to Shasta County for distribution rather than to the Federal Treasury.

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Title II/III (timber receipt funds) projects: reserved 15 percent of the full payment for forest projects; directed staff to proceed with a request for proposal for Title III funds not granted by the Resource Advisory Committee (RAC); and formed a committee consisting of members from the existing RAC to recommend projects for approval by the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

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 pending litigation entitled McCaskill v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (b).
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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 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

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, IHSS Public Authority Program Manager Ken Field, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

11:42 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

1:00 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session.

1:30 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with all Members, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerks of the Board Linda Mekelburg and Tazina Otis present.

AFTERNOON CALENDAR

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

1:31 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss pending litigation, as well as labor negotiations; however, no reportable action was taken. Supervisor Cibula recused from the pending litigation matter due to a prior professional relationship.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT-PLANNING DIVISION

**GENERAL PLAN AMENDMENT NO. 05-010 AND ZONE AMENDMENT NO. 05-049
BRUCE AND ROBIN DUNHAM, COTTONWOOD AREA
RESOLUTION NO. 2006-101**

This was the time set to conduct a public hearing and consider taking action on General Plan Amendment No. 05-010 and Zone Amendment No. 05-049, Bruce and Robin Dunham, which would change approximately two acres in the Cottonwood area from a Suburban Residential one dwelling unit per acre (SR-1) land use designation to a Suburban Residential three dwelling units per acre (SR-3) land use designation and would rezone approximately two acres from a One-Family Residential, Building Site One-Acre Minimum (R-1-BA-1) District to a One-Family Residential (R-1) District. Senior Planner Zach Bonnin presented the staff report and recommended approval of the general plan amendment and the zone amendment. 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 General Plan Amendment 05-010 and Zone Amendment No. 05-049, Bruce and Robin Dunham, 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. 2006-097 and 2006-098;
2. Adopted Resolution No. 2006-101, which approves the following General Plan Land Use Element map changes as the second amendment for 2006 as recommended by Planning Commission Resolution No. 2006-097: from Suburban Residential one dwelling unit per acre (SR-1) land use designation to Suburban Residential three dwelling units per acre (SR-3) land use designation;
3. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-098; and
4. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-049, as requested.

(See Resolution Book No. 47)

ZONE AMENDMENT NO. 06-016
DENNIS BROWN/DEAN DAVIS/RONALD DREWSSEN
MILLVILLE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-016, Dennis Brown/Dean Davis/Ronald Drewsen, which would rezone approximately 44.96 acres in the Millville area from a Rural Residential combined with a 4-Acre Minimum Building Site (R-R-BA-5) District to a Rural Residential and Building Acreage 3.5 (R-R BA 3.5) District and an Open Space 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 the following people spoke:

Project proponent Stephanie Drewsen explained that they want to split their parcel and build a smaller home.

Project proponent Dennis Brown explained that he originally requested minimum 2-acre parcels but is fine with 3.5-acre parcel minimums.

Joyce Darrow opposed the proposed reduction in minimum parcel size, requested the Board of Supervisors visit the Millville community, and opposed enlarging the community beyond what the school is capable of handling.

Cynthia Bennets and Jean Cannon requested the Board of Supervisors keep the zoning in the Millville area intact.

Ken Napoli opposed the project and requested that the General Plan be kept in place as it was originally developed.

Carol Hail opposed the project as her property is downhill from the project and becomes flooded in the winter, affecting her septic system.

Betsy Biven expressed her concern regarding fecal contamination in groundwater wells in the Millville area.

Aaron Williams and Grant Goracy asked the Board of Supervisors to follow the wishes of the community and maintain the quality of life and environment in the Millville area.

Beverly Lamb opposed the project and questioned whether anyone could guarantee that she will have a water supply for the life of that property.

Vickie Gibson-Egan of Sharrah-Dunlap-Sawyer reiterated that the requested zone amendment is consistent with the General Plan and that only three new parcels could be created due to the flood zone.

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

In response to questions from Supervisor Kehoe, Mr. Bonnin explained that in the late 1970's and early 1980's, many communities formed committees to assist in the development of the General Plan. Zoning districts overlay General Plan districts in more site-specific terms; the Planning Division looks at site-specific criteria to ensure the zoning does not conflict with the General Plan. In this case, the zoning is very compatible with the General Plan. Director of Resource Management Russ Mull added that when the General Plan and Zoning Code was formed, it was done so with the idea that there was a range of parcel sizes from a minimum size to a very large size. The Code was set up so that one could determine the zoning on each individual parcel within the available range. Since that time, most of the easily buildable land has been eliminated, and what remains must be scrutinized carefully, looking at site-specific issues.

In response to a question from Chairman Clarke, Mr. Bonnin clarified that some percolation testing has been done, but the parcels have not yet been submitted to the Planning Commission for splitting; some of the site-specific issues, such as drainage, will be addressed at that time. In response to questions from Chairman Clarke and Supervisor Hawes, Mr. Bonnin said that he will bring the drainage issues to the Department of Public Works' attention.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-016, Dennis Brown/Dean Davis/Ronald Drewsen, Millville 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. 2006-090;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-090; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-016 as requested.

ZONE AMENDMENT NO. 05-040 AND
APPEAL OF PARCEL MAP NO. 05-071
STANLEY D. AND DEANNA DILL
MILLVILLE AREA
RESOLUTION NO. 2006-102

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-040, Stanley D. and Deanna Dill, which would rezone approximately 8.6 acres in the Millville area from a Rural Residential BA-5 (RR-BA5) District to a Rural Residential BA-4 District (RR-BA4), and consider an appeal by Rick Bennetts of the Planning Commission's approval of Parcel Map No. 05-041. The appellant's concerns include inconsistency with General Plan policy, inadequacies in the Initial Study, lack of an Environmental Impact Report, and inadequate notice regarding the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

Senior Planner Zach Bonnin presented the staff report and recommended denial of the appeal and approval of the project.

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

Project proponent Deanna Dill explained that their intention has always been to split the parcel into 4.0- and 4.6-acre parcels; they will build a home on the 4.0-acre parcel and sell the 4.6-acre parcel. Neither of the two parcels will receive the riparian rights on the current parcel.

Aaron Williams opposed the project, noting that the existing private road cannot handle the increased traffic.

Betsy Biven expressed her concern that small projects such as the Dill's zone amendment and parcel map will lead to larger projects.

Carol Hail requested that traffic, sewage, water and school issues be looked at as a whole.

Cynthia Bennetts and Grant Goracy requested the community of Millville be kept as it is.

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

In response to questions from Supervisor Cibula, Mr. Bonnin explained that the well on the property appears to have adequate water. Mr. Bonnin has also had additional conversations

with the water jurisdiction, the Army Corps of Engineers, and the Department of Fish and Game. They are concerned with general population encroachment in these areas but are supportive of mitigation measures the Shasta County Planning Commission places on parcels. Also, the property is directly adjacent to two-acre minimum zones, so the 4.0- and 4.6-acre parcels are appropriate for their location in a buffer zone.

By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-040 and Parcel Map No. 05-071, Stanley D. and Deanna Dill, Millville area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth by the Planning Commission Resolution No. 2006-086;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-086;
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 05-040; and
4. Adopted Resolution No. 2006-102, which denies the appeal and upholds the Planning Commission's approval of Parcel Map No. 05-071.

Supervisor Cibula voted no.

(See Resolution Book No. 47)


3:19 p.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 25, 2006

REGULAR MEETING

9:02 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda Mekelburg
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Chaplain Ev Courter, Shasta County Law Enforcement Chaplaincy.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Professional Peace Officers Association member Bryan Lovett thanked the Board of Supervisors for recognizing Probation Supervision Week.

CONSENT CALENDAR

By motion made, seconded (Kehoe/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 agreement with the Local Agency Formation Commission of Shasta County (LAFCO) to provide certain administrative services to LAFCO as an independent agency for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$906.75 requiring special board action. (Auditor-Controller)

Appointed Charles Schultz to fill a vacancy on the Western Shasta Resource Conservation District Board of Directors for a four-year term to expire November 30, 2009. (Clerk of the Board)

Accepted a \$36,000 donation from the Bill and Melinda Gates Foundation Public Access Computer Hardware Upgrade Grant Program (PAC HUG) to purchase 24 replacement public access computers. (Library)

Approved and authorized the Chairman to sign a renewal agreement with Valley Industrial Communications, Inc. in the amount of \$1,460 per month to provide radio repeater maintenance services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals with a three percent increase per year. (Support Services-Purchasing Division)

Approved and authorized the Chairman to sign an agreement with the Record Searchlight to provide advertising services for the period July 1, 2006 through February 28, 2007. (Support Services-Purchasing Division)

Approved and authorized the Chairman to sign an agreement with Superior California Economic Development District in the amount of \$325,750 to provide microenterprise assistance activities from the date of signing through August 31, 2007. (Housing and Community Action Programs)

Took the following actions related to funding for Project LEAN (Leaders Encouraging Activity and Nutrition) for the period July 1, 2006 through June 30, 2007: Approved and authorized the Chairman to sign an agreement with the California Department of Health Services to fund nutrition education outreach and activities in the amount of \$18,000, and an agreement with the Public Health Institute to provide nutrition education outreach and activities in the amount of \$20,000; and authorized the Auditor-Controller to pay all claims related to implementation of these agreements. (Public Health)

Awarded to the low bidder, T.L. Peterson, Inc., on a unit-cost basis, the contract for construction on the Bear Mountain Road Curve Correction Project in the amount of \$699,495. (Public Works)

For the Woggon Lane Permanent Road Division project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after August 24, 2006 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with MuniFinancial, Inc. in an amount not to exceed \$89,000 to prepare a development fee impact study from the date of signing through July 25, 2007. (Resource Management-Administration)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, noting that the Legislature is currently not in session. CAO Lees explained that he would like to redesign the structure of the County's legislative platform document to more closely resemble the design of the California Association of Counties (CSAC) document; he would also like to bring the 2007 Legislative Platform to the Board of

Supervisors in November 2006 to allow coordination with the new legislative year. By consensus, the Board of Supervisors directed that these suggestions be implemented.

Supervisor Cibula commented that he would like to see funding for open space included in the budget; Supervisor Hartman concurred. Supervisors discussed possible funding of open space. Chairman Clarke noted that she was not in favor of setting aside funding for open space without a project in mind. Supervisor Kehoe noted that there seemed to be higher funding priorities than open space, considering some of the pressing needs of Shasta County. CAO Lees recommended bringing the matter back at a later date for a separate discussion. By consensus, the Board of Supervisors directed the discussion be agendized for a later date.

Supervisor Hartman received a copy of a letter from the U.S. Forest Service regarding a proposal to construct the Lakehead Response Center, a fire station capable of supporting a fire engine, water tender, and crew with associated equipment. In response to a question from Supervisor Kehoe regarding a cooperative effort to establish a Sheriff's substation at the same time, Undersheriff Larry Schaller explained that there have been discussions with the U.S. Forest Service regarding a substation at that location. By consensus, the Board of Supervisors directed that the letter be agendized for the August 1, 2006 meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

ENTERPRISE ZONE APPLICATION

MEMORANDUM OF UNDERSTANDING: CITIES OF REDDING, ANDERSON, AND SHASTA LAKE; ECONOMIC DEVELOPMENT CORPORATION; AND SHASTA COUNTY PRIVATE INDUSTRY COUNCIL D.B.A. SMART BUSINESS RESOURCE CENTER RESOLUTION NO. 2006-103

Senior Administrative Analyst Julie Hope presented the staff report and recommended approval of the application. The current enterprise Zone expires November 2006, and applications are due to the California Department of Housing and Community Development by September 6, 2006. The agencies involved have made a cooperative effort to complete the application. In response to a question from Supervisor Kehoe, CAO Lees explained that the County's contribution includes the regular annual contribution to the Shasta County Economic Development Corporation. Ms. Hope also noted that costs would depend on how many businesses in the unincorporated area avail themselves of business incentives. To date, no businesses in the unincorporated area have applied for incentives. CAO Lees added that a California State University, Chico study has shown that for every \$60,000 in incentives provided to local businesses, there is a \$200,000 return to the County's General Fund.

Shasta County Economic Development Corporation President Jim Zauher noted that the Enterprise Zone provides a tremendous benefit to already existing local businesses.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding the Enterprise Zone Application:

1. Approved and authorized the Chairman to sign a Memorandum of Understanding with the Cities of Redding, Anderson, and Shasta Lake; the Economic Development Corporation; and the Shasta County Private Industry Council d.b.a. Smart Business Resource Center to apply for a new Enterprise Zone and to delineate agency commitments; and

2. Adopted Resolution No. 2006-103, which authorizes the application for a new Enterprise Zone, and designates signature authority to the County Administrative Officer to sign the Enterprise Zone application and other necessary documents on behalf of the County.
(See Resolution Book No. 47)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

QUARTERLY REPORT OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending June 30, 2006.

HEALTH AND WELFARE

MENTAL HEALTH

MENTAL HEALTH CUSTODY AUTHORITY
RESOLUTION NO. 2006-104

At the recommendation of Director of Mental Health Services Marta McKenzie and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-104, which repeals Resolution No. 2005-122 and designates professional persons who may take (or cause to be taken) individuals into custody who are, as a result of a mental disorder, a danger to themselves or to others or are gravely disabled in accordance with Welfare and Institutions Code sections 5150 and 5585.50.

(See Resolution Book No. 47)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

9:52 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

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor

Negotiators, County Administrative Officer Larry Lees, IHSS Public Authority Program Manager Ken Field, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

9:52 a.m.: The IHSS Public Authority Governing Board 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 Members, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerks of the Board Linda Mekelburg and Tazina Otis present.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

1:31 p.m.: The Board of Supervisors recessed and reconvened as the IHSS Public Authority Governing Board.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

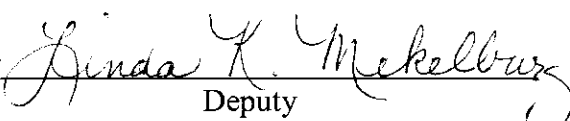
1:32 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

1:32 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 1, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Mike Ivey, Word of Life Ministries.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

United Public Employees of California (UPEC) representative Dave Ritchie requested contact with the Board of Supervisors to discuss the impacts of the new Redding Main Library staffing on current Library employees and discussed survey results of current County employees seeking second jobs and social assistance for supplemental income to offset the rising costs of dependent care insurance coverage.

Supervising Probation Officer Edward Miller requested recognition of the duties performed by probation officers, who are the lowest paid law enforcement officers in Shasta County.

Homeless Veterans Stand Down Association President Donald J. Boardman stated that the Association links homeless veterans to Veterans Administration and community services and funding.

CONSENT CALENDAR

By motion made, seconded (Kehoe/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 the County Claims List totaling \$0.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on July 18 and July 25, 2006, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with AT&T in the amount of \$1,249.60 per month to provide, install, and maintain two T1 circuits for data communication service to various Burney County agencies for a period of 36 months. (Information Technology)

REGULAR CALENDAR

BOARD MATTERS

AUGUST 2006 EMPLOYEE OF THE MONTH CHILD SUPPORT SPECIALIST III TINA DRAKE RESOLUTION NO. 2006-105

At the recommendation of Child Support Services Director Terri Love and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-105, which recognizes Child Support Specialist III Tina Drake as Shasta County's August 2006 Employee of the Month.

(See Resolution Book No. 47)

PROCLAMATION: CHILD SUPPORT AWARENESS MONTH

At the recommendation of Child Support Services Director Terri Love and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2006 as Child Support Awareness Month in Shasta County.

PRESENTATIONS

COMMISSION ON AGING ACTIVITIES

Commission on Aging Chairman Ken Jones gave an update on the activities of the Commission during 2005, noting that the current focus is on eastern Shasta County senior citizens to meet their need for transportation to obtain food and medical services. Mr. Jones added that the Commission will focus on citizens in other outlying areas.

HEALTH AND WELFARE

PUBLIC HEALTH

PROCLAMATION: BREASTFEEDING AWARENESS MONTH/WEEK COLLECTION OF FEES FOR MOTHER INFANT FAIR RESOLUTION NO. 2006-106

At the recommendation of Acting Public Health Director Donnell Ewert and Breastfeeding Coalition member Debra Barriger and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-106, which approves the collection of fees for booth presenters at the Mother Infant Fair to be held August 5, 2006 at the Mt. Shasta Mall, as well as future annual Mother Infant Fairs, and authorizes the Auditor-Controller to pay expenses related to hosting the annual event.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2006 as Breastfeeding Awareness Month in Shasta County and August 1-7, 2006 as Breastfeeding Awareness Week in Shasta County.

(See Resolution Book No. 47)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including requesting approval for the Chairman to sign a letter of support for the proposed U.S. Forest Service Lakehead Response Center that will provide wildland fire suppression in accordance with the National Fire Plan and include office space for Sheriff's staff in the Lakehead area. Captain Denis Carroll reported that U.S. Forest Service representatives have agreed that Sheriff's staff can have office space at the new site.

A motion was made and seconded (Hartman/Hawes) to approve and authorize the Chairman to sign a letter of support for the proposed Lakehead Response Center. Under discussion, Supervisor Kehoe questioned whether a support letter would compromise any function of the Planning Division's internal or California Environmental Quality Act (CEQA) process of the proposed project. By consensus, the Board of Supervisors authorized CAO Lees to include language in the letter that, pending his discussion with Director of Resource Management Russ Mull, the Board of Supervisors is not prejudging any required permitting process of the proposed project.

By a unanimous vote, the Board of Supervisors approved and authorized the Chairman to sign a letter of support for the proposed U.S. Forest Service Lakehead Response Center.

CAO Lees requested a second letter of support for Assembly Bill 1634, as the Senate Appropriations Committee will reexamine some bills during August. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a second letter supporting Assembly Bill 1634 (McCarthy), which would fully reimburse counties for the costs incurred administering the November 2005 Special Election.

Chairman Clarke recently attended a Regional Transportation Agency meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

VETERANS SERVICE OFFICE

RECORDS RETENTION SCHEDULE **RESOLUTION NO. 2006-107**

At the recommendation of Veterans Service Officer Dave Lanford and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-107, which establishes a records retention schedule for the Veterans Service Office.

(See Resolution Book No. 47)

GENERAL GOVERNMENT**SUPPORT SERVICES-PERSONNEL DIVISION**

DEPUTY SHERIFFS ASSOCIATION/CORRECTIONAL OFFICERS
MEMORANDUM OF UNDERSTANDING
RESOLUTION NO. 2006-108
SALARY RESOLUTION NO. 1301
PUBLIC EMPLOYEE'S RETIRMENT SYSTEM CONTRIBUTION
RESOLUTION NO. 2006-109

Support Services Director Joann Davis presented the staff report, noting a correction of the provision that vacation accruals that would otherwise cease due to reaching the vacation cap will be added to the vacation time bank, not the DSA time bank.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-108, which approves a successor comprehensive Memorandum of Understanding with the Deputy Sheriffs Association/Correctional Officers for the period November 1, 2005 through July 31, 2009; adopted Salary Resolution No. 1301, which implements salary adjustments for the Correctional Officer series in the amount of 4 percent effective July 9, 2006, 3 percent effective October 29, 2006, 3 percent effective October 28, 2007, and 3 percent effective October 26, 2008; and adopted Resolution No. 2006-109, which notifies the Public Employees' Retirement System of the County's contribution to the 2006 group health insurance premium.

(See Resolution Book No. 47)
 (See Salary Resolution Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the agendaized Closed Session is cancelled.

10:06 a.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

LAWRENCE G. LEES
 Clerk of the Board of Supervisors

By 

 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 8, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Elaine Grossman
- Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Chaplain Ev Courter, Shasta County Law Enforcement Chaplaincy.

PLEDGE OF ALLEGIANCE

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

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/SUPPORT SERVICES

By motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors appointed Tom Bosenko as Sheriff-Coroner effective August 8, 2006.

SWEARING-IN CEREMONY

The Honorable William Gallagher, Presiding Judge of the Shasta County Superior Court, administered the Oath of Office to Tom Bosenko, Sheriff-Coroner. Sheriff Bosenko expressed appreciation for supporters and discussed his plans for the future of the Sheriff's Office.

9:17 a.m.: The Board of Supervisors recessed.

9:30 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Elaine Grossman and Tazina Otis present.

PUBLIC COMMENT PERIOD - OPEN TIME

Deputy Sheriff's Association President Jon Ruiz expressed appreciation for individuals involved in contract negotiations.

Connie Recupero, an employee of Shasta County Social Services, stated that low wages and high insurance rates should be considered in General Unit bargaining.

Steve Suske, an employee of Shasta County Information Technology, said the General Unit wages need to meet the economy and if long-term employees have to relocate for better wages, the County loses its knowledge investment.

Professional Peace Officers Association representative Edward Miller announced that Shasta County Probation is the only county or city agency that is not required to respond to the annual Grand Jury Report; there are qualified and willing employees in the Probation department, and hiring and retaining them should be a priority.

United Public Employees of California (UPEC) representative Dave Ritchie discussed wages and insurance rates relative to a General Unit bargaining mediation resolution.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for discussion the ordinance enactment for Zone Amendment No. 05-040, Dill (Millville area), as introduced July 18, 2006. Project opponent Rick Bennetts discussed issues from a letter previously distributed to the Board of Supervisors; he requested Environmental Impact Report preparation due to wetland soils, noise, erosion, salmon spawning, and maintenance issues.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), 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 lease with the Intermountain Junior Rodeo Association in the amount of \$250 per year for 1.28 acres at the Inter-Mountain Fairgrounds for the period July 1, 2006 through June 30, 2016. (Administrative Office/Inter-Mountain Fair)

Approved and authorized the Chairman to sign the County Claims List totaling \$364.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on August 1, 2006, as submitted. (Clerk of the Board)

Appointed John Helfrich to fill an unexpired term on the Cottonwood Cemetery District Board of Directors to February 2008. (Clerk of the Board)

Authorized the cancellation of the October 3, 2006 Board of Supervisors meeting. (Clerk of the Board)

Enacted Ordinance No. 378-1935, which approves Zone Amendment No. 05-039, Mosby (Anderson area), as introduced February 14, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1936, which approves Zone Amendment No. 05-049, Dunham (Cottonwood area), as introduced July 18, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1937, which approves Zone Amendment No. 06-016, Brown/Davis/Drewsen (Millville area), as introduced July 18, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an addendum to the agreement with SBC Global Services, Inc. in a monthly amount of \$4,055, with a \$4,095 one-time installation fee, to provide upgraded network service and additional media access control addresses from the County's central computer room to County facilities on Park Marina Drive for seven years from the date of the installation "cutover." (Information Technology)

On behalf of County Service Area (CSA) No. 8 - Palo Cedro, adopted Resolution No. 2006-110, which requests initiation of Local Agency Formation Commission (LAFCO) proceedings to annex one parcel into the CSA. (Public Works)
(See Resolution Book No. 47)

For the proposed Stillwater Ranch Permanent Road Division (east Redding 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 October 10, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Approved and authorized the Chairman to sign an agreement with the Redding Area Bus Authority for the period September 26, 2006 through September 25, 2007, with two automatic one-year renewals in an estimated amount of \$200,000 to purchase two buses, and in an estimated annual amount of \$95,000 to operate the Burney Express bus route. (Public Works)

Approved and authorized the Public Works Director to sign a grant agreement with the Federal Aviation Administration (FAA) in the amount of \$2,800,000 to construct Phase II improvements at the Fall River Mills Airport; adopted Resolution No. 2006-111, which approves and authorizes the Public Works Director to apply for, accept, and sign a grant agreement with Caltrans to construct Phase II improvements at the Fall River Mills Airport; and approved and authorized the Chairman to sign an amendment to the agreement with Mead and Hunt, Inc. increasing compensation by \$40,000 (for a total of \$1,077,000) to add additional design and engineering services in connection with improvements to the Fall River Mills Airport Expansion Project. (Public Works)

(See Resolution Book No. 47)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

ZONE AMENDMENT NO. 05-040
STANLEY AND DEANNA DILL
MILLVILLE AREA
ORDINANCE NO. 378-1938

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors enacted Ordinance No. 378-1938, which approves Zone Amendment No. 05-040, Dill (Millville area), as introduced July 18, 2006. Supervisor Cibula voted no as he had voted no on the ordinance introduction.

(See Zoning Ordinance Book)

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION: HEALTH CENTER WEEK**

At the recommendation of Shasta Consortium Director Doreen Bradshaw and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 6-12, 2006 as Health Center Week in Shasta County.

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

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including Assembly Bill 1634 (McCarthy), which would fully reimburse counties for the costs incurred administering the November 2005 Special Election; the special election cost Shasta County's general fund \$285,490.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS**PUBLIC WORKS****ANNUAL PARCEL CHARGE REPORTS****PERMANENT ROAD DIVISIONS****RESOLUTION NO. 2006-112**

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 2006-07. 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. 2006-112, 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 2006-07:

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	China Gulch
Shasta Lake Ranchos	Craig Lane	Laverne Lane
Fore Way Lane	River Hills Estates	Amber Lane
Victoria Highlands Estates	Manzanillo Orchard	Manton Heights
Country Fields Estates	Jordan Manor	Canto Del Lupine
Crowley Creek Ranchettes	Ritts Mill Road	Robledo Road
Santa Barbara Estates Tract 1868, Unit 2		

(See Resolution Book No. 47)

ANNUAL PARCEL CHARGE REPORTS
COUNTY SERVICE AREAS
RESOLUTION NO. 2006-113

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 2006-07. 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 (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-113, 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 2006-07:

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. 47)

DELINQUENT FEES AND UNCOLLECTIBLE DEBTS
COUNTY SERVICE AREAS
RESOLUTION NO. 2006-114

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). Public Works Director Pat Minturn 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 questions by Supervisor Kehoe, Mr. Minturn replied that one-third of all CSA assessments are in the Cottonwood area; delinquent assessments typically belong to low-income families or renters, whose fees are eventually paid by the property owners.

By consensus, the Board of Supervisors requested that the typified causes for the Cottonwood CSA delinquent fees be included as a footnote in the public document.

10:20 a.m.: Supervisor Cibula recused as a relative's name appears on the delinquent fees list, and he left the room.

The public hearing was opened, at which time CSA No. 13 - Alpine Meadows parcel owner Pete Foote protested CSA fees being assessed in wetlands. Mr. Foote also discussed issues including the CSA not having a valid water source in Woodridge Mutual Water Company, the local medical center and library not having a working fire suppression system, and Alpine Meadows development partner Dan Gover not being assessed property or CSA fees.

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

Chairman Clarke noted that CSA No. 13 is a sewer district. Mr. Minturn added that neither Woodridge Mutual Water Company nor local fire suppression are part of this CSA system.

Chairman Clarke explained that the property owners' association is working on the fire pump issue; the Army Corps of Engineers is responding to the wetlands issue in this subdivision; and she, Public Works Department and County Fire representatives are assisting in the efforts to address these issues.

Chairman Clarke added that Dan Gover surrendered ownership of two lots for permanent wetlands designation. Mr. Minturn explained that Mr. Gover previously opposed being charged sewer system access stand-by fees for unbuildable parcels.

By consensus, the Board of Supervisors requested a memo from Public Works Director Pat Minturn outlining the CSA charges on Mr. Gover's Alpine Meadows lots.

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors adopted Resolution No. 2006-114, 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 2006-07; and approved a discharge of accountability for collection of unpaid water and sewer service accounts in the amount of \$477.64 that are uncollectible (Supervisor Cibula recused):

CSA No. 2 - Sugarloaf	CSA No. 17 - Cottonwood
CSA No. 6 - Jones Valley	CSA No. 25 - Keswick
CSA No. 8 - Palo Cedro	

(See Resolution Book No. 47)

10:35 a.m.: Supervisor Cibula returned to the room.

CLOSED SESSION ANNOUNCEMENT

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 initiation of litigation pursuant to Government Code section 54956.9, subdivision (c).
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:36 a.m.: The Board of Supervisors recessed to Closed Session.

11:33 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, County Administrative Officer Larry Lees, 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 initiation of litigation, as well as labor negotiations. By a unanimous vote, the Board of Supervisors authorized County Counsel to initiate an administrative proceeding. The action, the defendants, and other particulars concerning the administrative proceeding shall, once formally commenced, be disclosed in person upon inquiry. No other reportable action was taken.

11:38 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 15, 2006

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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 - Larry Lees
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 Sam Smith, Church of the Redeemed.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Professional Peace Officers Association representative Bryan Lovett requested that higher wages be considered during negotiations and invited the members of the Board of Supervisors to join Probation Officers in the field.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), 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 County Claims List totaling \$2,028.87 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on August 8, 2006, as submitted. (Clerk of the Board)

Appointed Betty Paris to fill an unexpired three-year term (Community Interest) on the Alcohol and Drug Advisory Board to March 2009. (Mental Health-Alcohol and Drug Programs)

Approved and 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 \$140,300 for Fiscal Year 2006-07 to provide services to the participants in the Addicted Offender Program. (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 decreasing funding by \$4,617 (for a total of \$1,890,765) to provide alcohol and other drug treatment and prevention services for Fiscal Year 2005-06. (Mental Health-Alcohol and Drug Programs)

Adopted Resolution No. 2006-115, which authorizes the Chairman to sign an agreement with Caltrans in an amount not to exceed \$548,532 for the Opportunity Center to provide maintenance services at the O'Brien and Lakehead Safety Rest Areas for the period September 1, 2006 through August 31, 2009. (Social Services-Opportunity Center)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign the Federal Annual Certification Report for the period July 1, 2005 through June 30, 2006, outlining receipt and expenditure of federal asset forfeiture sharing funds during Fiscal Year 2005-06. (Sheriff)

For Tract No. 1896 (Mustang Properties) subdivision (Redding area), approved the final map for filing; accepted on behalf of the public offers of dedication for public roads and public utility easements; and adopted Resolution No. 2006-116, which consents to but does not accept offers of dedication for reciprocal driveway easements. (Public Works)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign agreements in amounts not to exceed \$200,000 each to provide architectural design services relating to Americans with Disability Act (ADA) county-wide access improvements from the date of signing through June 30, 2007, with two automatic one-year renewals, with Nichols, Melburg and Rosetto Architects and Kibler and Kibler Architects and Engineers, Inc. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

U.S. FOREST SERVICE

SHASTA-TRINITY NATIONAL FOREST ACTIVITIES UPDATE

U.S. Forest Service (USFS) Forest Supervisor Sharon Heywood discussed activities in the Shasta-Trinity National Forest. Resource management activities include the harvesting of timber to reduce forest fuels, treating noxious weeds, and restoring watersheds and streams. Other activities include Operation Christmas Tree and Fishin' on the Forest for children, a Relay for Life team, the Shasta County Adoption Services Heart Gallery, and representation at the Shasta County Fair. Ms. Heywood stated that the ongoing 2006 fire season began earlier and is more severe than in other years, and many of the 162 fires on the Shasta-Trinity National Forest were caused by lightning.

MENTAL HEALTH ASSESSMENT AND REDESIGN COLLABORATIVE UPDATE

Shasta Consortium of Community Health Centers Executive Director Doreen Bradshaw discussed the ongoing independent assessment of community mental health systems in Shasta County and gave an update on the Mental Health Assessment and Redesign Collaborative (MHARC) funded by a California Endowment grant. The MHARC consists of a Community Advisory Council, Steering Committee, Project Management Team, and five work groups: identified as Access, Emergency Psych Response, Finance, Rural, and Substance Abuse-Detox.

Ms. Bradshaw said the work group activities include being a single point of entry for resources, coordinating mental health services training for private pay primary care physicians, creating a 23-Hour Crisis Assessment & Stabilization Unit for rapid stabilization, enhancing primary behavioral health models, and reviewing mental health financing and leveraging opportunities.

California Endowment Program Officer Adele James complimented the team on its progress since February 2006; the degree of momentum has surpassed her expectations. Access to Health Program Manager Diane Norcio added that the MHARC could possibly be a model for other counties to utilize.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including a request to approve and authorize the Chairman to sign a letter of support for the proposed American Disabilities Act (ADA) project at Vista Point in Castle Crags State Park. The project involves constructing an accessible trail from the northeast end of the Vista Point parking lot to the Vista Point Overlook and installation of various ADA items.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of support for the proposed ADA project at Vista Point in Castle Crags State Park.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

SHASTA CASCADE WONDERLAND ASSOCIATION REPORT AND AGREEMENT

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*, now available on the Internet. Mr. Warren discussed the benefit to partnering in media opportunities for reduced-cost advertising both nationally and internationally. Marketing and Communications Director Karen Whitaker introduced a plan to include rural Shasta County hotels in an online reservation system.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the Shasta Cascade Wonderland Association for an advance payment in the amount of \$18,500 to provide tourism marketing and promotional services for the period July 1, 2006 through June 30, 2007.

ECONOMIC DEVELOPMENT CORPORATION (EDC) REPORT AND AGREEMENT

Shasta County Economic Development Corporation (EDC) President Jim Zauher discussed the annual performance objectives report, which illustrates the many services the EDC provides, including the expansion and retention of existing industry, business development

programs, marketing primary industry sites, and administration of the Shasta Metro Enterprise Zone.

By motion made, seconded (Kehoe/Hawes), 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 2006-07.

TRAILS AND OPEN SPACE DESIGNATION IN SHASTA COUNTY
BUDGET AMENDMENT

County Administrative Officer Larry Lees stated that 48,000 acres of watershed land located in Shasta County are subject to a Pacific Gas & Electric (PG&E) bankruptcy settlement agreement to protect and enhance certain properties. Resource Management Director Russ Mull discussed the practicality and limitations of the agreement settlement to be carried out by the Pacific Forest and Watershed Lands Stewardship Council (Stewardship Council).

Mr. Mull explained that the settlement gives Shasta County an opportunity to designate large areas of watershed land and wildlife habitat as open space; the current General Plan supports areas of open space but does not contain a parks and open space component. Future parks and open space grant money cannot be collected without that component.

Chairman Clarke spoke in support of working with the Stewardship Council, but she does not support expansion of public land; forty-one percent of Shasta County land is identified as public land, which does not generate tax revenue, yet it requires maintenance and accessibility costs. In response to a question by Chairman Clarke, Mr. Mull replied that Resource Management staff could follow the Stewardship Council's progress with the agreement settlement. He suggested waiting for the results of the Impact Fee Study, which contains a parks and open space component, to determine typical recreation acreage for population centers, before revising the General Plan.

Supervisor Hartman spoke in support of the increased appropriations and requested inclusion of a trails and bike lanes component. She stated that businesses can be tied to a trail system providing a convenient alternative mode of transportation; trail systems and bike lanes support physical activity and healthy families.

Mr. Mull stated that parks and trails costs can be incorporated into development impact fees, which typically do not support open space designations. Supervisor Cibula spoke in support of having staff identify the process to incorporate trails, stating that timing is critical as a plan will generate leverage to apply for grants and other funding opportunities.

Shasta Land Trust Executive Director Kathleen Gilman spoke in support of an open space plan, stating that parks, trails, wildlife, and outdoor recreation are critical to a certain quality of life that attracts businesses to Shasta County.

By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors approved increasing appropriations in the amount of \$50,000 to plan, acquire, develop, and maintain trails and open space in Shasta County; authorized staff to submit a budget amendment after the Fiscal Year 2006-07 Final Budget is adopted; and requested that County Administrative Officer Larry Lees schedule a public workshop where the Board of Supervisors can establish a "priority of needs" list for Shasta County. Chairman Clarke voted no as the appropriation of \$50,000 for trails and open space identifies them as Shasta County priorities before the requested workshop occurs.

COUNTY COUNSEL/DISTRICT ATTORNEY

ETHICS TRAINING PURSUANT TO ASSEMBLY BILL 1234
RESOLUTION NO. 2006-117

At the recommendation of County Counsel Karen Jahr and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-117, which designates those County officials and employees who must receive ethics training pursuant to Assembly Bill 1234, and authorizes members of the governing boards of special districts and cities within Shasta County, and their elected and appointed officials and fiscal officers, to attend the ethics training to be presented by County Counsel and the District Attorney in 2006.

(See Resolution Book No. 47)

LIBRARY

AGREEMENT: BAKER & TAYLOR, INC.

Library Director Carolyn Chambers presented the staff report, stating that Baker & Taylor, Inc. and Ingram Library Services, Inc. were the lowest bidders and were comparable in costs of materials, cataloging, and processing. However, Baker and Taylor, Inc. offered on-site assistance for profiling and delivery of materials.

Supervisor Hawes moved to approve and authorize the Chairman to sign an agreement with Baker & Taylor, Inc., in an amount not to exceed \$1,000,000 from the date of signing through June 15, 2007 to provide the opening day collection of library materials for the Shasta County Library-Redding Main. Supervisor Hartman seconded the motion.

Under discussion, Supervisor Kehoe requested specific cost information for each vendor relative to the parameters of the Request for Proposal. County Administrative Officer Larry Lees suggested continuing the matter to the next Board of Supervisors meeting so the requested information could be provided.

After further discussion, the motion which had been made and seconded to approve the agreement was withdrawn by Supervisors Hawes and Hartman.

By consensus, the Board of Supervisors continued the proposed Baker & Taylor, Inc. agreement to the August 22, 2006 meeting to allow time for staff to provide specific cost figures.

HEALTH AND WELFARE

PUBLIC HEALTH

LABORATORY EQUIPMENT UPGRADE
RESOLUTION NO. 2006-118

At the recommendation of Acting Public Health Director Donnell Ewert and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-118, which authorizes procurement of a laboratory equipment fixed asset upgrade in the amount of \$10,000 with federal bioterrorism funding by August 30, 2006 and directs the Public Health Department, County Administrative Office, Auditor-Controller, and Purchasing Division to prepare and process the paperwork needed to procure the laboratory equipment upgrade before August 30, 2006.

(See Resolution Book No. 47)

WORKSHOP

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

TEN-YEAR OUTLOOK

By consensus, the Board of Supervisors moved the Ten-Year Outlook item to be heard in the afternoon session, after the scheduled hearings.

REGULAR CALENDAR

OTHER DEPARTMENTS

COUNTY FIRE

RESCUE VEHICLE PURCHASE
RESOLUTION NO. 2006-119

At the recommendation of Shasta County Fire Division Chief Scott Holmquist and by motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-119, which specifically appropriates \$50,000 to purchase one rescue vehicle which is included in the Fiscal Year 2006-07 Preliminary Budget for Shasta County Fire (Budget Unit 391), and directs the Auditor-Controller and Purchasing to prepare and process all paperwork needed to procure the rescue vehicle.

(See Resolution Book No. 47)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

12:17 p.m.: The Board of Supervisors recessed to Closed Session.

12:50 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, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerks of the Board Elaine Grossman and Tazina Otis present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT-PLANNING DIVISION

ZONE AMENDMENT NO. 05-032
ROBERT AND LYNN GARDNER
OAK RUN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-032, Robert and Lynn Gardner, which would rezone approximately 58 acres in the Oak Run area from an Unclassified (U) District to a Limited Residential (R-L) and Limited Residential combined with a Building Site Minimum (R-L-BSM) Districts and an Open Space (OS) District in conjunction with a four-parcel land division. Associate Planner Lisa Lozier 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/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-032, Robert and Lynn Gardner, Oak Run 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. 2006-102;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-102; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-32 as requested.

ZONE AMENDMENT NO. 06-003
GARY KUBISCH
EAST REDDING AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-003, Gary Kubisch, which would rezone approximately 7.41 acres in the east Redding area from a Rural Residential combined with a 7-Acre Building Site (R-R-BA-7) District to a Rural Residential (R-R) District in conjunction with a three-parcel land division. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-003, Gary Kubisch, east Redding 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. 2006-116;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-116; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-003 as requested.

ZONE AMENDMENT NO. 06-013

BILLY SUTTER

SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-013, Billy Sutter, which would rezone approximately 21.19 acres in the Shingletown area from a Mixed Use (MU) District to a Mixed Use and a two-acre Building Acreage Minimum (MU BA 2) District. 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 proposal, and the public hearing was closed.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-013, Billy Sutter, Shingletown area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2006-114;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-114; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-013 as requested.

ZONE AMENDMENT NO. 02-023 AND

APPEAL OF TRACT MAP NO. 1869

TRINITY EQUIPMENT COMPANY

PALO CEDRO AREA

RESOLUTION NO. 2006-120

1:39 p.m.: Supervisor Hawes recused himself from this item as he was contacted regarding mitigation of the project; he left the room.

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 02-023, Trinity Equipment Company, which would rezone approximately 77.06 acres in the Palo Cedro area from the Rural Residential (R-R) and Rural Residential combined with a minimum lot area of five acres (R-R BA-5) Districts to a Planned Development (PD) District, and to consider an appeal by Palo Cedro Heights Road Association representative Harold J. Silva of the Planning Commission's approval of Tract Map No. 1869. The appellant's concerns include the road connection from the tract map to Gilbert Drive, the transition from ten-acre parcels to one-acre parcels, and the lack of approval of a federal permit and consultation

for road relocation. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Senior Planner Bill Walker presented the staff report and recommended a change in wording to the proposed ordinance in regard to the non-disturbance area. He addressed the appellant's concerns, stating that the County's previous rejection of the offer of dedication of a portion of Gilbert Road can be rescinded, the road connection will offer an alternative fire escape route, the General Plan allows as low as two-acre parcels, and a U.S. Army Corps of Engineers Permit will be required before the tract map is finalized.

In response to questions by Supervisor Cibula, Mr. Walker replied that Department of Public Works staff found developers' silt fences plugging culverts near Deschutes Road, and a certified hydrologist recommended a detention basin to hold back peak flows and then slowly release the water to prevent flooding.

The public hearing was opened, and Palo Cedro Heights Subdivision President Rick Wolford opposed the project, stating that the County has no right to the private section of Gilbert Drive as there is no benefit to his subdivision, and more traffic on Gilbert Drive would be detrimental to the current rural traffic flow. At the request of the Board of Supervisors, County Counsel Karen Jahr advised that any benefit is not a determinant on whether to reopen a road for an offer of dedication.

Don Shearing supported the project and requested that Condition No. 9, which requires a wall or berm 300 feet in length, be deleted as the noise-reducing wall or berm would be at the foot of a steep 75-foot bank; therefore, serving no purpose.

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

Senior Planner Bill Walker agreed that Condition No. 9 serves no purpose as a commercial establishment is typically required to provide a noise-reducing wall to protect residences, not vice versa, and the wall is not listed in the environmental study.

Under discussion, Public Works Director Pat Minturn said the engineering design of the certified hydrologist's recommendations will take place after the map is approved but before the map is finalized; if 2.2 acre feet of water is detained in a basin, the flow will remain as it is now. He added that there are two ten-foot span areas for water to go under Deschutes Road; the challenge is to route water to those areas. One option is to add more inlets and gutters. Mr. Minturn stated that if the developer detains peak flow water in a basin, the issue should be resolved.

Chairman Clarke reopened the public hearing, and Ed Benson spoke in opposition to the project, referencing Government Code section 66477.2(b), and stating that streams border Gilbert Drive; therefore, the three-year time period for the County to rescind the rejection of the original offer for dedication has expired.

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 if a subdivision fronts a stream, then the code applies; this stream appears to cross the area.

By motion made, seconded (Hartman/Kehoe), and carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-023 and Tract Map No. 1869, Trinity Equipment Company, Palo Cedro area (Supervisor Cibula voted no):

1. Adopted Resolution No. 2006-120, which denies the appeal and upholds the Planning Commission's approval of Tract Map No. 1869, with the findings and conditions as specifically set forth in Planning Commission Resolution No. 2006-110;

2. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration;
3. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-109;
4. Introduced and waived the reading of an ordinance, as amended, approving Zone Amendment No. 02-023 as requested; and
5. Deleted Condition No. 9 from the Tract Map No. 1869 Statement of Conditions, which requires the applicant to construct and install a solid masonry concrete wall or planted berm six feet in height, along the 300 foot north-south property line in the northeast corner of the property.

(See Resolution Book No. 47)

2:43 p.m.: Supervisor Hawes entered the room.

WORKSHOP

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

TEN-YEAR OUTLOOK

Administrative Fiscal Chief Dan Kovacich presented the staff report and discussed Shasta County's Ten-Year Outlook. He stated conservative revenue assumptions yield a budget projection baseline leaving a \$39,000,000 deficit at the end of the ten-year period. The process includes previously adopted assumptions, of which he recommends changing the following: (1) Property tax revenues be projected to grow at 90 percent of the average of the last ten years growth of assessed valuation, resulting in an annual increase of 5.84 percent; and (2) project revenue from property tax in lieu of Vehicle License Fees (VLF) revenues to increase at 90 percent of the average of the last five years' growth in assessed valuation, resulting in a growth factor of 8.26 percent. The Ten-Year Outlook with the two revised assumptions yields a fund balance of \$3,400,000 at the end of the ten-year period.

Mr. Kovacich stated that revenue considerations assume there are no further Educational Revenue Augmentation Funds (ERAF) taken from Shasta County by the State; a positive impact of Proposition 1A, which delivers revenues' certainty; and that property tax in lieu of VLF increases each year by the increase in the County Assessed Valuation.

Mr. Kovacich recommended that the County Administrative Office prepare a list of reserves currently held in departmental accounts, what services the reserves are assigned to, and include that list in the Fiscal Year 2006-07 mid-year budget report to be considered as part of overall County reserves.

He reported that the infrastructure program will require a project list from all County departments and realizes there are many more needs than can be met with these revenues. He assumes there will be some leverage of revenues to receive state and federal grants and that the County Administrative Officer will make a final recommendation to the Board of Supervisors on spending the reserves.

In response to a question by Supervisor Kehoe, Mr. Kovacich replied that there are no guidelines for a reserves level; other public entities' reserves range from three to fifty percent of gross revenue.

In response to a question by Chairman Clarke, County Administrative Officer Larry Lees agreed that the County will need to calculate retiree health insurance costs, adding that the State might create a model to provide assistance in this area. Under discussion, Mr. Kovacich stated the Government Accounting Standards Board (GASB) issued Statement Nos. 43 and 45 requiring local governments to calculate liabilities of other post-employment benefits and accrue those expenses over the same period of time. Health insurance costs are projected to increase 18 percent per year in the 10 Year Outlook. Hopefully, this factor will provide adequate resources to begin to cover the costs required to be recognized under GASB 43 and 45.

Mr. Kovacich presented the Ten-Year Outlook as a working document which can be adjusted annually or as needed and provides a long-term projection of revenues and expenditures.


Under discussion, Chairman Clarke and Supervisor Kehoe requested that the departmental project list identify legally mandated tasks in addition to proposed projects.

3:26 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 22, 2006

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor Charles Clark, St. Marks Baptist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Congressman Wally Herger's Field Representative Dave Meurer expressed appreciation for Supervisor Kehoe's 41 years of public service with the U.S. Forest Service and presented him with a letter of appreciation and U.S. flag which has been flown over the Capitol Building in Washington, D.C.

Professional Peace Officers Association representative Edward Miller explained that current wages and benefits are not competitive enough to hire and retain qualified applicants for Probation Officer positions.

Empire Recovery Center Executive Director Patty Nealy promoted the Second Annual Dinner and Auction to be held on October 20, 2006; the event raises funds to provide detoxification beds.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that the minutes of August 15, 2006 were pulled at the request of the department.

Supervisor Kehoe pulled for discussion the contract award item for the Bear Mountain Road at Daniels Lane project. Public Works Director Pat Minturn confirmed that the low bidder is Tullis, Inc. and recommended approval of the contract award.

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. 2006-4, which amends Administrative Policy 8-400 and designates the Alcohol and Drug Programs Senior Staff Analyst as the HIPAA Privacy Officer. (Administrative Office)

(See Policy Resolution Book)

Approved and authorized the Chairman to sign the County Claims List totaling \$16,547.35 requiring special board action. (Auditor-Controller)

For the contract with the Public Employees' Retirement System (PERS), adopted Resolution No. 2006-121, which notifies PERS of the County's intention to provide pre-retirement death benefits for 2%@55 Miscellaneous Retirement qualified employees, effective October 29, 2006 or as soon as possible thereafter under processing restrictions imposed by PERS; introduced and waived the reading of an ordinance which approves pre-retirement death benefits for 2%@55 Miscellaneous Retirement qualified employees, effective October 29, 2006 or as soon as possible thereafter; 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. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with Cottonwood Community Park, Inc. increasing the loan amount by \$85,000 (for a total of \$285,000) to expand the community center located in Cottonwood and extending the term from December 31, 2006 to June 30, 2007. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a Declaration of Intent notifying the California Department of Health Services (DHS) of the County's intent not to apply for Fiscal Year 2006-07 Rural Health Services 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)

For Tract No. 1929, Jordan Manor Unit II (Cottonwood area), approved the final map for filing. (Public Works)

Awarded to the low bidder, J.F. Shea Co., Inc., on a unit-cost basis, the contract for construction on the 2006 Asphalt Concrete Overlays project in the amount of \$1,098,870. (Public Works)

Awarded to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for construction on the Bear Mountain Road at Daniels Lane project in the amount of \$643,090. (Public Works)

Awarded to the low bidder, UPDATE Construction, Inc., on a unit-cost basis, the contract for construction on Various Permanent Road Divisions and Ladysmith Avenue Drain in the amount of \$294,580.60. (Public Works)

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

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including Assembly Bill 1634 (McCarthy), which would fully reimburse counties for the costs incurred to administer the November 2005 Special Election; the special election cost Shasta County's general fund \$285,490.

CAO Lees requested approval and authorization for the Chairman to sign a letter of opposition for Assembly Bill 3026 (Lieber), which would exempt city and county peace officers from the managed medical care provisions of the current workers' compensation system. The annual increased cost to Shasta County could be \$125,000-\$200,000. Supervisor Cibula noted that there are several issues regarding this legislation and requested further information.

Supervisor Hawes moved to approve and authorize the Chairman to sign a letter of opposition to AB 3026 (Lieber). The motion was seconded by Supervisor Hartman.

Under discussion, Supervisor Kehoe suggested that a staff report would provide an analytical approach to similar recommendations. Chairman Clarke reported that bills change overnight and there is not always time to prepare a staff report to accompany the request of a letter of support or opposition. She added that Shasta County lobbyist Don Peterson scrutinizes legislation on behalf of the County. Supervisor Hawes stated that Regional Council of Rural Counties (RCRC) and California State Association of Counties (CSAC) staff also provides dependable recommendations.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of opposition to Assembly Bill 3026 (Lieber), which would exempt city and county peace officers from the managed medical care provisions of the current workers' compensation system. Supervisor Cibula voted no, stating it is not appropriate to approve the letter without further information.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/LIBRARY**AGREEMENTS: CITIES OF REDDING AND ANDERSON
OPERATION OF SHASTA PUBLIC LIBRARY SYSTEM
RESOLUTION NO. 2006-122**

Senior Administrative Analyst Julie Hope presented the staff report and recommended approval of the resolution approving operation agreements for the Shasta Public Library System.

Supervisor Kehoe moved to approve the proposed resolution. The motion was seconded by Supervisor Hawes.

Under discussion, County Administrative Officer Larry Lees explained the role of the Interview Team and the offer of preference points to current Shasta County Library employees during the interview process. In response to a question by Supervisor Cibula, Mr. Lees stated that the contract language is assurance for the operation of outlying libraries; contract violations can lead to contract cancellation by either party.

Friends of the Anderson Library President Lou Ann Sandoval supported the collaboration of citizen groups and elected officials for the common goal of a Shasta Public Library System.

Shasta Library Foundation President James Finck said the project moved forward due to the merger of several entities with the same goal.

United Public Employees of California (UPEC) representative Dave Ritchie requested continuity of service during the transition to the new Redding Library.

New Library Now! Representative Duane Lyon looked forward to continued mutual support for the project and complimented the generous donations.

Shasta Library Foundation Executive Director Peggy O'Lea offered unanimous support of the Library Committee and extended gratitude from Friends of the Intermountain Libraries Vice President Connie Cleckler.

By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2006-122, which approves and authorizes the Chairman to sign an agreement with the City of Redding to transfer ownership of the Shasta County Library-Redding Main to the City of Redding and for the City of Redding to operate the Shasta Public Library System from the date of signing to 40 years after the date of the opening of the new Library to the public, and an agreement with the Cities of Redding and Anderson for the City of Redding to operate the Anderson and Burney Branch Libraries as part of the Shasta Public Library System from the date of signing to 40 years after the date of the opening of the new Library to the public. Chairman Clarke voted no.

(See Resolution Book No. 47)

LIBRARY

AGREEMENT: BAKER & TAYLOR, INC.

OPENING DAY COLLECTION OF LIBRARY MATERIALS

This item was continued from the August 15, 2006 Board of Supervisors Meeting. County Administrative Officer (CAO) Larry Lees stated that Baker and Taylor, Inc. offered a higher level of service and inventory than the other Request for Proposal qualified respondents.

Supervisor Hawes moved to approve and authorize the Chairman to sign an agreement with Baker & Taylor, Inc. Supervisor Cibula seconded the motion.

In response to questions by Supervisor Kehoe, CAO Lees replied that Baker & Taylor, Inc. provided the lowest bid for the inventory selection and on-site assistance for profiling and delivery of materials.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Baker & Taylor, Inc. in an amount not to exceed \$1,000,000 from the date of signing through June 15, 2007 to provide the opening day collection of library materials for the Shasta County Library-Redding Main.

CLOSED SESSION ANNOUNCEMENT

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 pending litigation entitled Balma Trust v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (b).
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:00 a.m.: The Board of Supervisors recessed to Closed Session.

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

1:31 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Linda Mekelburg and Tazina Otis present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss pending litigation, as well as labor negotiations; however, no reportable action was taken. Supervisor Cibula had recused on the pending litigation matter as he has property holdings in the area.

FISCAL YEAR (FY) 2006-07 BUDGET HEARINGS

COMMENCEMENT OF FY 2006-07 BUDGET HEARINGS

OVERVIEW OF SUPPLEMENTAL BUDGET REPORT-PROPOSED REVISIONS

County Administrative Officer (CAO) Larry Lees introduced Administrative Fiscal Chief Dan Kovacich, who provided an overview of the supplemental budget report-proposed revisions.

Mr. Kovacich summarized the revisions to the final budget. There is an approximate \$1.9 million difference between the Proposed and Final Budgets. Of this, approximately \$1.4 million is in public safety: the Probation, Sheriff, and District Attorney budget units. Another \$421,000 will go to the Library budget unit to cover costs of funding the library system.

PROPOSED BUDGET HEARING SCHEDULE AND FORMAT

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved the proposed hearing schedule and format, which includes consent and regular items.

REVISIONS TO FY 2006-07 PROPOSED BUDGET

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved amendments in appropriations and revenue and other revisions to the FY 2006-07 Proposed Budget, as outlined in the Supplemental Budget Report.

REGULAR CALENDAR

DEPARTMENT APPEALS

There were no budget units which had policy considerations or outstanding issues.

FY 2006-07 FINAL BUDGET RESOLUTION

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to prepare, for subsequent Board consideration and action, the FY 2006-07 Final Budget Resolution, which will reflect subsequent technical adjustments to the FY 2006-07 Proposed Budget required as additional information regarding State legislative action becomes available, as directed by the Board of Supervisors during the budget hearings.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), 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
- 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	Agricultural 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
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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
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CAPITAL PROJECTS-COURTHOUSE REMODEL FUND (041)

163	Courthouse Remodel
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CAPITAL PROJECTS-LIBRARY BUILDING FUND (043)

167	Library Building
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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 County Utilities Administration

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)

1:57 p.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY

CONSENT CALENDAR

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Shasta County Water Agency adopted the FY 2006-07 Water Agency budget Fund 371, as listed on the consent calendar.

1:58 p.m.: The Shasta County Water Agency adjourned and convened as the Shasta County Air Pollution Control Board.

SHASTA COUNTY AIR POLLUTION CONTROL BOARD

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Shasta County Air Pollution Control Board adopted the FY 2006-07 Air Quality Management District budget Fund 373, as listed on the consent calendar.

1:58 p.m.: The Shasta County Air Pollution Control Board adjourned and convened as the Shasta County Redevelopment Agency.

SHASTA COUNTY REDEVELOPMENT AGENCY

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Shasta County Redevelopment Agency adopted the FY 2006-07 Redevelopment Agency Administration budget Fund 944, as listed on the consent calendar.

1:59 p.m.: The Shasta County Redevelopment Agency adjourned and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board adopted the FY 2006-07 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

1:59 p.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned and reconvened as the Shasta County Board of Supervisors.

CAO Lees introduced his staff and thanked them for their work on the budget process.

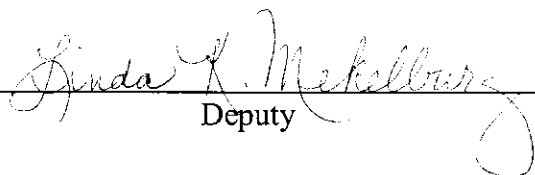
2:01 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 5, 2006

REGULAR MEETING

9:04 a.m.: Chairman Clarke was delayed in arrival to the meeting; therefore, Vice Chairman Mark Cibula 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

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

District No. 5 - Supervisor Clarke - Absent

INVOCATION

Invocation was given by County Administrative Officer Larry Lees.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Lee General Eagle Clarke spoke regarding civil litigation of alleged false imprisonment.

9:09 a.m.: Chairman Clarke entered the chambers and presided.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes stated that he will recuse on the agenda item regarding the proposed amended redevelopment plan for the SHASTECC Redevelopment Project

CONSENT CALENDAR

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

Adopted Resolution No. 2006-123, which consents to and sets a joint public hearing of the Board of Supervisors and the Redevelopment Agency for October 10, 2006 at 9:00 a.m., or as soon thereafter as may be heard, on the proposed amended redevelopment plan for the SHASTEK Redevelopment Project. (Administrative Office)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign the County Claims List totaling \$10,345.86 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2006-124, which approves the Fiscal Year 2006-07 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. 47)

Approved the minutes of the meetings held on August 15 and 22, 2006, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1939, which approves Zone Amendment No. 06-003, Kubisch (east Redding area), as introduced August 15, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1940, which approves Zone Amendment No. 06-013, Sutter (Shingletown area), as introduced August 15, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted Resolution No. 2006-125, which authorizes the Treasurer's Office to issue replacement coupons in the amount of \$248.91 for Mountain Springs Acres Street Improvement Bond and make payment on the replacement coupons. (Treasurer-Tax Collector-Public Administrator)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign Certificates of Compliance 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. (Veterans Service Office)

Approved and authorized the Chairman to sign a contract with the County of Humboldt 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 September 4, 2009. (Probation)

Awarded to the low bidder, Stimpel-Wiebelhaus & Associates, on a unit-cost basis, the contract for construction on Woggon Lane Permanent Road Division in the amount of \$159,056. (Public Works)

For Tract No. 1858, Highland Village Estates Unit II subdivision (Anderson area), approved the final map for filing, and accepted on behalf of the public offers of dedication for public roads and public utility easements. (Public Works)

Took the following actions regarding Tract No. 1895, Diamond Ridge Estates (west Redding area): For the Diamond Ridge Estates Permanent Road Division, adopted Resolution No. 2006-126, which forms the Division, received the annual parcel charge report, and adopted Resolution No. 2006-127, which confirms the annual parcel charge report for Fiscal Year 2006-07; and for the final map, approved the final map for filing, accepted on behalf of the public offers of dedication for public roads, public utility easements, and access rights, adopted Resolution No. 2006-128, which consents to but does not accept offers of dedication for slope easements or for any other public use, and approved and authorized the Chairman to sign an agreement with Charles L. Jewell guaranteeing workmanship on Giddy Up Lane and Paradise Valley Drive for one year, and accepted security for maintenance in the amount of \$15,000. (Public Works)

(See Resolution Book No. 47)

Took the following actions regarding Tract No. 1909, Aiden Park subdivision (Cottonwood area): For the Aiden Park Permanent Road Division, adopted Resolution No. 2006-129, which forms the Division, received the annual parcel charge report, and adopted Resolution No. 2006-130, which confirms the annual parcel charge report for Fiscal Year 2006-07; and for the final map, approved the final map for filing, accepted on behalf of the public offers of dedication for public roads, public utility easements, and access rights, adopted Resolution No. 2006-131, 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 CABB LLC guaranteeing workmanship for one year, and accepted security for maintenance in the amount of \$127,000, and adopted Resolution No. 2006-132, which accepts sewer system improvements for operation and maintenance. (Public Works)

(See Resolution Book No. 47)

For the proposed Amesbury Village Permanent Road Division (Cottonwood 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 November 7, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For the proposed Equestrian Estates Permanent Road Division (north Redding 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 November 7, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For the proposed Foxwood Estates Permanent Road Division (Shasta 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 November 7, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For the proposed Los Palos Emergency Fire Escape Road Permanent Road Division (northeast Redding 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 November 7, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Adopted Resolution No. 2006-133, 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 (CDF) increasing compensation by \$2,266,601 (for a total not to exceed \$4,894,803) and extending the term to June 30, 2007 to administer and operate the Shasta County Fire Department. (County Fire)

(See Resolution Book No. 47)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: HOMELESS VETERANS AWARENESS MONTH

At the recommendation of Shasta County Veterans Service Officer David Lanford and Homeless Veterans Stand Down Association President Donald J. Boardman and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2006 as Homeless Veterans Awareness Month in Shasta County. Mr. Lanford provided information as to services that are available to veterans and their dependents through his office.

PROCLAMATION: YOUTH COURT MONTH

At the recommendation of Youth Violence Prevention Council Executive Director Charlie Menoher and by motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2006 as Youth Court Month in Shasta County. Dr. Menoher extended an invitation to attend an event to honor those involved in the Youth Court process scheduled to take place September 12, 2006, at 6:00 p.m. at Sequoia Middle School.

PROCLAMATION: RECOVERY HAPPENS MONTH

At the recommendation of Empire Recovery Center Substance Abuse Counselor Dawn Steffey and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2006 as Recovery Happens Month in Shasta County. Ms. Steffey extended an invitation to attend a Recovery Happens Rally at Library Park on September 30, 2006 at 11:00 a.m.

SEPTEMBER 2006 EMPLOYEE OF THE MONTH

ADMINISTRATIVE BOARD CLERK II-CONFIDENTIAL ELAINE GROSSMAN
RESOLUTION NO. 2006-134

At the recommendation of Chief Deputy Clerk of the Board Glenda Tracy and by motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-134, which recognizes Administrative Board Clerk II-Confidential Elaine Grossman as Shasta County's September 2006 Employee of the Month. County Administrative Officer Larry Lees stated his appreciation for Ms. Grossman's hard work and diligence.

(See Resolution Book No. 47)

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

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including Assembly Bill 1634 (McCarthy) for Special Statewide Election Expenses, which has passed through the Assembly and the Senate. Governor Schwarzenegger has indicated that he will sign the legislation. Shasta County will be reimbursed \$285,000.

CAO Lees stated that the County's legislative platform will be revised and put in a different format, to be presented in November for the 2007 legislative year. The proposed suggested changes will be brought before the Board of Supervisors in approximately eight weeks.

Supervisor Kehoe spoke of the reception conducted on August 25, 2007 which recognized County Administrative Officer Larry Lees and City of Redding City Manager Kurt Starman, thanking all who attended.

Supervisor Hawes stated that the Public Utility Commission (PUC) had been invited by the Stewardship Council to attend a tour of the McArthur swamp. This viewing and discussions will be beneficial for Shasta County in the future usage for the Pacific Gas & Electric (PG&E) land. Supervisor Hawes stated that he attended the Inter-Mountain Fair and purchase was made of a 4-H lamb. He advised that he will not be able to attend the Board of Supervisors September 12, 2006 meeting.

Supervisor Hartman spoke of an event in remembrance of the September 11, 2001 tragedy. The memorial is scheduled at Shasta Lake Fire Protection District Station, at 4126 Ashby Court to begin on September 11, 2006 at 6:30 p.m.

Chairman Clarke stated that she will not be able to attend the September 12, 2006 Board of Supervisors meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-HUMAN RESOURCES

UNITED PUBLIC EMPLOYEES OF CALIFORNIA (UPEC) GENERAL UNIT
MEMORANDUM OF UNDERSTANDING
RESOLUTION NOS. 2006-135
ALCOHOL-FREE AND DRUG-FREE WORKPLACE POLICY
RESOLUTION NOS. 2006-136
SALARY RESOLUTION NO. 1302

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-135, which approves a comprehensive Memorandum of Understanding with the United Public Employees of California (UPEC) for the General Unit for the period May 1, 2006 through April 30, 2008; adopted Salary Resolution No. 1302, which implements salary adjustments for General Unit-represented employees in the amount of 4 percent effective August 20, 2006 and 3 percent effective April 29, 2007; and adopted Resolution No. 2006-136, which approves the Employee Assistance Program Policy and the revised Alcohol-Free and Drug-Free Workplace Policy.

(See Resolution Book No. 47)

(See Salary Resolution Book)

CLOSED SESSION ANNOUNCEMENT

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 Dennis v. County of Shasta, East Valley Land Preservation Association v. County of Shasta, and Wiegand v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

9:45 a.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Clarke, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, and 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, as well as labor negotiations. In the matter of Dennis v. County of Shasta, on a unanimous vote, the Board of Supervisors approved assignment of defense of the action to the Law Firm of Larry Moss. In the matter of East Valley Land Preservation Association v. County of Shasta, on a unanimous vote, the Board of Supervisors authorized County Counsel to assume the defense of the County. In the matter of Wiegand v. County of Shasta, on a unanimous vote, the Board of Supervisors approved a Compromise and Release in the amount of \$110,000, less credit for previously paid permanent disability advances in the amount of \$15,300. No other reportable action was taken.


1:31 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 12, 2006

REGULAR MEETING

9:03 a.m.: Vice Chairman Cibula 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. 3 - Supervisor Hawes - Absent
District No. 5 - Chairman Clarke - Absent

County Administrative Officer - Larry Lees
Assistant County Counsel - Michael Ralston
Deputy Clerk of the Board - Linda K. Mekelburg
Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Father Michael Boyle, St. Andrews Orthodox Church.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

By motion made, seconded (Hartman/Kehoe), 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 County Claims List totaling \$1,948.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on September 5, 2006, as submitted. (Clerk of the Board)

Authorized the Sheriff to accept a grant and approved and authorized the Chairman to sign an agreement with the California Department of Alcoholic Beverage Control in the amount of \$18,704 to continue the Minor Decoy Program for the period August 1, 2006 through May 31, 2008; and authorized the Auditor-Controller to pay claims for expenses related to the project. (Sheriff)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: CONSTITUTION DAY AND CONSTITUTION WEEK

At the recommendation of Major Pierson B. Reading Chapter of the Daughters of the American Revolution representative Marcene Bolton and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 17, 2006 as Constitution Day and September 17-23, 2006 as Constitution Week in Shasta County. Dorothy Robbins read a poem written in 1987 in honor of the 200th anniversary of the signing of the Constitution.

PROCLAMATION: SHASTA COUNTY EMPLOYEE RECOGNITION WEEK

At the recommendation of Assistant Director of Support Services Marty Bishop and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 17-23, 2006 as Shasta County Employee Recognition Week. By motion, made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors 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.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, noting that a request has been made for two more judges in the Shasta County Superior Court, and some funding may be made available for this purpose. A letter will be sent from the Administrative Office confirming Shasta County's participation in the effort.

Supervisor Kehoe noted that he recently attended a Mental Health Board workshop in Fall River Mills.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

AGREEMENT: MEYERS EARTHWORK, INC.

FALL RIVER MILLS AIRPORT CONSTRUCTION PHASE II

AGREEMENT: MEAD AND HUNT, INC.

AIRPORT CONSULTING SERVICES

Public Works Director Pat Minturn presented the staff report and recommended approval of the agreements. In response to a question by Supervisor Kehoe, Mr. Minturn explained that although Meyers Earthwork, Inc. did not submit the lowest total bid amount, their base bid was lower than the base bid of the other bidder, J.F. Shea Construction, Inc. Additionally, Meyer Earthwork, Inc.'s base bid was lower than the engineer's estimated base project cost. Only when the alternative bid was included did J.F. Shea have a lower total bid than Meyers Earthwork.

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors took the following actions for the Fall River Mills Airport Expansion Construction Project: Awarded to the low bidder, Meyers Earthwork, Inc., the contract for construction on the Fall River Mills Airport Construction Phase II in the amount of \$2,479,147; and approved and authorized the Chairman to sign an amendment to the agreement with Mead and Hunt, Inc. for airport consulting services in the amount of \$130,000 (increasing the total compensation to \$1,227,000) and extending the term from September 25, 2006 to September 25, 2011.

CLOSED SESSION ANNOUNCEMENT

Vice Chairman Cibula announced that the Closed Session had been pulled at the request of the department.

9:39 a.m.: The Board of Supervisors recessed.

1:30 p.m.: The Board of Supervisors reconvened with Supervisors Cibula, Hartman, and Kehoe, CAO Larry Lees, Assistant County Counsel Michael Ralston, and Deputy Clerks of the Board Linda Mekelburg and Elaine Grossman present.

AFTERNOON CALENDAR

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

Vice Chairman Cibula announced that there were requests for continuances on both appeals, and on advice of counsel, any issues of continuance would be addressed before any public hearings begin. Senior Planner Bill Walker explained that, in both cases, the applicant has requested a continuance.

REQUEST FOR CONTINUANCE:
ZONE AMENDMENT NO. 05-011 AND
APPEAL OF TRACT MAP NO. 1910
SUTTER BROWN, INC.
SHINGLETOWN AREA

Sutter Brown, Inc. representative Mike Stetner explained that they recently received additional information from the County Planning Division and were requesting a continuance in order to prepare a response. Appellant Paul Baars stated he was not opposed to a continuance at this time but would like the opportunity to present comments for the record. Vice Chairman noted that the public hearing would be opened for comment as it had been legally noticed for this date. By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors continued the appeal of Tract Map No. 1910 and the consideration of approval of Zone Amendment No. 05-011, Sutter Brown, Inc. (Shingletown area) to a later date. (The motion to set a date was made after public testimony was received later in the meeting.)

REQUEST FOR CONTINUANCE:
APPEAL OF USE PERMIT NO. 05-012
DAMON STUTES
IGO AREA

Applicant/appellant's attorney Bart Fleharty explained that his client's request for a continuance was based on lack of notice to either him or to applicant representative Bill Hobbs of the August 10, 2006 Planning Commission meeting and the unavailability of persons to attend this Board of Supervisors meeting. Area property owners' attorney Jeff Swanson noted that

although his clients have no objection to a continuance, they are prepared to present their case. In response to a question from Supervisor Kehoe, Senior Planner Bill Walker clarified that the Planning Division's records indicate that a copy of both the legal notice and the staff report for the August 2006 Planning Commission meeting were mailed to Mr. Hobbs. In response to a question from Supervisor Cibula, Assistant County Counsel Michael Ralston recommended that the matter be continued to a later date to avoid any court challenges based on lack of due process.

Supervisor Hartman made a motion to continue the matter to a later date; however, the motion died for lack of a second.

In response to a question from Supervisor Cibula, Mr. Ralston explained that should the Board of Supervisors proceed with the public hearing, the history of this project would indicate there is a probability that court action would result. Director of Resource Management Russ Mull noted that he did not see any significant procedural defect in the matter which would prevent going forward.

Supervisor Kehoe made a motion to proceed with the matter. Supervisor Cibula seconded the motion. The motion failed by the following vote:

AYES: Supervisors Kehoe and Cibula
NOES: Supervisor Hartman

Mr. Ralston explained that all action taken by the Board of Supervisors must be passed by a majority of the Members, not just a majority of the quorum, so a unanimous vote is required when only three Members are present. However, in this instance, the matter was agendized, and the motion to continue died for lack of a second; therefore, the matter can proceed as agendized in its place on the regular calendar.

ZONE AMENDMENT NO. 05-007
MARK HENDERSON
BIG BEND AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-007, Mark Henderson, which would rezone approximately 2.99 acres in the Big Bend area from a Timber Production (TP) District to a Commercial Recreation (CR) District. Senior Planner Bill Walker 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 the applicant's representative, Frank Lehman, explained that the zone amendment change will bring the existing buildings back into compliance with zoning laws, noting that the buildings were on the property before the zoning was amended to a Timber Production District.

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

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-007, Mark Henderson, Big Bend 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. 2006-127;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-127; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-007 as requested.

ZONE AMENDMENT NO. 05-011 AND
APPEAL OF TRACT MAP NO. 1910
SUTTER BROWN, INC.
SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-011, Sutter Brown, Inc., which would recognize approximately 216 acres in the Shingletown area as a Limited Residential combined with a Building Site Minimum (R-L-BSM) District in conjunction with a 30-parcel land division, and consider an appeal by Paul and Kathy Evanko Baars of the Planning Commission's approval of Tract Map No. 1910. The appellants' concerns include a lack of analysis of groundwater availability and quality, lack of cumulative analysis in relation to other developments, public safety, traffic, and inadequate notice regarding 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 the following individuals spoke:

Appellant Paul Baars presented documentation to the Board of Supervisors which included a listing of well capacity results from area residents and a request for environmental studies before further development in the area is allowed. The area in question does not have an aquifer; water is found randomly in fissures in the rock.

Beth Livezey discussed her involvement in the Ranches of Inwood project and the similarities to this project. She requested that the deficiencies in the Notice of Hearing for the August 2006 Planning Commission meeting be addressed, a study be conducted, and the cumulative impact of developments in the Shingletown area be considered

George Eichelberger informed the Board of Supervisors of another project approved many years ago located west of the current project area where parcels were zoned at a 40-acre minimum due to the lack of available water.

Katherine Nolds explained some of the repercussion of having wells with little water, such as not being able to run water-using appliances at the same time.

Orin Ray explained that the biggest issue in the Shingletown area is not water, but fire, and people need to clear brush around their homes.

Chuck Pierce expressed his support for the project as approved by the Planning Commission.

Bill Sutter stated that Shingletown needs a well-planned development.

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

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors set September 26, 2006 at 1:30 p.m., or as soon thereafter as may be heard, as the date and time to continue the public hearing.

APPEAL: USE PERMIT NO. 05-012
DAMON STUTES
IGO AREA
RESOLUTION NO. 2006-137

This was the time set to conduct a public hearing and consider an appeal of the Planning Commission's denial of Use Permit No. 05-012, Damon Stutes (Igo area). The appellant has requested a use permit to build a private airstrip on the property. Appellant's concerns include lack of jurisdiction by the Planning Commission until environmental analysis is complete, lack of notice of the August 10, 2006 Planning Commission meeting, violation of the Permit Streamline Act, and violation of Planning Commission Operation of Conduct of Business by the Planning Commission. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Senior Planner Bill Walker presented the staff report and recommended denial of the appeal based on potential interference with the Richard W. Curry West Central Landfill. In response to a question from Supervisor Cibula, Mr. Walker noted that to the best of his knowledge, due process in this matter has been followed.

Public Works Director Pat Minturn explained that the landfill receives 90 percent of the solid waste in Shasta County and is an essential element in solid waste management in Shasta County. The proposed airstrip is within one mile of the current landfill boundary. There are several concerns:

1. Birds attracted to the landfill may cause a potential danger to planes.
2. In time, the landfill boundaries will expand toward the airstrip.
3. Landfill permits must be renewed every 5 years, and in approximately 12 years, the permitting process for Phase III of the landfill will begin; the airstrip location will need to be disclosed during the permitting process.

In response to a question from Supervisor Cibula, Mr. Minturn confirmed that, in his opinion, the location of the proposed airstrip could jeopardize the ability to continue operations at the landfill.

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

Applicant/appellant's attorney Bart Fleharty requested that the Board of Supervisors reconsider and continue the matter to a time when five Members can be present and that his letters to Supervisor Cibula, along with briefs he submitted to the Board of Supervisors and all correspondence to the Planning Division, be made part of the record. Mr. Fleharty provided a history of the use permit and explained that he did not receive notice of the August 10, 2006 Planning Commission meeting. He alleged that the Planning Commission violated their *Operation of Conduct of Business* Rule 9.E. by allowing the matter to be reheard in May 2006 after acting on it in April 2006. He also alleged the Planning Division staff violated the Permit Streamline Act by not deeming the application complete within 30 days and starting the California Environmental Quality Act (CEQA) process.

Applicant/appellant's representative Bill Hobbs explained that the proposed airstrip is in a relatively remote area and would only be used a few times a month. He stated that the California Division of Aeronautics has reviewed the project and found no impact, and he noted that Federal Aviation Administration (FAA) restrictions discussed earlier do not apply to smaller airports or private airports. He requested that the matter be returned to the Planning Commission for the CEQA process to address any issues.

Area property owners' attorney Jeff Swanson addressed the following issues and urged the Board of Supervisors to deny the appeal:

1. Regarding the Permit Streamline Act, there may be a length of time, along with several continuances, before an application is deemed complete.
2. Regarding the landfill, the issue is not the FAA regulation restrictions but that there is a potential for conflict between a landfill and an airport runway; the General Plan does not allow for the approval of a permit that will conflict with a landfill.
3. The Planning Division's direction to staff in April 2006 to conduct further environmental review does not constitute a "final decision" but was advisory in nature; therefore, Rule 9.E did not apply.
4. The California Environmental Quality Act (CEQA) does not apply to projects which are denied or not approved.

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

Director of Resource Management Russ Mull presented a chronology of the project. Three letters were sent to Dr. Stutes indicating that the project was not complete and requesting more information. The Permit Streamline Act does not take effect until a project is deemed complete; this project still has not been deemed complete. Dr. Stutes was notified that the project would be denied but could be taken to the Planning Commission at Dr. Stutes' request.

Mr. Mull noted that the main issue in the project is that it is a General Plan compatibility issue; the landfill is a very valuable asset due to the inability to site new landfills, and the Planning Division notified Dr. Stutes early in the project that they would be unable to support the project. He recommended that the Board of Supervisors base their decision on consistency with the General Plan.

In response to a question from Supervisor Cibula, Mr. Mull replied that all documents that have been received by the Planning Division and by the Clerk of the Board have been made part of the public record. In response to a question from Supervisor Kehoe, Mr. Mull explained that the General Plan requires that all projects near landfills be compatible and well regulated.

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-137, which denies the appeal of Use Permit No. 05-012, Damon Stutes (Igo area), by the applicant and upheld the Planning Commission's denial of Use Permit No. 05-012, based on certain findings as specifically set forth in Planning Commission Resolution No. 2006-123.

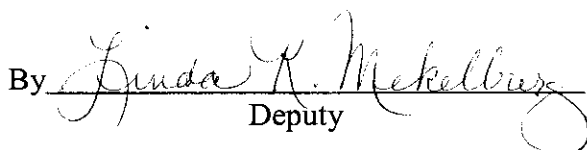
(See Resolution Book No. 47)

3:58 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 19, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
Assistant County Counsel - Michael Ralston
Deputy Clerk of the Board - Elaine Grossman
Deputy Chief Clerk of the Board - Glenda Tracy

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

County Clerk/Registrar of Voters Cathy Darling presented the poll worker survey compiled by University of California, Berkley and added that poll workers are needed for the November 2006 election. Ms. Darling advised that a \$100 stipend is paid to poll workers; anyone interested is encouraged to complete the application at www.co.shasta.ca.us or call the Elections Office.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for discussion the agreement with Dan Purtzer, M.D. Sheriff-Coroner Tom Bosenko explained that the estimated funding for Dr. Purtzer's services is utilized when Shasta County's pathologist is unavailable due to training or witness testimony in other counties and unable to perform autopsies.

Chairman Clarke pulled for recognition the installation of signs honoring veterans. Public Works Director Pat Mintum stated that Governor Schwarzenegger signed AB 2002 (LaMalfa) allowing the opportunity to post signs on State highways to honor veterans.

By consensus, the Board of Supervisors approved and authorized the Chairman to sign letters of appreciation for Assemblyman Doug LaMalfa and the Siskiyou County Veterans Commission to acknowledge their lobbying efforts for the legislation.

In response to a question by Supervisor Hartman, Public Works Director Pat Minturn advised that discussion has taken place with Caltrans District Director Brian Crane to replace the existing "Veterans of Foreign Wars Memorial Bridge" sign on the Interstate 5 Pit River bridge to make the sign more readable and separate it from the existing "Shasta Lake" sign.

The minutes of the meeting held on September 12, 2006 were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hawes/Cibula), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Cibula abstained on the Courthouse asbestos item due to personal property holdings in the area):

Approved and authorized the Chairman to sign the County Claims List totaling \$2,624.33 requiring special board action. (Auditor-Controller)

Enacted Ordinance No. 651, which approves pre-retirement death benefits for 2%@55 Miscellaneous Retirement qualified employees, as introduced August 22, 2006. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign an agreement with Doreen Bradshaw d.b.a. Out of the Box Consulting in an amount not to exceed \$5,000 to provide administrative support to the Older Adult Policy Council for the period July 1, 2006 through August 31, 2006. (Social Services-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Child Abuse Prevention Coordinating Council increasing the amount by \$7,731 (for a new maximum of \$31,562) to provide two full-time AmeriCorps Educational Outreach Specialists and mileage for support of the Perinatal Substance Abuse/HIV Infant Program and Wraparound Program and retaining the period of December 16, 2005 through December 15, 2006. (Social Services-Children and Family Services)

Adopted Resolution No. 2006-138, which dissolves the KIDZ Joint Powers Authority and terminates the Joint Powers Agreement. (Child Support Services)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with Dan Purtzer, M.D. to increase compensation by \$12,000 (for a new maximum of \$42,000) to provide autopsy and related services for the period September 19, 2006 through July 31, 2007. (Sheriff-Coroner)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Courthouse Asbestos Abatement project and record it within 10 days of actual completion of the work. (Public Works)

Adopted Resolution No. 2006-139, which approves the installation of signs reading "SHASTA COUNTY / WHERE WE HONOR VETERANS" on certain State highways within Shasta County. (Public Works/Veterans Services)

(See Resolution Book No. 47)

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

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including SB 56 (Dunn) which will add 50 trial court judgeships in California; funding will be provided for one position in Shasta County.

Supervisor Hawes attended a 20-year anniversary celebration of SB 1086 (Nielsen) which created a management plan for the Upper Watershed of the Sacramento River Fisheries and Riparian Habitat.

Chairman Clarke applauded the community effort to cleanup trash, tires, mattresses, and appliances from the Churn Creek waterway. In addition to other supporters, the Shasta Builder's Exchange Training Center provided lunch for the volunteers and the Shasta Board of Realtors will pay the landfill tipping fee for the debris collected. Chairman Clarke acknowledged that City of Redding Mayor Ken Murray developed the event idea several years ago. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter of appreciation for Mayor Murray and for the businesses and organizations involved in the event.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**FINAL REPORT OF THE
FISCAL YEAR 2005-06 SHASTA COUNTY GRAND JURY**

At the recommendation of County Administrative Officer Larry Lees and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a response to the Final Report of the Fiscal Year 2005-06 Shasta County Grand Jury.

SUPPORT SERVICES-HUMAN RESOURCES DIVISION**PROFESSIONAL PEACE OFFICERS ASSOCIATION (PPOA)
MEMORANDUM OF UNDERSTANDING
RESOLUTION NO. 2006-140
SALARY RESOLUTION NO. 1303
PUBLIC EMPLOYEE'S RETIREMENT SYSTEM CONTRIBUTION
RESOLUTION NO. 2006-141**

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-140, which approves a successor comprehensive Memorandum of Understanding with the Professional Peace Officers Association (PPOA) for the period January 1, 2006 through July 31, 2008; adopted Salary Resolution No. 1303, which adjusts salary ranges for the PPOA classifications and provides salary increases in the amount of 2 percent effective September 17, 2006 and 4 percent effective August 5, 2007; and adopted

Resolution No. 2006-141, which notifies the Public Employees' Retirement System of the County's contribution to the 2006 group health insurance premium.

(See Resolution Book No. 47)

(See Salary Resolution Book)

HEALTH AND WELFARE

PUBLIC HEALTH

BLOODBORNE DISEASE PREVENTION PILOT PROJECT
RESOLUTION NO. 2006-142

Acting Public Health Director Donnell Ewert discussed the proposed Bloodborne Disease Prevention Pilot Project which is designed to reduce transmission of hepatitis B, hepatitis C, and Human Immunodeficiency Virus (HIV) from infected needles by offering a one-for-one syringe exchange program. Mr. Ewert added that the Northern Valley Medical Association provided sixty signatures of support for the proposed program.

Shasta Community Health Center Chief Executive Officer Dean Germano stated that the syringe exchange program may be incorporated into the existing HOPE program (Health Outreach for People Everywhere) that targets local homeless individuals for outreach counseling.

Public Health Advisory Board member Toni Rango expressed support for the proposed project from the Advisory Board; as a health care professional, she supports a program to collect infected needles that prevents them from endangering health care workers.

Supervisor Kehoe made a motion to accept the recommendations regarding the Bloodborne Disease Prevention Pilot Project. Supervisor Hawes seconded the motion.

Supervisor Cibula stated the program is a reasoned approach to balance the need to decrease communicable diseases and reduce the number of infected needles in circulation. Supervisor Hartman spoke in support of a media campaign and training a staff counselor; however, she does not support a one-for-one syringe exchange program as it supports illegal behavior and sends conflicting drug use messages to the youth of our communities.

Chairman Clarke supported the project, noting that it is not a perfect solution, but it could assist in preventing the spread of disease to homeless children through infected needles. Supervisor Hawes supported the program in order to offset the costs of treating communicable diseases.

By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2006-142, which authorizes a Bloodborne Disease Prevention Pilot Project from September 19, 2006 through September 30, 2009 which includes a media campaign warning residents of the risk of contracting hepatitis B, hepatitis C, and Human Immunodeficiency Virus (HIV) through injection drug use; training one Community Health Advocate as a Certified Substance Abuse Counselor to screen and refer drug-addicted individuals for treatment; and a one-for-one syringe exchange program. Supervisor Hartman voted no for reasons previously stated.

(See Resolution Book No. 47)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Denney vs. Drug Enforcement Administration, pursuant to Government Code section 54956.9, subdivision (a),

and one case of potential litigation, pursuant to Government Code section 54956.9, subdivision (b).

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

10:52 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Chairman Clarke, Supervisors Kehoe, Cibula, Hawes, and Hartman, Assistant County Counsel Michael Ralston, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation. In the matter of Denney v. Drug Enforcement Administration, 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.

10:54 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 26, 2006

REGULAR MEETING

9:03 a.m.: Chairman Clarke 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 - Larry Lees
Assistant County Counsel - Michael Ralston
Deputy Clerk of the Board - Linda K. Mekelburg
Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Pastor Eric Hult, Valley Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Sunny (Sharon) Turner explained that the California United Home Care Workers (CUHCW) does not represent the wishes of home care workers in Shasta County; she requested the Board of Supervisors adopt a resolution stating that if the upcoming union election favors the CUHCW, the Board of Supervisors not negotiate with them until an investigation has been conducted into their practices leading up to the election outcome and also to work with any future workers' association to assure fair wages and benefits for in-home care workers.

Lorraine Montana invited the Board of Supervisors to an event called "America for the Troops," a non-partisan, non-political event to support American troops at home and abroad scheduled to take place October 1, 2006 from 12 Noon to 1 p.m. at the Redding City Hall.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), 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 agreement with Ronald and Margaret Mygrant in the amount of \$484.44 per month for approximately 1,468 square feet

of storage space (\$0.33/square foot, with an annual increase of \$0.01/square foot) at 1400 California Street, Redding for the period October 1, 2006 through September 31, 2009 with three optional one-year renewals. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$7,130.80 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on September 12 and 19, 2006, as submitted. (Clerk of the Board)

Appointed Valerie Dickinson to fill an unexpired term on the Burney Water District Board of Directors to December 2007. (Clerk of the Board)

Appointed Lynn Miller to fill an unexpired term on the Burney Cemetery District Board of Directors to March 2010. (Clerk of the Board)

Approved and authorized the Chairman to sign a license agreement with Perforce Software, Inc. in the amount of \$5,600 plus \$160 in annual support costs to purchase source control management software and support for the period September 26, 2006 through September 25, 2007, with automatic one-year renewals. (Information Technology)

9:12 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

GOVERNING BOARD

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board took the following action, which was listed on the IHSS Public Authority Governing Board Consent Calendar:

Approved and authorized the Chairman to sign an agreement with Becker & Bell, Inc. in an amount not to exceed \$132,300 to provide a labor relations/contract negotiator and employee relations advisor for the In-Home Supportive Services (IHSS) Public Authority for the period October 1, 2006 through September 30, 2008, with an automatic one-year renewal. (In-Home Supportive Services Public Authority)

9:13 a.m.: The In-Home Supportive Services Public Authority adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR

PRESENTATION

PRESENTATION: UPDATE ON STATUS OF IFAS 7i SYSTEM UPGRADE

Assistant Auditor-Controller Connie Regnell introduced Steve Leckey, project manager for the upgrade of the Auditor's financial system. Mr. Leckey noted that the major accomplishments include completion of the planning and project management phases, creation of a steering committee, and installation of a new server. Future plans include focus groups for

each functional area of the system, detailed system configuration, and meetings with special district representatives to discuss use of the system.

BOARD MATTERS

PROCLAMATION: MENTAL ILLNESS AWARENESS WEEK

At the recommendation of Mental Health Clinical Division Chief Ron Parton and local National Alliance for the Mentally Ill (NAMI) chapter President Marge Hall and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 1-7, 2006 as Mental Illness Awareness Week in Shasta County.

PROCLAMATION: DAY TO WALK FOR DIABETES AWARENESS

At the recommendation of Acting Director of Public Health Donnell Ewert and by motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 30, 2006, as the Day to Walk for Diabetes Awareness in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including the Payment in Lieu of Taxes (PILT) program. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Senators Barbara Boxer and Dianne Feinstein urging their support of the PILT program.

Supervisor Hawes recently attended the ribbon-cutting ceremony for the Cove Road at Hatchet Creek Bridge.

Chairman Clarke recently attended a Regional Council of Rural Counties conference in Squaw Valley.

Supervisors Hawes, Cibula, and Kehoe thanked everyone for their assistance with and participation in the recent employee picnics.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

LIBRARY ADVISORY COMMITTEE

Senior Administrative Analyst Julie Hope presented the staff report and explained that the Library Advisory Committee will consist of five members: two appointed by the Board of Supervisors, two appointed by the Redding City Council, and one appointed by the Shasta Library Foundation.

Supervisor Kehoe outlined his selection criteria for the County's appointees to the Committee: The appointee must have a knowledge of library operations and management; have a love of and passion for a community library; embrace a County-wide perspective; have a level of accountability to contribute to the library, community, and elected officials; be able to listen; and have community standing and respect. He suggested two recommendations: appoint Supervisors Cibula and Hawes; or open a brief application period for the Board of Supervisors, community members, or interested persons to submit names, after which Chairman Clarke and Vice-Chairman Cibula could meet with CAO Lees and make recommendations. Chairman Clarke noted that at least one representative should be a person who will ensure County money is spent correctly, and she hoped that at least one appointee would have a financial or governmental background.

In response to a question from Supervisor Cibula, Ms. Hope explained that there is currently no provision for appointing alternates to the Committee; however, the Committee may choose to address the issue in their bylaws.

Supervisor Kehoe concurred with Chairman Clarke's observation and suggested that CAO Lees establish a standing observer to participate in the meetings and provide feedback to the CAO and the Board of Supervisors.

CAO Lees noted that his office already has a list of names of eligible people and recommended that community members who are interested in serving on the Committee and believe they meet Supervisor Kehoe's recommended criteria should contact the County Administrative Office.

By consensus, the Board of Supervisors directed that CAO Lees, Chairman Clarke, and Vice-Chairman Cibula meet to discuss potential appointees and return to the Board of Supervisors with their recommendations on October 10, 2006.

In response to a question from Supervisor Kehoe, Shasta County Library Foundation Executive Director Peggy O'Lea and Missy Emerson stated they would be able to recommend names of potential appointees.

ADOPTION: FISCAL YEAR 2006-07 FINAL BUDGET
RESOLUTION NOS. 2006-143 AND 2006-144
SALARY RESOLUTION NO. 1304

At the recommendation of Administrative Fiscal Chief Dan Kovacich and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-143, which approves the Fiscal Year 2006-07 Final Budget; adopted Salary Resolution No. 1304, which reflects the position allocations approved in the Fiscal Year 2006-07 Final Budget effective October 1, 2006; approved job specifications for the Public Health Program and Policy Analyst, and deleted job specifications for the LAFCO Executive Officer; adopted Resolution No. 2006-144, which authorizes the transfer of \$12,525 in 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 2 for a new total of 390.

(See Resolution Book No. 47)

(See Salary Resolution Book)

LAW AND JUSTICE**DISTRICT ATTORNEY/PROBATION****GRANT AWARD: U.S. DEPARTMENT OF JUSTICE
DOMESTIC VIOLENCE ACCOUNTABILITY PROGRAM
BUDGET AMENDMENT
SALARY RESOLUTION NO. 1305
RESOLUTION NO. 2006-145**

At the recommendation of District Attorney Jerry Benito and Chief Probation Officer Brian Richart and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors accepted a grant award from the U.S. Department of Justice in the amount of \$382,185 for the period July 1, 2006 through June 30, 2008 to develop the Domestic Violence Accountability Program; adopted Resolution No. 2006-145, which approves and authorizes the County Administrative Officer to sign the award agreement and other related documents; approved budget amendments which increase revenues and appropriations in the District Attorney and Probation budgets by \$177,626; adopted Salary Resolution No. 1305, which adds one Probation Assistant to the Probation budget; and authorized the Auditor-Controller to pay claims related to the program.

(See Resolution Book No. 47)

(See Salary Resolution Book)

RESOURCE MANAGEMENT**COMMUNITY EDUCATION SECTION****AGREEMENTS: WASTE RECOVERY WEST, INC.
WASTE TIRE COLLECTION EVENTS
RESOLUTION NO. 2006-146**

At the recommendation of 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 amendment to the agreement with Waste Recovery West, Inc. to increase the number of waste tire collection days and add a compensation rate to place drop trailers for Burney or Shingletown events; adopted Resolution No. 2006-146, which authorizes the Director of Resource Management to accept a Waste Tire Amnesty Day grant for Fiscal Year 2005-06 in an amount not to exceed \$75,000 on behalf of Shasta County and the Cities of Anderson and Shasta Lake, appoints the Director of Resource Management as the agent for Shasta County for the purposes of this program, authorizes program expenditures, and authorizes the Auditor-Controller to pay claims for said expenditures; and approved and authorized the Chairman to sign an agreement with Waste Recovery West, Inc. in an amount not to exceed \$275,000 to assist Shasta County in conducting waste tire collection events from the date of signing through June 30, 2007, with two automatic one-year renewals.

(See Resolution Book No. 47)

SCHEDULED HEARINGS**PUBLIC WORKS****ROAD ABANDONMENT**
KESWICK AREA
RESOLUTION NO. 2006-147

This was the time set to conduct a public hearing and consider adopting a resolution approving the abandonment of a portion of an undeveloped public easement in the Keswick area. Public Works Director Pat Minturn presented the staff report and recommended a modification of the original abandonment request. The original request was for an abandonment of a portion of Bush Street, a portion of West Street, and the unnamed alley in Block 9. The request has been modified to exclude the abandonment of a portion of Bush Street as this would cause a loss of access to Iron Mountain Road from one of the parcels. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened and landowner Shirley Travis noted that the landowner affected by abandonment of Bush Street was welcome to use her driveway.

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

By motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-147, which approves the abandonment of a portion of West Street and an unnamed alley in Block 9 in the Keswick area.

(See Resolution Book No. 47)

CLOSED SESSION ANNOUNCEMENT

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 one potential case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (b)(1).
2. Consider a public employee appointment, pursuant to Government Code section 54957.6.
3. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:39 a.m.: The Board of Supervisors recessed to Closed Session.

1:33 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, Assistant County Counsel Michael Ralston, and Deputy Clerks of the Board Linda Mekelburg and Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation and a public employee appointment, as well as labor negotiations; however, no reportable action was taken. Further Closed Session discussion is necessary, and the Board of Supervisors will recess to Closed Session again after the scheduled hearings.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 05-011 AND
APPEAL OF TRACT MAP 1910
SUTTER BROWN, INC.
SHINGLETOWN AREA
RESOLUTION NO. 2006-148

Chairman Clarke noted that although she and Supervisor Hawes were absent during the initial public hearing for this item, they have both read the minutes of the September 12, 2006 Board of Supervisors meeting and listened to the audio of the meeting, so they will be able to vote on the matter.

This was the time set to re-open the public hearing continued from the September 12, 2006 Board of Supervisors meeting and consider the request to approve Zone Amendment No. 05-011, Sutter Brown, Inc., which would recognize approximately 216 acres in the Shingletown area as a Limited Residential combined with a Building Site Minimum (R-L-BSM) District in conjunction with a 30-parcel land division, and consider an appeal by Paul and Kathy Evanko Baars of the Planning Commission's approval of Tract Map No. 1910. The appellants' concerns include a lack of analysis of groundwater availability and quality, lack of cumulative analysis in relation to other developments, public safety, traffic, and inadequate notice regarding the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Associate Planner Meri Meraz presented the staff report and recommended approval of the project. She noted that a hydrology study had been completed and submitted to Resource Management. A copy of the study was provided to the Board of Supervisors shortly before the afternoon session began.

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

Appellant Paul Baars explained that he does not oppose the project; however, additional studies should be conducted. He also discussed the lack of water in the area, the fact that the closest fire station is ten miles away, and the shortage of law enforcement personnel in the area. He requested the Board of Supervisors plan responsibly and that additional studies be required, including an environmental impact report.

Beth Livezey noted that a hydrology study is not a basis for approval of the project, stating her concern that the initial study for the mitigated negative declaration indicated there was not a water problem when wells in the area are going dry. She stated an analysis of the water in the area needs to be done. She also asked that the Board of Supervisors consider the cumulative impacts of projects in any area.

Applicant Jerry Brown explained that a hydrogeologic study of the area showed that there is plenty of water, discussed the conditions placed on the project by the Fire Department to

require that each of the 30 parcels have its own fire break, and discussed the various traffic and road improvements that will be completed for the project.

Lawrence and Associates Principal Hydrogeologist Bonnie Lampley conducted a hydrogeologic evaluation for the proposed development, and her study concluded that groundwater wells of sufficient yield can be located to supply the project, and the five-acre parcel sizes will allow location of wells to minimize possible interference with neighboring wells.

Chuck Pierce and Franklin Saylor noted that environmental issues have been addressed and studies have been performed.

Don Ackley noted that some well drillers are more proficient at locating water than others, and explained that the aquifer in the area is more similar to a stream than a reservoir, flowing from east to west.

Cathy Robinson, Lisa Stanzak, and Bill Sutter supported the project, explaining that it will be a great opportunity for the County.

Beth Livezey noted that the hydrogeologic evaluation is a helpful study, but it cannot stand alone without other studies.

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

In response to a question from Supervisor Cibula, Ms. Meraz noted that the legal notice for the Planning Commission public hearing did show an incorrect graphic; however, all appropriate property owners received proper notice.

Director of Resource Management Russ Mull explained that it is not the intention to require analyses which can be determined by other means. In the area in question, which is a hard-rock formation, existing well logs have shown that some parcels will have wells with no water, some with limited water, and some with good water. For this project, the well logs have given Resource Management sufficient assurance that future residents will obtain reasonable water when they drill wells on the property. It is not feasible to put a community water system in place as the area does not have enough population density to make one affordable.

In response to a question from Supervisor Cibula, Mr. Mull stated that although both parties are correct in that a hard-rock formation both can and cannot produce water, he did not believe that it meets the California Environment Quality Act (CEQA) standard of a fair argument that there will be a significant impact on the environment, which would require an environmental impact report be completed.

In response to a question from Supervisor Kehoe, Mr. Mull noted that he is not aware of very many projects in the Shingletown area other than the Sierra Pacific subdivision; therefore, there are no cumulative impacts to consider. Additionally, the Sheriff's Office is fully funded, so they are capable of providing protection to the area; traffic studies have been conducted in the project area. Caltrans has evaluated the project, and their suggestions have been incorporated into the mitigation conditions for the subdivision. Ms. Meraz explained that the Department of Fish and Game has reviewed the project, and their comments have been incorporated into the conditions for the subdivision.

Mr. Mull stated that this project does not meet the requirements to order an environmental impact report; the studies that have already been conducted adequately address the potential environmental impacts of the subdivision. More studies can be conducted; however, they will probably not make a difference in analyzing impacts significant to the environment.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors took the following actions regarding Tract Map No. 1910 and Zone Amendment No. 05-011, Sutter Brown, Inc., Shingletown area:

1. Adopted Resolution No. 2006-148, which denies the appeal and upholds the Planning Commission's approval of Tract Map No. 1910;
2. Adopt a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2006-129;
3. Make the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-129; and
4. Introduced and waived the reading of an ordinance which approves the zone amendment.

Supervisor Cibula voted no as he finds the appeal had merit.

(See Resolution Book No. 47)

3:25 p.m.: The Board of Supervisors recessed.

3:30 p.m.: The Board of Supervisors reconvened.

APPEAL: ZONE AMENDMENT NO. 06-015, USE PERMIT NO. 05-039,
AND RECLAMATION PLAN NO. 05-004
TIMBER MANAGEMENT SERVICES
MILLVILLE AREA
RESOLUTION NOS. 2006-149 AND 2006-150

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-015, Timber Management Services, which would amend Ordinance No. 378-1506 to include mining as a permitted use, and consider appeals by Emilie Reedy and Mary Rickert of the Planning Commission's approval of Use Permit No. 05-039 and Reclamation Plan No. 05-004. The appellants' concerns include health and environmental risks due to breach of the existing landfill cell, dioxin contamination to sand and gravel from paper waste transported to and from the site, violation of the existing Use Permit, increased traffic, and inadequate notice regarding the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Senior Planner Bill Walker presented the staff report, noting that the project had been brought before the Board of Supervisors in June 2006. At that time, the project was returned to the Planning Commission to ensure that correct procedure for environmental review had been followed. Mr. Walker recommended approval of the project.

Mr. Walker responded to the issues raised in the two appeals, noting that there is little likelihood of the proposed gravel operation creating environmental contamination due to the safety measures put in place to prevent breach of landfill cells and the low levels of contaminants remaining in the landfill itself. The existing landfill is scheduled for closure, so no new material will be added to the landfill. Traffic for both the gravel and landfill operations will be limited to the amount already allowed for the landfill operation. Any water coming from the site will be caught in detention basins to prevent possible contamination to any surrounding areas. Also, a typographical error was found in the legal notice; however, all mitigations remain the same.

Regional Water Quality Control Board Water Resources Control Engineer Katie Bowman explained that the landfill is essentially already closed as there is no longer a waste stream available in the County for that particular landfill, and the existing landfill cell has already been capped.

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

Emilie Reedy requested the matter be continued until after the Regional Water Quality Control Board holds a public hearing on the revised waste discharge requirements for the landfill on October 26 and 27, 2006.

Bob Harp opposed the project, expressing concerns as to the possibility of release of dioxin, the location of the landfill cells, the adequacy of a 25-foot buffer between the landfill and the gravel operation, the lack of financial assurances should the gravel operation breach the landfill, the increase in truck traffic should the maximum amount of material be excavated, and the potential decrease in property values to houses in the area.

Land Designers representative Keith Hamblin explained that he and Duane Miller prepared the reclamation plan for the project and took into consideration water quality, storm water run-off, the use of detention basins, visibility to residents, and minimizing traffic impacts. He also noted that there are sufficient bearings on maps provided by Vesta Resources and CH2M Hill to exactly locate the landfill boundaries.

James Matson is an equipment operator for the landfill owner and explained that they know exactly where the landfill boundaries are.

Stephanie Gregory supported the project, noting that the roads to the landfill are paved, while the roads to the area residences are gravel.

Chris Workman supported the project, explaining that the roads have been improved and the truck noise is minimal.

Keith Gardner, Jim Wright, Louis Santoro, Don Mann, and Ivan Launder supported the project, saying that the materials from the gravel operation are needed in this area.

Project applicant Chuck Wolf noted that the five adjacent landowners have all expressed their support of the project.

Regional Water Quality Control Board representative Dan Warner explained that the exact location of the landfill cells are known even though they may not be exactly shown on the maps used in Resource Management's presentation.

In response to a question from Chairman Clarke regarding Ms. Reedy's request for a continuance, Assistant County Counsel Michael Ralston explained that a continuance needs to be considered only if a Board Member makes a motion for a continuance.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-015, Use Permit No. 05-039, and Reclamation Plan No. 05-004, Timber Management Services, Millville 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. 2006-124;
2. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-124;
3. Introduced and waived the reading of an ordinance which amends Ordinance No. 378-1506 and approves the zone amendment;
4. Adopted Resolution No. 2006-149, which denies the appeal and upholds the Planning Commission's approval of Use Permit No. 05-039; and

5. Adopted Resolution No. 2006-150, which denies the appeal and upholds the Planning Commission's approval of Reclamation Plan No. 05-004.

(See Resolution Book No. 47)

4:40 p.m.: The Board of Supervisors recessed to Closed Session.

4:51 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, Assistant County Counsel Michael Ralston, and Deputy Clerks of the Board Linda Mekelburg and Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation and a public employee appointment, as well as labor negotiations; however, no reportable action was taken.

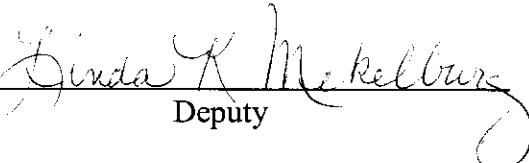
4:52 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 10, 2006

REGULAR MEETING

9:04 a.m.: Chairman Clarke 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 - Larry Lees
Assistant County Counsel - Michael Ralston
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Reverend Paul Hart, Unity in Redding.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Janet Tyrrel stated that the Sheriff's Office does excellent work in developing and leading the community in emergency planning.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke advised the agenda item for California Department of Justice information for prospective employees was pulled by 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:

Approved and authorized the Chairman to sign the County Claims List totaling \$2,080 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on September 26, 2006, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1941, which approves Zone Amendment No. 05-007, Henderson (Big Bend area), as introduced September 12, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Adopted Resolution No. 2006-151, which authorizes the Shasta County Clerk/Registrar of Voters to purchase uniform attire for Elections staff; and authorized the Auditor-Controller to pay associated claims. (County Clerk/Elections)
(See Resolution Book No. 47)

Adopted Resolution No. 2006-152, which approves and authorizes the Director of the Department of Housing and Community Action Programs to sign and submit a California Community Services and Development Discretionary Initiatives Community Services Block Grant application in the amount of \$55,000 for the period November 1, 2006 through December 31, 2007 to develop and distribute a comprehensive housing resource guide. (Housing and Community Action Programs-Community Action Agency)
(See Resolution Book No. 47)

Approved and authorized the Chairman to sign a lease agreement with Hirst Enterprises in the amount of \$10,018.90 per month (\$1.09/square foot) for 9,172 square feet of office space at 2770 Pioneer Drive, Redding for the period October 1, 2006 through September 30, 2009 with two optional one-year renewals increasing the annual amount not to exceed 3 percent annually. (Social 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 \$96,045 (for a new total not to exceed \$116,867) to modify the scope of services for the provision of a differential response one-stop referral and resource program and extending the term through June 30, 2007. (Social Services-Children and Family Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the U.S. Department of the Interior, Bureau of Reclamation, increasing the maximum compensation by \$129,700 (for a new obligated total of \$1,078,923.27) for the Opportunity Center to provide janitorial services and extending the term through March 31, 2007. (Social Services-Opportunity Center)

Approved and authorized the Chairman to sign an amendment to the agreement with the U.S. Department of the Interior, Bureau of Reclamation, increasing the maximum compensation by \$200 (for a new obligated total of \$159,418.12) for the Opportunity Center to provide grounds maintenance services and extending the term through October 31, 2006. (Social Services-Opportunity Center)

Approved and authorized the Chairman to sign the Federal Annual Certification Report outlining receipt and expenditure of federal asset forfeiture sharing funds for the period July 1, 2005 through June 30, 2006. (District Attorney)

Approved and authorized the Chairman to sign a renewal agreement with New Directions to Hope in an amount not to exceed \$148,800 to provide therapy treatment services to children through the Child Abuse Treatment (CHAT) program for the period October 1, 2006 through September 30, 2007, with two optional one-year renewals. (District Attorney-Victim Witness Program)

Approved and authorized the Chairman to sign an amendment to the agreement with Central Valley Toxicology, Inc. increasing maximum compensation by \$12,000 (for a new total not to exceed \$36,000) for the period October 10, 2006 through June 30, 2007. (Sheriff-Coroner)

Approved and authorized the Chairman to sign a renewal lease agreement with the City of Redding in the amount of \$2,062 per month for space to be occupied by the Sheriff's Office for law enforcement purposes for the period November 1, 2006 through October 31, 2007 with two optional one-year renewals which include an annual 3 percent increase. (Sheriff)

Approved and authorized the Chairman to sign an agreement with Anderson Union High School, Cottonwood Union, Happy Valley Union, and Pacheco Union School Districts in an amount of \$73,456 for a Deputy Sheriff (School Resource Officer) on school campuses for the period August 22, 2006 through June 7, 2007. (Sheriff)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the West Central Landfill Unit 4A Expansion Project and record it within 10 days of completion. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Cove Road at Hatchet Creek Bridge Replacement Project and record it within 10 days of completion. (Public Works)

For the proposed Tract Map No. 1908, Timber Ridge Permanent Road Division (Burney area) received the petitions for formation and activation, an affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for December 5, 2006 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For the Shasta County Library-Redding Main, authorized staff to issue purchase orders for seating and office furniture to Michaels Business Furnishings in the amount of \$42,333.93, Office Depot, Inc. in the amount of \$157,909.09, United Corporate Furnishings, Inc. in the amount of \$178,622.03, and KI in the amount of \$43,155.31; and waived two typographical errors in the bid from Office Depot, Inc. upon a finding that doing so would be in the County's best interest. (Public Works)

Approved and authorized the Fire Chief to purchase one 3,000-gallon water tender for the Lakehead Volunteer Fire Company with Title III funding; and awarded the bid to Fouts Brothers Fire Equipment for a total purchase price of \$158,837.25. (County Fire)

Approved and authorized the Fire Chief to purchase one 3,000-gallon water tender for the Palo Cedro Volunteer Fire Company with Measure B funding; and awarded the bid to Fouts Brothers Fire Equipment for a total purchase price of \$158,837.25. (County Fire)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

At the recommendation of District Attorney Jerry Benito and Shasta County Women's Refuge Executive Director Maggie John and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2006 as Domestic Violence Awareness Month in Shasta County.

PROCLAMATION: THINK PINK DAY AND BREAST CANCER AWARENESS MONTH

At the recommendation of Nor-Cal Think Pink President Melody Christenson and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2006 as Breast Cancer Awareness Month and October 19, 2006 as Think Pink Day in Shasta County.

OCTOBER 2006 EMPLOYEE OF THE MONTH
SERGEANT SHEILA ASHMUN
RESOLUTION NO. 2006-153

At the recommendation of Sheriff Tom Bosenko, and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-153, which recognizes Sergeant Sheila Ashmun as Shasta County's October 2006 Employee of the Month.

(See Resolution Book No. 47)

LAW AND JUSTICE

SHERIFF

DONATION TO SHERIFF'S OFFICE K-9 PROGRAM AND
SPECIAL WEAPONS AND TACTICAL (SWAT) TEAM
BUDGET AMENDMENT

Sheriff Tom Bosenko presented the board report, advising that the proposed donation for the Sheriff's Office K-9 Program is timely as two of the dogs are to be retired at this time. He also explained that the Special Weapons and Tactical (SWAT) Team is in the process of converting a van and has needs of additional equipment.

Mr. Hamblin, Trustee of the Steve Ramie Estate, stated that he is donating \$20,000 for the SWAT Team and \$20,000 for the K-9 Program. Lieutenant Jerry Shearman advised that the update of the SWAT vehicle will assist in SWAT response times.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors accepted a donation in the amount of \$40,000 to the Sheriff's Office K-9 Program and the SWAT Team from Kit Hamblin, Trustee; and approved a budget amendment increasing revenues and expenditures in the Sheriff's Office budget by \$40,000 to appropriate donated funds.

OTHER DEPARTMENTS

COUNTY FIRE

DONATION TO LAKEHEAD AND JONES VALLEY VOLUNTEER FIRE COMPANIES
BUDGET AMENDMENT

At the recommendation of Shasta County Fire Deputy Chief Scott Holmquist and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors accepted a donation from Kit Hamblin, Trustee of the Steve Ramie Estate, in the amount of \$79,000 to the Shasta County Fire Department to provide facilities improvements (Lakehead Volunteer Fire Department received \$49,000 and Jones Valley Volunteer Fire Department received \$30,000) and approved a budget amendment increasing revenues and appropriations in the County Fire budget by \$79,000 to appropriate the donated funds.

LAW AND JUSTICE**SHERIFF****SHERIFF'S OFFICE K-9 PROGRAM**
ASPHALT COWBOYS

Asphalt Cowboy Member Ron Wickersheim stated that a \$4,000 donation for the Sheriff's Office K-9 Program was raised at a fashion show presented by the wives of the members of the Asphalt Cowboys before Rodeo Week last year. By motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors accepted the donation in the amount of \$4,000 to the Sheriff's Office K-9 Program from the Asphalt Cowboys; and approved a budget amendment increasing revenues and expenditures in the Sheriff's Office budget by \$4,000 to appropriate the donated funds.

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

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

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**LIBRARY ADVISORY COMMITTEE****CONNIE CLECKLER****COUNTY ADMINISTRATIVE OFFICER/DESIGNEE**

Chairman Clarke explained that the Board designated her and Supervisor Cibula to meet with CAO Lees to review names to recommend two individuals to serve on the Library Advisory Committee. Agreement on two names returned this matter to the Board of Supervisors for the appointment. Chairman Clarke and Supervisor Cibula recommend Connie Cleckler of the East County area and County Administrative Officer Larry Lees or his designee. Chairman Clarke stated that the criteria taken into consideration is that the individuals will possess knowledge of library operation and management; a love and passion for community libraries; a level of accountability to contributors, the community, and elected officials; and they enjoy community standing and respect.

Supervisor Kehoe stated that the committee represents an opportunity for the citizens of Shasta County to become involved directly in their library, but he stated that an individual from the CAO's office can be assigned to attend the meetings as a nonmember and make observations to the CAO, then to the Board of Supervisors. Supervisor Cibula stated that it is important for the County to have a representative and to participate in the administration of the Library. Supervisor Hawes said that the Board of Supervisors represent the citizens of Shasta County and as the County has a tremendous investment in the success of the library.

Supervisor Kehoe stated that the committee is not a decision-making body, but will make recommendations to the Redding City Council. He said that another member of the community would be appropriate, with someone from the CAO's office in attendance.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors appointed Connie Cleckler and County Administrative Officer Larry Lees or his designee as members to represent the County on the five-member Library Advisory Committee. Supervisor Kehoe voted no as he would like to see two community members named.

LAW AND JUSTICE

SHERIFF

SHASTA COUNTY OPERATIONAL AREA COMMUNICATIONS/COMMAND VEHICLE UNIVERSAL SPECIALITY VEHICLES

Sheriff Tom Bosenko introduced Lieutenant Jerry Shearman of the Sheriff's Office of Emergency Services, who stated that designated drivers will receive training in operating the high-level vehicle. He advised that the vehicle will be equipped with a dispatch center to assist in communications. Inside the vehicle will be a briefing area, TV screens that can send or obtain information, and white boards to mark out plans for operations.

In response to a question by Supervisor Cibula, Sheriff Bosenko stated that additional maintenance and upkeep costs will be handled within the department's budget.

Captain Dave Dean noted that the purchase is beneficial as Shasta County currently uses a vehicle for emergency services that belongs to the State of California. Should another county have a need, the vehicle will be relocated to that county.

Sheriff Bosenko explained that Universal Specialty Vehicles should have the vehicle ready within 180 days after receipt of the advance payment of 50 percent of the cost.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors awarded to the low bidder, Universal Specialty Vehicles (USV), the contract in the amount of \$319,555.66 to purchase a Shasta County Operational Area Communications/Command Vehicle; authorized an advance payment to USV of 50 percent of the purchase price; and authorized the Auditor-Controller to pay claims for expenses related to this project.

SHERIFF-OFFICE OF EMERGENCY SERVICES

BUDGET AMENDMENT

At the recommendation of Sheriff Tom Bosenko and Lieutenant Jerry Shearman, and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors authorized the Sheriff's Office of Emergency Services to accept the FY 06 Homeland Security Grant in the amount of \$403,480; approved and authorized the Chairman to sign a budget amendment increasing appropriations and revenues in the amount of \$403,480; authorized staff to collect quotes, issue formal bids, and make purchases of communications and other equipment and to pay for training in accordance with Administrative Policy 6-101; and authorized the Auditor-Controller to pay claims for expenses related to the project to include expenditures to or for non-County employees and make necessary adjustments to transfer equipment to appropriate agencies on behalf of Shasta County through its Office of Emergency Services.

PUBLIC WORKS

BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$350,000 in the Cottonwood Sewer Bond Sinking Fund to retire a portion of County Service Area No. 17 – Cottonwood Sewer's bonded indebtedness.

OTHER DEPARTMENTS

COUNTY FIRE

DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT
RURAL FIRE ASSISTANCE PROGRAM
BUDGET AMENDMENT

At the recommendation of Shasta County Fire Deputy Chief Scott Holmquist and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors accepted grant revenues in the amount of \$24,304.50 from the Department of the Interior, Bureau of Land Management (BLM), Rural Fire Assistance Program; and approved a budget amendment increasing revenues and appropriations in the County Fire budget by \$24,305 to appropriate grant funding.

CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION
VOLUNTEER FIRE ASSISTANCE PROGRAM
RESOLUTION NO. 2006-154
BUDGET AMENDMENT

At the recommendation of Shasta County Fire Deputy Chief Scott Holmquist and by motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-154, which approves and authorizes the Chairman to sign the grant agreement for the period from the date of signing through August 31, 2007 to accept grant revenue in the amount of \$8,500 from the California Department of Forestry and Fire Protection, Volunteer Fire Assistance Program; and approved a budget amendment increasing revenues and appropriations in the County Fire budget by \$17,000 to appropriate grant funding.

(See Resolution Book No. 47)

SCHEDULED HEARINGS

PUBLIC WORKS

STILLWATER PERMANENT ROAD DIVISION
EAST REDDING AREA
TRACT NO. 1901

This was the time set to conduct a public hearing and consider taking action regarding proposed Tract No. 1901, Stillwater Ranch Permanent Road Division (east Redding area). Deputy Public Works 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, and the public hearing was closed.

Public Works Deputy Director Scott 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 consensus, the Board of Supervisors continued the matter to a future Board of Supervisors meeting to consider formation of the Permanent Road Division.

RESOURCE MANAGEMENT

PLANNING DIVISION

GENERAL PLAN AMENDMENT NO. 05-009

ZONE AMENDMENT NO. 05-047

THE KENNETT GROUP

COTTONWOOD AREA

RESOLUTION NO. 2006-155

This was the time set to conduct a public hearing and consider the request to approve General Plan Amendment No. 05-009 and Zone Amendment No. 05-047, The Kennett Group (Cottonwood area), which would rezone approximately 24.6 acres from a Community Commercial district combined with a Design Review district (C-2-DR), a One-Family residential district (R-1), and a Multiple-Family Residential District to a Community Commercial District combined with a Design Review District (C-2-DR), a One-Family Residential District (R-1), and a Multiple-Family Residential - five dwelling units per acre District combined with a Design Review (R-3(5) DR) District and/or other appropriate district. Associate Planner Lisa Lozier 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 (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding General Plan Amendment 05-009 and Zone Amendment No. 06-012, Bingham, Happy Valley area:

1. Adopted the CEQA determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2006-112;
2. Adopted Resolution No. 2006-155, which approves the General Plan Land Use Element map changes in General Plan Amendment No. 05-009 from Commercial (C) and Suburban Residential-3 dwellings per acre (SR-3) to Commercial and Urban Residential-5 dwellings units per acre (UR-5) as recommended by the Planning Commission.
3. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-156; and
4. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-047, as requested.

(See Resolution Book No. 47)

ZONE AMENDMENT NO. 06-012
FRED AND GLADYS BINGHAM
DAN WHITE
HAPPY VALLEY AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-012, Fred and Gladys Bingham and Dan White (Happy Valley area), which would rezone approximately 5.4 acres from a Rural Residential District combined with a Mobile Home (R-R-T) District to a Mixed Use (MU) District and/or other appropriate district. 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.

Ms. Meraz stated that the applicant is currently in violation of the zoning ordinance in that a contractor's yard is not allowed in the Rural Residential zone district. The application seeks approval of a rezone to the Mixed Use zone district so that a contractor's storage yard is allowed with an approved use permit.

Supervisor Cibula stated that he has had conversations with Mr. Buchanan with complaints as to noise, but there has been no discussion regarding the proposal regarding the rezoning. In reply to questions by Supervisor Cibula, Ms. Meraz stated that a formal noise study has not taken place. However, the Planning Division has received calls of complaints regarding odors and excessive noise in the area. County staff has gone to the property site but cannot verify that this property is the sole generator of noise. In reply to questions by Chairman Clarke, Ms. Meraz advised that County staff has not gone to the property in the middle of the night to attempt to recognize any noise issues and the business owner has been in non-compliance for over one year.

The public hearing was opened, at which time Barbara White, representing the White family and White's Paving and Zoning, provided a petition that had been circulated with local property owners. She advised that the business does not operate in the night hours. She stated that there is no burning of trash, and no odors come from their property.

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

Supervisor Cibula stated that there continues to be the issue of noise and odor and was not sure that it was appropriate to rezone this property. Supervisor Hartman stated that the rezoning matter and noise and odor issues are separate. She stated that she appreciated staff working with property owners to assist in maintaining their business.

Chairman Clarke referred to the petitions signed by approximately 22 local land owners, stating that the subject property does not play music loudly or emit odors. She stated that there appears to be a problem in the area; however, it does not appear that the problem is initiated on the subject property.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-012, Fred and Gladys Bingham and Dan White, Happy Valley area:

1. Adopted the 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. 2006-145;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-145; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-012, as requested.

Supervisor Cibula voted no.

ZONE AMENDMENT NO. 06-017
CHARLES AND JENNIFER McCLENON
ANDERSON AREA

10:49 a.m.: Supervisor Hawes recused due to proximity of the location of the subject property to personal property holdings in the area and left the room.

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-017, Charles and Jennifer McClenon (Anderson area), which would rezone approximately 17.78 acres from an Unclassified (U) District to a Limited Agricultural (A-1) District and/or other appropriate district. 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 Konrad Stinchfield spoke on behalf of the applicant, supporting the applicants' request for the zone amendment.

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

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-017, Charles and Jennifer McClenon, Anderson area:

1. Adopted the CEQA determination of a negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2006-143;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-143; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-017, as requested.

10:52 a.m.: Supervisor Hawes returned to the room.

ZONE AMENDMENT NO. 06-018
SHIRLEY SUMMER
ANDERSON AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-018, Shirley Summer (Anderson area), which would rezone approximately 4.96 acres to a Planned Development (PD) District and/or other appropriate district that will recognize the lot layout of Tract Map No. 1944, a 16-lot subdivision to separate 16 existing duplex units. 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 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. 06-018, Shirley Summer, Anderson area:

1. Adopted the 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. 2006-141;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-141; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-018, as requested.

The Board of Supervisors recessed and reconvened as both the Board of Supervisors and the governing body of the Shasta County Redevelopment Agency.

10:55 a.m.: Supervisor Hawes recused due to proximity of the location of the subject property to personal property holdings in the area and left the room.

10:55 a.m.: The Board of Supervisors recessed and reconvened in concurrent session as the Board of Supervisors and the governing body of the Shasta County Redevelopment Agency.

JOINT PUBLIC HEARING

BOARD OF SUPERVISORS/SHASTA COUNTY REDEVELOPMENT AGENCY

The Board of Supervisors and the governing body of the Shasta County Redevelopment Agency reconvened in open joint session.

This was the time set to conduct a joint public hearing and receive oral and written testimony on the proposed adoption of the 2006 Amendment to the Redevelopment Plan for the SHASTECC Redevelopment Project, which would modify the Project Area boundary to add 870 acres, some of which is the site selected for the Stillwater Business Park, and add to the Plan capital activities related to the development of the Stillwater Business Park. The Board and governing body will consider adopting resolutions to approve the use of SHASTECC Housing Set-Aside Funds and the Board will consider introducing and waiving the reading of an ordinance adopting the 2006 Amendment to the SHASTECC Redevelopment Plan.

Senior Administrative Analyst Julie Hope provided the Affidavit of Publication and Certification of Mailing Notice to be entered into the record of documents pertaining to published and mailed notices of the joint public hearing.

11:03 a.m.: The public hearing was opened, at which time Chairman Clarke summarized the order of procedures.

Redding Redevelopment Agency representative Sarah Haddox presented the amendment to the SHASTECC Redevelopment Plan, as well as the supporting evidence and testimony which would support the findings required by Health and Safety Code section 33367. Statement of Findings for Adoption of the 2006 Amendment to the SHASTECC Redevelopment Plan was entered into evidence.

Ms. Haddox presented certification of actions taken to date by the Board of Supervisors, the County Planning Commission, and the SHASTECC partner agencies in connection with the preparation of the 2006 Amendment to the Redevelopment Plan for the SHASTECC Redevelopment project.

In summary of the Report of the Agency to the Legislative Bodies, documenting the 2006 Amendment and the ordinance which adopts the Amendment, Ms. Haddox stated that the proposed Amendment will add 870 acres of land to the existing Project boundaries.

Approximately 680 acres of the Added Area is the site for the Stillwater Business Park. The Amendment proposes new capital activities which include implementation of the infrastructure necessary for the development of the Park; development of the Park's environmental; open space and recreational components; and improvements of several existing roadways serving as primary access routes to the Park.

Ms. Haddox stated that the primary purpose of a redevelopment project is to eliminate physical and economic blight identified as present within its boundaries. Blight conditions identified as present include parcels that are inadequately sized for current economic needs, physical features that inhibit the economically feasible development of the area by the private sector, and stagnant and depreciating property values. She recognized that the adoption of the proposed Amendment will provide a plan and a revenue source to address these issues

The Report to the Legislative Bodies was provided for the review of all agencies and members of the public. The Report supports the findings described that are pertinent to the proposed amendment action. The Report includes an analysis of the current blight conditions present in the area and of the financial feasibility of the proposed Amendment. The conclusion is based upon an assessment of valuation of taxable property within the Area to be added to the Project, a projection of potential revenue growth over the life of the Project, and an analysis of estimated costs associated with the redevelopment program.

The Report further includes a description of the proposed redevelopment activities to be undertaken by the SHASTECH partner agencies within the Amended Project Area, recommendations of the Planning Commissions relative to the General Plan consistency of the Amendment; a description of public taxing entity consultations regarding the proposed Amendment; and a 5-year Implementation Plan.

Ms. Haddox summarized the Final Environmental Impact Statement and Environmental Impact Report related to the proposed 2006 Amendment, including a summary of any letters or comments received and responses to same. The City of Redding serves as the lead agency in accordance with the California Environmental Quality Act (CEQA) for this process. The Final Environmental Impact Statement/Environmental Impact Report (FEIS/EIR) prepared for the Stillwater Business Park was the subject of a public hearing conducted by the Redding City Council on April 18, 2006. The Redding City Council adopted Resolution No. 2006-58, certifying and approving the FEIS/EIR.

Several noticed public hearings were held to solicit input on the FEIS/EIR. Specific notice was provided to the general public, all regulatory agencies, SHASTECH property owners, and each taxing entity potentially affected by the amendment action. All written comments received were included in the Final document, as well as staff responses to those comments. No written comments were received that were specific to the Amendment action.

Ms. Haddox summarized the proposed 2006 Amendment to the SHASTECH Redevelopment Plan stating that the two primary changes to the existing Plan are the modification of the Plan boundaries by adding 870 acres along the Plan's eastern edge, and the addition of capital activities to the existing redevelopment program. The Amendment authorizes 20 percent of tax increment revenues generated within the Added Area, to be set aside in a Low and Moderate Income Housing Fund to be used by the SHASTECH partner agencies, making fund resources available for affordable housing activities outside the Project boundaries.

Chairman Clarke called for any written comments regarding the proposed amendment for responses to these comments to be read into the record. No written comments have been received to date.

Chairman Clarke called for any oral statements or testimony in favor of the 2006 Amendment, after which staff could respond. No statements or testimony in favor of the 2006 Amendment have been received to date.

Chairman Clarke called for any oral statements or testimony in opposition to the 2006 Amendment, after which staff could respond.

William Harmon stated that a road is needed for evacuation should there be a fire.

David Carlson stated that he is not opposition to the project but wants to assure that there will be a road when needed to escape the dangers of a fire.

Ramona Bowling advised of concern regarding the proposed closing of the fire access road that exits on Desperado Trail, which goes through the property by Joe Sanders.

Joe Sanders confirmed that there is a possibility that individuals can be trapped should there be a fire. He stated that the City of Redding has failed to communicate with the County regarding the rezoning of his property. He protested that 80 acres in the middle of the proposed area are not included in the SHASTECC redevelopment project plan. He stated that he was never notified by any agency of the actions being done regarding this exclusion, and the 40 acres of this property is in the jurisdiction of the County.

Rick Clester spoke on behalf of Bill Mitchell, property owner north of the proposed Stillwater Business Park. He stated that the residences off Quail Valley Drive will lose their only means of emergency escape due to fire if East Stillwater is closed due to fire. He stated there is existing litigation with the City of Redding over alleged environmental easement. Mr. Clester provided copies of correspondence of Bill Mitchell to the US Army Corp of Engineers, dated August 6, 2006 and correspondence from the US Environmental Protection Agency to Bill Mitchell, dated September 14, 2006.

Mr. Clester also provided a letter signed by Michael Goodyear with concerns on the Stillwater Business Park EIR.

Chairman Clarke called for any further oral testimony concerning the 2006 Amendment; no additional oral or written statements or testimony in opposition of the 2006 Amendment were received.

Chairman Clarke requested that staff to respond to oral testimony. Public Works Director Pat Minturn stated that the property owners have alleged a secondary fire access, available for many years, would have created an easement. If so, some sort of prescriptive right would have been established, allowing them continued rights to use the road. Therefore, if such a right exists, the property owners would continue to have this right. At this time; however, there is litigation with the property owners and the City of Redding.

In reply to a question by Supervisor Kehoe, Mr. Minturn stated that if it is determined that the landowners do not have a prescriptive right over the access road, the fire department should be the agency to determine how they would extricate themselves in a fire emergency.

Ms. Haddox stated that for rezoning, annexation must take place, which needs to be heard by the Airport Land Use Commission. There will be more forums in this regard. She advised that SHASTECC is primarily commercial/industrial. There are some pockets of residential, low income and moderate income housing, primarily used as rental properties. The County, the Cities of Redding and Anderson each have a portion of the housing fund. The Board of Supervisors would have the option of using their portion of the housing fund in whatever area of Shasta County they choose. With the adoption of the resolution, there would be the option to utilize the funds on a rehabilitation program, with new or used houses that may or may not be within the Project Area.

County Administrative Officer Larry Lees stated that the Redevelopment Board will determine the location in Shasta County for the usage of the funds.

Chairman Clarke called for further oral testimony concerning the 2006 Amendment. Mr. Harmon stated again that a road is needed for evacuation should there be a fire.

Mr. Minturn stated that Mr. Sanders granted permission for the property owners to travel across the parcel during the period of time needed. Mr. Sanders made a decision to allow this access for that period of time and did not provide a permanent easement. The civil matter is pending as to whether or not an easement exists.

Mr. Sanders stated that he agrees to allow the local property owners to use his road and bridge.

11:46 a.m.: The public hearing was closed, at which time Chairman Clarke advised that written objections received have not yet been responded to, Health and Safety Code section 33364 requires continuance of the proceedings to allow staff to respond in writing.

Ms. Hope recommended that the proceedings be continued to the October 24, 2006 regular meeting. Ms. Haddox stated that she is in agreement with the October 24, 2006 date for a continuance.

By motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors and the Shasta County Redevelopment Agency continued the proceedings to October 24, 2006 to allow the responses of the written correspondence from Mr. Goodyear, Mr. Clester, to and from the Environmental Protection Agency, and Mr. Sanders, in the form of a map.

11:50 a.m.: The Board of Supervisors and the governing body of the Shasta County Redevelopment Agency adjourned and reconvened as the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

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 Meyers v. Pope, pursuant to Government Code section 54956.9, subdivision (a).
2. Consider public employee appointment as Director-Health and Human Services Agency, pursuant to Government Code Section 54957.
3. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer/Larry Lees, 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.

11:50 a.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.

AFTERNOON CALENDAR

1:33 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer (CAO) Larry Lees, Assistant County Counsel Michael Ralston, Deputy Clerk of the Board Elaine Grossman, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss existing litigation, a public employee employment, and labor negotiations. Chairman Clarke announced that Public Health Director/Interim Mental Health Director Marta McKenzie was appointed as Director-Health and Human Services Agency. County Administrative Officer (CAO) Larry Lees commented that this begins the process of merging the departments of Social Services, Public Health, and Mental Health. No other reportable action was taken.

WORKSHOP

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

Senior Administrative Analyst Julie Hope presented the staff report regarding illegal dumping in Shasta County and discussed the proposed two-year pilot that program contains three key components: education, law enforcement, and coordinated community clean up.

In response to questions by Chairman Clarke, CAO Larry Lees stated that the trial project is a joint enforcement effort of the District Attorney's and Sheriff's Offices, with the District Attorney having the primary enforcement responsibility. Sheriff Tom Bosenko noted that when the staffing volume at the Sheriff's Office has improved, the distribution of the program's responsibilities can be reconsidered.

In response to questions by Supervisor Cibula, Sheriff Bosenko said that the participation of volunteer citizen patrols is instrumental in a proposed program to deter illegal dumping. He also stated that although technology is improving, surveillance cameras are not an option at this time.

In regard to the use of surveillance cameras, Sheriff-Coroner Bosenko commented that the technology is improving, but consent from private property owners is needed to proceed with that possibility.

CAO Lees discussed funding for education, which could include community clean-up days or free dump days; an evaluation of the pilot program can assist in determining which events to continue in the future.

Chairman Clarke noted that some citizens are restricted from utilizing free dump days as they don't have transportation for large items. Supervisor Hartman stated that some citizens unknowingly hire someone to haul large items to the dump, but the items are illegally discarded.

In response to questions by Supervisors Kehoe and Hartman, District Attorney Jerry Benito stated staff will respond quickly to illegal dumping reports, maintain statistics, correlate patterns, and assist in determining needed changes.

Chairman Clarke noted that successful enforcement and proper prosecution will send a message to the community that illegal dumping has significant consequences.

In response to questions by Supervisor Cibula, Sheriff Bosenko articulated that work crews can be utilized for clean-up duties on public lands and assist in loading containers; however, private property owners must sign a release of liability for work crews to assist in the clean up of privately owned land.

In response to questions by Chairman Clarke, Sheriff Bosenko replied that illegally dumped garbage is searched and people are contacted if their names appear on any discarded paperwork.

By motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors took the following actions:


1. Approved a comprehensive two-year pilot Illegal Dumping Prevention Program;
2. Introduced and waived the reading of an ordinance which adds section 8.32.131 to the Shasta County Code, which authorizes the Board to pay a reward of up to \$500 to a person or persons giving information leading to the arrest and conviction of a person who has committed illegal dumping; and
3. Requested that the CAO staff report to the Board of Supervisors every few months on the progress of the program, including evaluation and accountability of the processes.

2:17 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 17, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
 County Counsel - Karen Jahr
 Deputy Clerk of the Board - Elaine Grossman
 Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Harold Johnson, Twin View Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that the minutes of the meeting held on October 10, 2006 were pulled at the request of the department.

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 Cibula voted no on the ordinance enactment for Zone Amendment Sutter Brown, Inc.):

Approved and authorized the Chairman to sign the County Claims List totaling \$10,188.71 requiring special board action. (Auditor-Controller)

Enacted Ordinance No. 378-1942, which approves Zone Amendment No. 05-032, Gardner (Oak Run area), as introduced August 15, 2006. (Clerk of the Board)
 (See Zoning Ordinance Book)

Enacted Ordinance No. 378-1943, which approves Zone Amendment No. 06-015, Timber Management Services (Millville area), as introduced September 26, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1944, which approves Zone Amendment No. 05-011, Sutter Brown, Inc. (Shingletown area), as introduced September 26, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Appointed Stephen Morgan to fill an unexpired term on the Shasta Lake Fire Protection District Board of Directors to December 2007. (Clerk of the Board)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Woggon Lane Permanent Road Division Project and record it within 10 days of actual completion of the work. (Public Works)

Adopted Resolution No. 2006-156, which relieves the department of accountability for various Department of Public Works fixed assets that are no longer in the possession of the department. (Public Works)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-157, which authorizes Resource Management to accept the Used Oil Recycling Block Grant - Twelfth Cycle in the amount of \$28,304 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2006-07, appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant, certifies that program expenditures have been included in the Fiscal Year 2006-07 budget adopted by the Board of Supervisors, and authorizes the Auditor-Controller to pay claims for program expenditures. (Resource Management-Community Education Section)

(See Resolution Book No. 47)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: RED RIBBON WEEK

At the recommendation of Shasta Chemical People representative Betty Cunningham and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 22-31, 2006 as Red Ribbon Week in Shasta County. Ms. Cunningham announced the kickoff event October 22, 2006 at Paul Bunyan Park; several Burney Elementary School sixth-grade students discussed what Red Ribbon Week means to them.

PROCLAMATION: CULTURE OF LIFE WEEK

At the recommendation of Pray Northstate Pastor Jim Wilson, and by motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors adopted a proclamation which designates October 25-31, 2006 as Culture of Life Week in Shasta County. Supervisors Kehoe and Cibula abstained.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including suggestions for restructuring the legislative platform, which will be brought before the Board of Supervisors in November 2006.

Supervisor Kehoe stated that the Department of Resource Management's web site has a link to local retail food facility inspection reports.

Chairman Clarke announced the Power to Seniors Soup Kitchen fundraiser will held at the Redding Veterans Hall on October 26, 2006.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS

SUBSTANCE ABUSE OFFENDER TREATMENT PROGRAM
RESOLUTION NO. 2006-158

Alcohol and Drug Program Administrator David Reiten presented the staff report and stated that the increased funding will provide additional recovery beds, and increase the length of stay to 90 days.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-158, which provides a \$1 County General Fund match up to a maximum of \$22,503 for every \$9 of State General Fund allocation (up to a total of \$202,523) to Shasta County for a substance abuse offender treatment program.

(See Resolution Book No. 47)

PUBLIC HEALTH

TOBACCO CESSATION INCENTIVES
RESOLUTION NO. 2006-159

Acting Public Health Director Donnell Ewert presented the staff report and the collaboration with First 5 Shasta for a tobacco cessation incentive program. In response to questions by Supervisor Kehoe, Mr. Ewert advised that the program goal is for one-third of the women participants to stay in the program for a year; First 5 Shasta will fund incentives for the first 75 women that complete the program and Public Health will fund incentives for the next 75 women that complete the program.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with First 5 Shasta in an amount not to exceed \$75,000 to implement a perinatal tobacco cessation project for the period November 1, 2006 through December 31, 2009; and adopted Resolution No. 2006-159, which approves expenditures for tobacco cessation incentives for pregnant women and mothers of infants, and directs the Auditor-Controller to process payment for said expenditures.

(See Resolution Book No. 47)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

9:40 a.m.: The Board of Supervisors recessed to Closed Session.

10:02 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer (CAO) Larry Lees, County Counsel Karen Jahr, and Deputy Clerk of the Board Elaine Grossman and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.


10:03 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 24, 2006

REGULAR MEETING

9:02 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda Mekelburg
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Amy Spencer

INVOCATION

Invocation was given by Pastor Martin Murdock, First United Methodist of Redding.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisors Kehoe and Cibula voted no on Ordinance No. 378-1945, and Supervisor Cibula abstained on the Nichols, Melburg & Rossetto agreement as he has real property holdings in the immediate vicinity):

Approved a budget amendment increasing appropriations and revenue by \$18 for the County's annual funding obligation to the Superior California Economic Development District's Joint Powers Agreement in the Economic Development Budget. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$10,275.20 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on October 10 and 17, 2006, as submitted. (Clerk of the Board)

Enacted Ordinance No. SCC 2006-1, which adds section 8.32.131 to the Shasta County Code authorizing the Board of Supervisors to pay a reward of up to \$500 to a person or persons

giving information leading to the arrest and conviction of a person who has committed illegal dumping, as introduced October 10, 2006. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Enacted Ordinance No. 378-1945, which approves Zone Amendment No. 06-012, Bingham (Anderson area), as introduced October 10, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1946, which approves Zone Amendment No. 06-018, Summer (Anderson area), as introduced October 10, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted the following resolutions which formally notify the Public Employees' Retirement System of the County's contribution to the 2007 group health insurance premium for all employees:

1. Resolution No. 2006-160 for the Professional Unit;
2. Resolution No. 2006-161 for the Professional Peace Officers' Association;
3. Resolution No. 2006-162 for the General Unit;
4. Resolution No. 2006-163 for the Deputy Sheriffs' Association;
5. Resolution No. 2006-164 for the Correctional Officers' Unit;
6. Resolution No. 2006-165 for the Supervisory Unit;
7. Resolution No. 2006-166 for the Unrepresented Confidential Unit;
8. Resolution No. 2006-167 for the Mid-Management Bargaining Unit;
9. Resolution No. 2006-168 for the Sheriff's Administrative Association; and
10. Resolution No. 2006-169 for the Unrepresented Managers (Management Council).

(Support Services-Human Resources)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-170, which repeals Resolution No. 2003-31, and authorizes access to federal-level criminal history information for prospective employees in addition to information from the California Department of Justice. (Support Services-Human Resources)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an agreement with Charis Youth Center in an amount not to exceed \$50,000 per fiscal year to provide residential and mental health services to Medi-Cal eligible children for the period June 28, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with ECHO Consulting Services of California, Inc. in an amount not to exceed \$175,112.75 to provide software maintenance and to support the Mental Health Department's billing and data collection system for the period July 1, 2006 through June 30, 2007, with one automatic one-year renewal. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with ValueOptions, Inc. to provide administrative services related to the California Counties Medi-Cal Out-of-County Care Program increasing reimbursement rates for the period December 1, 2006 through June 30, 2007 and retaining the maximum amount of \$25,000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the County of Butte in an amount not to exceed \$35,000 to provide psychiatric inpatient services to Shasta County residents from the date of signing through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign an agreement with St. Helena Hospital and St. Helena Hospital Center for Behavioral Health in an amount not to exceed \$75,000 per fiscal year to provide psychiatric inpatient services from the date of signing through June 30, 2007, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the University of California, Davis in an amount not to exceed \$33,500 to provide Peer Quality Case Review assistance for the period October 24, 2006 through December 31, 2006. (Social Services-Children and Family Services)

For Parcel Map No. 05-021, Fitz (Shingletown area), approved and authorized the Chairman to sign an agreement with Eric and Kathi Fitz and Roger Matson for completion of improvements within one year; and accepted securities for faithful performance in the amount of \$40,000 and for labor and materials in the amount of \$20,000. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Nichols, Melburg & Rossetto at no additional compensation extending the term from November 3, 2006 to December 31, 2006 to provide programming and preliminary design services to relocate the County Clerk/Registrar of Voters and part of the Sheriff's staff into the old Library building. (Public Works)

Approved the appointment of Jeff Steffan at Step 'E' of the Associate Engineer classification. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Blue Jay Lane at Anderson Creek Bridge Replacement Project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Fern Road at Dry Clover Creek Bridge Replacement Project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the North Chaparral Permanent Road Division Project and record it within 10 days of actual completion of the work. (Public Works)

9:05 a.m.: The Board of Supervisors recessed and reconvened in concurrent session as the Board of Supervisors and the governing body of the Shasta County Redevelopment Agency.

9:05 a.m.: Supervisor Hawes recused himself due to the proximity of the project to his property, and he left the Chambers.

JOINT BOARD OF SUPERVISORS/SHASTA COUNTY REDEVELOPMENT AGENCY

GOVERNING BODY CONSENT CALENDAR

WRITTEN RESPONSES REGARDING SHASTEC REDEVELOPMENT PROJECT 2006 AMENDMENT RESOLUTION NO. 2006-171 REDEVELOPMENT AGENCY RESOLUTION NO. 2006-8

Chairman Clarke noted that this item was being pulled for further discussion. Senior Administrative Analyst Julie Hope presented the staff report and recommend approval of the project.

Redding Chamber of Commerce President and Chief Executive Officer Frank Strazzarino expressed the Chamber's support of the proposed Stillwater Business Park--a part of the SHASTECH Redevelopment Project--and strongly urged the Board of Supervisors to accept the staff's recommendation.

Superior California Economic Development Corporation Chair Cheryl Calhoun supported the proposed action, noting that the project will insure that new taxes generated by the proposed Stillwater Business Park will remain under local control.

Speaking on behalf of the Mitchell family, landowners in the proposed Stillwater Business Park area, Rick Clester explained that the Mitchell family is concerned that the environmental (conservation) easement being required as a mitigation measure of the project will prevent area residents from accessing property.

At the request of Supervisor Kehoe, Redding Redevelopment Agency representative Sarah Haddox summarized the written comments and staff's response as follows:

1. Letter from Rick Clester: Mr. Clester stated his concern that the proposed amendment will create, rather than eliminate, economic blight and requested a delay to accommodate possible adjustments to the conservation easement. The response was that adoption of the amendment will not preclude changes to the conditions of the easement and does not warrant a delay.
2. Letter from Michael T. Goodyear: Mr. Goodyear's concerns deal with the design and placement of a bridge, the traffic impact analysis, the effect of the conservation easement on surrounding properties, the actions of the City of Redding in competing with private land developers, and the necessity for the Park when other city-owned land remains undeveloped. The response was that for several concerns (bridge, traffic impact analysis, conservation easement), the Final Environmental Impact Statement/Environmental Impact Report indicated that there would be no significant effect. The City's actions in undertaking the project and developing the land are in direct response to economic studies indicating that there is a need for improved real estate of adequate size (up to 100 acres) to attract diversified high-wage industry.
3. Letter from Joe Sanders: Mr. Sanders stated concerns that two 40-acre parcels owned by him were excluded from the Project and one 40-acre parcel was included. The response was that under California Redevelopment Law, redevelopment project areas must be predominantly urbanized, which would preclude inclusion of all of Mr. Sander's property.

By motion made, seconded (Kehoe/Cibula), and carried, the Board of Supervisors and the governing body of the Shasta County Redevelopment Agency took the following actions:

As the Board of Supervisors:

1. Reviewed and approved written responses to three written comments received on October 10, 2006 regarding the plan amendment to the SHASTECH Redevelopment Project;
2. Introduced and waived the reading of an ordinance which approves and adopts the 2006 Amendment to the Redevelopment Plan for the SHASTECH Redevelopment Project; and
3. Adopted Resolution No. 2006-171, which finds that the use of property taxes allocated from the Added Area for the purpose of improving and increasing the community's supply of low- and moderate-income housing outside the Project Area, including the Added Area, will be of benefit to the Project; and

As the Redevelopment Agency Governing Body:

1. Reviewed and approved written responses to three written comments received on October 10, 2006 regarding the plan amendment to the SHASTEK Redevelopment Project, and
2. Adopted Redevelopment Agency Resolution No. 2006-8, which finds that the use of property taxes allocated from the Added Area for the purpose of improving and increasing the community's supply of low- and moderate-income housing outside the Project Area, including the Added Area, will be of benefit to the Project.

Chairman Clarke voted no, noting that she supports the development of the Stillwater Business Park, but her research does not support its inclusion as an appropriate attachment to the SHASTEK Redevelopment Project.

(See Resolution Book No. 47)

(See Redevelopment Agency Resolution Book)

9:36 a.m.: The governing body of the Shasta County Redevelopment Agency adjourned.

9:36 a.m.: Supervisor Hawes returned to the Chambers.

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees introduced Amy Spencer, the newly hired Administrative Board Clerk in the Clerk of the Board Office.

Chairman Clarke noted that at a Remote Access Network (RAN) Board on October 23, 2006, the RAN Board approved purchase of new LiveScan equipment for Shasta County.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

9:42 a.m.: Supervisor Kehoe recused himself as he is a member of the Youth Violence Prevention Council (one of the potential grantees), and he left the Chambers.

TOBACCO SETTLEMENT FUND GRANT RECOMMENDATIONS

Public Health Program Manager Kim Pickering presented the staff report, noting that the Tobacco Settlement Fund Citizens' Advisory Committee received \$5,500,000 in grant requests and recommends the award of \$700,954 in grants.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved the recommendations of the Tobacco Settlement Fund Committee for distribution of Tobacco Settlement Fund grants as follows:

1. Burney Water District (\$25,000), community pool solar panel installation;
2. City of Anderson (\$100,000), trail development;
3. Empire Recovery Center (\$100,000), expansion of detoxification services;
4. Friends of Whiskeytown, Inc. (\$26,000), bench/picnic table installation;
5. Golden Umbrella (\$20,000), expansion of senior handyman program;
6. Health Improvement Partnership (\$22,980), train-the-trainer for youth asset building;
7. Home Health Care Management, Inc. (\$20,695), osteoporosis screening;
8. Happy Valley Fire Protection District (\$14,000), automated external defibrillator (AED)/ emergency equipment;
9. Intermountain Junior Rodeo Association (\$185,000), community pavilion construction;
10. Kids Turn (\$52,700), gap funding for whole family divorce education program;
11. Shasta County Tobacco Education Coalition (\$27,000), tobacco education activities;
12. Shasta County Women's Refuge (\$52,473), "Help Someone-Tell Someone" campaign;
13. Youth Violence Prevention Council (\$20,000), inclusion of school-based referrals to Peer Court;
14. American Red Cross (\$5,000), AED/cardiopulmonary resuscitation (CPR) equipment;
15. City of Redding/Recreation (\$3,750), AED/CPR equipment/training;
16. French Gulch Whiskeytown School (\$4,000), capital funding of track/park amenities;
17. Mayers Memorial Hospital (\$5,000), materials for Spanish/English childbirth education classes;
18. Shasta County Chemical People (\$5,000), methamphetamine help line/informational brochures;
19. Shasta Headstart Child Development (\$5,000), family health education;
20. True North, Inc. (\$4,856), tobacco awareness in existing dental program;
21. U-Preparatory School (\$2,500), teacher stipend for expansion of youth program.

10:01 a.m.: Supervisor Kehoe returned to the Chambers.

The Board of Supervisors discussed the possibility of funding grants on a one-year cycle rather than a two-year cycle to avoid a lack of funding caused by the time span in between grants. Chairman Clarke explained that the process is staff intensive, and if a large amount of grant money is not involved, the two-year process may work well. Supervisor Kehoe noted that the idea has merit, as long as County funding is not compromised.

10:02 a.m.: Supervisor Cibula left the Chambers.

Supervisor Kehoe thanked the members of the Tobacco Settlement Fund Citizens' Advisory for their participation and suggested that certificates of appreciation might be appropriate. By consensus, the Board of Supervisors directed that Supervisor Kehoe work with the Clerk of the Board to provide wording for certificates to be awarded at a future time.

10:04 a.m.: Supervisor Cibula returned to the Chambers.

SUPPORT SERVICES-HUMAN RESOURCES

MEMORANDUM OF UNDERSTANDING
SHERIFF'S ADMINISTRATIVE ASSOCIATION
SALARY RESOLUTION NO. 1306
RESOLUTION NO. 2006-172

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-172, which extends the term of the Memorandum of Understanding with the Sheriffs Administrative Association from December 31, 2008 to December 31, 2009; adopted Salary Resolution No. 1306, which implements salary adjustments for the Sheriffs Administrative Association in the amount of 3 percent effective October 29, 2006, 3 percent

effective November 12, 2006, 2 percent effective April 29, 2007, 3 percent effective October 28, 2007, 3 percent effective March 30, 2008, 3 percent effective October 26, 2008, and 3 percent effective March 29, 2009 (and eliminates the previously scheduled salary adjustments of 3 percent in December 2006 and 3 percent in December 2007).

(See Resolution Book No. 47)

(See Salary Resolution Book)

MEMORANDUM OF UNDERSTANDING
SHASTA COUNTY EMPLOYEES ASSOCIATION SUPERVISORY UNIT
SALARY RESOLUTION NO. 1307
RESOLUTION NO. 2006-173

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-173, which extends the term of the Memorandum of Understanding with the Shasta County Employees Association (SCEA) Supervisory Unit from October 31, 2008 to October 31, 2009; and adopted Salary Resolution No. 1307, which implements a salary adjustment of 6 percent for the classification of Information Technology Supervisor effective October 29, 2006, and implements a salary adjustment of 1 percent for the SCEA Supervisory Unit effective April 29, 2007 and 3 percent effective October 26, 2008.

(See Resolution Book No. 47)

(See Salary Resolution Book)

COMPREHENSIVE MEMORANDUM OF UNDERSTANDING
MID-MANAGEMENT BARGAINING UNIT
SALARY RESOLUTION NOS. 1308 AND 1309
RESOLUTION NO. 2006-174

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-174, which adopts a successor Comprehensive Memorandum of Understanding (MOU) with the Mid-Management Bargaining Unit replacing the current MOU, scheduled to end February 28, 2007, with the term of the successor commencing October 29, 2006 and ending October 31, 2010; adopted Salary Resolution No. 1308, which implements salary adjustments for the Mid-Management Bargaining Unit in the amount of 4 percent effective October 29, 2006, 3 percent effective April 29, 2007, 4 percent April 27, 2008, 3 percent effective October 26, 2008, and 3 percent effective October 25, 2009; and adopted Salary Resolution No. 1309, which implements salary adjustments for the unrepresented classification of Deputy Health Officer in the same amount as the Mid-Management Bargaining Unit.

(See Resolution Book No. 47)

(See Salary Resolution Book)

ASSISTANT/DEPUTY DEPARTMENT HEADS, UNREPRESENTED
MANAGERS, AND APPOINTED AND ELECTED DEPARTMENT HEADS
SALARY RESOLUTION NOS. 1310, 1311, AND 1312
RESOLUTION NO. 2006-175

Director of Support Services Joann Davis presented the staff report and recommended approval of the recommendation. In response to a question from Supervisor Hawes regarding a longevity step raise for the affected employees, Ms. Davis explained that the Board has the discretion to address this issue.

By motion made, seconded (Kehoe/Cibula), and carried, the Board of Supervisors adopted Salary Resolution No. 1310, which implements salary adjustments for assistant/deputy department heads and other unrepresented managers in the amount of 4 percent effective January 7, 2007, 3 percent effective January 6, 2008, 4 percent effective January 4, 2009, and 3 percent effective January 3, 2010; adopted Salary Resolution No. 1311, which implements

salary adjustments for appointed department heads in the amount of 4 percent effective January 7, 2007, 3 percent effective January 6, 2008, 4 percent effective January 4, 2009, and 3 percent effective January 3, 2010; and adopted Resolution No. 2006-175, which modifies Personnel Rules, Chapter 16, *Management Benefits*, and Chapter 17, *Confidential Employees*, regarding retirement and health benefits. Supervisor Hawes voted no as he preferred a 5 percent longevity step raise to be included.

By motion made, seconded (Hartman/Cibula), and carried, the Board of Supervisors adopted Salary Resolution No. 1312, which implements salary adjustments for elected department heads in the amount of 4 percent effective January 7, 2007, 3 percent effective January 6, 2008, 4 percent effective January 4, 2009, and 3 percent effective January 3, 2010. Supervisor Kehoe voted no.

(See Resolution Book No. 47)

(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 consensus, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending September 30, 2006.

RESOURCE MANAGEMENT

LETTER: STEWARDSHIP COUNCIL

DISTRIBUTION OF PACIFIC GAS & ELECTRIC LANDS

Director of Resource Management Russ Mull presented the staff report and recommended approval of the letter. He noted that there are two primary concerns: the Stewardship Council intends to formalize and adopt management plans for certain Pacific Gas & Electric (PG&E) Lands by April 2007, and the Council will put conservation easements in place before finding owners for the properties. The letter requests the Stewardship Council look at the entirety of lands, which would allow management of the lands with the revenue from high-value lands to offset lack of revenue from low-value lands, and not just consider ownership of individual parcels, as requested by special-interest groups, such as private non-profit groups like the Western Shasta Resource Conservation District, Shasta Land Trust, and Cow Creek Watershed Group.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Stewardship Council regarding Shasta County's interest in working with the Council on the preservation of certain Pacific Gas & Electric lands. Supervisor Cibula abstained as he would prefer a tone which is more appreciative of the efforts of the Stewardship Council.

Supervisor Kehoe expressed his concern that, with the amount of PG&E lands located in Shasta County, Shasta County is not represented on the Council; however, it was noted that the Regional Council of Rural Counties does have one representative on the Council.

Mr. Mull noted that he recently had a conversation with Farm Bureau Federation representative Karen Mills; she shares many of the same concerns as Shasta County, one of which is how the lands will be placed under the management of an entity which has the capability to manage lands in perpetuity, such as a local or state government.

By consensus, the Board of Supervisors directed that the County's state legislators be added to the list of those receiving copies of the letter.

In response to a question from Supervisor Kehoe regarding the status of funding set aside for open space and trail considerations, CAO Lees explained that his office is moving forward to designate a single point of contact for the Stewardship Council; once it is determined whether Shasta County will become involved with the Council, someone may be hired, possibly utilizing a portion of those funds. The Board of Supervisors discussed the advantages and disadvantages of hiring or contracting with someone to represent Shasta County to the Stewardship Council at this point in time.

By consensus, the Board of Supervisors authorized Mr. Mull to contact Jim Holman, a former PG&E Employee, and invite Mr. Holman to meet with Mr. Mull and CAO Lees to discuss whether he has any interest in representing Shasta County to the Stewardship Council.

By consensus, the Board of Supervisors directed that the courts be included in the list of those receiving copies of the letter as the Stewardship Council is a product of the court system. Also by consensus, the Board of Supervisors directed that the Public Utilities Commission be included in the list of those receiving copies of the letter.

Supervisor Hartman agreed that Mr. Holman should be contacted but expressed her concern that the open space and trail funding be used appropriately.

CAO Lees clarified that the County may wish to enter into a consulting agreement with someone who has the expertise, ability, and willingness to insure Shasta County's involvement with the Stewardship Council to the extent possible, with the funding source to be determined at the time the agreement is returned to the Board of Supervisors for approval.

The Board of Supervisors discussed the appropriateness of using open space and trail funding for this purpose. Mr. Mull suggested the Board of Supervisors may want to conduct a workshop at a later time to discuss and set priorities for open space, trails, and parks, noting that the three topics are not necessarily the same program.

11:07 a.m.: The Board of Supervisors recessed to reconvene on Friday, November 3, 2006 at 8:00 a.m. at the Frontier Senior Center, 2081 Frontier Trail, Anderson to participate in a field tour of various Shasta County construction projects.

SHASTA COUNTY BOARD OF SUPERVISORS

Friday, November 3, 2006

8:10 a.m.: The Board of Supervisors reconvened to participate in a field tour of the various Shasta County construction projects with Supervisors Hawes, Hartman, and Clarke, County Administrative Officer Larry Lees, County Counsel Karen Jahr, Public Works Director Pat Minturn, various Public Works staff, and Deputy Clerk of the Board Elaine Grossman present.

PUBLIC WORKS

ROAD TOUR

The road tour included stops at various County project locations, including the Cottonwood Community Center, West Cottonwood School, Anderson Teen Center/Public Health

Services, two Anderson Creek bridge openings at Blue Jay Lane and Lone Tree Road, and the unveiling of the first sign installed in California in response to the passage of AB 2002 (LaMalfa). The sign "SHASTA COUNTY - WHERE WE HONOR VETERANS" was unveiled at the Main Street crossing of the Cottonwood Creek bridge.

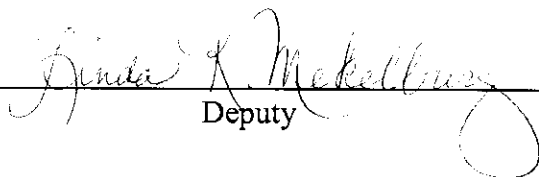
10:15 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 7, 2006

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda Mekelburg
Deputy Clerk of the Board - Amy Spencer

INVOCATION

Invocation was given by Pastor Jim Jarrett, Calvary Chapel of Redding.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Henry Lopez read a letter from Jan Lopez expressing concerns with the Shasta County Fire Department's draft five-year plan. Chairman Clarke explained that the plan is currently in draft form. A meeting is scheduled on November 17, 2006 at 8 p.m. to discuss the plan, and recommendations for the plan will be brought back to the Board of Supervisors at a later date.

CONSENT CALENDAR

By motion made, seconded (Hartman/Kehoe), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (For Ordinance No. 652, Chairman Clarke voted no, and Supervisor Hawes abstained due to the proximity of the project to his property):

Approved and authorized the Chairman to sign the County Claims List totaling \$3,503.59 requiring special board action. (Auditor-Controller)

Enacted Ordinance No. 652, which approves and adopts the 2006 Amendment to the Redevelopment Plan for the SHASTEK Redevelopment Project, as introduced October 24, 2006. (Clerk of the Board)

(See General Ordinance Book)

Appointed Douglas Craig, Psy.D. to fill an unexpired term on the Shasta Community Services District Board of Directors to December 2007. (Clerk of the Board)

Approved and authorized the Chairman to sign a Declaration of Intent notifying the California Department of Health Services (DHS) of the County's intent not to apply for Fiscal Year 2006-07 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)

Approved and authorized the Chairman to sign a grant agreement with the California Department of Health Services (DHS) in the amount of \$143,889 for the period July 1, 2006 through June 30, 2007 and \$577,947 for the period August 31, 2006 through August 30, 2007 to fund bioterrorism preparedness and response activities; authorized the Public Health Director to sign subsequent amendments to the agreement that do not exceed ten percent of the grant agreement amount; approved a budget adjustment in the amount of \$43,200 transferring existing appropriations to procure equipment and services related to bioterrorism preparedness activities; 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; and directed the Auditor-Controller to pay claims related to implementation of the agreement. (Public Health)

For the Placer Office Building Restroom Project, found the project categorically exempt in conformance with the California Environmental Quality Act; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after November 30, 2006 at 11:00 a.m. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the 2006 Overlays Project and record it within 10 days of actual completion of the work. (Public Works)

For the proposed Rocky Ledge Estates Tract No. 1897 Permanent Road Division (Johnson Park 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 9, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

NOVEMBER 2006 EMPLOYEE OF THE MONTH **ROBIN SCHURIG, AGENCY STAFF SERVICES ANALYST II** **RESOLUTION NO. 2006-176**

At the recommendation of Acting Public Health Director Donnell Ewert and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-176, which recognizes Agency Staff Services Analyst II Robin Schurig as Shasta County's November 2006 Employee of the Month.

(See Resolution Book No. 47)

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

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

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE**CHILD SUPPORT SERVICES****CHILD SUPPORT ASSISTANT III**
SALARY RESOLUTION NO. 1313

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1313, which adds one Child Support Assistant III position and deletes one Child Support Assistant I/II position from the Child Support Services budget.

(See Salary Resolution Book)

PUBLIC WORKS**BUDGET AMENDMENT**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment transferring existing appropriations in the amount of \$1,081,762 within the Library Fund to procure furniture and equipment.

SENIOR PLANNER
SALARY RESOLUTION NO. 1314

Public Works Director Pat Minturn presented the staff report and recommended approval of the salary resolution. Supervisor Cibula expressed his support provided the person hired examines the concept of alternative forms of transportation. By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1314, which adds one full-time equivalent (FTE) Senior Planner in the Public Works budget from November 7, 2006 through December 31, 2009.

(See Salary Resolution Book)

SCHEDULED HEARINGS**PUBLIC WORKS**

9:39 a.m.: Supervisor Cibula recused himself due to a business relationship with one of the applicants, and he left the room.

ROAD ABANDONMENT
TOWN OF DELTA, LAKEHEAD AREA
RESOLUTION NO. 2006-177

This was the time set to conduct a public hearing and consider adopting a resolution approving the abandonment of an obsolete public easement in the town of Delta (Lakehead area). Public Works Director Pat Minturn presented the staff report and recommended approval 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 Kristen Tarabetz opposed the abandonment of the easement, noting that the easement is a historical path to the old schoolhouse. In response to a question from Supervisor Kehoe as to whether the path is walkable, Ms. Tarabetz explained that portions of it are. In response to a question from Chairman Clarke, Ms. Tarabetz acknowledged that residents use any available path to walk down the slope.

Ed Edwards, representing property owner Laura Irwin, explained that the pathway is not used by anyone as it is overgrown and that the pathway was never actually developed.

In response to a question from Supervisor Kehoe, Mr. Minturn noted that the property owner was aware of the easement when the property was purchased.

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

In response to a question from Supervisor Hartman, the Board of Supervisors discussed possible adjustments to the easement which would allow pedestrians to traverse the Irwin property along parcel boundaries. Mr. Minturn noted, however, that the slope is approximately 25 percent, too steep for a walkway.

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors adopted Resolution No. 2006-177, which abandons an obsolete public easement in the town of Delta (Lakehead area). Supervisor Kehoe voted no.

(See Resolution Book No. 47)

10:05 a.m.: Supervisor Cibula returned to the room.

ROAD ABANDONMENT
HAPPY VALLEY AREA
RESOLUTION NO. 2006-178

This was the time set to conduct a public hearing and consider adopting a resolution approving the abandonment of the old road alignment for Happy Valley Road in the Happy Valley area. Public Works Director Pat Minturn presented the staff report and recommended approval 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 no one spoke for or against the abandonment, and the public hearing was closed.

By motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-178, which abandons a portion of the old road alignment for Happy Valley Road (Happy Valley area).

(See Resolution Book No. 47)

FORMATION OF AMESBURY VILLAGE PERMANENT ROAD DIVISION
BALLOT TABULATION

This was the time set to conduct a public hearing and tabulate the ballot results for the proposed Amesbury Village Permanent Road Division (Cottonwood area). Supervising Engineer Al Cathey presented the staff report. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Cathey requested the clerk to tabulate the ballots and announce the results of the vote on the formation of the proposed street lighting zone and permanent road division as required by Proposition 218; the vote was as follows:

FOR: 1
AGAINST: 0

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

By consensus, the Board of Supervisors directed that the matter be continued to a future Board of Supervisors meeting to consider formation of the proposed Amesbury Village Permanent Road Division.

FORMATION OF EQUESTRIAN ESTATES PERMANENT ROAD DIVISION
BALLOT TABULATION

This was the time set to conduct a public hearing and tabulate the ballot results for the proposed Equestrian Estates Permanent Road Division (north Redding area). Supervising Engineer Al Cathey presented the staff report. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Cathey requested the clerk to tabulate the ballots and announce the results of the vote on the formation of the proposed street lighting zone and permanent road division as required by Proposition 218; the vote was as follows:

FOR: 1
AGAINST: 0

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

By consensus, the Board of Supervisors directed that the matter be continued to a future Board of Supervisors meeting to consider formation of the proposed Equestrian Estates Permanent Road Division.

FORMATION OF FOXWOOD ESTATES PERMANENT ROAD DIVISION
BALLOT TABULATION

This was the time set to conduct a public hearing and tabulate the ballot results for the proposed Foxwood Estates Permanent Road Division (Shasta area). Supervising Engineer Al Cathey presented the staff report. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Cathey requested the clerk to tabulate the ballots and announce the results of the vote on the formation of the proposed street lighting zone and permanent road division as required by Proposition 218; the vote was as follows:

FOR:	1
AGAINST:	0

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

By consensus, the Board of Supervisors directed that the matter be continued to a future Board of Supervisors meeting to consider formation of the proposed Foxwood Estates Permanent Road Division.

**LOS PALOS EMERGENCY FIRE ESCAPE PERMANENT ROAD DIVISION
RESOLUTION NOS. 2006-179 AND 2006-180**

This was the time set to conduct a public hearing and consider taking action regarding the Los Palos Emergency Fire Escape Permanent Road Division (northeast Redding area). Supervising Engineer Al Cathey 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, and the public hearing was closed. Mr. Cathey noted that in accordance with Proposition 218, the property owner 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 the Los Palos Emergency Fire Escape Permanent Road Division (northeast Redding area):

1. Adopted Resolution No. 2006-179, which forms the Los Palos Emergency Fire Escape Permanent Road Division;
2. Adopted Resolution No. 2006-180, which confirms the annual parcel charge report for Fiscal Year 2007-08; and
3. Received the annual parcel charge report.

(See Resolution Book No. 47)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its real estate negotiators to negotiate price and terms of payment to Marvin Barton, Jr. regarding Assessor's Parcel No. 109-030-044 pursuant to Government Code section 54954.2.
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:16 a.m.: The Board of Supervisors recessed to Closed Session.

11:24 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerks of the Board Linda Mekelburg and Amy Spencer present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss real estate negotiations, as well as labor negotiations; however, no reportable action was taken.


11:25 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 14, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
- County Counsel - Karen Jahr
- Chief Deputy Clerk of the Board - Glenda K. Tracy
- Deputy Clerk of the Board - Amy Spencer
- Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by First Reader Fran Beldon, First Church of Christ Scientist.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PLAQUE OF APPRECIATION
UNDERSHERIFF LARRY SCHALLER

In recognition of more than 15 years of service to Shasta County, the Board of Supervisors presented Undersheriff Larry Schaller with an art glass sculpture of appreciation upon the occasion of his retirement.

PUBLIC COMMENT PERIOD - OPEN TIME

Lee General Eagle Clarke spoke regarding civil litigation of alleged false imprisonment.

9:15 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority Governing Board.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

GOVERNING BOARD

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board took the following action, which was listed on the IHSS Public Authority Governing Board Consent Calendar:

Approved the In-Home Supportive Services (IHSS) Public Authority Rate Modification Application, which reflects the increased minimum wage but maintains the hourly administration cost at \$0.23, for submission to the California Department of Social Services (CDSS). (In-Home Supportive Services Public Authority)

9:16 a.m.: The In-Home Supportive Services Public Authority adjourned, and the Board of Supervisors reconvened.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled the minutes of the October 24, 2006 and November 7, 2006 Board of Supervisors meetings for correction as follows: the October 24, 2006 minutes, on page 288, should be corrected to read that the Remote Access Network (RAN) Board approved purchase of new LiveScan equipment for *Shasta County*; the November 7, 2006 minutes, on page 294, should be corrected to read that a meeting is scheduled on *November 17, 2006 at 8:00 p.m.* to discuss the Shasta County Fire Department's draft five-year plan.

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:

Approved and authorized the Chairman to sign the County Claims List totaling \$1,658.96 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on October 24 and November 7, 2006, as amended. (Clerk of the Board)

Adopted Resolution No. 2006-181, which approves a short-term loan in the amount of \$125,000 to the Mayers Memorial Hospital District from the County General Reserve. (Administrative Office)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign a letter to the California Department of Social Services requesting approval of the In-Home Supportive Services (IHSS) Public Authority Rate Modification Application, which reflects the increased minimum wage but maintains the hourly administration cost at \$0.23. (In-Home Supportive Services Public Authority)

Approved and authorized the Chairman to sign an amendment to the agreement with Far Northern Regional Center increasing compensation by \$59,149.40 (for a new total not to exceed \$162,906.20) to provide additional transportation services to Opportunity Center clients at such times when alternate transportation is not readily available and retaining the term of April 1, 2006 through March 31, 2007. (Social Services-Opportunity Center)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Bear Mountain Road at Daniels Lane Project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Bear Mountain Road Curve Correction Project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Gas Point Road Median Project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Lone Tree Road at Anderson Creek Bridge Project and record it within 10 days of actual completion of the work. (Public Works)

For Parcel Map No. 03-056, Schuller (Palo Cedro area), released the security in the amount of \$16,300 guaranteeing faithful performance, and released the security in the amount of \$8,150 guaranteeing payment. (Public Works)

Approved and authorized the Chairman to sign an Easement Deed conveying a public service easement to the City of Redding for new utility facilities along West Street to serve the Jail, Courthouse, and Administration Center. (Public Works)

Adopted Resolution No. 2006-182, which authorizes the County to recover costs in the amount of \$65,063.49 resulting from the abatement of nuisance conditions on various parcels by means of special assessments and liens. (Public Works)

(See Resolution Book No. 47)

REGULAR CALENDAR

PRESENTATIONS

PROCLAMATION: ADOPTION AWARENESS MONTH

Director of Social Services Sher Huss introduced Adoptions Supervisor Linda Vaught who told of an event to promote adoption at the Heart Gallery of Shasta County to take place at the Cascade Theatre on November 16, 2006 at 5:00 p.m. Ms. Vaught introduced the Shasta County Adoptive Family of the year, Joe and Kellie Gama, with children Reanna, Janie, and Michael. Adoptive Parent Liaison Mickey Harris introduced Shasta County adoptive families. By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 2006 as Adoption Awareness Month in Shasta County.

PRESENTATION: SHASTA COUNTY INTERNET WEB SITE DESIGN

Chief Technology Officer Charlie Haase and Information Technology Web Graphic Designer Russell Wahlman unveiled the revised design for the County of Shasta's Internet web site. The website has been enhanced for easier access by the citizens of Shasta County.

BOARD MATTERS

PROCLAMATION: NATIONAL GEOGRAPHIC INFORMATION SYSTEMS (GIS) DAY

At the recommendation of Senior Administrative Analyst Julie Hope and by motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 15, 2006 as National Geographic Information Systems (GIS) Day in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees advised that the proposed revised legislative report will be introduced at the November 21, 2006 Board of Supervisors meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

DISTRICT ATTORNEY

DEPARTMENT REORGANIZATION
SALARY RESOLUTION NO. 1315

District Attorney Jerry Benito explained that the request for reorganization will allow an entry-level position for investigators. Chief Fiscal Officer Elizabeth Leslie and Chief Investigator Dan Kartchner spoke of the benefits of customer service and cost savings. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a proposed reorganization plan for the District Attorney's Bureau of Investigations and adopted Salary Resolution No. 1315 effective November 26, 2006, which deletes twelve District Attorney Investigator positions, adds eleven District Attorney Investigator I/II positions, and adds one Deputy Chief Investigator position; approved job specifications for the District Attorney Investigator I/II and Deputy Chief Investigator job classifications; and deleted job specifications for the District Attorney Investigator job classification.

(See Salary Resolution Book)

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 06-023

MICHAEL P. HARRIS

IGO AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-023, Michael P. Harris (Igo area), which would rezone approximately 2.68 acres from an Unclassified (U) District to a Mixed Use (MU) District and/or other

appropriate district. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-023, Michael P. Harris, Igo area:

1. Adopted the 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. 2006-156;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-156; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-023, as requested.

ZONE AMENDMENT NO. 05-029
STANLEY ARMSTRONG
SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-029, Stanley Armstrong (Shingletown area), which would rezone approximately 21.13 acres from an Unclassified (U) District to a Limited Residential (R-L) District and/or other appropriate district in conjunction with a four-parcel land division. Associate Planner Lisa Losier 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 matter, and the public hearing was closed.

By motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-029, Stanley Armstrong, Shingletown area:

1. Adopted the CEQA determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2006-158;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-158; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-029, as requested.

ZONE AMENDMENT NO. 06-027
GREG & LORI HAWES
ANDERSON AREA

10:22 a.m.: Supervisor Hawes recused due to personal property holdings and left the room.

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-027, Glenn Hawes (Anderson area), which would rezone approximately 38 acres from the existing Planned Development (PD) District to a revised Planned Development (PD) District and/or other appropriate district to continue to allow for the

existing farm supply business and proposed development of a variety of agriculture-related recreational/amusement-type activities. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

In response to a question by Chairman Clarke, Director of Resource Management Russ Mull stated that the current property owners have not been out of compliance; the revisions will allow opportunities for the future.

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 (Kehoe/Cibula), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-027, Greg and Lori Hawes, Anderson area:

1. Adopted the 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. 2006-155;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-155; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-027, as requested.

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

PUBLIC WORKS

SOUTHERN REGION TRAFFIC IMPACT FEES COTTONWOOD AND SOUTH ANDERSON AREAS RESOLUTION NOS. 2006-183 AND 2006-184

This was the time set to conduct a public hearing regarding the proposed Southern Region Traffic Impact Fees (TIF) in the Cottonwood and south Anderson areas. Public Works Director Pat Minturn 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.

Mr. Minturn stated that there have been numerous public meetings, workshops, and meetings with property owners to discuss the traffic circulation in the town of Cottonwood and surrounding areas. CalTrans has been involved due to freeway interchanges, and the City of Anderson and Omni-Means have also been involved in the analysis. Notification of meetings that were held in the City of Anderson Chambers were advertised in the newspaper, and over 100 direct mailers were sent.

Mr. Minturn advised that the Shasta County Regional Transportation Planning Agency (RTPA) funded the study. The proposed impact fees are \$5,200 on each equivalent dwelling unit in the central area of Cottonwood and \$2,800 in the outside areas.

Shasta County RTPA Executive Officer Dan Little stated that the TIF study expanded to include the circulation issues of the area. He said that there were challenges working with the Vineyards due to the traffic and access to Interstate 5 and other roadways. Another challenge was keeping improvement costs at a reasonable level while still meeting the traffic and transportation needs of the community.

Improvements will be made at the Gas Point Road interchange as a two phase improvement. The first phase will add signals and leave the existing overcrossing. The second phase is to replace the overcrossing with a full four lane facility and signals.

Improvements on Joann Lane at Happy Valley Road will just be shoulders; an area on First Street will be wider shoulders. After discussion with the shopping center owners, it was determined that a shift of Rhonda Road to allow access to the shopping center at the west end would be appropriate. It was agreed that this would be considered again in 20 years to see if the intersection may need a different structure.

Mr. Little stated that the improvements total a cost of \$57.7 million, and \$36.2 million would be paid through this TIF.

Mr. Little showed the Zone of Benefit map, explaining that determinations are made by the amount of traffic in an area to be on the facilities with improvements, and the description of the benefit. The prime Zones of Benefit are the parcels that would access Gas Point Road, and exits in Anderson or across Interstate 5. The Zone of Benefit is about 36 square miles. The Anderson portion of the Zone of Benefit is only 9 parcels at this time, approximately one square mile. Mr. Little stated the annexation of the Vineyards, would entail a larger area, as the traffic impact is greater. The recommended fee for Zone of Benefit 1 would cost \$5,229, and Zone of Benefit 2 would cost \$2,801 per unit. This is for new development only and any pending building permits will not be subject to this fee. This will be considered by the Anderson City Council at the November 27, 2006 meeting with a request for an urgency adoption.

Chairman Clarke stated that many members of the community have stated that they are in favor of this project and have attended numerous meetings. She thanked the individuals present for their work on this project and for reaching completion before the end of her term.

CalTrans Director Brian Crane stated that CalTrans supports the TIF program and emphasized the importance of addressing the issues of the Gas Point Road and Interstate 5 interchange.

Anderson City Manager Scott Morgan encouraged the Board of Supervisors to adopt the TIF program. He said RTPA and the Public Works Department have worked closely with the City of Anderson, and he will recommend at the November 27, 2006 Anderson City Council meeting to adopt this fee program within the City of Anderson, which is where the forecast for the most intensive development will occur. Mr. Morgan pledged continuing cooperation of City of Anderson staff with RTPA staff and County Public Works staff. He explained that the relative areas of benefit include small portions of the City of Anderson but noted the Zones of Benefit are in the County unincorporated area, and the predominant share of the improvements are in Cottonwood. Approximately one-half of the resources, about half of the \$36 million, would come from projected developments within the City of Anderson. He stated that although the improvements are primarily in Cottonwood, about half of the funding will come from development within the City of Anderson.

Mr. Morgan stated that the proposed Vineyards development, with the projected 20-year contribution from that development and Cottonwood road improvements would be approximately \$15.4 million. When additional developments take place within the City of Anderson, an approximate 50/50 funding partnership would ensue. At this point, approximately one-half of the funding would be from the development within the City of Anderson. Approximately 25 percent of the projected traffic is in Cottonwood and approximately 75 percent is in the City of Anderson. The traffic consultants for the Vineyards development have advised that following the approval, the traffic will adjust to approximately 10 percent in Cottonwood and 90 percent in the City of Anderson.

Mr. Morgan told of two important commitments, the first being that the City of Anderson would continue to work cooperatively with RTPA and the County staff to amend the program as may be needed in the future, or to develop additional Anderson/Cottonwood area fee programs to mitigate the impacts of development in the unincorporated area on City of Anderson road networks. He pointed out potential impacts on South Street in the City of Anderson from development that could take place in the unincorporated Shasta County area. The second commitment would be the County's agreement that the adoption of this program by the City of Anderson would fully mitigate the traffic impacts of developments in Anderson on the Cottonwood road network, and certainly contributing half the dollars and contributing less than half the traffic is fully mitigated. He emphasized continued cooperation.

Chairman Clarke stated that she wanted the comments of Scott Morgan to be on the record.

Mr. Minturn stated that the purpose of the TIF program is to mitigate the impacts. He stated that he understands the concerns about development at Olinda Road, North Fork Ranch, and other potential developments in the County which could funnel traffic into the City of Anderson. He stated that the TIF program will assist developers in mitigating their impacts.

In response to a question by Supervisor Kehoe, Mr. Minturn stated that County staff has not made any written commitments; however, the commitment is that within the TIF zone, the impacts have been mitigated, including those areas within the City of Anderson. The City of Anderson is proposing an extensive development, which, if fully developed, would dwarf the scattered development of 2-5 acre parcels that can be developed in the County area. The Vineyards is potentially an intense development that would generate a lot of traffic, 25 percent of the traffic will go south, in the Cottonwood area, 75 percent will be in the Anderson area.

In response to a question by Supervisor Kehoe, Mr. Minturn stated the County, as the owner of the road system, is obligated to maintain acceptable levels of service to provide access to parcels, to provide mobility and emergency access.

Chairman Clarke advised that there has been a considerable amount of development in the Cottonwood area, where necessary fees have not been collected. The County will benefit when the TIF program is in place.

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

10:06 a.m.: Chairman Clarke handed the gavel to vice Chairman Cibula so she could make the motion on the project. Vice Chairman Cibula presided.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-183, which approves the Southern Region Transportation Planning Study and TIF Program increasing the Southern Region TIF to \$5,229 per equivalent dwelling unit (EDU) in Zone of Benefit 1, and \$2,801 per EDU in Zone of Benefit 2 for new development; and adopted Resolution No. 2006-184 on an urgency basis, which allows interim authorization for the fees to take effect immediately.

(See Resolution Book No. 47)

10:06 a.m.: Chairman Clarke presided.

WORKSHOP
LAW AND JUSTICE
SHERIFF'S OFFICE/PROBATION

ADULT AND JUVENILE DETENTION FACILITIES FEASIBILITY STUDY

Chairman Clarke advised that the 1:30 workshop has been continued to December 12, 2006.


10:06: a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 21, 2006

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda K. Mekelburg
Deputy Clerk of the Board - Amy Spencer

INVOCATION

Invocation was given by Pastor Don Pryor, Foothill Christian Center.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Chris Carmona, representing the Churn Creek Bottom Homeowners Association, asked the Board of Supervisors to request the Department of Resource Management extend the 45-day review period for the Shasta Regional Auto Mall Environmental Impact Report by 15 days.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that the minutes of the November 14, 2006 Board of Supervisors meeting were pulled at the request of the department. Additionally, the item regarding the amended agreements with Tullis, Inc. and Pacific Municipal Consultants, Inc. would be pulled for separate discussion at the request of a member of the public.

Supervisor Kehoe pulled for discussion the items regarding the Tele-Interpreters contract and the equipment lease with the County of Mendocino.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), 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 amendment to the agreement with Valley Industrial Communications, Inc. decreasing the monthly amount by \$135 (for a new monthly total of \$1,325) effective December 1, 2006 to provide radio repeater maintenance services and retaining the term of July 1, 2006 through June 30, 2007. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$2,894.00 requiring special board action. (Auditor-Controller)

Adopted Salary Resolution No. 1316, which raises the salaries of specified extra-help-only classifications to conform the lowest-paid jobs with the new minimum wage laws, deletes four extra-help-only classifications, and adds one extra-help-only General Aide classification; and approved job specifications for the General Aide job classification (extra-help only). (Support Services-Human Resources Division)

(See Salary Resolution Book)

Adopted Resolution No. 2006-185, which authorizes administration of the Tenant Based Rental Assistance program for the homeless mentally ill, using both current and anticipated HOME program income, approves and authorizes the Director of Housing and Community Action Programs or his designee to sign all required documents, and authorizes the Auditor-Controller to pay claims associated with the program. (Housing and Community Action Programs)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-186, which repeals Resolution No. 2006-104 and designates professional persons who may take (or cause to be taken) individuals into custody who are, as a result of a mental disorder, a danger to themselves or to others or are gravely disabled in accordance with Welfare and Institutions Code sections 5150 and 5585.50. (Mental Health)

(See Resolution Book No. 48)

Appointed Gracious Palmer and reappointed Monica Somers Baxter, Mary Rickert, Lowell Streiker, and Susan Wilson to the Shasta County Mental Health Board of Directors for three-year terms to December 2009. (Mental Health)

Approved the appointment of Elizabeth Tellez, R.N. at Step "E" of the Staff Nurse II personnel classification. (Mental Health)

Accepted a grant deed conveying real property from the City of Anderson located at 2041 Howard Street (Anderson area) for the Public Health Southwest Regional Office. (Public Health)

Received the Title III (timber receipt funds) Technical Advisory Committee's project recommendations (Burney Fire Protection, three projects totaling \$18,331.84; Shasta County Probation, one project in the amount of \$66,000.00; Shasta County Sheriff Office of Emergency Services, three projects totaling \$55,252.91; Shasta County Fire Department-Big Bend Volunteer Fire, one project in the amount of \$124,643.25; and Shasta County Office of Education, one project in the amount of \$2,000.00); and directed staff to begin a 45-day public comment period. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: TELE-INTERPRETERS

TELEPHONE INTERPRETING/DOCUMENT TRANSLATION SERVICES

In response to questions by Supervisor Kehoe, Director of Support Services Joann Davis explained that Tele-Interpreters would be used by several departments, and each department would be billed individually; this allows each department to handle their own budget expenditures. County Administrative Officer (CAO) Larry Lees said he will pursue the possibility of using a centralized billing option. Ms. Davis also noted that if the usage exceeds the amount allowed, the agreement would be amended. In response to a question from Supervisor Cibula, Ms. Davis noted that the contract does not prohibit the use of a local interpreter or an interpreter on staff.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Tele-Interpreters in an amount not to exceed \$170,000 to provide telephone interpreting and document translation services from the date of signing through November 20, 2009 with one optional one-year extension. (Support Services-Human Resources Division)

EQUIPMENT LEASE: COUNTY OF MENDOCINO

MINI-MAINFRAME COMPUTER

Director of Child Support Services Terri Love explained that a request had been received from Mendocino County to utilize Shasta County's out-of-service AS/400 mini-mainframe computer in order to complete child support case audits.

In response to a question by Supervisor Kehoe, County Counsel Karen Jahr explained that the Government Code does not allow counties to give or sell items to another county. In addition, the Government Code requires that surplus items must be sold at auction. Therefore, it was decided that a long-term lease was the best course of action.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an equipment lease with the County of Mendocino for a single lump-sum payment of \$100 for the lease to Mendocino County of a mini-mainframe computer for completion of its child support case audits from the date of signing through October 31, 2016. (Child Support Services)

AGREEMENT AMENDMENT: TULLIS, INC.

AGREEMENT AMENDMENT: PACIFIC MUNICIPAL CONSULTANTS, INC.

ENVIRONMENTAL IMPACT REPORT (EIR)

MITIGATION MONITORING PLAN (MMP) PREPARATION

SHASTA RANCH PROJECT (EAST ANDERSON AREA)

Senior Planner Bill Walker explained that due to the unanticipated response on the Shasta Ranch Project, it has become necessary to increase compensation on the agreements with Tullis, Inc. and Pacific Municipal Consultants to allow them to perform the additional work necessary to accommodate the number of comments received.

Shasta County Citizens for a Health Environment President Joann Moore requested clarification of the phrase "termination of any applicable project approval/denial appeal time frames." County Counsel Karen Jahr explained that the phrase refers to the term of the agreements and not to any appeal periods. The agreements will terminate once the Final EIR is certified, the MMP is accepted, and applicable project approval/denial appeal time frames are past. Mr. Walker noted that the EIR will most likely be completed early next year and will be scheduled for a Planning Commission meeting, after which time it may be appealed to the Board of Supervisors.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the following for the Shasta Ranch Project (east Anderson area): An amendment to the agreement with Tullis, Inc. increasing the maximum amount by \$21,790 (for a new maximum of \$207,074) for the preparation by a consultant of an EIR, an MMP, and staff costs related to document production and processing of related land use permits and retaining the time period of the date of signing through certification of the Final EIR, acceptance of the MMP, and the termination of any applicable project approval/denial appeal time frames; and an amendment to the agreement with Pacific Municipal Consultants, Inc. increasing the maximum amount by \$21,790 (for a new maximum of \$206,074) adding responses to extensive comments and additional pre-production costs for preparation of the Final EIR and MMP and retaining the time period of the date of signing through the certification of the Final EIR and acceptance of the MMP. (Resource Management)

9:20 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority Governing Board.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

GOVERNING BOARD

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board took the following action, which was listed on the IHSS Public Authority Governing Board Consent Calendar:

Approved and authorized the Chairman to sign an amendment to the agreement with Refined Technologies, Inc. increasing compensation by \$5,000 (for a new total not to exceed \$28,000) to provide a software license and related services and retaining the period November 10, 2004 through June 30, 2007. (In-Home Supportive Services Public Authority)

9:21 a.m.: The In-Home Supportive Services Public Authority Governing Board adjourned and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

ITEMS PULLED FROM THE CONSENT CALENDAR

Chairman Clarke pulled for discussion the item regarding the resolution to support the Sacramento Valley Integrated Regional Water Management Plan.

Public Works Director Pat Minturn introduced Mark Oliver of CH2M Hill, who provided an update on the Sacramento Valley Integrated Regional Water Management Plan (IRWMP), which is an extension of the Redding Area Water Council's Water Master Plan. The objectives of the IRWMP are to improve the economic health of the region; improve regional water supply reliability for local water users, the region, and California; improve flood protection and floodplain management; protect and enhance the ecosystem; and improve and enhance water quality. Projects and water management strategies include groundwater management and monitoring, system improvements, flood management, conservation strategies, water quality protection and improvement, surface storage, and wastewater treatment and water recycling.

CONSENT CALENDAR

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

Adopted Water Agency Resolution No. 2006-2, which supports the Sacramento Valley Integrated Regional Water Management Plan. (Public Works)
(See Water Agency Resolution Book)

Approved and authorized the Chairman to sign an amendment to the agreement with the law firm of Somach, Simmons & Dunn to provide legal services to extend the term for an additional one-year period through February 3, 2007, or completion of litigation related to state water right fees. (Public Works)

9:40 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

FISCAL YEAR 2006-07 LEGISLATIVE PLATFORM

County Administrative Officer (CAO) Lees presented the revised format and content for the Fiscal Year 2006-07 Shasta County Legislative Platform. The Members of the Board of Supervisors discussed the content of the platform and expressed concern with areas of the document which need to be addressed further, such as timber harvest levels, booking fees, and universal health care.

Supervisor Kehoe made the following suggestions:

1. Provide a one- or two-page summary of the Legislative Platform for the public and send it to various community groups;
2. Evaluate the results of the Legislative Platform, send letters to legislators, and track their response to the Legislative Platform;
3. Share the document with the Cities of Anderson, Redding, and Shasta Lake;
4. Expand some of the subject matter; and
5. In light of the discussion regarding the equipment lease with the County of Mendocino, add language to the Legislative Platform to bring pressure on State Government to operate in a more efficient manner.

Members of the Board of Supervisors discussed the shortage of staff in the Administrative Office. Supervisor Kehoe suggested that the Supervisors may be able to take a more active role in tracking legislation. He also suggested that it may be appropriate to schedule a workshop to discuss the content of the Platform.

Supervisor Cibula suggested that the County needs to make sure it is acting in a proactive manner with regard to the Platform.

CAO Lees requested the Members of the Board of Supervisors provide him with suggestions on areas of concern to them so that they can be discussed at the proposed workshop.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and adopted the format for the revised Fiscal Year 2006-07 Shasta County Legislative Platform.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors elected Supervisor Hawes as the Board of Supervisors representative to the California State Association of Counties (CSAC) and Supervisor Cibula as the alternate representative.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

23-HOUR CRISIS ASSESSMENT AND STABILIZATION UNIT CONTRIBUTIONS OF PERSONAL SERVICES AND FUNDING MERCY MEDICAL CENTER SHASTA COMMUNITY HEALTH CENTER SHASTA REGIONAL MEDICAL CENTER TRANSFER FROM MENTAL HEALTH FUND BALANCE

Health and Human Services Director Marta McKenzie presented the staff report and recommended approval of the six-month pilot program. The program would create a 4-bed facility where persons experiencing psychiatric distress can be further assessed for up to 23 hours (after being medically cleared in an emergency room) to determine whether psychiatric hospitalization or other treatment is needed. Patients will not be accepted who are unstable due to a medical condition, potentially violent, significantly inebriated, or otherwise inappropriate for admission. The facility would relieve some of the impact the closure of the Mental Health inpatient facility has had on local emergency rooms. Sheriff's Captain Don Van Buskirk noted that the Sheriff's Office supports the pilot project as the closure of the inpatient unit has created an overflow in local emergency rooms.

Ms. McKenzie estimated that the cost for the pilot project would be approximately \$165,000. Shasta Community Health Care, Shasta Regional Medical Center, and Mercy Medical Center have committed a total of \$120,000 in personal services and funding, leaving \$45,000 for the County to contribute to the project.

In response to a question from Supervisor Cibula regarding the source of the County's contribution to the program, CAO Lees explained that his recommendation would be to begin with the fund balance in the Mental Health budget; if the program is successful, it could then be supported from the General Fund.

Supervisor Hawes made a motion to accept staff recommendation and allow the use of \$45,000 from the General Fund to complete the funding for the pilot program. However, the motion died for lack of a second.

By motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors took the following actions:

1. Authorized the Chairman to accept the following contributions to conduct a six-month pilot 23-Hour Crisis Assessment and Stabilization Unit within the County Mental Health facility on Breslauer Way:
 - a. \$30,000 in personal services (staffing) from Shasta Community Health Center;
 - b. \$45,000 from Shasta Regional Medical Center; and
 - c. \$45,000 from Mercy Medical Center; and
2. Authorized the County Administrative Officer to determine appropriate financing for the program.

CERTIFICATES OF RECOGNITION
AGREEMENTS: VARIOUS VENDORS
ANTI-TOBACCO COMMUNITY GRANT PROGRAM

The Board of Supervisors presented Certificates of Recognition to the following members of the Tobacco Settlement Fund Citizens' Advisory Committee for their efforts on the Anti-Tobacco Community Grant Program project: Nadine Bailey, Terrie Fields-Hosler, Brad Frost, Pam Giacomini, Dan Kovacich, and Dr. Elizabeth Stratte.

10:39 a.m.: Supervisor Kehoe recused himself as he is a member of the Youth Violence Prevention Council (one of the potential vendors), and he left the Chambers.

At the recommendation of acting Public Health Director Donnell Ewert and by motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the following agreements for selected projects for funding through the Anti-Tobacco Community Grant Program:

1. With the American Red Cross, Shasta Area Chapter in the amount of \$5,000 for Automated External Defibrillator (AED) educational material from the date of signing through December 31, 2008;
2. With the Burney Water District in the amount of \$25,000 for community pool solar panel installation from the date of signing through June 30, 2007;
3. With the City of Anderson in the amount of \$100,000 for trail development from the date of signing through December 31, 2008;
4. With the City of Redding in the amount of \$3,750 to purchase Automated External Defibrillator (AED) equipment from the date of signing through June 30, 2007;
5. With Empire Hotel EHARC, Inc., d.b.a. Empire Recovery Center in the amount of \$100,000 to expand detoxification services from the date of signing through December 31, 2007;
6. With the French Gulch-Whiskeytown School District in the amount of \$4,000 for capital funding of track/park amenities from the date of signing through June 30, 2007;
7. With Friends of Whiskeytown, Inc. in the amount of \$26,000 for bench/picnic table installation from the date of signing through September 30, 2007;
8. With the Golden Umbrella in the amount of \$20,000 to expand the Senior Handyman Program from the date of signing through December 31, 2007;

9. With the Health Improvement Partnership of Shasta, Inc. in the amount of \$22,980 for train-the-trainer for youth asset building from the date of signing through June 30, 2007;
10. With the Happy Valley Fire Protection District in the amount of \$14,000 to purchase Automated External Defibrillator (AED) emergency equipment from the date of signing through June 30, 2007;
11. With Home Health Care Management in the amount of \$20,695 for osteoporosis screening from the date of signing through December 31, 2008;
12. With the Intermountain Jr. Rodeo Association in the amount of \$185,000 to construct/install a fire protection system and Americans with Disabilities Act (ADA)-equipped restrooms from the date of signing through December 31, 2007;
13. With Kids' Turn Shasta-Cascade/Northern California Center for Family Awareness in the amount of \$52,700 for gap funding for whole family divorce education program from the date of signing through December 31, 2008;
14. With the Mayers Memorial Hospital District in the amount of \$5,000 for English/Spanish childbirth education class materials from the date of signing through December 31, 2008;
15. With the Shasta County Chemical People, Inc. in the amount of \$5,000 for a methamphetamine helpline and informational brochures from the date of signing through December 30, 2007;
16. With the Shasta County Tobacco Education Coalition through Shasta County Chemical People, Inc. in the amount of \$27,000 for tobacco cessation education activities from the date of signing through December 31, 2007;
17. With the Shasta County Head Start Child Development Inc. in the amount of \$5,000 for family health education from the date of signing through December 31, 2008;
18. With the Shasta County Women's Refuge in the amount of \$52,473 for the "Help Someone-Tell Someone" campaign and materials from the date of signing through January 31, 2008;
19. With True North, Inc. in the amount of \$4,856 for tobacco awareness in an existing dental program from the date of signing through December 31, 2007;
20. With University Preparatory School in the amount of \$2,500 for teacher's stipend for expansion of youth program from the date of signing through December 31, 2008; and
21. With the Youth Violence Prevention Council of Shasta County in the amount of \$20,000 for inclusion of school-based referrals to Juvenile Peer Court from the date of signing through December 31, 2008.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to discuss a public employee appointment pursuant to Government Code section 54957.

10:48 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

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, IHSS Public Authority Program Manager Ken Field, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

11:10 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

11:32 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Members, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session and on a unanimous vote approved the appointment of Donnell Ewert as the Director of Public Health effective December 3, 2006; no other reportable action was taken.

11:32 a.m.: The Board of Supervisors adjourned and reconvened as the IHSS Public Authority Governing Board.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

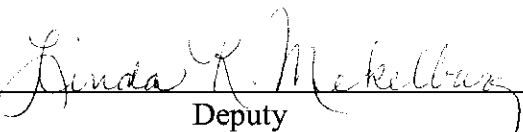
11:33 a.m.: The IHSS Public Authority Governing Board adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 5, 2006

REGULAR MEETING

9:03 a.m.: Chairman Clarke called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 2 - Supervisor Cibula
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Clarke

District No. 1 - Supervisor Kehoe - Absent

- County Administrative Officer - Larry Lees
- Assistant County Counsel - Mike Ralston
- Deputy Clerk of the Board - Elaine Grossman
- Deputy Clerk of the Board - Amy Spencer

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Mike Quinn spoke in support of acquiring available Pacific Gas & Electric lands in Shasta County to help preserve fish and wildlife; the lands are invaluable to the economy and history.

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 Hawes recused on Ordinance No. 378-1948 due to land ownership):

Approved the minutes of the meetings held on November 14 and 21, 2006, as submitted. (Clerk of the Board)

Reappointed James Holdridge, Sid Riley, and Russell Tollefson as members and Charles Byard, James Finck, Wes Reynolds, Charles Ryan, and Bob Valentine as alternates to the Board of Employee Appeals for two-year terms to January 5, 2009. (Clerk of the Board)

Appointed Randy Armstrong to fill an unexpired term on the Cottonwood Cemetery District Board of Trustees to February 2007. (Clerk of the Board)

Enacted Ordinance No. 378-1947, which approves Zone Amendment No. 06-023, Harris (Igo area), as introduced November 14, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1948, which approves Zone Amendment No. 06-027, Hawes (east Anderson area), as introduced November 14, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved the proposed calendar for the Board of Supervisors meetings for 2007 and for January 1, 2008. (Clerk of the Board)

Adopted Resolution No. 2006-187, which accepts the County Clerk/Registrar of Voters' Official Canvass of the November 7, 2006 Gubernatorial General Election. (County Clerk/Registrar of Voters)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with Right Road Recovery Programs, Inc. increasing compensation by \$135,000 (for a new maximum of \$300,000) to provide nonresidential alcohol and other drug treatment services and retaining the term of July 1, 2006 through June 30, 2007. (Mental Health-Alcohol and Drug Programs)

Adopted Resolution No. 2006-188, which authorizes the submission of an application in the amount of \$69,000 for ongoing California Department of Health Services Children's Dental Disease Prevention Program funding, and approves and authorizes the Public Health Director to sign any resultant contract and amendments. (Public Health)

(See Resolution Book No. 47)

Took the following actions regarding Tract Map No. 1856, Equestrian Estates (north Redding area): For the Equestrian Estates Permanent Road Division, adopted Resolution No. 2006-189, which forms the Division, received the annual parcel charge report, and adopted Resolution No. 2006-190, which confirms the annual parcel charge report for Fiscal Year 2007-08; and for the final map, approved the final map for filing, and accepted on behalf of the public offers of dedication for public roads and public utility easements. (Public Works)

(See Resolution Book No. 47)

Took the following actions regarding Certificate of Compliance No. 05-012, Manley (Happy Valley area): Adopted Resolution No. 2006-191, which grants an extension of time to the developer for completion of improvements by November 15, 2007; and approved and authorized the Chairman to sign an amendment to the agreement with Dennis Manley extending the time of completion to November 15, 2007. (Public Works)

(See Resolution Book No. 47)

Took the following actions regarding Parcel Map No. 05-046, Ecenbarger (Cottonwood area): Approved and authorized the Chairman to sign an agreement with Kathryn E. Ecenbarger and Mark E. Ecenbarger for completion of improvements within one year; and accepted securities for faithful performance in the amount of \$33,000 and for labor and materials in the amount of \$16,500. (Public Works)

Took the following actions regarding the proposed Tract Map No. 1933, Silver Saddle Estates Permanent Road Division (Cottonwood 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 23, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

REGULAR CALENDAR**PRESENTATIONS****PRESENTATION: PARLIAMENTARY PROCEDURE TEAM**

Received a demonstration from the McArthur Future Farmers of America Advanced Parliamentary Procedure Team from Fall River Mills High School, who recently won second place in a national competition. The team consisted of Chairman Esther Dolman, Secretary Kelsey Sloat, Jenna Shuler, Hannah Moyer, John McArthur, and Amanda Holscher.

BOARD MATTERS**DECEMBER 2006 EMPLOYEE OF THE MONTH
KILE KOSCHNICK, INFORMATION TECHNOLOGY SUPERVISOR
RESOLUTION NO. 2006-192**

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-192, which recognizes Information Technology Supervisor Kile Koschnick as Shasta County's December 2006 Employee of the Month.

(See Resolution Book No. 47)

**PLAQUE OF APPRECIATION
LIBRARY DIRECTOR CAROLYN CHAMBERS**

In recognition of more than 22 years of service to Shasta County, the Board of Supervisors presented Library Director Carolyn Chambers with a plaque of appreciation upon the occasion of her retirement. Shasta Library Foundation Executive Director Peggy O'Lea thanked Ms. Chambers for her services and advocacy for the public library system. Ms. Chambers expressed appreciation to the community for their efforts, and the Board of Supervisors members individually noted their appreciation of Ms. Chambers.

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

At the recommendation of Redding Chapter 28 Pearl Harbor Survivors Association representative Richard Lamb and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2006 as Pearl Harbor Remembrance Day in Shasta County. Chairman Clarke announced the annual Pearl Harbor Remembrance Ceremony to be held December 7, 2006 at 9:55 a.m. in front of the World War II Veterans Memorial located next to the courthouse.

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

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

Supervisors Cibula, Hawes, and Hartman recently attended the California State Association of Counties Annual Meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

SHERIFF

**AGREEMENT: CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS
BUDGET AMENDMENT**

Chairman Clarke stated that this item has been pulled at the request of the department.

RESOURCE MANAGEMENT

**AGREEMENT: LOUIS BERGER GROUP, INC.
PACIFIC GAS & ELECTRIC STEWARDSHIP COUNCIL
CONTINGENCY RESERVE BUDGET TRANSFER**

At the request of Assistant County Counsel Mike Ralston, Resource Management Director Russ Mull advised that a correction to the purpose of the agreement was made in the "Responsibilities of Consultant" section of the contract.

Mr. Mull stated that pursuant to a bankruptcy agreement, the Pacific Gas & Electric (PG&E) Stewardship Council intends to formalize and adopt management plans for certain PG&E lands to be maintained in the public interest; if the lands are under one ownership, such as Shasta County, the revenue from some land can pay to maintain other land under the same ownership.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors authorized the Chairman to sign an agreement with The Louis Berger Group, Inc. in an amount not to exceed \$59,000 to provide liaison services between the County of Shasta and the PG&E Stewardship Council from the date of signing through December 4, 2007; and approved a budget transfer in the amount of \$59,000 from the Contingency Reserve.

SCHEDULED HEARINGS

PUBLIC WORKS

**TIMBER RIDGE PERMANENT ROAD DIVISION
TRACT MAP NO. 1908
BALLOT TABULATION**

This was the time set to conduct a public hearing regarding the formation of the proposed Tract Map No. 1908, Timber Ridge Permanent Road Division in the Burney area. 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 and the public hearing was closed.

Deputy Public Works Director Scott Wahl presented the staff report and requested the clerk to announce the results of the vote on the formation of the proposed Timber Ridge Permanent Road Division as required by Proposition 218; the vote was as follows:

FOR:	1
AGAINST:	0
BLANK BALLOTS:	0

By consensus, the Board of Supervisors directed that the matter be continued to a future Board of Supervisors meeting to consider formation of the proposed Timber Ridge Permanent Road Division.

CLOSED SESSION ANNOUNCEMENT

Assistant County Counsel Mike Ralston announced that the Board of Supervisors would recess to a Closed Session to take the following actions and noted that the existing litigation entitled Shasta County v. Shasta County Superior Court has been pulled as it is not ready for consideration:

1. Confer with its counsel to discuss existing litigation entitled Carey v. Shasta County and Pineda v. Shasta County pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

URGENCY ITEMS

FINDING OF URGENCY

EAST VALLEY LAND PRESERVATION ASSOCIATION V. COUNTY OF SHASTA AND THREATENED LITIGATION

Assistant County Counsel Mike Ralston requested a Finding of Urgency for the following items and that they be added to the Closed Session agenda as they both have time frames not conducive to waiting to a future agenda:

1. Existing litigation entitled East Valley Land Preservation Association vs. County of Shasta pursuant to Government Code section 54956.9, subdivision (a).
2. Threatened litigation pursuant to Government Code section 54956.9, subdivisions (b)(1) and (b)(1)(C) and (E).

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved a Finding of Urgency in the case of East Valley Land Preservation Association v. County of Shasta and a case of threatened litigation.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors added the two urgency items to the Closed Session agenda.

9:56 a.m.: The Board of Supervisors recessed to Closed Session.

10:59 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Clarke, Cibula, Hawes, and Hartman, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, 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, labor negotiations, and two urgency items. In the matter of East Valley Land Preservation Association v. County of Shasta with the real party named as Mr. and Mrs. Dill, by a unanimous vote, with Supervisor Kehoe absent, the Board of Supervisors authorized the Chairman to sign a letter of agreement with the subject parties.

No other reportable action was taken.

Supervisor Cibula abstained on the item entitled Pineda v. Shasta County as he had contact with Mr. Pineda prior to the matter.

11:02 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 12, 2006

REGULAR MEETING

9:02 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Amy Spencer
Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Shasta County Administrative Officer Larry Lees.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Deputy Sheriffs Association President Jon Ruiz recognized Chairman Clarke's upcoming retirement and thanked her for her service and dedication to District 5 and Shasta County throughout her years of service.

Bureau of Land Management Assistant Field Manager Francis Berg thanked the members of the Board of Supervisors, the County Administrative Officer, and the Department of Public Works for their assistance in recycling the Cottonwood Creek Bridge and paving the parking lots adjacent to Iron Mountain Mine Road.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for recognition the North Fork Ranch, LLC and Whitney Environmental Consulting, Inc. DBA Foothill Associates agreements. Supervisor Hawes stated that Foothill Associates had called him regarding mitigation in Shasta County and asked County Counsel Karen Jahr, if he should vote on this issue. Ms. Jahr advised it would be prudent to abstain in the matter.

Supervisor Kehoe pulled for discussion the ACI Enterprises, Inc. agreement. In response to questions by Supervisor Kehoe, Director of Support Services Joann Davis explained that ACI Enterprises, Inc. will provide a twenty-four hour emergency and after-hours employee assistance hotline and that certain County members would not be included to receive the service as it had not yet been bargained. In response to a question by Supervisor Cibula, Ms. Davis noted a half-hour legal consultation would be allowed on a full spectrum of issues.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hartman), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Hawes abstained from the North Fork Ranch, LLC and Whitney Environmental Consulting, Inc. DBA Foothill Associates agreements due to a possible conflict):

Approved and authorized the Chairman to sign the County Claims List totaling \$3,022.55 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on December 5, 2006, as submitted. (Clerk of the Board)

Appointed Shelly Wilson to fill an unexpired term on the Castella Fire Protection District Board of Directors to December 2009. (Clerk of the Board)

Appointed Ronald E. Asher to fill an unexpired term on the Clear Creek Community Services District Board of Directors to December 2009. (Clerk of the Board)

Reappointed Tom Smith and Don McBroom to the Fall River Resource Conservation District Board of Directors for four-year terms to December 2010. (Clerk of the Board)

Appointed Rick Bassham to fill an unexpired term on the Happy Valley Fire District Board of Directors to December 2009. (Clerk of the Board)

Reappointed Dr. Andrew Deckert, Karen Maloney, Barbara Lapp, Sher Huss, Judie Englesby-Smith, and Maxine Wayda to the Shasta Children and Families First Commission for one-year terms to January 2008. (Clerk of the Board)

Adopted Resolution No. 2006-193, which approves an amendment to Exhibit "A," Designated Positions, of the Conflict of Interest Code for the Clear Creek Community Services District. (Clerk of the Board)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-194, which approves revisions to the Board Bylaws of the French Gulch-Whiskeytown School District regarding Designated Positions of the Conflict of Interest Code. (Clerk of the Board)

(See Resolution Book No. 47)

Adopted a Resolution No. 2006-195, which approves revisions to the Board Bylaws of the Igo-Ono-Platina School District regarding Designated Positions of the Conflict of Interest Code. (Clerk of the Board)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-196, which approves revisions to the Board Bylaws of the Indian Springs School District regarding Designated Positions of the Conflict of Interest Code. (Clerk of the Board)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-197, which approves revisions to the Board Bylaws of the Mountain Union School District regarding Designated Positions of the Conflict of Interest Code. (Clerk of the Board)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-198, which approves revisions to the Board Bylaws of the Redding School District regarding Designated Positions of the Conflict of Interest Code. (Clerk of the Board)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-199, which approves revisions to the Board Bylaws of the Shasta County Office of Education regarding Designated Positions of the Conflict of Interest Code. (Clerk of the Board)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-200, which approves revisions to the Board Bylaws of the Shasta Union Elementary School District regarding Designated Positions of the Conflict of Interest Code. (Clerk of the Board)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign a contract with ACI Enterprises, Inc. in annual amounts not to exceed \$40,000 (Years One and Two), \$44,000 (Year Three), and \$48,000 (Year Four) to provide eligible Shasta County Employees with a comprehensive employee assistance program and other requested services from the date of signing through December 31, 2008, with two automatic one-year renewals; and authorized the Auditor-Controller to pay claims related to the contract, including advance quarterly payments. (Support Services)

Approved and authorized the Chairman to sign an agreement with National Library Relocations, Inc. in the amount of \$55,080 to provide collection moving services between the old and new libraries from the date of signing through January 31, 2007. (Public Works)

Approved and authorized the Chairman to sign agreements with North Fork Ranch, LLC in the amount of \$345,435 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 North Fork Ranch Project (south west County area); and with Whitney Environmental Consulting, Inc. DBA Foothill Associates in an amount not to exceed \$344,435 to prepare an EIR and MMP from the date of signing through final certification of the EIR and acceptance of the MMP. (Resource Management)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT LOWER CLEAR CREEK FLOODWAY REHABILITATION PROJECT

Western Shasta Resource Conservation District Watershed Coordinator Leslie Ryan presented a video on the Lower Clear Creek Floodway Rehabilitation Project, which recently received the Governor's Environmental and Economic Leadership Award. Bureau of Land Management Assistant Field Manager Francis Berg discussed the collaborative efforts of various organizations and members of the community and noted that Clear Creek is now becoming an attractive area for visitors.

BOARD MATTERS**RETIREMENT CERTIFICATE****WILLIAM H. CHAMPION****DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY**

At the recommendation of Chief Technology Officer Charlie Haase and in recognition of more than nine years of service to Shasta County, the Board of Supervisors presented Deputy Director of Information Technology William H. Champion with a Certificate of Recognition on the occasion of his retirement.

PROCLAMATION: BILL OF RIGHTS DAY

To commemorate the Bill of Rights the members of the Board of Supervisors read the Ten Amendments. By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 15, 2006 as Bill of Rights Day in Shasta County. The proclamation was presented to members of the Daughters of the American Revolution who were present.

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

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

Supervisor Kehoe recently attended the Pioneer Healthier Communities Conference in Washington, D.C.

Supervisor Hawes recently attended and reported on the Sacramento River Conservation Area Forum meeting.

Supervisors reported on issues of countywide interest.

INFORMATION TECHNOLOGY/MENTAL HEALTH**AGREEMENT: WESTERN INTEGRATED SYSTEMS****SYSTEM SUPPORT AND MAINTENANCE****BUDGET TRANSFER**

Chief Technology Officer Charles Haase presented the staff report and recommended approval of the request.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Western Integrated Systems in the amount of \$75,583 to purchase electronic document management software, hardware, installation services, and software maintenance for the period December 15, 2006 through December 14, 2007, with additional one-year renewals; and approved a budget transfer in the amount of \$7,123 within the Mental Health budget.

SUPPORT SERVICES-FLEET MANAGEMENT**BUDGET TRANSFER**

Director of Support Services Joann Davis presented the staff report and recommended approval of the request. By motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors approved a budget transfer in the Fleet Management budget recognizing the use of \$1,346.45 in replacement funds and \$28,760.55 in insurance proceeds; approved a budget transfer increasing the fixed asset budget line by \$30,107 to purchase a replacement vehicle; and authorized the Auditor-Controller to process the transfers and pay related claims.

**AGREEMENT: CCG SYSTEMS
SPECIALIZED SOFTWARE SERVICES**

Director of Support Services Joann Davis presented the staff report and recommended approval of the request. In response to questions by Supervisor Kehoe, Ms. Davis explained that Shasta County has not received the customer service expected from the current fleet management software provider, required finding a new provider. She stated that there may or may not be an opportunity for the County to recover under the terms of the contract. By consensus, the Board of Supervisors directed Ms. Davis to review the matter with County Counsel to determine if recovery can be sought under the contract terms.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors authorized the Director of Support Services to develop a contract with CCG Systems to provide specialized software services to Fleet Management.

SCHEDULED HEARINGS**PUBLIC WORKS****SHASTA COUNTY SOUTHERN REGION TRAFFIC IMPACT FEES
URGENCY RESOLUTION NO. 2006-201**

This was the time set to conduct a public hearing and consider adopting an urgency resolution which extends the interim Shasta County Southern Region Traffic Impact Fees for an additional 30 days. Chief Public Works Planner Dan Little presented the staff report and recommended approval of the urgency resolution. 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 recommendation, and the public hearing was closed.

In response to a question by Supervisor Kehoe, Mr. Little advised that the requested 30-day extension will be sufficient to fill the 60-day gap until the ordinance passed on November 14, 2006 can go into effect and no further Board action will be necessary on this item.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-201 on an urgency basis, which extends the interim Shasta County Southern Region Traffic Impact Fees for an additional 30 days.

(See Resolution Book No. 47)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled UPEC, Local 792 v. County of Shasta pursuant to Government Code section 54956.9, subdivision (a).

10:15 a.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.

AFTERNOON CALENDAR

1:33 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer (CAO) Larry Lees, County Counsel Karen Jahr, Deputy Clerk of the Board Amy Spencer, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

WORKSHOP

LAW AND JUSTICE

SHERIFF'S OFFICE/PROBATION

ADULT AND JUVENILE DETENTION FACILITIES FEASIBILITY STUDY

This was the time set to conduct a workshop and consider receiving the findings of the Adult and Juvenile Detention Facilities Feasibility Study prepared by Nichols Melburg Rossetto, A.I.A. & Associates, Inc., in association with Daniel C. Smith and Associates. Public Works Director Pat Minturn presented the staff report and gave a brief overview of the study, noting that the study included both existing and future needs.

Sheriff Bosenko explained that the current facilities have been running at capacity for thirteen years. Sheriff Bosenko urged the Board of Supervisors to adopt and approve Option 4 of the feasibility study.

Chief Probation Officer Brian Richart spoke of the inability to incarcerate, deter, and rehabilitate due to lack of an appropriate facility.

Nichols Melburg & Chief Architect Michael Lusso introduced Dan Smith of Dan C. Smith and Associates, to whom Mr. Lusso credited the majority of the work done on the study. Mr. Smith conducted a PowerPoint presentation that reviewed the conclusions of the study, as well as its highlights. He noted that the existing adult facility is twenty-two years old, and although its original capacity was 237 inmates, it now houses 381 inmates. He further noted that the juvenile detention facility was built in the 1950's, with an addition in 1986. It currently operates at its capacity of 56. The overall population increase projections, the projected number of bookings, and the average length of stay of inmates was taken into account when assessing the needs of the County. Mr. Smith stated the planning portion of the study assumed that the

existing jail would continue to be used for the next 25 years, that pre-trial inmates would be kept near the court, and that all females would be housed in one facility.

Mr. Smith explained that there are 4 planning options for the adult facility. The juvenile detention facility has two options, with Option 1 being a full build-out and with Option 2 being a phase build-out.

Mr. Smith touched on funding options, and noted that State and Federal Grants, the County Capital Improvement Budget, special districts, sales taxes, and County impact fees are all funding considerations. Recommendations are made to implement Option 4 for the adult detention facility, at an initial implementation cost of \$20 million, and the implementation of Option 2 for the juvenile facility, with an implementation cost of \$16.6 million.

Mr. Lusso spoke of the site implications and noted that the adult facility would use approximately 6 acres on an 18-acre parcel of land located between Radio Lane and Breslauer Way. The proposed location of the new juvenile facility would have the new juvenile facility located east of the existing facility.

Presiding Juvenile Court Judge Anthony Anderson discussed the need for a new jail as a place to keep those considered to be dangerous to society as some are allowed back onto the streets within hours of being booked. He noted that some have described the juvenile facility as antiquated and inadequately designed.

Public Works Director Pat Minturn recommended a more detailed site plan for the proposed jail and juvenile facilities. He pointed out the need for master planning in the Breslauer Lane area for the proposed future jail facility, a new juvenile facility, and possible road access from the juvenile facility to Breslauer Lane.

Chairman Clarke expressed her concern regarding locating funding sources to construct and the ongoing costs of maintaining these proposed sites.

District Attorney Jerry Benito, City of Redding Police Chief Leonard Moty, Dan Belknap, L.C.S.W., and City of Anderson Police Chief Dale Webb spoke regarding the problem of individuals being released within hours of being arrested due to lack of adequate facilities for incarceration and rehabilitation.

Chaplain for the Shasta County Jail and Director of Ministries for the Good News Rescue Mission Pastor Dave Honey, stated that he looks forward to opportunities to counsel incarcerated individuals to deter recidivism.

Director of the Islamic Center of Redding Abu Bakr Salahuddin explained that offenders continue to commit crimes because they do not fear going to jail. There is a fear in the community of reporting crimes due to fear that those committing the crimes will soon be released.

Youth Violence Prevention Council Executive Director Charlie Menoher stated that there is a need for additional support for youth programs for rehabilitation.

Bill Price of Restoration Enterprises and the Parole and Community Team noted that 100-125 parolees enter Shasta County each month. Seventy-five percent of those that his organization counsel remain free. This program connects parolees with services prior to their release. He discussed the need for programs for offenders, both adults and juveniles.

Skip Tyler of the Triple R Boys Ranch stated that the facility is needed as juveniles look to the older generation to pattern their behavior.

New Directions to Hope Marriage and Family Therapist Russell York noted that enforcement consequences must be available in order to help rehabilitate offenders.

End Times Ministries Administrative Director Richard Keene encouraged the County to consider available facilities, such as transitional homes, to deter repeat offenders in the interim until the new facility is completed.

Retired Shasta County Undersheriff Larry Schaller encouraged a re-entry facility.

Retired Chief Probation Officer Renny Noll stated that Shasta County is in need of a place to keep violent and serious adult and juvenile offenders and suggested a link with Public Health and Mental Health to create case plans to help offenders re-enter the work force.

Gracious Palmer stated that the three incorporated cities of Shasta County should be consulted for funding.

Sheriff Bosenko remarked that the community correction plan is still a viable document and that Mental Health is still a part of the process.

Supervisor Cibula concurred regarding the need for additional jail space. He pointed out that the distinction between pre- and post-sentencing is an important factor. He commented that he did not want the County to lose emphasis on a site plan for the entire Breslauer area.

Supervisor Kehoe observed that because this is a community issue it would take the three incorporated cities and the County to resolve the problem.

Chief Administrative Officer (CAO) Larry Lees stated that he is pleased with the options given and commented that this problem is not just a County problem, but also a state and nationwide problem. Mr. Lees suggested that prior to making any decisions the Board of Supervisors look at the Capital Investment Report, which will be presented in the third or fourth week in January.

In response to a question by Supervisor Hawes, Sheriff Bosenko noted that the Home Electronic Monitoring System has been successful and Brian Richard will present a request in the near future with recommendation to expand that program.

Supervisor Kehoe stated that some officials have shown interest in creating a joint public safety building that would house both City and County offices.

By motion made, seconded (Cibula/Kehoe) and unanimously carried, the Board of Supervisors continued the matter to allow the CAO to conduct informal discussions with the incorporated cities in Shasta County to promote working together with the cities and the courts, and return after receipt of the Capital Investment Report in January 2007.

3:22 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 19, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda K. Mekelburg
Deputy Clerk of the Board - Amy Spencer

INVOCATION

Invocation was given by Pastor Royal Blue.

PLEDGE OF ALLEGIANCE

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

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

ADVANCE PAYMENT
ADVANCE CHAIRMATS
BREATHABLE CHAIR MATS

Supervisor Kehoe pulled for discussion the item regarding the chair mats for Social Services. Director of Social Services Sher Huss explained that some employees need to use chair mats. Unfortunately, plastic chair mats are not allowed in the building due to moisture wicking problems. Director of Child Support Services Terri Love noted that the landlord has been very responsive to their needs and concerns, but the moisture problems have been determined to be caused by the use of plastic chair mats. Supervisor Kehoe stated that it was his understanding that it is not certain that the breathable chair mats will serve the proposed purpose, so he suggested ordering two mats for which there is an immediate need and see if that solves the problem.

By motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors authorized the Auditor-Controller to issue an advance payment to Advance Chairmats for two breathable chair mats, and requested County Counsel to make a determination as to who is responsible to provide the chair mats under the terms of the lease. (Social Services)

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled for comment the item regarding the agreement with Waste Recovery West, Inc. In recognition of the success of waste tire collection events, she noted that since 1999, 601.73 tons of tires have been removed from Shasta County.

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:

Approved and authorized the Chairman to sign the County Claims List totaling \$6,013.87 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on December 12, 2006, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Sequoia Voting Systems increasing the compensation by \$12,500 and extending the term of the agreement through July 15, 2007. (County Clerk/Elections)

Adopted Resolution No. 2006-202, which adds a section to the Deputy Sheriffs Association (DSA) Correctional Officers Memorandum of Understanding providing "Officer in Charge" pay under specific circumstances effective December 24, 2006; and approved and authorized the Director of Support Services to sign a modification to the DSA Transition Plan for Jail staffing. (Support Services-Human Resources Division)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-203, which corrects past Public Employees Retirement System (PERS) contract resolutions and concludes the administrative dispute with PERS regarding retirement benefits provided to Professional Peace Officer Association (PPOA) members hired prior to March 12, 1993. (Support Services-Human Resources Division)

(See Resolution Book No. 47)

Approved the advance payment of a three-month premium in the amount of \$130,686 for the Excess Liability Program through the California State Association of Counties-Excess Insurance Authority (CSAC-EIA). (Support Services-Human Resources Division)

Adopted Salary Resolution No. 1317, which transfers one Inter-Departmental Systems Coordinator position from the Assessor-Recorder budget to the Treasurer-Tax Collector budget effective December 24, 2006; and approved a budget amendment in the amount of \$49,282 increasing appropriations in the Treasurer-Tax Collector budget and decreasing appropriations in the Assessor-Recorder budget to facilitate the transfer. (Treasurer-Tax Collector/Assessor-Recorder)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Cottonwood Community Park, Inc. increasing the loan amount by \$14,923 (for a new total of \$299,923) to expand the community center in Cottonwood and retaining the term of February 22, 2005 through June 30, 2007. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Chemical People, Inc. in an amount not to exceed \$62,395 to provide substance abuse and

violence prevention services from January 1, 2007 through December 31, 2007. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Health Services increasing compensation by \$470,898 (for a new total not to exceed \$2,046,782) to expand community nutrition and fitness programs and retaining the term October 1, 2004 through September 30, 2007; authorized the Director of Public Health 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 and other minor, nonmonetary amendments; and authorized and directed the Auditor-Controller to pay any claims associated with the amended agreement. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta County Women's Refuge increasing maximum compensation by \$2,744 (for a new total not to exceed \$45,000) to increase domestic violence services and retaining the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Victor Treatment Centers, Inc. increasing maximum compensation by \$29,350 (for a new total not to exceed \$310,250), increasing the number of youth served from four to five, providing administration for the Residential, Mental Health, and Intensive Day Treatment program, and retaining the term of July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign a renewal lease with Parlay Investments, Inc. in the amount of \$11,954.25 per month for approximately 13,500 square feet of office space (\$0.89/square foot) at 1313 Yuba Street, Redding, for the period January 1, 2007 through December 31, 2007, with two optional one-year renewals at \$12,312.88 per month (\$0.91/square foot) and \$12,682.26 per month (\$0.94/square foot). (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Private Industry Council (PIC) in the amount of \$54,122 to provide computerized inmate education services in the Shasta County Main Jail for the period July 1, 2006 through June 30, 2007, with two additional one-year renewals. (Sheriff)

Approved a budget amendment transferring \$41,402 in appropriations within the Library Building Fund for the purchase of computer-related equipment and copiers. (Public Works)

For Tract Map No. 1906, Terri Rand subdivision (Oak Run area), approved and authorized the Chairman to sign an agreement with Max Jenkins for completion of improvements within one year, and accept a performance security in the amount of \$64,895 and a payment security in the amount of \$64,895; approved the final map for filing; and accepted on behalf of the public offers of dedication for public roads and public utility easements. (Public Works)

For Tract Map No. 1923, Lone Tree subdivision (south County area), approved and authorized the Chairman to sign an agreement with Duanne K. Miller for completion of improvements within one year, and accept a performance security in the amount of \$46,200 and a payment security in the amount of \$23,100; approved the final map for filing; accepted on behalf of the public offers of dedication for public roads and public utility easements; and adopted Resolution No. 2006-204, which consents to but does not accept all offers of dedications for irrigation easements or for any other public use. (Public Works)

(See Resolution Book No. 47)

For Tract Map No. 1907, Amesbury Village subdivision (Cottonwood area): For the proposed Amesbury Village Permanent Road Division, adopted Resolution No. 2006-205, which forms the Division, adopted Resolution No. 2006-206, which confirms the annual parcel charge report for Fiscal Year 2007-08, and received the annual parcel charge report; and for the final map, approved the final map for filing, accepted on behalf of the public offers of dedication for

public roads and public utility easements, and approved and authorized the Chairman to sign an agreement with Randall Chambers for completion of improvements within one year, and accepted a performance security in the amount of \$155,000 and a payment security in the amount of \$77,500. (Public Works)

(See Resolution Book No. 47)

For the proposed Tract Map No. 1944, Village Green Subdivision Permanent Road Division (Anderson 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 February 6, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Introduced and waived the reading of an ordinance which establishes a 50-mile-per-hour speed zone on Day Road from State Route 299 to the Modoc County line. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Waste Recovery West, Inc. increasing maximum compensation by \$5,000 (for a new maximum of \$105,000) to provide for additional services related to waste tire collection events. (Resource Management-Community Education Section)

REGULAR CALENDAR

BOARD MATTERS

RETIREMENT PLAQUE: CRIS ANDREWS ASSESSOR-RECORDER

The Board of Supervisors presented a plaque expressing appreciation to Assessor-Recorder Cris Andrews on the occasion of his retirement after more than 40 years of County service.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees introduced Shasta County Legislative Analyst Don Peterson, who presented a review of the 2005-2006 Legislative Session and a preview of the 2007-2008 Session. Mr. Peterson discussed several bills that were passed, including AB 2059 (Berg), which made the County Medical Services Program (CMSP) permanent, and AB 1634, which approved reimbursement to counties for the special election. In the upcoming session, major topics will be infrastructure bonds recently passed by voters, health care, prisons, flood control, and Payment In Lieu of Taxes (PILT) funding. In response to a question from Supervisor Cibula regarding the possibility of jail funding, Mr. Peterson noted that a 2008 ballot measure is in the planning stage to provide \$4 billion in bonds for jail financing.

Chairman Clarke noted that she recently attended a Regional Council of Rural Counties (RCRC) meeting. She explained that RCRC has offered Shasta County an opportunity to have a representative sit as an alternate on the Pacific Gas & Electric Stewardship Council. She suggested that Supervisor Hawes may be an appropriate choice as most of the land affected by the PG&E bankruptcy is in his district. By consensus, the Board of Supervisors directed that the matter be agendized for the January 9, 2007 Board of Supervisors meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

SALARY RESOLUTION NO. 1318
AGENCY STAFF SERVICES ANALYST I/II-CONFIDENTIAL POSITION
BUDGET AMENDMENT

At the recommendation of CAO Larry Lees and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1318, which adds one Agency Staff Services Analyst I/II-Confidential position in the County Administrative Office; approved job specifications for the Agency Staff Services Analyst I/II-Confidential job classification; and approved a budget amendment increasing appropriations by \$25,717 in the County Administrative Office budget to be offset by a reduction in the contingency reserve.

(See Salary Resolution Book)

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES

RESOLUTION NO. 2006-207
REVISED RECORDS RETENTION SCHEDULE

At the recommendation of Deputy Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-207, which repeals Resolution No. 2006-51 and adopts a revised records retention schedule for the Department of Agriculture/Weights and Measures.

(See Resolution Book No. 47)

AUDITOR-CONTROLLER

FISCAL YEAR 2005-06 BUDGET - FINAL ADJUSTMENTS

At the recommendation of Assistant Auditor-Controller and Auditor-Controller-Elect Connie Regnell and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved final adjustments to the Fiscal Year 2005-06 budget, increasing appropriations by a net of \$5,741,147 and increasing total revenues by \$4,806,513, and reducing fund balance designations by \$934,634 for various budget units and special districts under the Board of Supervisors.

CLERK OF THE BOARD

ANNUAL AUDITS
BURNEY CEMETERY DISTRICT
HALCUMB CEMETERY DISTRICT
PINE GROVE CEMETERY DISTRICT

Chief Deputy Clerk of the Board Glenda Tracy presented the staff report and recommended approval of requests to replace the annual audits of the Burney, Halcumb, and

Pine Grove Cemetery Districts with biennial audits in accordance with Government Code section 26909(f).

In response to questions by Supervisor Cibula, Assistant Auditor-Controller Connie Regnell explained that the cemetery districts requesting the audit change are the three smallest districts in Shasta County and have annual budgets of less than \$100,000; a biennial audit will provide some cost savings in their budgets. Claims for payment are processed through the Auditor's office and are still subject to a full audit by that office, and assistance is given to the districts upon request to insure their budgets are in compliance.

In response to questions from Supervisor Kehoe, Ms. Regnell indicated she would provide information regarding the individual budgets to the Board of Supervisors, along with information from past audits regarding audit exceptions, irregularities, and management recommendations. In response to questions from Supervisors Cibula and Kehoe, County Counsel Karen Jahr stated she will research the Government Code sections to see whether a decision to allow biennial audits is reversible should it be found that they do not provide sufficient safeguards.

Halcumb Cemetery District Trustee Patrick Duval supported the request, noting that going to a biennial audit would be a needed cost-savings measure for their District. Their Fiscal Year 2005-06 budget was approximately \$59,000, and their Fiscal Year 2006-07 budget is approximately \$54,000.

By consensus, the Board of Supervisors continued the requests to replace the annual audits for the Burney, Halcumb, and Pine Grove Cemetery Districts with biennial audits to the January 9, 2007 Board of Supervisors meeting to provide opportunity for staff to perform requested research and for members of the cemetery districts to be present to answer questions.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY

HEALTH AND HUMAN SERVICES AGENCY BRANCH DIRECTOR SALARY RESOLUTION NO. 1319

Health and Human Services Agency Director Marta McKenzie presented the staff report and recommended approval of the request to replace the Mental Health Director position with a Health and Human Services Agency Branch Director position. She noted that in combining Social Services, Mental Health, and Public Health, efficiencies are accomplished in the administrative functions. In response to a request from Supervisor Kehoe, Ms. McKenzie stated she will provide the aggregate cost of the 11 senior management positions in the Agency; however, she noted that some salary savings will not be at the senior management level but may be realized as other positions are not filled. Supervisor Kehoe stated that, before moving forward with the request, he would like to see a copy of the proposed organization chart for the Agency containing the salary levels for the senior management positions; organization charts for those departments under the direction of the County Administrative Officer containing salary levels for department heads and assistant department heads; and information regarding the rationale for salary levels of the senior management positions in the Health and Human Services Agency.

Director of Support Services Joann Davis stated that the data requested by Supervisor Kehoe is not currently available.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors adopted Salary Resolution No. 1319, which adds one Health and Human Services Agency Branch Director in the Social Services budget and deletes one Deputy Director of Mental Health in the Mental Health budget; and approved job specifications for the Health and Human Services Agency Branch Director. Supervisor Kehoe voted no.

(See Salary Resolution Book)

LAW AND JUSTICE

PROBATION

BUDGET AMENDMENT

At the recommendation of Chief Probation Officer Brian Richart and by motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$22,000 in the Probation budget from its fund balance to create a fixed asset account for the replacement of a generator at the Crystal Creek Boys Camp.

SHERIFF

AGREEMENT: CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS PURCHASE OF REPLACEMENT PATROL BOAT AND ASSOCIATED EQUIPMENT BUDGET TRANSFER

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the California Department of Boating and Waterways in the amount of \$65,000 to cover the purchase of a replacement patrol boat, engine, trailer, and equipment; and approved a budget amendment increasing revenues and appropriations by \$65,000 in the Boating Safety budget unit.

SCHEDULED HEARINGS

PUBLIC WORKS

ROAD ABANDONMENT SWEET BRIAR CAMP AREA RESOLUTION NO. 2006-208

This was the time set to conduct a public hearing and consider adopting a resolution approving the abandonment of an undeveloped public easement in the Sweet Briar Camp area. Public Works Director Pat Minturn presented the staff report and recommended approval 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 Stan Stetelman offered to answer any questions the Board of Supervisors might have. No one else spoke for or against the abandonment, and the public hearing was closed.

In response to questions from Supervisor Cibula and Chairman Clarke, Mr. Minturn explained that any future adjacent property owners would not be landlocked as there is currently better and easier access to adjacent properties through other routes.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-208, which abandons an undeveloped public easement on Maple Avenue (Sweet Briar Camp area).

(See Resolution Book No. 47)

**COUNTY SERVICE AREA NO. 11 - FRENCH GULCH WATER
INCREASED WATER RATES**

This was the time set to conduct a public hearing and consider repealing Ordinance No. 627 and establishing increased water rates. Public Works Supervising Engineer Al Cathey presented the staff report for County Service Area (CSA) No. 11 - French Gulch Water. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Cathey explained that due to a recent court decision (Bighorn-Desert View Water Agency v. Verjil), water service is a property-related fee and is, therefore, subject to the Proposition 218 process. He also noted that there is currently a \$7,000 surplus but that the CSA is running at a deficit.

The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed. No written protests were received by either the Public Works Department or the Clerk of the Board.

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 627 and establishes new bi-monthly water rates for County Service Area No. 11 - French Gulch Water effective February 1, 2007.

RESOURCE MANAGEMENT

PLANNING DIVISION

**ZONE AMENDMENT NO. 05-014
DAMON STUTES
IGO AREA**

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-014, Damon Stutes (Igo area), which would rezone approximately 440 acres from an Unclassified (U) District to a Rural Residential (R-R) District combined with a Building Site (BA) District in conjunction with a four-parcel land division. Associate Planner Lisa Lozier 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 matter, and the public hearing was closed.

By motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-014, Damon Stutes, Igo area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative mitigated declaration with the findings as specifically set forth in Planning Commission Resolution No. 2006-170;

2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-170; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-014, as requested.

ZONE AMENDMENT NO. 05-043

RIVER RANCH LP

FALL RIVER MILLS AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 05-043, River Ranch LP (Fall River Mills area), which would rezone approximately 1,895 acres from Exclusive Agriculture (EA) and Limited Agricultural (A-1) Districts to an Exclusive Agriculture combined with an Agricultural Preserve (EA-AP) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the 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. 05-043, River Ranch LP, Fall River Mills area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2006-166;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-166;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-043, as requested; and
4. Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) contract with River Ranch LP limiting the use of 1,895 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

ZONE AMENDMENT NO. 06-022

SEVEN HILLS LAND AND CATTLE COMPANY, INC.

SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-022, Seven Hills Land and Cattle Company, Inc. (Shingletown area), which would rezone approximately 1,528 acres from an Exclusive Agriculture (EA) District to an Exclusive Agriculture combined with an Agricultural Preserve (EA-AP) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-022, Seven Hills Land and Cattle Company, Inc., Shingletown area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2006-165;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-165;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-022, as requested; and
4. Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) contract with Seven Hills Land and Cattle Company, Inc. limiting the use of 1,528 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

ZONE AMENDMENT NO. 06-029
ALAN AND SHERRY SHUFELBERGER
WHITMORE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-029, Alan and Sherry Shufelberger (Whitmore area), which would rezone approximately 4,111 acres from a Planned Development (PD) District to an Exclusive Agriculture combined with an Agricultural Preserve (EA-AP) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the 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. 06-029, Alan and Sherry Shufelberger, Whitmore area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2006-164;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-164;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-029, as requested; and
4. Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) contract with Alan and Sherry Shufelberger limiting the use of 4,111 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

ZONE AMENDMENT NO. 06-030
ALAN AND SHERRY SHUFELBERGER
WHITMORE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-030, Alan and Sherry Shufelberger (Whitmore area), which would rezone approximately 5,038.95 acres from Unclassified and Exclusive Agriculture (EA) Districts to an Exclusive Agriculture combined with an Agricultural Preserve (EA-AP) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-030, Alan and Sherry Shufelberger, Whitmore area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2006-163;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-163;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-030, as requested; and
4. Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) contract with Alan and Sherry Shufelberger limiting the use of 5,038.95 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

ZONE AMENDMENT NO. 06-035
BATTLE CREEK, INC.
MANTON AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-035, Battle Creek, Inc. (Manton area), which would rezone approximately 1,893 acres from a Limited Agriculture District combined with Forty-Acre Minimum Lot Area, Mobile Home, and Mineral Resource Buffer (A-1 BA40 MRB) Districts to an Exclusive Agriculture combined with an Agricultural Preserve and Mineral Resource Buffer (EA-AP MRB) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the 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. 06-035, Battle Creek, Inc., Manton area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2006-168;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-168;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-035, as requested; and
4. Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) contract with Battle Creek, Inc. limiting the use of 1,893 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

ZONE AMENDMENT NO. 06-036
BATTLE CREEK, INC.
MANTON AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-036, Battle Creek, Inc. (Manton area), which would rezone approximately 955 acres from an Unclassified (U) District to an Exclusive Agriculture combined with an Agricultural Preserve (EA-AP) District, in conjunction with a Land Conservation (Williamson Act) contract. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-036, Battle Creek, Inc., Manton area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 2006-167;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-167;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-036, as requested; and
4. Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) contract with Battle Creek, Inc. limiting the use of 955 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

SCHEDULED WORKSHOP

HEALTH AND HUMAN SERVICES AGENCY

SOCIAL SERVICES

CALWORKS PLAN ADDENDUM

Director of Social Services Sher Huss presented a presentation on the proposed implementation of the Shasta County CalWORKs Plan Addendum. She explained that changes in the CalWORKs program include a decreased caseload reduction credit (using 2005 as a base year for calculation purposes), pay for performance (based on employment rates of cases and nearness to federal work participation rates), and requirements for work verification plan to be submitted to the State. Shasta County will work on increasing its work participation rates, and enhance its current practices.

The Plan Addendum is a requirement of the Welfare and Institutions Code. The County must reduce instances of child poverty and child abuse, reduce the dependence of needy parents on the welfare system and help move them toward independence and self-sufficiency, encourage two-parent families and marriage, meet the requirements of federal law, and look at reducing family violence and domestic violence.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 (Director of Mental Health Services), pursuant to Government Code section 54957.
- 2. Conduct an employee performance evaluation pursuant to Government Code section 54957 for the County Administrative Officer and the County Counsel.


11:45 a.m.: The Board of Supervisors recessed to Closed Session.

12:40 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, CAO Larry Lees, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss the appointment of a public employee, as well as employee performance evaluations. By unanimous vote, the Board of Supervisors confirmed the appointment of Mark Montgomery as Director of Mental Health Services effective January 22, 2007 at Step "C." No other reportable action was taken.

12:41 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy