

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 9, 2007

REGULAR MEETING

9:01 a.m.: The Regular Session of the Board of Supervisors was called 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 - Amy Spencer

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 Kehoe.

PRESENTATIONS TO OUTGOING SUPERVISOR CLARKE

**2006 CHAIRMAN PLAQUE
RETIREMENT AWARD**

Vice Chairman Cibula presented a plaque to Supervisor Clarke in recognition of her dedicated service to Shasta County as Chairman of the Board of Supervisors during 2006.

County Administrative Officer Larry Lees presented an award to Supervisor Clarke in recognition of more than sixteen years of service to Shasta County on the occasion of her retirement.

SWEARING-IN CEREMONY

County Administrative Officer Larry Lees performed the swearing-in ceremony for Cathy Darling, County Clerk/Registrar of Voters. County Clerk/Registrar of Voters Cathy Darling performed the swearing-in ceremony for Tom Armelino, County Superintendent of Schools; Les Baugh, District 5 Supervisor; Gerald "Jerry" C. Benito, District Attorney; Tom Bosenko, Sheriff-Coroner; David A. Kehoe, District 1 Supervisor; Leslie Morgan, Assessor-Recorder; Connie Regnell, Auditor-Controller; and Lori J. Scott, Treasurer-Tax Collector-Public Administrator.

9:33 a.m.: The Board of Supervisors recessed.

9:44 a.m.: The Board of Supervisors reconvened. Vice Chairman Cibula presided.

ELECTION OF 2007 CHAIRMAN

Deputy Clerk of the Board Elaine Grossman called for nominations for the position of Chairman of the Board for the year 2007. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors elected Supervisor Cibula to the position of 2007 Chairman.

ELECTION OF 2007 VICE CHAIRMAN

Deputy Clerk of the Board Elaine Grossman called for nominations for the position of Vice Chairman of the Board for the year 2007. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors elected Supervisor Hartman to the position of 2007 Vice Chairman.

PUBLIC COMMENT PERIOD - OPEN TIME

Churn Creek Bottom Homeowners and Friends Association President Rod Evans stated that there is insufficient time to address 89 comments on the draft Environmental Impact Report for the proposed Auto Mall at Knighton Road and Interstate 5 prior to the Planning Commission's January 31, 2007 meeting.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula pulled for later action the Northern Valley Catholic Social Service agreement to expand housing services and the Notice of Completion for the Shasta County Library - Redding Main.

Supervisor Baugh pulled for action the Telecare Corporation agreement and both Northern Valley Catholic Social Service agreements.

Supervisor Baugh pulled for discussion the appointments/reappointments of members to the Shasta County Local Child Care Planning Council. In response to a question by Supervisor Baugh, Senior Administrative Analyst Leanne Link stated that it is typical to receive recommendations for appointments/reappointments from the Department of Education.

Supervisor Baugh noted that although he was not a Board member on December 19, 2006, he reviewed the material for the County Service Area No. 11 bi-monthly water rates and speed zone ordinances and was prepared to vote on those items with County Counsel Karen Jahr's consent, which was granted.

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 Baugh abstained from the December 19, 2006 minutes as he was not a Board member during that meeting):

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 2007 and for the canceled January 1, 2008 Board of Supervisors meeting. (Board of Supervisors)

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2007. (Board of Supervisors)

Adopted Resolution No. 2007-1, which authorizes the execution of the Fiscal Year 2007-08 California Arts Council Grant State/Local Partnership Programs. (Board of Supervisors)

(See Resolution Book No. 48)

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, 2007 through December 31, 2007. (Board of Supervisors)

Approved and authorized the Chairman to sign the County Claims List totaling \$676.21 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on December 19, 2006, as submitted. (Clerk of the Board)

Enacted Ordinance No. 653, 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, as introduced December 19, 2006. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 408-201, which establishes a 50-mile-per-hour speed zone on Day Road from State Route 299 to the Modoc County line, as introduced December 19, 2006. (Clerk of the Board)

(See Speed Restriction Ordinance Book)

Appointed Amy French and Kathy Ontano to fill unexpired terms on the Fall River Mills Cemetery District Board of Directors to expire November 2007 and November 2009 respectively. (Clerk of the Board)

Dropped from the agenda the Pine Grove Cemetery District's recent request for a biennial rather than annual audit as the District has withdrawn its request (continued from the December 19, 2006 meeting). (Clerk of the Board)

For the Blue Jay Lane at Anderson Creek Bridge Replacement Project, approved and authorized the Chairman to sign a right-of-way contract with John Hancock Life Insurance Company (0.06 acres at \$2,000), and accepted an easement deed conveying a public easement. (Public Works)

Appointed various property owners to two-year terms on their Community Advisory Boards within their respective County Service Areas. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Critical Solutions, Inc. increasing compensation by \$28,118 (for a total not to exceed \$912,212) to pay for increased reimbursable expenses on the Shasta County Library - Redding Main project. (Public Works)

Awarded to the low bidder, Robert D. Nichol Construction, on a lump-sum basis, the contract for construction on the Placer Office Building Restroom Project in the amount of \$148,500. (Public Works)

Approved and authorized the Chairman to sign the following amendments to agreements: with James Maxwell DBA Shasta Regional Development increasing the maximum amount by \$37,700 (for a total of \$210,424, 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 with Quad Knopf, Inc. increasing the maximum amount by \$37,700 (for a total of \$209,424) for the preparation of an EIR and MMP. (Resource Management-Planning Division)

Approved the appointment of Kent Hector at Step 'F' of the Senior Planner classification. (Resource Management)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: TELECARE CORPORATION PSYCHIATRIC INPATIENT HOSPITAL SERVICES

In response to a question by Supervisor Baugh, Director of Health and Human Services Marta McKenzie stated that the County is only obligated to pay for days that a patient is in the Solano County Psychiatric Health Facility for acute psychiatric care. By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Telecare Corporation in an amount not to exceed \$75,000 per fiscal year to provide psychiatric inpatient hospital services from the date of signing through June 30, 2007, with two automatic one-year renewals. (Mental Health)

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE EXPANDED HOUSING SERVICES TO PERSONS WITH MENTAL ILLNESS

In response to questions by Supervisor Kehoe, Director of Health and Human Services Marta McKenzie indicated that mentally ill clients need support during transitional housing and the Northern Valley Catholic Social Service provides expertise in a community with limited resources. In response to a question by Supervisor Baugh, Ms. McKenzie explained that the salary portion of the budget supports case managers and others who directly assist clients with services.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service increasing maximum compensation by \$150,000 per fiscal year (for a new maximum of \$275,000 per fiscal year) to expand housing services to persons with mental illness who are homeless or at risk of becoming homeless and retaining the term of July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health)

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE
SUPPORTIVE HOUSING PROGRAM

In response to a question by Supervisor Baugh, Director of Health and Human Services Marta McKenzie replied that this is a new housing program and several clients are waiting to enter the program, which may increase the expenditure during the first year as compared to subsequent years. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in an amount up to \$9,396 per fiscal year (for a total not to exceed \$28,184) to provide a supportive housing program from the date of signing through June 30, 2007, with two automatic one-year renewals. (Mental Health)

SHASTA COUNTY LIBRARY - REDDING MAIN
NOTICE OF COMPLETION

In response to questions by Supervisor Kehoe, Public Works Director Pat Minturn explained that the completion date of work on the Shasta County Library - Redding Main could occur as soon as this week or as late as a month; in order to sign the Notice of Completion within ten days of project completion to avoid 90-day lien extensions, he is requesting approval at this time to be the authorized signatory.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Public Works Director to sign a Notice of Completion for the Shasta County Library - Redding Main and record it within 10 days of actual completion of the work. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

2006 EMPLOYEE OF THE YEAR
INFORMATION TECHNOLOGY SUPERVISOR KILE KOSCHNICK
RESOLUTION NO. 2007-2

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-2, which recognizes Information Technology Supervisor Kile Koschnick as Shasta County's 2006 Employee of the Year.

(See Resolution Book No. 48)

NOMINATION: SHIRLEY EASLEY
PLANNING COMMISSIONER, DISTRICT 5

Supervisor Baugh placed into nomination the name of Shirley Easley to fill the District 5 vacancy on the Shasta County Planning Commission. Along with the nomination, Supervisor Baugh presented a printed list of Ms. Easley's qualifications. Action on the appointment will take place at the January 16, 2007 Board of Supervisors meeting.

REGIONAL COUNCIL OF RURAL COUNTIES REPRESENTATIVE
PACIFIC GAS & ELECTRIC STEWARDSHIP COUNCIL

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors appointed Supervisor Hawes as the Shasta County representative to the Regional Council of Rural Counties to sit as an alternate on the Pacific Gas & Electric Stewardship Council.

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 possible impact of the loss of realignment dollars pending the Governor's budget approval this week.

CAO Lees discussed the possibility of \$4 billion being distributed to California counties for capital improvements to jails and juvenile halls; he added that the distribution schedule and percentage to each county is unknown at this time.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

ANNUAL/BIENNIAL AUDIT
BURNEY CEMETERY DISTRICT

Chairman Cibula noted that correspondence from the Burney Cemetery District dated January 5, 2007 requests a 30-day continuance of the item to allow receipt of further information for the requested replacement of the annual audit of the Burney Cemetery District with a biennial audit in accordance with Government Code section 26909(f). By consensus, the Board of Supervisors continued the item to an undetermined date.

ANNUAL/BIENNIAL AUDIT
HALCUMB CEMETERY DISTRICT

Chief Deputy Clerk of the Board Glenda Tracy stated that no one was present from the Halcumb Cemetery District to address any questions of the Board of Supervisors. Supervisor Hawes indicated that he will attend the February 2007 Halcumb Cemetery District Board of Directors meeting and suggested continuing the item. By consensus, the Board of Supervisors continued the request to replace the annual audit of the Halcumb Cemetery District with a biennial audit to an undetermined date.

LAW AND JUSTICE

SHERIFF/OFFICE OF EMERGENCY SERVICES

VALLEY INDUSTRIAL COMMUNICATIONS, INC.
ADVANCE PAYMENT

Sheriff Tom Bosenko presented the staff report and noted that the state Office of Grants and Training granted an extension for reimbursement if the equipment was delivered by mid-January 2007. In response to questions by Supervisor Kehoe, Sheriff Bosenko explained that the extension is dependent on an advance payment or issuance of a check, but the check can be held until the equipment is received and successfully installed.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors authorized the Auditor-Controller to make an advance payment to Valley Industrial Communications, Inc. in the amount of \$8,966.00 (against the total purchase price of \$70,000.01) to purchase and install a radio frequency combiner which expands Redding Fire Department's tactical communication capability under the FY04 Homeland Security Grant, as approved on August 10, 2004.

SHERIFF

NORTH STATE INITIATIVE MULTI-JURISDICTIONAL METHAMPHETAMINE ENFORCEMENT TEAM BUDGET AMENDMENT

Sheriff Tom Bosenko presented the staff report. In response to questions by Supervisor Kehoe, Accounting Technician Kathleen Fontes defined several account number descriptions from the budget amendment worksheet and stated that the adjustments are made at a local level, even though they are related to a multi-jurisdictional agency.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors authorized the Chairman to accept and the Sheriff to administer the North State Initiative of the California Multi-jurisdictional Methamphetamine Enforcement Team (NSI CAL-MMET) grant in the amount of \$1,976,575 for Fiscal Year 2006-07; approved a budget amendment increasing appropriations and revenues which will net a \$152,919 positive variance in the Public Safety fund balance; authorized the Purchasing Division to collect quotes, issue formal bids, and make purchases in accordance with Administrative Policy 6-101; and authorized the Auditor-Controller to pay claims for expenses related to the grant, including expenses reappropriated in subsequent fiscal years.

PUBLIC WORKS

PRESENTATION: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT LOWER CLEAR CREEK PARKWAY PROJECT COOPERATIVE AGREEMENT ADVANCE PAYMENT

Public Works Director Pat Minturn presented the staff report requesting advance payment of \$75,000 so Western Shasta Resource Conservation District (WSRCD) staff can begin the process of project design as the state grant of \$1.1 million is not available until late 2007.

Bureau of Land Management Assistant Field Manager Francis Berg discussed the Clear Creek restoration project and making the area accessible to the public. Mr. Berg said there is a curve on Clear Creek Road near the Lower Clear Creek Bridge that has limited traffic sight distance; shaving the hillside will create a safer public gathering area.

Mary Mitchell, District Manager of the Western Shasta Resource Conservation District stated there are twenty-five segments to the project plan and presented a map of the proposed three-mile trail system in the Lower Clear Creek area. In addition to shaving the hillside, Ms. Mitchell said that a pedestrian walkway will be added to Lower Clear Creek bridge.

In response to questions by Supervisor Kehoe, Mr. Minturn stated that the advance funds will be used by WSRCD staff to hire an engineer to redesign the project as needed so a public staging area can be created near the bridge; a Request for Proposals (RFP) process will be initiated by WSRCD. Ms. Mitchell added that invoices can be provided to assure the Board of Supervisors that the payment will not be used for administrative costs.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors designated the Public Works Director as the County's agent to negotiate a cooperative agreement with WSRCD to facilitate road improvements along Clear Creek Road, with County participation not to exceed \$75,000; and authorized advance payment of the County's participation pursuant to the cooperative agreement with WSRCD to facilitate the road improvements.

WEST CENTRAL LANDFILL UNIT 4A EXPANSION PROJECT
BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$310,000 in the Solid Waste Fund for the West Central Landfill Unit 4A Expansion Project.

SCHEDULED HEARINGS

PUBLIC WORKS

ROCKY LEDGE ESTATES PERMANENT ROAD DIVISION
TRACT MAP NO. 1897
BALLOT TABULATION

This was the time set to conduct a public hearing regarding the formation of the proposed Tract Map No. 1897, Rocky Ledge Estates Permanent Road Division in the Johnson Park 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.

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 Rocky Ledge Estates 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 Rocky Ledge Estates Permanent Road Division.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula 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 AIG Life Insurance Company v. Chatreau, et al., pursuant to Government Code section 54956.9(a); and
2. Confer with its counsel to discuss one potential case of anticipated litigation pursuant to Government Code section 54956.9(b).

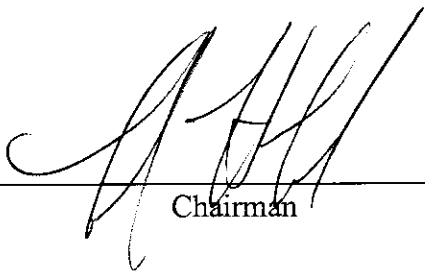
11:30 a.m.: The Board of Supervisors recessed to Closed Session.

12:16 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, Baugh, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerk of the Board Elaine Grossman present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation. By a unanimous vote, the Board of Supervisors authorized County Counsel to represent the County in the matter of AIG Life Insurance Company v. Chatreau, et al. No other reportable action was taken.

12:17 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, January 16, 2007

REGULAR MEETING

9:02 a.m.: 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. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
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 Paul Shrum, Grace Fellowship Foursquare Gospel.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Sheriff Tom Bosenko.

INTRODUCTIONS

Introductions of the Members of the Board, County staff, and elected officials.

PUBLIC COMMENT PERIOD - OPEN TIME

UPEC Labor Representative Dave Ritchie advised that a case which had been filed with Public Employees Relation Board (PERB) has been resolved through agreement with the County of Shasta.

Churn Creek Bottom resident George Cole commented that the Knighton Road issue is disturbing and believes the proposed development will cause problems.

Sheriff Tom Bosenko announced that the Sheriff's Office received a high rating regarding their response to Public Records Act requests as that staff endeavors to provide the requested information on a timely basis.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for discussion the request submitted by Probation for a lease with the California Department of General Services for the Crystal Creek Conservation Camp property.

Under discussion, Supervisor Kehoe moved to approve the Consent Calendar, as amended. Supervisor Hartman seconded the motion.

Supervisor Baugh pulled for discussion and later action the agreement with Jana D. Todd, d.b.a. JDT Consultants, the amendment to the agreement with the California Department of Health Services, and the amendment to the agreement with Joe Hunter.

CONSENT CALENDAR

Supervisor Kehoe amended his motion to include approval of the Consent Calendar, as further amended, seconded by Supervisor Hartman, and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved and authorized the Chairman to sign the County Claims List totaling \$5,310.40 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 9, 2007, as submitted. (Clerk of the Board)

Appointed Robert Sales to fill an unexpired term on the Burney Cemetery District Board of Directors to March 2010. (Clerk of the Board)

Reappointed Richard Taylor to the Inter-Mountain Fair Advisory Board for a five-year term to January 2012. (Clerk of the Board)

For the Pine Grove Mosquito Abatement District Board of Directors: Appointed Jeff Earnest, Tom DeAtley, and Matt Reynier to fill three vacancies for two-year terms to January 2009; reappointed Dennis Jacobsen for a two-year term to January 2008; and reappointed Dan Marcum for a two-year term to January 2009. (Clerk of the Board)

Reappointed Dave Drennan to the Western Shasta Resource Conservation District Board of Directors for a four-year term to expire November 2010. (Clerk of the Board)

Reappointed Robert Miller and Billy Sutter, Jr. to the Board of Building Appeals for two year terms to expire December 2008. (Clerk of the Board)

Adopted Resolution No. 2007-3, which approves an amendment to the Designated Positions of the Conflict of Interest Code for the Bella Vista Elementary School District. (Clerk of the Board)

(See Resolution Book No. 48)

Adopted Resolution No. 2007-4, 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. 48)

Adopted Salary Resolution No. 1320, which approves the County's Salary Plan. (Support Services-Human Resources Division)

(See Salary Resolution Book)

Adopted Resolution No. 2007-5, which repeals Resolution No. 2003-73 and allows for expenditure of funds donated to the local California Children's Services (CCS) program to be used for the benefit of CCS children and their families; and authorized the Auditor-Controller to pay any claims associated with the resolution. (Health and Human Services Agency-Public Health)

(See Resolution Book No. 48)

For Parcel Map No. 05-051, Walker (Anderson area) approved and authorized the Chairman to sign an agreement with Albert and Anne Walker for the completion of improvements within one year and accepted securities for faithful performance in the amount of \$15,000 and for labor and materials in the amount of \$7,500. (Public Works)

Approved and authorized the Chairman to sign the agreements with Hatchet Ridge Wind, LLC in the amount of \$355,542 (including \$1,000 in County staff costs) for payment of funds relating to the preparation by a consultant of an Environmental Impact Report (EIR), a Mitigation Monitoring and Reporting Plan (MMRP), and staff costs related to document production and processing of related land use permits for the Hatchet Ridge Wind Project; and with Jones & Stokes Associates, Inc. in an amount not to exceed \$354,542 to prepare an EIR and MMRP from the date of signing through certification of the final EIR and acceptance of the MMRP. (Resource Management - Planning Division)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: JANA D. TODD, d.b.a. JDT CONSULTANTS MENTAL HEALTH SERVICES MEDI-CAL ELIGIBLE CHILDREN

In response to questions by Supervisor Baugh, Director of Health and Human Services Agency Marta McKenzie advised that the reason there was a delay in providing the contract was due to a delay with the contractor and an insufficient number of administrative staff in Mental Health. By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Jana D. Todd, d.b.a. JDT Consultants, in an amount not to exceed \$48,000 per fiscal year to provide mental health services to Medi-Cal eligible children for the period November 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Health and Human Services Agency-Mental Health)

CALIFORNIA DEPARTMENT OF HEALTH SERVICES PREVENTIVE HEALTH CARE FOR THE AGING

In response to questions by Supervisor Baugh, Public Health Director Donnell Ewert stated that the fringe benefits mentioned in the agreement refer to additional funds for an employee who does part time work on this project. Additional funding will be allocated to fund a campaign to raise awareness of the program. By motion made, seconded (Kehoe/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Health Services increasing compensation by \$43,000 (for a total not to exceed \$268,000) to expand the Preventive Health Care for the Aging (PHCA) Program and retaining the term of July 1, 2006 through June 30, 2009; and authorized the Auditor-Controller to pay claims related to the agreement (Health and Human Services Agency-Public Health). Supervisor Baugh voted no due to inadequate information.

AGREEMENT: CALIFORNIA DEPARTMENT OF GENERAL SERVICES
CRYSTAL CREEK CONSERVATION CAMP
CRYSTAL CREEK BRIDGE

In response to questions by Supervisor Cibula, Chief Probation Officer Brian Richart advised that the proposed time for completion of improvements to the bridge at the Crystal Creek Conservation Camp (Crystal Creek) property is for June 2007. Prior to changes in the State's budget, Shasta County used the property at no cost. Effective October 1, 2006, the County will be required to pay the California Department of General Services (DGS) \$6,000 per month. The proposed lease would allow the County to do improvements to the bridge on the property and allow a rent offset for a 2-1/2 year period, valued at \$167,000. The Department of Public Works can perform the improvements for approximately \$30,000. Mr. Richart has been advised that the product on order must be fabricated, then installed by the anticipated completion date.

Public Works Director Pat Minturn explained that he is confident the work can be completed on the Bailey Bridge by June 2007. After receipt of the products, the crew in Public Works can complete the work in 1-1/2 weeks.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a lease with the California Department of General Services for the Crystal Creek property for the period October 1, 2006 through March 31, 2009 without the obligation to pay rent in return for improvements to the Crystal Creek Bridge. (Probation)

County Administrative Officer Larry Lees stated that Governor Schwarzenegger is unaware of the benefits of the use of the property at Crystal Creek, so he had it listed on properties owned by the State being used by others at no cost. The young men housed at Crystal Creek would need to be housed at California Youth Authority (CYA) if they were not able to reside at Crystal Creek. The low recidivism of this program makes it an important program.

AGREEMENT: JOE HUNTER
PLANNING CONSULTANT SERVICES

In response to questions by Supervisor Baugh, Director of Resource Management Russ Mull advised that the vacancy in Resource Management is the Assistant Director position. There have been two unsuccessful recruitments, and the pool of applicants is small. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Joe Hunter increasing maximum compensation by \$60,000 (for a new total not to exceed \$120,000) to provide additional planning consultant services and retaining the term of the agreement through July 18, 2007. (Resource Management - Planning Division)

REGULAR CALENDAR

BOARD MATTERS

JANUARY 2007 EMPLOYEE OF THE MONTH
ELIGIBILITY SUPERVISOR SHELLEY MILLS
RESOLUTION NO. 2007-6

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. 2007-6, which recognizes Eligibility Supervisor Shelley Mills as Shasta County's January 2007 Employee of the Month.

(See Resolution Book No. 48)

PROCLAMATION: MENTORING MONTH

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates January 2007 as Mentoring Month in Shasta County. Shasta Family YMCA PlusONE Mentors Program Director Staci Bertagna accepted the proclamation and gave thanks to the members of the Board of Supervisors.

APPOINTMENT: SHIRLEY EASLEY
PLANNING COMMISSIONER, DISTRICT 5

Supervisor Baugh presented a printed list of Ms. Easley's qualifications, noting a correction of the reference to Ms. Easley being a "Share Volunteer" should read an "RSVP Volunteer." By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors appointed Shirley Easley to the Shasta County Planning Commission to a four-year term to January 2011.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh expressed a concern that CAO Lees does not have a County vehicle to use for County business and stated that he would be interested in determining the cost and interest of other members of the Board of Supervisors. Chairman Cibula requested that the CAO direct staff to provide information as to the cost for the CAO to be provided a vehicle, and to include charges in estimated mileage reimbursement if he were to use a personal car and submit claims.

Supervisor Kehoe stated that he recently met with Kent Dagg of Shasta Builder's Exchange and Dr. Ron Reese to discuss affordable housing for citizens of Shasta County. There are currently initiatives looking into future home ownership opportunities for all.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

SHASTA COUNTY SUPERIOR COURT
FAILURE-TO-APPEAR ASSESSMENTS

Chairman Cibula advised that the item regarding an increase in the failure-to-appear assessments imposed by the Shasta County Superior Court was pulled at the request of the department.

FIRST FLOOR COURTHOUSE REHABILITATION
JUSTICE CENTER

Chairman Cibula advised that the item regarding a budget amendment to finish the rehabilitation of the first floor of the Courthouse and to make security upgrades in the Justice Center was pulled at the request of the department.

LAW AND JUSTICE

SHERIFF/OFFICE OF EMERGENCY SERVICES

HOMELAND SECURITY GRANT
BUDGET AMENDMENT

Sheriff Tom Bosenko presented the report and explained that the funds would be used to replace the obsolete bomb suits and to provide training. By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors authorized the Sheriff's OES to accept additional FY06 Homeland Security Grant monies in the amount of \$159,284; approved and authorized the Chairman to sign a budget amendment increasing appropriations and revenues in the Sheriff's Budget Unit by \$159,284; authorized the Purchasing Division to make related purchases in accordance with Administrative Policy 6-101; and authorized the Auditor-Controller to pay claims for expenses related to the grant until all funds have been exhausted, including adjustments to transfer equipment to appropriate agencies at the time reimbursement is received from the FY06 Homeland Security Grant.

PUBLIC WORKS

FEDERAL FOREST RECEIPTS
TITLE III PROJECT AWARDS
BUDGET AMENDMENT

Public Works Accountant Auditor Sue Crowe presented the staff report and provided the information on nine projects which are proposed for funding.

Assistant Chief California Department of Forestry (CDF) Shasta County Fire Department Doug Lenam stated the money would be used to replace a water tender for Big Bend Volunteer Fire Company to provide a more reliable access to water, which could result in a decrease in the cost of insurance for homeowners.

Burney Fire Protection District (FPD) Fire Chief Bob May advised that Burney FPD has requested funding for the purchase of turn-out clothing for fire-fighters protection, rescue/rotary saws to allow access when otherwise prevented, and a floatable pump, for use where a hydrant is not available and there is access to other water sources.

Sheriff Tom Bosenko stated that the Sheriff's Office of Emergency Services (OES) would purchase hand-held radios, a human-tracker course, and all-terrain vehicles for Search-and-Rescue efforts.

In response to questions by Supervisor Kehoe, Ms. Crowe stated that Title III funds can be audited yet no funds are being held out to pay for an external audit if ever needed. She stated the request for radio equipment in the amount of \$66,000 is to be used for communications while work crews create cleaner and safer communities.

In response to questions by Supervisor Kehoe, Probation Division Crystal Creek Director Paul Burdett stated that the youth at Crystal Creek do not fight fires but participate in post-fire cleanup.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved funding Title III (timber receipt funds) Technical Advisory Committee's project recommendations as follows: Burney Fire Protection District (FPD) in the amount of \$14,368.82 for firefighter turnouts, Burney FPD in the amount of \$2,800 for rescue saws, Burney FPD in the amount of \$3,935.02 for a water pump, Shasta County Probation Department in the amount of \$66,000 for radio equipment, Shasta County Sheriff Office of Emergency Services (OES) in the amount of \$18,392.30 for hand-held radios, Shasta County Sheriff OES in the

amount of \$3,750 for a human tracker course, Shasta County Sheriff OES in the amount of \$33,110.61 for an all-terrain vehicle, Shasta County Office of Education in the amount of \$2,000 for forestry education, and Shasta County Fire Department in the amount of \$124,643.25 for a water tender; and approved a budget amendment increasing appropriations and revenues in the amount of \$269,000 in the Title III Budget Unit for Title III project awards.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

ZONE AMENDMENT NO. 06-008
DENNIS AND KATHI PRESCOTT
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 06-008, Dennis and Kathi Prescott (Cottonwood area), which would rezone approximately 38.4 acres from the Unclassified (U) zone district combined with Restrictive Flood (F-2) district to a Limited Agricultural (A-1) District combined with a Restrictive Flood (F-2) District and/or other appropriate district. Senior Planner Lisa Losier presented the staff report and recommended approval of 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 Civil Engineer Bruce Alexander stated he is working on the project and is available to answer any questions.

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

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-008, Dennis and Kathi Prescott, 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 No. 2006-183;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-183; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-008, as requested.

ZONE AMENDMENT NO. 06-040
DON CLEARWATER
CENTERVILLE AREA

10:15 a.m.: Supervisor Cibula recused based on a professional transaction which could be a conflict of interest and left the room. Vice Chairman Hartman presided.

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 06-040, Don Clearwater (Centerville area), which would rezone approximately 12.6 acres from the Unclassified (U) zone district to a Limited Residential (R-L) District and/or other appropriate district. Senior Planner Lio Salazar presented the staff report and recommended approval of 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 and no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-040, Don Clearwater, Centerville 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. 2006-185.
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2006-185; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-040, as requested.

10:18 a.m.: Supervisor Cibula returned to the room and presided.

10:19 a.m.: The Board of Supervisors recessed.

10:19 a.m.: The Shasta County Water Agency convened.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY WATER AGENCY

AGREEMENT: PACE CIVIL, INC. ELK TRAIL WATER SUPPLY FEASIBILITY STUDY

Director of Public Works Pat Minturn presented the staff report and recommended approval of the agreement. He stated the water feasibility study is anticipated to study service to the Elk Trail East and West Neighborhoods, in the Jones Valley area. County Service Area (CSA) No. 6 serves water to approximately 360 customers in that area. The water was originally developed in the 1960's by a developer for a subdivision. This system relied upon wells, which were determined to be poor-yielding.

In 1980, the CSA was formed to run the system and applied for grants and loans to bring water from Shasta Lake. At that time, lake pumps were installed with pipelines and storage tanks. In 1999, a fire swept through the area and the water was sufficient to defend every home. In 2004, the Bear Fire started in the subdivision and the water supplies were exhausted, and the fire did extensive damage. This demonstrates that large fires could not be contained by the current water system.

Residents south of the area would also like to receive water supply and are willing to pay a fair share of the cost. The proposed water feasibility study would evaluate what the costs would be for each property owner to upgrade the system. It is estimated that the study costs would be approximately \$50,000 per parcel. Mr. Minturn stated that federal or state grants may be available, as well as low interest loans.

The study will identify the necessary improvements, quantify costs, and explore potential funding options. This report is a prerequisite to apply for federal grants. Mr. Minturn stated that the request before the Board of Directors is to approve an agreement with PACE Civil, Inc. for \$45,000 to study the feasibility and costs for storage and pipeline for distribution and to obtain water rights. Mr. Minturn recommended that the Water Agency fund the proposed study, as the mission of the Water Agency is to promote the beneficial use of water in Shasta County.

In response to questions by Supervisor Kehoe, Mr. Minturn stated that the source of funding for the Water Agency's use comes from pre-Proposition 13 funds, which can be used only for water-related matters. Two studies will be done: the study to fund one area only, and a study to fund another area, or both. By obtaining safe drinking water, the resale value of the properties would increase.

In response to questions by Supervisor Cibula, Mr. Minturn stated that there is no general fund impact associated with this study. He advised that the poll of property owners showed a high level of support. A mailer will be sent to each property owner, asking for their response as to whether they are in support, and this will also determine which areas show greater support. At the time information is received that there is a majority who are in support of going forward with the project, monies will have to be raised. Anderson-Cottonwood Irrigation District (ACID) is willing to a transfer of a portion of water rights. An alternative may be to use a water allotment from Keswick. This will be a part of the study.

Elk Trail Water Association Financial Committee representative Steve Boyd stated that numerous members of the community were in attendance at a meeting last week. The residents are aware of the proposed costs and are interested, knowing that any loans are to be paid over a number of years. Many property owners are experiencing difficulty obtaining a significant amount of water from their wells.

Peter Skiles stated that Elk Trail East and West have obtained 140 acre feet of water, tying up the water for two years. He said the County continues to issue permits to areas where there is no water and additional wells are drilled, which causes less of a supply.

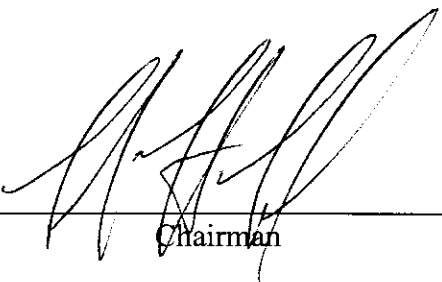
In response to questions by Supervisor Cibula, Mr. Minturn stated that he is not aware of any money set aside by CSA No. 6 to obtain water.

Supervisor Hartman stated that she sees the fire dangers in the area and is confident that grants will be available.

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Shasta County Water Agency approved and authorized the Chairman to sign an agreement with PACE Civil, Inc. regarding the Elk Trail Preliminary engineering Report in an amount not to exceed \$45,000 for the period January 16, 2007 through January 15, 2008 to provide a preliminary engineering report regarding water service to the Elk Trail East and West neighborhoods; and approved a budget amendment increasing appropriations by \$45,000 in the Water Agency Budget to be offset by fund balance.

10:55 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

10:55 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, January 23, 2007

REGULAR MEETING

9:01 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

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 Frank Merlino, Hope Baptist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Mental Health Director Mark Montgomery.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Churn Creek Bottom Homeowners and Friends Association President Rod Evans stated that there is insufficient time to address more than 100 comments on the draft Environmental Impact Report for the proposed Auto Mall at Knighton Road and Interstate 5 prior to the Planning Commission's January 31, 2007 meeting.

Women's Army Corp Veterans Association President Irene Castro presented a \$500 donation for the Redding Veterans Hall Remodel Project.

Health and Human Services Agency Director Marta McKenzie introduced newly hired Mental Health Director Mark Montgomery, Psy.D.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Baugh requested that the Orrick, Herrington & Sutcliffe contract item be pulled for later action.

Supervisor Kehoe requested that the Fall River Mills Airport T-Hangar Construction Project item be pulled for later action.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the County Claims List totaling \$4,653.33 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 16, 2007, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Youth for Change with no change in maximum compensation to broaden the types of mental health services provided to Medi-Cal eligible children and retaining the term of July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Health and Human Services Agency-Mental Health)

Approved and authorized the Chairman to sign an agreement with Trilogy Integrated Resources, LLC at no cost for the initial term and a maximum of \$20,000 per fiscal year thereafter to develop, launch, and maintain a Shasta County Network of Care Website from the date of signing through March 31, 2007, with two automatic one-year renewals. (Health and Human Services Agency-Mental Health)

Took the following actions regarding Tract Map No. 1874, Palo Cedro Oaks subdivision, (Palo Cedro area): For the proposed Palo Cedro Oaks Permanent Road Division, adopted Resolution No. 2007-7, which forms the division; adopted Resolution No. 2007-8, which confirms the annual parcel charge for Fiscal Year 2007-08, and received the annual parcel charge report; for the Palo Cedro Oaks Lighting Zone, adopted Resolution No. 2007-9, which forms the division and 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 road rights of way, public utility easements, slope easements, and sewer easements, adopted Resolution No. 2007-10, which consents to but does not accept all offers of dedication for storm drain easements and private road rights of way, approved and authorized the Chairman to sign an agreement with Palo Cedro Farms LLC guaranteeing workmanship on permanent road division roads and county service area facilities for one year, and accepted a maintenance security in the amount of \$75,000, and adopted Resolution No. 2007-11, which accepts sewer system improvements for operation and maintenance. (Public Works)

(See Resolution Book No. 48)

Took the following actions regarding Tract Map No. 1897, Rocky Ledge Estates subdivision (Johnson Park area): For the proposed Rocky Ledge Estates Permanent Road Division, adopted Resolution No. 2007-12, which forms the division, adopted Resolution No. 2007-13, which confirms the annual parcel charge 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, adopted Resolution No. 2007-14, which consents to but does not accept all offers of dedication for drainage easements or any other public use easements, and approved and authorized the

Chairman to sign an agreement with Rocky-Burney LLC for completion of improvements within one year, and accepted a performance security in the amount of \$246,400 and a payment security in the amount of \$123,200. (Public Works)

(See Resolution Book No. 48)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: ORRICK, HERRINGTON & SUTCLIFFE
COUNTY SERVICE AREAS NO. 3 - CASTELLA WATER AND
NO. 23 - CRAGVIEW WATER BOND COUNSEL SERVICES**

In response to questions by Supervisor Baugh, County Counsel Karen Jahr stated that the \$20,000 minimum fee is not payable if the contract is terminated as payment follows bond issuance and a contract would not be terminated if fees remained payable.

A motion was made by Supervisor Baugh for approval of the contract with the law firm of Orrick, Herrington & Sutcliffe to provide bond counsel services for County Service Area No. 3 - Castella Water and County Service Area No. 23 - Cragview Water.

In response to questions by Supervisor Kehoe, Ms. Jahr explained that the anticipated cost of the contract depends on the full measures of bonds that are issued; she will obtain specifics from the Water Agency to provide to the Board of Supervisors at a later time. Public Works Director Pat Minturn added that the anticipated total project cost is \$1.9 million. Ms. Jahr said that the law firm was not chosen through a competitive process. Mr. Minturn noted that the matter had some urgency as the federal application for funds to make water system improvements must include an agreement with bond counsel.

Supervisor Baugh withdrew the motion for approval and by consensus, the Board of Supervisors directed that the item be heard near the end of the agenda to allow County Counsel time to research the contract estimation. Chairman Cibula requested that County Counsel provide a definition for "meeting" as the contract states "each meeting" will cost \$3,000. (County Counsel)

**FALL RIVER MILLS AIRPORT T-HANGAR CONSTRUCTION PROJECT
NOTICE OF COMPLETION**

In response to questions by Supervisor Kehoe, Public Works Director Pat Minturn advised that approximately \$430,000 of road funds will be used for the project as it includes work on Reynolds Road, and approximately \$70,000 in private contributions from anonymous local citizens.

By motion made, seconded (Hawes/Baugh), and carried, the Board of Supervisors approved and authorized the Public Works Director to sign a Notice of Completion for the Fall River Mills Airport T-Hangar Construction Project and record it within 10 days of actual completion of the work. Supervisor Kehoe voted no, stating that public projects should not be integrated with anonymous funds. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

REAPPOINTMENT: PLANNING COMMISSION
DAVE RUTLEDGE, DISTRICT 1

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors reappointed David Rutledge to the Shasta County Planning Commission for a four-year term to January 2011.

PROCLAMATION: GLAUCOMA AWARENESS MONTH

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates January 2007 as Glaucoma Awareness Month in Shasta County.

PROCLAMATION: WEAR RED DAY FOR WOMEN

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates February 2, 2007 as Wear Red Day For Women in Shasta County recognizing the importance of the ongoing fight against heart disease and stroke. The local American Heart Association Board President Dr. Gisela Okonski accepted the proclamation.

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 plans to proceed with bond projects utilizing recently approved state infrastructure bond measures. It is anticipated that the state will pay for the tentative California February Primary Election.

Supervisor Hawes recently attended a Sacramento River Conservation Area Forum meeting and reported that Sutter County's Landowner Representative Russell Young is the newly-elected chairman and longtime manager Burt Bundy will be retiring.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

COURTHOUSE FIRST FLOOR REHABILITATION
JUSTICE CENTER SECURITY UPGRADES
BUDGET AMENDMENT

9:44 a.m.: Chairman Cibula recused based on real property holdings in the immediate vicinity and left the room. Vice Chairman Hartman presided.

Chief Administrative Officer Dan Kovacich presented the staff report and recommended approval of the budget amendment. In response to questions by Supervisors Kehoe and Hawes, Mr. Kovacich explained that the account balance in the Courthouse Construction Fund after this expenditure is approximately one million dollars, and the rehabilitation will contribute to the usability of the space.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment transferring \$260,000 from the Courthouse Construction Fund to the Trial Courts Budget to finish the rehabilitation of the first floor of the Courthouse and to make security upgrades in the Justice Center.

9:48 a.m.: Chairman Cibula returned to the room and presided.

SUPPORT SERVICES

AGREEMENT: CORVEL CORPORATION WORKERS' COMPENSATION MEDICAL BILL REVIEW

Support Services Director Joann Davis presented the staff report and explained that the previous contract had no termination date; the Auditor-Controller's staff discovered the issue while reviewing claims for payment.

In response to questions by Supervisors, Ms. Davis explained that the market was surveyed for similar services and the Insurance Commission was contacted for possible providers, but a Request for Proposal (RFP) was not prepared. She added that CorVel Corporation has great customer service and reports required data to the state at no cost. Chairman Cibula suggested considering an RFP prior to the next contract renewal with CorVel Corporation. Supervisor Baugh noted that the success rate of savings from medical billing should also be considered in a future RFP.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with CorVel Corporation to provide Workers' Compensation medical bill review and related services for the period December 1, 2006 through November 30, 2007, with automatic one-year renewals, and directed the Auditor-Controller to pay the outstanding claims for November 2006. Supervisor Kehoe voted no.

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/Kehoe), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending December 31, 2006.

In response to a question by Supervisor Kehoe on an unrelated matter, Ms. Scott advised that other counties have experienced problems reconciling use fees when debit/credit cards are used to pay taxes and the fee is incurred by the user; Shasta County customers can currently pay property taxes with V-check via the Internet.

BOARD MATTERS

CHAIRMAN'S 2007 APPOINTMENTS

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved the Chairman's appointments, other Board of Supervisors appointments, and liaison assignments for the year 2007, as follows:

Supervisor Kehoe, District 1

County Functional Area - Health and Human Services
 CSAC Committee - Health and Human Services
 Redding Area Bus Authority
 Superior California Economic Development District
 Mental Health Board; Continue three-year term to January 2009
 Local Agency Formation Commission (LAFCO); assume four-year term to January 2008
 Community Action Board
 Indian Gaming Local Community Benefit Committee; continue four-year term to June 2008

Supervisor Cibula, District 2

County Functional Area - General Government
 CSAC Committee - Housing, Land Use, and Transportation
 Regional Council of Rural Counties
 Northern California Supervisors Association
 Regional Transportation Planning Agency, Alternate
 Northern Rural Training and Employment Consortium Governing Board (NoRTEC)
 Solid Waste Hearing Panel; continue two-year term to January 2008
 Turtle Bay Advisory Committee
 Redding Area Water Council's Policy Water Resources Master Plan
 Northern California Water Association (NCWA)
 Airport Land Use Commission (ALUC), Alternate; four-year term to May 2011
 Sacramento River Conservation Area Forum, Alternate; two-year term to May 2008

Supervisor Hawes, District 3

County Functional Area - Land Use
 CSAC Committee - Agriculture and Natural Resources
 Regional Transportation Planning Agency
 Regional Council of Rural Counties, Alternate
 Sacramento River Conservation Area Forum; two-year term to May 2008
 Fire Department Qualifications Review Commission
 Indian Gaming Local Community Benefit Committee; four-year term to June 2011

Supervisor Hartman, District 4

County Functional Area - Veterans Affairs and Administration of Justice
 CSAC Committee - Administration of Justice
 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 District, Alternate
 Airport Land Use Commission (ALUC); four-year term to May 2011
 Remote Access Network Board
 Local Agency Formation Commission (LAFCO), Alternate; continue four-year term to January 2008

Supervisor Baugh, District 5

- County Functional Area - Land Use
- CSAC Committee - Government Finance and Operations
- Area Agency on Aging, PSA II, Executive Board
- Regional Transportation Planning Agency
- Local Agency Formation Commission (LAFCO); four-year term to January 2011
- Airport Land Use Commission (ALUC); assume four-year term to May 2009
- Mental Health Board, Alternate; assume three-year term to January 2009
- Indian Gaming Local Community Benefit Committee, Alternate; four-year term to June 2011

HEALTH AND HUMAN SERVICES AGENCY

MENTAL HEALTH

**COMMUNITY CONTRIBUTIONS CRISIS STABILIZATION
BUDGET AMENDMENT**

Health and Human Services Agency Director Marta McKenzie presented the staff report and recommended approval of the budget amendment. In response to questions by Chairman Cibula, Ms. McKenzie explained the difficulty in filling psychiatrist vacancies; the judicial system contracts with many psychiatrists at a \$300,000 annual salary, leaving a shortage of available psychiatrists at county pay levels.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment in the Mental Health budget unit which decreases Salary and Benefits by \$225,000 and increases Contract Psychiatrist by \$225,000 to cover anticipated expenditures, and increases Community Contributions Crisis Stabilization revenue by \$90,000 and adjusts other budget revenues to more accurately align with current billing rates.

LAW AND JUSTICE

DISTRICT ATTORNEY

**ILLEGAL DUMPING PREVENTION PROGRAM
BUDGET AMENDMENT
SALARY RESOLUTION NO. 1321**

District Attorney Jerry Benito presented the staff report and noted that three elements (education, cleanup, and law enforcement) are needed to curb illegal dumping in Shasta County. Mr. Benito added that this project is a collaborative effort and includes County staff from Public Works, Public Health, Environmental Health, and the Sheriff's Office, as well as state and federal agencies.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations by \$128,952 for costs associated with establishing an illegal dumping prevention program including education, community cleanup, and law enforcement costs, to be offset by a reduction in the Contingency Reserve; adopted Salary Resolution No. 1321, which adds one alternately staffed District Attorney Investigator I/II position and one Investigative Technician I/II position; approved the purchase of a fixed asset vehicle for the illegal dumping unit, increasing the County fleet by one, for a total of 386 vehicles; and authorized the Auditor-Controller to pay claims related to the illegal dumping program.

(See Salary Resolution Book)

PUBLIC WORKS**MATERIALS LAB
BUDGET AMENDMENT**

Public Works Director Pat Minturn presented the staff report and recommended approval of the budget amendment. In response to questions by Supervisor Kehoe, Mr. Minturn said that a \$25,000 investment will increase the value of the existing modular building by repairing the plumbing and roof and replacing the carpet with linoleum.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$25,000 in the Roads budget offset by fund balance for one modular building to be used as a materials lab.

CONTINUED FROM ITEMS PULLED FROM CONSENT CALENDAR**AGREEMENT: ORRICK, HERRINGTON & SUTCLIFFE
COUNTY SERVICE AREAS NO. 3 - CASTELLA WATER AND
NO. 23 - CRAGVIEW WATER BOND COUNSEL SERVICES**

In response to questions presented earlier in the meeting, County Counsel Karen Jahr stated that a Request for Proposal (RFP) is ordinarily prepared for legal services; however, the grantor for the water system improvements, the U.S. Department of Agriculture, specifically recommended Orrick, Herrington & Sutcliffe. She added that Sam Sperry, a statewide expert in bond counsel services, is on staff at the law firm.

In reference to the compensation section of the agreement, Ms. Jahr explained that the total maximum cost for the basic legal fees is estimated at \$29,000 and will be paid from bond proceeds; Public Works Director Pat Minturn will request approval from the Board of Supervisors prior to any special meeting which will incur an additional fee of \$3,000. Ms. Jahr summarized the overall contract expense as under \$30,000, unless a special meeting is requested.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the law firm of Orrick, Herrington & Sutcliffe to provide bond counsel services for County Service Area No. 3 - Castella Water and County Service Area No. 23 - Cragview Water. Supervisor Kehoe voted no stating that other firms need an opportunity to apply. (County Counsel)

10:41 a.m.: The Board of Supervisors recessed and reconvened as both the Board of Supervisors and the Shasta County Water Agency.

JOINT BOARD OF SUPERVISORS/SPECIAL DISTRICTS/SHASTA COUNTY

WATER AGENCY REGULAR CALENDAR

PUBLIC WORKS

AGREEMENT: PACE CIVIL, INC.
ENGINEERING SERVICES FOR COUNTY SERVICE AREAS (CSA) NO. 3 - CASTELLA
WATER AND NO. 23 - CRAGVIEW WATER; WATER SYSTEM IMPROVEMENTS
BUDGET AMENDMENT
RESOLUTION NO. 2007-15

Public Works Director Pat Minturn presented the staff report and noted that the CSA No. 3 - Castella Water budget necessitates the request for the Shasta County Water Agency to fund \$12,000 for the application process and Engineers Report for water system improvements.

In response to questions by Supervisors Kehoe and Baugh, Mr. Minturn stated that there is no payment obligation if the bonds are not approved, and construction is estimated to occur in mid-2008.

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Shasta County Water Agency approved a budget amendment increasing appropriations by \$12,000 in the Water Agency budget unit offset by fund balance to provide necessary funding for the application process and engineer's report.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding water system improvements to County Service Area (CSA) No. 3 - Castella Water and County Service Area No. 23 - Cragview Water: Found the projects categorically exempt in conformance with the California Environmental Quality Act (CEQA); adopted Resolution No. 2007-15, which approves and authorizes the Public Works Director to sign the grant/loan application and submit various other documents related to the application process; approved and authorized the Chairman to sign an agreement with PACE Civil, Inc. in an amount not to exceed \$432,000 to provide engineering services for the period January 23, 2007 through June 22, 2009; approved and authorized the Public Works Director to prepare grant applications to the U.S. Department of Agriculture, Rural Development Agency for a grant and loan to fund various water system improvements; and approved a budget amendment increasing appropriations by \$12,000 in the CSA No. 3 - Cragview Water Operations budget unit offset by fund balance.

(See Resolution Book No. 48)

10:50 a.m.: The Shasta County Water Agency adjourned and the Board of Supervisors reconvened.

SCHEDULED HEARINGS

PUBLIC WORKS

SILVER SADDLE ESTATES PERMANENT ROAD DIVISION
TRACT MAP NO. 1933
BALLOT TABULATION

This was the time set to conduct a public hearing regarding the formation of the proposed Tract Map No. 1933, Silver Saddle Estates Permanent Road Division in the Cottonwood 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.

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 Silver Saddle Estates 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 Silver Saddle Estates Permanent Road Division.

**COUNTY SERVICE AREA (CSA) NO. 3 - CASTELLA WATER
INCREASED BI-MONTHLY WATER RATES**

This was the time set to conduct a public hearing and consider increasing bi-monthly water rates for CSA No. 3 - Castella Water. Public Works Supervising Engineer Al Cathey 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 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 (Hartman/Baugh), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Resolution No. 99-4 and establishes new bi-monthly water rates for County Service Area No. 3 - Castella Water.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula 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.

11:00 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 Cibula 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.

11:00 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:50 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Baugh, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Elaine Grossman.

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.

12:51 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 labor negotiations; however, no reportable action was taken.

12:52 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, February 6, 2007

REGULAR MEETING

9:02 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

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

INVOCATION

Invocation was given by Dr. Andrea Asebedo, Spiritual Enrichment Center.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Auditor-Controller Connie Regnell.

INTRODUCTIONS

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the addenda to the Bi-Tech Software. Supervisor Baugh pulled for clarification and discussion the Local Community Benefit Committee appointments and reappointments, the January 23, 2007 minutes, the Millville Fire Protection District Board of Directors appointment, the amendment to the CompHealth agreement, and the amendments to the AIDS Master Grant Agreement and HIV Prevention Program Component Memorandum of Understanding.

Chairman Cibula noted that the false alarm charge had been pulled from the County Claims List at the request of the department, resulting in a \$65.00 reduction (from \$5,603.05 to \$5,538.05)

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, as amended:

Approved and authorized the Chairman to sign an amendment to the radio repeater site license agreement (lease) with Towers, Antennas & Repeater Sites, Inc. (TARS) in the amount of \$255 per month (for a new total of \$2,295 per month) to add one additional radio repeater for the Sheriff's Office IPSS Mobile Database, retaining the 3.5 percent annual increase and retaining the term of July 1, 2005 through June 30, 2010, with three optional five-year extensions. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$5,538.05 requiring special board action. (Auditor-Controller)

Accepted the annual report of petty cash shortage reimbursements in the amount of \$106.60 for Fiscal Year 2005-06. (Auditor-Controller)

Enacted Ordinance No. 654, which repeals Resolution No. 99-4 and establishes new bi-monthly water rates for County Service Area No. 3 - Castella, as introduced January 23, 2007. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 378-1949, which approves Zone Amendment No. 06-029, Shufelberger, as introduced December 19, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1950, which approves Zone Amendment No. 06-030, Shufelberger, as introduced December 19, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Reappointed Sally Riley (as recommended by District 3 Supervisor Hawes) to the Public Health Advisory Board for a three-year term to March 2010. (Clerk of the Board)

Reappointed J.R. Murray and David Winningham to the Burney Basin Mosquito Abatement District Board of Directors for two-year terms to January 2009. (Clerk of the Board)

Appointed Social Services Deputy Director Barbara Howell to the Shasta Children and Families First Commission for a one-year term expiring January 2008. (Clerk of the Board)

Reappointed Neal Pereira (as recommended by the Shasta County Public Law Library Board of Trustees) and William L. Meek (as recommended by Chairman Cibula) to the Law Library Board of Trustees for one-year terms expiring January 2008. (County Counsel)

Adopted Salary Resolution No. 1321, which revises Salary Footnote 26 to apply to the Program Manager I/II classification in the Social Services Department effective June 30, 2003. (Support Services-Human Resources Division)

(See Salary Resolution Book)

Appointed Donald Van Buskirk (Public Interest-Law and Justice) and Darell Stockton-Lewis (Public Interest-Community) to the Shasta County Mental Health Board for three-year terms to January 2010. (Mental Health)

Approved and authorized an amendment to the agreement with L. Ross Clark, M.D. increasing the contract maximum by \$30,000 (for a new maximum of \$60,000) to provide additional consultation and training in the implementation of an Advanced Clinical Access

patient scheduling system and retaining the period of July 17, 2006 through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Citygate Associates, LLC to extend the termination date from December 7, 2006 to February 27, 2007 to provide project management for a future animal services facility feasibility study. (Sheriff-Animal Control)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Construction on Various Permanent Road Divisions and Lady Smith Drain Project and record it within 10 days of actual completion of the work. (Public Works)

Approved budget amendments transferring total appropriations of \$18,386 within the New Library Fund, consisting of \$11,383 for a fixed asset in the Library Café to remain with the new library and \$7,003 for additional ports for the computer network. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

APPOINTMENTS: LOCAL COMMUNITY BENEFIT COMMITTEE

In response to a question by Supervisor Baugh, Senior Administrative Analyst Julie Hope explained that the Chairman's appointment of Supervisor Baugh to the Local Community Benefit Committee (LCBC) to 2011 as listed in the January 23, 2007 minutes was a separate action from his actual appointment to the LCBC by the Board of Supervisors to 2007; she will return to the Board of Supervisors after the May 2007 LCBC meeting with the request for Supervisor Baugh's appointment to the LCBC to 2011. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved the following appointments and reappointments to the Local Community Benefit Committee (LCBC):

City of Redding

Patrick Jones (to June 2007)
Mary Stegall (to June 2008)
Dick Dickerson, alternate (to June 2010)
Rick Bosetti, alternate (to June 2007)

Redding Rancheria

Tracy Edwards (to June 2010)
Gary Hayward, alternate (to June 2010)

County of Shasta

Larry Lees, alternate (to June 2008)

(Administrative Office)

MINUTES: MEETING OF JANUARY 23, 2007

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on January 23, 2007, as submitted. (Clerk of the Board)

APPOINTMENT: MILLVILLE FIRE PROTECTION
DISTRICT BOARD OF DIRECTORS

Supervisor Baugh noted that the Millville Fire Protection District is in District 5, not District 3 as listed on the staff report. By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors appointed Bryan Erickson to fill an unexpired term on the Millville Fire Protection District Board of Directors to December 2009. (Clerk of the Board)

ADDENDA TO AGREEMENT: SUNGARD BI-TECH LLC
CHANGES IN SOFTWARE MODULES

In response to questions from Supervisor Kehoe, Chief Technology Officer Charlie Haase explained that County staff performed all due diligence in researching software capabilities of the IFAS 7i system; however, as the project has progressed, staff has learned that the Project Allocation module will not be of use. Auditor-Controller Connie Regnell discussed an update that is in progress for both the Contract Management and Bid & Quote Management modules; those modules will not be used until after the implementation of the rest of the system. Additionally, the Easy Laser Forms add-on product will allow specialized forms to be printed annually on plain paper rather than on more expensive, preprinted forms. In response to questions from Supervisors Kehoe and Cibula, County Counsel Karen Jahr and Ms. Regnell noted that there is no penalty provision in the contract for these modifications; they are negotiated items and are covered by the addenda.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign three addenda to the agreement with Bi-Tech Software which will: Revoke the license for the Project Allocation module and provide a \$13,500 credit to the County; postpone the installation of the Contract Management and Bid & Quote Management modules, suspend the annual support fees for these modules, and provide a \$3,540 credit to the County; and add software licenses for the Easy Laser Forms software module including license fee, installation, and annual support for a total cost of \$6,031. (Information Technology)

AMENDMENT TO AGREEMENT: COMPHEALTH
TEMPORARY PSYCHIATRIC SERVICES

In response to questions by Supervisor Baugh, Director of Mental Health Services Mark Montgomery said that although it is not normally a practice to pay contract employees holiday pay, there is such a shortage of psychiatrists in California that additional incentives are helpful. CAO Larry Lees explained that this has been done in certain specialized contracts in the past. Additionally, extra efforts to recruit psychiatrists are being made. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with CompHealth increasing compensation to provide additional temporary psychiatric services and retaining the initial term as follows: For Fiscal Year 2006-07 by \$126,000 (for a new amount not to exceed \$186,000); and for Fiscal Year 2007-08 by \$140,000 (for a new amount not to exceed \$200,000). (Mental Health)

AMENDMENT TO AGREEMENTS: CALIFORNIA DEPARTMENT
OF HEALTH SERVICES, OFFICE OF AIDS
AIDS MASTER GRANT AGREEMENT
HIV PREVENTION PROGRAM COMPONENT MEMORANDUM OF UNDERSTANDING

In response to questions by Supervisor Baugh, Director of Public Health Donnell Ewert clarified that HIV/AIDS Surveillance is a process by which the Public Health Department monitors the incidence of Human Immunodeficiency Virus (HIV) and Acquired Immunodeficiency Syndrome (AIDS) in the community and performs any follow-up as necessary. He also updated the Board of Supervisors on the Bloodborne Pathogen Prevention

Project, which consists of three components: training of community health advocates, the media campaign, and the syringe exchange project. For the media campaign, advertisements are currently in focus testing and should be released by summer 2007. Community health advocate training is set for mid-2007 and is expected to take approximately six months. Details of the syringe exchange program are being finalized. Supervisor Hartman noted that although she does not support the syringe program, she would support the requested amendment to the agreement.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign amendments to the AIDS Master Grant Agreement and to the HIV Prevention Program Component Memorandum of Understanding with the California Department of Health Services for HIV/AIDS additional activities increasing funding by \$54,387 for Fiscal Year 2006-07 (for a new total of \$567,698 over three fiscal years) and retaining the term of July 1, 2004 through June 30, 2007. (Public Health)

REGULAR CALENDAR

BOARD MATTERS

FEBRUARY 2007 EMPLOYEE OF THE MONTH DEPUTY SHERIFF PAMELA DE PUY RESOLUTION NO. 2007-16

At the recommendation of Sheriff-Coroner Tom Bosenko and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-16, which recognizes Deputy Sheriff Pamela De Puy as Shasta County's February 2007 Employee of the Month.

(See Resolution Book No. 48)

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 one-year reauthorization of the Secure Rural Schools and Community Self-Determination Act has been delayed due to some issues surrounding another state which need to be clarified. In response to a question from Supervisor Kehoe, CAO Lees stated that Representative Wally Herger's office will notify the County when further contact with legislators is appropriate.

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

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-FLEET MANAGEMENT DIVISION

BUDGET AMENDMENT

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved a

budget transfer recognizing the use of \$14,158 in replacement funds and \$5,774 in insurance proceeds; approved a budget transfer increasing the fixed asset budget line by a total of \$19,932 for the purchase of a replacement vehicle; and authorized the Auditor-Controller to process transfers and pay related claims.

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

AGREEMENT: JACKSON & COKER LOCUMTENENS, LLC TEMPORARY PSYCHIATRIC SERVICES

Director of Mental Health Services Mark Montgomery presented the staff report and recommended approval of the agreement. In response to questions from Supervisors Kehoe and Cibula, Dr. Montgomery explained that due to psychiatrist vacancies in the Mental Health Department, if the contract is not approved, clients currently experiencing a 60- to 90-day wait for psychiatric services will continue to experience those delays, and hospitalizations and incarcerations will increase due to the lack of psychiatrists available. He also noted that, should one of the temporary contract psychiatrists be hired by the County, a \$26,000 finder's fee would be due to the contractor.

At the recommendation of Director of Mental Health Services Mark Montgomery and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Jackson & Coker Locumtenens, LLC in an amount not to exceed \$280,000 per fiscal year to provide temporary psychiatric services from February 6, 2007 through June 30, 2007, with one automatic one-year renewal.

PUBLIC WORKS

COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER

BUDGET AMENDMENT

Public Works Director Patrick Minturn presented the staff report and recommended approval of the budget amendment. He noted that when bonds were issued for the Cottonwood Sewer in 1986, more bonds were issued than were scheduled to be issued, causing an error in the bond holding company's repayment schedule which resulted in the bond holding company paying more in principal on the bonds for 11 years than was reimbursed by the County. The error was discovered when a new bond holding company (Capmark) took over for the old bond holding company (GMAC) and performed an internal audit. In July 2006, Capmark added the principal deficit amount to the regular repayment schedule, along with an "extra amount" of \$5,000. When the December 2006 billing was received, the amount for the two billings exceeded the amount budgeted. Capmark has agreed to provide a \$5,000 credit on the July 2007 billing.

In response to a question by Supervisor Cibula as to the legitimacy of the County being billed for the older principal, Mr. Minturn recommended that the County honor the debt, even though there may be some question as to the legitimacy of the billing, due to the conservativeness of the bond market.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors deferred action on the budget amendment until County Counsel reviews the original

bond agreement and provides information as to whether the older principal legally constitutes a debt to the County.

PUBLIC WORKS

PRESENTATION: SURVEY OF BRESLAUER WAY PROPERTY

County Surveyor Patrick Minturn presented an update on the recent survey of the County-owned Breslauer Way property. Of the approximately 70 acres in the complex, only about one acre is within the 100-year floodplain. No recorded easement was found for Veterans Lane or for a City of Redding power line crossing the property along the Sacramento River.

In response to questions from Supervisor Baugh, CAO Lees noted that he expects to return to the Board of Supervisors in approximately three weeks with a Capital Priority Plan which will include a plan for the Breslauer complex. At this time, there is no plan to place the proposed jail facility on the existing agricultural acreage used by the detention annex; the jail facility location has certain considerations, such as proximity to courts.

In response to a suggestion from Supervisor Kehoe for staff look to at the totality of the County's surplus property, CAO Lees replied that staff is currently looking at several projects involving surplus property, including the library property.

Supervisor Cibula noted that the riverfront property of the Breslauer complex is of value to the citizens of Shasta County, and he would like to see it put to public use.

SCHEDULED HEARINGS

PUBLIC WORKS

VILLAGE GREEN SUBDIVISION PERMANENT ROAD DIVISION
TRACT MAP NO. 1944
ANDERSON AREA
BALLOT TABULATION

This was the time set to conduct a public hearing regarding the formation of the proposed Tract Map No. 1944, Village Green Subdivision Permanent Road Division in the Anderson 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.

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 Village Green Subdivision 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 Village Green Subdivision Permanent Road Division.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Closed Session was pulled at the request of the department.

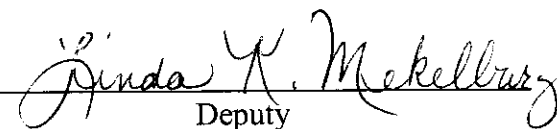
10:30 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 13, 2007

REGULAR MEETING

9:02 a.m.: 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. 3 - Supervisor Hawes

County Administrative Officer - Larry Lees
 County Counsel - Karen Jahr
 Deputy Clerk of the Board - Elaine Grossman
 Deputy Clerk of the Board - Linda Mekelburg

District No. 4 - Supervisor Hartman - absent
 District No. 5 - Supervisor Baugh - absent

INVOCATION

Invocation was given by Dr. Keith Stone, Shasta Bible College and Graduate School.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by community member Dorothy Robbins.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Roberta Wright read excerpts of a letter written to Dr. Walter Jones from President Thomas Jefferson about George Washington.

Dorothy Robbins spoke about George Washington's education.

Robert Moore presented a letter from Shasta County Citizens for a Healthy Environment President Joann Moore requesting that the Board of Supervisors hold a special evening meeting for the proposed Shasta Ranch Mining and Reclamation project. By consensus, the Board of Supervisors referred the request to the Shasta County Planning Department.

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 \$13,455.45 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on February 6, 2007, as submitted. (Clerk of the Board)

Appointed Janet Tyrrel (as recommended by District 1 Supervisor Kehoe) to the Commission on Aging to fill an unexpired two-year term to January 2008. (Clerk of the Board)

Reappointed Paul Bosetti (as recommended by District 2 Supervisor Cibula) to the Anderson Fire Protection District Board of Directors to a term ending December 2009. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with CCG Systems, Inc. in an amount not to exceed \$41,550 the first year (includes start up and training costs) and thereafter, an annual support fee of \$11,200 (increases 3 percent annually) to provide specialized software services from the date of signing through February 12, 2010, with automatic one-year renewals. (Support Services-Fleet Management Division)

Approved and authorized the County Alcohol and Drug Program Administrator to sign the Comprehensive Drug Court Implementation Notice of Grant Award with the Department of Alcohol and Drug Programs in the amount of \$90,651 to provide intensive case management and outpatient counseling for the Addicted Offender Program for the period January 1, 2007 through December 30, 2007. (Mental Health-Alcohol and Drug Programs)

For the proposed Tract Map No. 1912, Cottonwood Creek Meadows 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 April 3, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Adopted Resolution No. 2007-17, which approves and authorizes the Director of Resource Management to sign and submit an application to the California Integrated Waste Management Board on behalf of Shasta County and the Cities of Anderson and Shasta Lake for a Waste Tire Amnesty Event grant in the amount of \$75,000 for Fiscal Year 2006-07, authorizes the Director of Resource Management to act as the agent for Shasta County for the purposes of this program, authorizes program expenditures, and authorizes the Auditor-Controller to pay claims for expenditures related to the program. (Resource Management-Community Education Section)

(See Resolution Book No. 48)

REGULAR CALENDAR

BOARD MATTERS

PRESENTATION: DISTRICT ATTORNEY'S BIENNIAL REPORT

District Attorney Jerry Benito presented the biennial report for calendar years 2005 and 2006, thanking staff involved in the report preparation and discussed some points of the report. Mr. Benito stated he has two goals. Quality improvement includes maintaining contact with

victims throughout the filing process. In regard to illegal dumping in Shasta County, Mr. Benito will present a collaborative report to the Board of Supervisors on March 6, 2007.

CERTIFICATE OF RECOGNITION
PUBLIC HEALTH PROGRAM MANAGER PATRICK MORIARTY

At the recommendation of Public Health Director Donnell Ewert and in recognition of more than nine years of service to Shasta County, the Board of Supervisors presented Public Health Program Manager Patrick Moriarty 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 had no report.

Supervisor Kehoe recently attended a Healthy Shasta workshop and thanked Mental Health Director Dr. Mark Montgomery for his presentation at a recent Mental Health Board meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

COOPERATIVE PLANNING AND TAX-SHARING AGREEMENT

County Administrative Officer Larry Lees presented the staff report and suggested assembling a team consisting of Chairman Cibula, Vice Chairman Hartman, Resource Management Director Russ Mull, and a fourth member, to be determined, to represent the detailed fiscal interests of Shasta County.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors authorized the County Administrative Officer to establish a County team to analyze the feasibility of a Cooperative Planning and Tax-Sharing Agreement with the City of Redding, to document its findings, and to provide a monthly report to the Board of Supervisors of the County team's progress.

LIBRARY SURPLUS DISBURSEMENT

Senior Administrative Analyst Julie Hope presented the staff report, noting that disbursement will require grant, long-term loan, or long-term lease agreements with the recipients, which will be brought to the Board of Supervisors for approval at a later date. Published notices of the disbursement will be prepared as required by law.

In response to a question by Supervisor Cibula, CAO Lees stated that Facilities Management represents County departments for surplus distribution.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors directed the County Administrative Office to abide by the following priority list to consider disposition of surplus library furniture, fixtures, and equipment, thereby giving internal entities first choice for requests: (1) Facilities Management; (2) Anderson and Burney library branches, Whitmore Community Library, Shasta Lake Gateway Library, Redding Friends of the

Library, and Behrens Eaton House Museum for the Eaton Bust; (3) Other County departments; (4) Various local agency requests, giving priorities to libraries; and (5) Epperson's Auction.

LAW AND JUSTICE

DISTRICT ATTORNEY

**SHASTA CHILDREN AND FAMILIES FIRST COMMISSION GRANT AWARD
BUDGET AMENDMENT**

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors accepted a grant award from the Shasta Children and Families First Commission in the amount of \$6,700 to provide a community awareness campaign for child abuse prevention and response, approved a budget amendment in the District Attorney-Victim Witness budget increasing revenues and appropriations by \$6,700, and authorized the Auditor-Controller to pay claims related to the project, including advance payment for advertising space.

SCHEDULED HEARINGS

GENERAL GOVERNMENT

COUNTY CLERK/REGISTRAR OF VOTERS

FEE SCHEDULE AMENDMENT

This was the time set to conduct a public hearing regarding amending the fee schedule for the County Clerk-Registrar of Voters. County Clerk-Registrar of Voters Cathy Darling presented the staff report and recommended approval of the fee amendment. 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 introduced and waived the reading of an ordinance which repeals Ordinance No. 640 and amends the fee schedule for the County Clerk\Registrar of Voters to add administrative fees to post Notices of Determination and Exemption and process environmental filing fees as required by the Department of Fish and Game.

10:19 a.m.: The Board of Supervisors recessed.

10:24 a.m.: The Board of Supervisors reconvened with Supervisors Cibula, Kehoe, and Hawes, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Elaine Grossman and Linda Mekelburg present.

ZONE AMENDMENT NO. 06-028
LARRY AND VALERIE HARVEY/TOM AND DEBORAH BRUMMER
NORTH REDDING AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-028, Larry and Valerie Harvey/Tom and Deborah Brummer, which would rezone approximately 5.76 acres in the north Redding area from a Rural Residential combined with the Building Site Minimum and Restrictive Flood (R-R BSM F2) District to a new Rural Residential District combined with a Building Site Minimum and Restrictive Flood (R-R BSM F2) District in order to facilitate a property adjustment described in an adjudicated settlement. 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 and Jeff Boone, representing applicants Larry and Valerie Harvey, explained that after the property split, a garage was built across a property line; an adjudicated property line adjustment to correct this matter requires a zone amendment.

No one else 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. 06-028, Larry and Valerie Harvey/Tom and Deborah Brummer, north Redding 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. 2007-001;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-001; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-028, as requested.

ZONE AMENDMENT NO. 06-034
DON HESS
WEST REDDING AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-034, Don Hess, which would rezone approximately 6.12 acres in the west Redding area from an Unclassified (U) District to a Rural Residential (R-R) 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 (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-034, Don Hess, west Redding 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. 2007-002;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-002; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-034, as requested.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Hodges v. County of Shasta, California Farm Bureau Federation v. California State Water Resources Control Board, Brandon v. County of Shasta, and Pickrell v. County of Shasta pursuant to Government Code section 54956.9(a).


10:33 a.m.: The Board of Supervisors recessed to Closed Session.

11:23 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Cibula, Kehoe, and Hawes, 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. In the matter of Hodges v. County of Shasta, by unanimous vote, with three Supervisors present, a \$50,000 settlement was approved. No other 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, February 27, 2007

REGULAR MEETING

9:01 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

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 Jim Dahl, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Molly Baugh.

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made. Molly Baugh, granddaughter of Supervisor Baugh, was in attendance for a civics lesson in local government.

PUBLIC COMMENT PERIOD - OPEN TIME

Wendy Peet and Kathy Jalquin spoke in opposition to the proposed water project for residents of the Elk Trail East area. They advised that Elk Trail Water Association is scheduled to sign a 40-year contract on March 1, 2007 with the Anderson-Cottonwood Irrigation District (ACID) for future water rights, with a non-refundable deposit. Ms. Peet and Ms. Jalquin asserted that a number of the Elk Trail East residents are opposed to the project as only 50 of 131 property owners have stated they are in favor.

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:

Adopted Resolution No. 2007-18, which approves a short-term loan in the amount of \$100,000 to the Mayers Memorial Hospital District from the County General Reserve. (Administrative Office)

(See Resolution Book No. 48)

Reappointed Karen Jahr as County Counsel to serve a four-year term to March 2011. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$8,662.39 requiring special board action. (Auditor-Controller)

Approved and authorized the Chairman to sign an amendment to the agreement with Remi Vista, Inc., decreasing the maximum compensation for Fiscal Year 2006-07 by \$34,104 (for a new total of \$564,000), increasing rates for services, and adjusting total budgeted costs by category retroactive to July 1, 2006 to provide mental health services to Medi-Cal eligible children and youth and retaining the term through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign a County Medical Services Program (CMSP) participating physician group agreement with Blue Cross effective upon the date of signing to allow Mental Health to receive reimbursement for psychiatric services provided to CMSP clients. (Mental Health)

Approved and authorized the use of a County-owned Ford pickup by the Sheriff's Office Citizens' Volunteer Patrol (CVP) in Burney under the following conditions: (1) The vehicle will not be included in the County replacement program; (2) the Burney CVP will be responsible for fuel and maintenance costs; and (3) the Sheriff's Office will be responsible for the semi-annual safety inspection expense of \$75. (Sheriff's Office/Support Services-Fleet Management)

For the proposed Tract Map No. 1911, Irish Creek Subdivision Permanent Road Division (west 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 April 17, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For Tract Map No. 1890, Foxwood Estates (west Redding area): For the Foxwood Estates Permanent Road Division, adopted Resolution No. 2007-19, which forms the Division, received the annual parcel charge report, and adopted Resolution No. 2007-20, which confirms the annual parcel charge report for Fiscal Year 2007-08; 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 slope easements, and approved and authorized the Chairman to sign an agreement with Signature Northwest for completion of improvements within one year, and accept a performance security in the amount of \$122,000 and a payment security in the amount of \$61,000. (Public Works)

(See Resolution Book No. 48)

For Parcel Map No. 05-013, Chase & Taylor, Inc. (Shasta area), approved and authorized the Chairman to sign an agreement with Chase & Taylor, Inc. for completion of improvements within one year and accepted securities for faithful performance in the amount of \$19,500 and for labor and materials in the amount of \$9,750. (Public Works)

Approved and authorized the Chairman to sign the following agreements for environmental consulting services on various Public Works road and bridge projects, each in an amount not to exceed \$20,000 per undertaking (for an individual contract maximum of \$200,000) from the date of signing through February 26, 2010: With Randy Hauser dba Enplan to provide biological/wetland consulting services; with North State Resources, Inc. to provide biological/wetland consulting services; with Randy Hauser dba Enplan to provide archaeological consulting services; and with North State Resources, Inc. to provide archaeological consulting services. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: MARCH TO END HUNGER MONTH

By motion made, seconded (Hawes/Kehe) and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2007 as March to End Hunger Month in Shasta County. Shasta Food Group Chair Christine Haggard stated that at the monthly coalition meetings, nutrition education is a component for staff and volunteers to provide food safety information to members of the community. Good News Rescue Mission Director of Operations Bob Pierce stated that the nutritionists provide training to volunteers who help teach those that are in need. Public Health Nutritionist Mary Messier told of information-sharing regarding nutritious foods that assist individuals in avoiding sicknesses and diseases.

PROCLAMATION: WEIGHTS AND MEASURES WEEK

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 1-7, 2007 as Weights and Measures Week in Shasta County. Deputy Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos explained how the department monitors the accuracy in stores for the many items sold by weights, measures, and count.

CERTIFICATE OF RECOGNITION

AGENCY STAFF SERVICES ANALYST II BONNIE SANDERSON

At the recommendation of Deputy Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos and in recognition of more than 20 years of service to Shasta County, the Board of Supervisors presented Agency Staff Services Analyst II Bonnie Sanderson with a Certificate of Recognition on the occasion of her retirement.

CERTIFICATE OF RECOGNITION

HUMAN RESOURCES ASSISTANT-CONFIDENTIAL BETTY SANDERSON

At the recommendation of Director of Support Services Joann Davis and in recognition of more than 28 years of service to Shasta County, the Board of Supervisors presented Human Resources Assistant-Confidential Betty Sanderson with a Certificate of Recognition on the occasion of her retirement.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including issues raised due to prison population issues and the impact on the County with the proposed early release of inmates from State prisons, sent to the counties to complete their term.

CAO Lees stated that as Governor Schwarzenegger had been unaware of the benefits of the use of the property at Crystal Creek, it had been listed on properties owned by the State as being used by others at no cost. Assemblyman Doug LaMalfa is authoring a bill to transfer ownership of the property to the County of Shasta.

CAO Lees advised that the Corridor Mobility Improvement Account (CMIA) funds corridor improvements. It has been recommended to fund the Cottonwood Hills truck climbing lanes area to expand the lanes. A recommendation is being made to have the project funded at 100 percent. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter of support to the California Transportation Commission, requesting full funding.

CAO Lees informed the Board that purchases made by County employees with the Tax Increase Prevention Reconciliation Act of 2011 would cause the County to become the tax collector on sales tax on items purchased, the filing of Form 1099, and other requirements that would reduce the time County staff has available for other needs and services. Congressman Herger is authoring a bill to repeal this act.

Supervisor Baugh stated that the Environmental Impact Report (EIR) for the Shasta Ranch Project is to be released March 15, 2007. The Planning Commission meeting to review approximately 600 responses is scheduled for March 22, 2007. He urged a continuance of at least two weeks prior to the meeting to allow time for adequate review.

Supervisor Hawes attended the California State Association of Counties (CSAC) meeting on February 22, 2007, and issues regarding prisons and juvenile issues and eminent domain were discussed.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

ORDINANCE NO. 655

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors enacted Ordinance No. 655, which repeals Ordinance No. 640 and establishes a revised County Clerk/Registrar of Voters fee schedule, as introduced February 13, 2007.

MINUTES: FEBRUARY 13, 2007

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors approved the minutes of the meeting held on February 13, 2007, as submitted. Supervisors Hartman and Baugh abstained as they were not present at the February 13, 2007 meeting.

HEALTH AND HUMAN SERVICES**MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS****BUDGET TRANSFERS**

At the recommendation of Alcohol and Drug Program Administrator David Reiten and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved the following budget transfers reflecting state and federal funding allocations and actual projected totals for Fiscal Year 2006-07 which align the budgets with the Auditor-Controller's General Ledger: Adjusted the Alcohol and Drug Program Budget Unit 422 to increase appropriations by \$147,824, increase revenues by \$209,227, and adjust various line items; adjusted the Substance Abuse and Crime Prevention Budget Unit 424 to increase appropriations by \$107,998, increase revenues by \$46,595, and adjust various line items; and adjusted the Perinatal Program Budget Unit 425 to decrease appropriations by \$15,000, decrease revenues by \$15,000, and adjust various line items.

LAW AND JUSTICE**SHERIFF'S OFFICE-ANIMAL REGULATION****PRESENTATION: ANIMAL REGULATION FACILITY FEASIBILITY STUDY**

Sheriff Tom Bosenko stated that a Feasibility Needs Assessment Study was done by Citygate Associates, LLC (Citygate) regarding the Shasta County Animal Control Facility. He advised that the facility currently being used is in need of constant repair and maintenance, is not compliant with ADA issues, the housing units for the animals are overcrowded, cleanliness is an issue, and additional staffing is necessary.

Sheriff Bosenko introduced Citygate President David DeRoos who advised their firm had completed the feasibility study and prepared the 200-page final report. Mr. DeRoos introduced Citygate Senior Associate Mike Ross, who stated that the report offers three options regarding the animal control facility:

1. Build a professional architecturally-designed shelter in accordance with the size needed for the County of Shasta due to the number and types of animals as calculated by George Miers Design.
2. Contract with the Haven Humane Society to build a shelter to house the County's animals at a cost savings to the County.
3. Utilize prefabrication construction. Although this would provide cost-savings, it is not recommended as it compromises many of the design features contained in the Miers study.

Mr. Ross stated the study regarding Haven Humane included hypothetical data as Haven Humane had failed to provide the requested information. He stated that due to the passage of the Hayden Law in 1998, many humane societies in California have abandoned their animal control contracts because they would not be able to recover the increased costs. He stated that should the County decide to use the option of contracting with Haven Humane Society, caution should be used to assure the contract is carefully constructed.

In response to questions by Supervisor Cibula, Mr. Ross reaffirmed that enough data was not provided by Haven Humane to allow Citygate to make a recommendation. An action plan is

included in the report, directing the County to meet with Haven Humane to determine the contract information of duties and costs.

CAO Lees stated there is a need to receive information from Haven Humane. He requested the Board of Supervisors to receive the report and not take specific action until he returns on March 13, 2007 with the rest of the County's capital prioritization list.

In response to questions by Supervisor Cibula, CAO Larry Lees said that Haven Humane will be questioned as to why they have failed to fulfill the requirements of the contract. County Counsel Karen Jahr said that Citygate may be willing to have further contact with Haven Humane to obtain the information required and she will review the contract to determine if there has been a breach.

Haven Humane President Joel Warner stated that he was contacted to provide information based on a 2002 Citygate report. He stated that Haven Humane was unwilling to provide an amount for services and proposed new facility costs as the current number of animals and County field officers was not provided.

Haven Humane Board of Directors Vice-Chairperson Larry Jackson noted that the shelter was built approximately 20 years ago. He stated that Haven Humane is willing to meet and discuss the current statistics and determine accurate costs.

Maudie Gregory stated that she raises horses and faces problems with neighbor dogs. She would not want Haven Humane to maintain the animal control services for Shasta County as they would want to obtain a larger facility at a cost to the County, with the possibility that they could withdraw from the contract at a later date. Shasta County Animal Control provides a good response and provides various tasks and requirements for County animals and their owners.

Shasta County Cattlemen's Association President Bill Gregory commended Citygate on the report. He said the County Animal Control can handle the responsibilities better than Haven Humane as Shasta County handles emergencies in all areas of the County.

Retired Shasta County Undersheriff Larry Schaller stated that when working with the committee on this issue, discussions took place with the City of Redding regarding a partnership in building a facility used by all agencies. He commended the County's services as public records are easily available. A community nonprofit agency does not have the responsibility to provide the information to members of the public. He stated that Citygate worked diligently to fulfill the terms of the scope of their project.

Veterinarian Dr. Antoinette Markin spoke regarding her confidence in the County to notify her of any outbreaks of diseases. The County has assisted in evacuating animals at times of fire, relocating them to places safely out of danger.

Veterinarian Dr. Merilee King of Anderson Veterinary Clinic praised Shasta County Animal Control for their care of injured animals and handling of animal cruelty cases. She stated that the County is hampered by the Haven Humane facility.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors directed the County Administrative Officer and County Counsel to provide an opinion as to the sufficiency of the Feasibility Needs Assessment Study; the development of a complete financial plan as to the planning, construction, maintenance, and operation of any proposed facility changes; declaration to make no decision at this time without information on other capital needs, which is scheduled to come before the Board of Supervisors on March 13, 2007; and formed a citizens committee to be made up of two members of the public from each supervisorial district.

CLOSED SESSION ANNOUNCEMENT

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

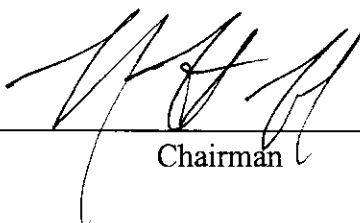
11:15 a.m.: The Board of Supervisors recessed to Closed Session. Supervisor Cibula recused due to possible conflict of interest.

11:30 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, Deputy Clerk of the Board Elaine Grossman, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. She advised that by a 4-0 vote, with Supervisor Cibula recusing, the Board of Supervisors authorized the law firm of Gary Brickwood to handle the defense in the matter of Ristemi v. County of Shasta. 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, March 6, 2007

REGULAR MEETING

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

- County Administrative Officer - Larry Lees
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Elaine Grossman
- Deputy Clerk of the Board - Diane Colson
- Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Curtis Barbarick, Minister at Palo Cedro Church of Christ.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Shasta County Fire Warden Mike Chuchel.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dorothy Robbins read an excerpt from George Washington's Farewell Address.

Roberta Wright interpreted religion and morality viewpoints from George Washington's Farewell Address.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula noted that the minutes of the February 27, 2007 meeting were pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hawes/Baugh), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Chairman Cibula abstained on the office space lease for 1388 Court Street and the abatement consulting agreement for the former County library due to real property holdings in the area):

Approved and authorized the Chairman to sign an amendment to the lease with A & P Investments increasing the monthly rent by \$56.08 (for a new total of \$1,925.53 per month) for approximately 1,650 square feet of office space (\$1.17/square foot) for the court reporters at 1388 Court Street, Suite E, effective May 1, 2007 on a month-to-month basis. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$3,126.37 requiring special board action. (Auditor-Controller)

Approved and authorized the Chairman to sign an amendment to the agreement with Crestwood Behavioral Health, Inc. increasing compensation by \$60,000 (for a new total not to exceed \$137,800 per fiscal year) to provide special treatment programs and enhanced services and retaining the original term through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Empire Recovery Center increasing compensation by \$54,000 (for a total not to exceed \$114,000) to provide additional residential alcohol and other drug treatment services and retaining the term of July 1, 2006 through June 30, 2007. (Mental Health-Alcohol and Drug Programs)

For Tract Map No. 1887A-Phase 1, Balls Ferry Subdivision (Cottonwood area), approved the final map (Phase 1) for filing and adopted Resolution No. 2007-21, which consents to but does not accept all offers of dedication for drainage easements. (Public Works)
(See Resolution Book No. 48)

Approved and authorized the Chairman to sign an agreement with ACC Environmental Consultants, Inc. in an amount not to exceed \$55,241 to provide abatement consulting services on the former County Library building from the date of signing through 30 days after filing a notice of completion of abatement. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

MARCH 2007 EMPLOYEE OF THE MONTH
DEPUTY DISTRICT ATTORNEY III EARL JOSH LOWERY
RESOLUTION NO. 2007-22

At the recommendation of District Attorney Jerry Benito and Assistant District Attorney Dan Flynn and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-22, which recognizes Deputy District Attorney III Earl Josh Lowery as Shasta County's March 2007 Employee of the Month.
(See Resolution Book No. 48)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh recently attended an Economic Development Corporation of Shasta County meeting and complimented CAO Lees on his presentation. Supervisor Baugh also recently attended a PSA 2 Area Agency of Aging Executive Board meeting and reported that although the senior population of Shasta County is 64 percent, only 48 percent of PSA 2 funds are received in Shasta County.

Supervisors Baugh, Cibula, and Kehoe attended the grand opening of the Shasta County Library - Redding Main.

Supervisor Kehoe noted that Chairman Cibula recently received the 2006 Governor's Environmental and Economic Leadership Award on behalf of the Lower Clear Creek Restoration Team for the Lower Clear Creek Floodway Rehabilitation Project led by the Western Shasta Resource Conservation District.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

ILLEGAL DUMPING PREVENTION PROGRAM REPORT

County Administrative Officer Larry Lees introduced the staff report and recommended receipt of the educational, cleanup, and law enforcement components of the report. Department of Resource Management-Community Education Staff Services Manager Ronni Harman stated that bumper stickers including the toll free telephone number to report illegal dump sites will be printed and she will work with Public Health staff on program advertising, including web sites, and the quarterly "Trash Talk" newsletter.

District Attorney Jerry Benito announced that the toll free telephone number 1-866-61-TRASH is active for citizens to report illegal dump sites; community members are asked to leave detailed information of the trash site location. The lead investigation team includes District Attorney's Investigator Rich Edwards and Investigator Technician Karl Howell; they will use investigative techniques to locate perpetrators as well as collaborate with local law enforcement, Public Works, Department of Fish and Game, Department of Resource Management, and CalMet. Mr. Benito added that there is a reporting party's reward system in place for prosecution in addition to a Penal Code award of 50 percent of the fine paid by a perpetrator.

Sheriff Tom Bosenko stated that officers will respond to in-progress illegal dumping calls reported to SHASCOM dispatchers at 245-6540. Citizens' Volunteer Patrols will also watch for violators and encourage citizen participation in community cleanup events.

Public Works Director Pat Minturn said illegal dump sites in the right of way along County roads can be reported to 225-5661; the Roads Department will clean up these areas. His department has allocated \$10,000 to pay tipping fees which will facilitate cleanup efforts by Crystal Creek Boys' Camp and Sheriff's work release programs. Mr. Minturn reported that the Board of Supervisors previously inquired about mandatory garbage collection outside city jurisdictions; he suggested that single-family rentals may be a good starting point, and reports

from the District Attorney's investigation team will assist in determining whether these are illegal dumping violators.

In response to a question by Supervisor Kehoe, Mr. Minturn explained that Public Works coordinates with the City of Redding in the Enterprise area, shares common haulers with the Cities of Shasta Lake and Anderson, and makes the Buckeye Transfer Station available for cleanups in the City of Shasta Lake; however, there is a general understanding that each jurisdiction is responsible for cleanup efforts in their area.

In response to a question by Supervisor Kehoe, CAO Lees reported that ultimate success of the program will be measured by no reported illegal dump sites; short-term success can be measured by the prosecution rate. He added that the District Attorney will prepare a report to the Board of Supervisors after six months of program implementation indicating measurements of convictions and number of received calls. Supervisor Hawes requested that the amount of tonnage removed be included in the report.

Supervisors Kehoe, Baugh, and Hartman suggested a more captivating slogan than "Illegal Dumping is a Crime in Shasta County." Chairman Cibula suggested the illegal dumping public relations committee create a new slogan.

In response to questions by Supervisor Kehoe, Mr. Benito said that prosecution does apply to illegal dumping on private property; however, a preventive approach will be used for absentee landowners to encourage property access being blocked by large rocks, fences, or trees. The owners should take notice of the problem when the dumping is minimal and remove the trash.

In response to questions by Chairman Cibula, Mr. Minturn advised that the \$10,000 mentioned earlier can also be used for community group cleanup efforts; if the group provides the site and workers, haulers can bring bins to collect the refuse. He added that the Adopt-A-Highway Program is set up to provide bags and bagged refuse collection from assigned areas. In regard to economic effect and "free" dump days, Mr. Minturn replied that the landfill is run by a joint powers agreement; bond conditions prohibit "free" dump days as cash flow is needed for management costs and environmental costs to maintain the landfill.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors received a report on the Illegal Dumping Prevention Program, referred slogan determination to the public relations committee, and requested a progress report from the District Attorney's Office after the program has been implemented for at least six months.

COUNTY CLERK/ELECTIONS

HELP AMERICA VOTE ACT OF 2002 (HAVA) SECTION 301 FUNDS SPENDING PLAN VOTING SYSTEM RETROFIT

County Clerk/Registrar of Voters Cathy Darling presented the staff report and in response to questions by Supervisors Kehoe, stated that the process requires an initial expenditure from the General Fund of \$255,000, which should be reimbursed from the State as occurred with Napa and Orange Counties. CAO Lees added that there is a minimal risk if the State determines not to provide Shasta County with the reimbursement of funds; however, he does approve the recommendation.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved in concept a proposed spending plan for \$1,156,557.13 in Help America Vote Act of 2002 (HAVA) Section 301 funds, approved and authorized the Chairman to sign a letter supporting extension of the contract with the State of California so that funds may be available to Shasta County after June 30, 2007; authorized the Registrar of Voters to seek reimbursement for costs associated with the 2006 retrofit of the County's voting system with

accessible voter-verified paper audit-trail printers; and authorized the Auditor-Controller to process payments associated with the retrofitting.

HEALTH AND HUMAN SERVICES

PUBLIC HEALTH

AGREEMENT: NATIONAL ASSOCIATION OF COUNTIES AND CAREMARKPCS HEALTH, L.P. DISCOUNT PRESCRIPTION DRUG CARD PROGRAM

Public Health Director Donnell Ewert presented the staff report, and in response to questions of Supervisors, he explained that participants can determine the benefit comparison of whether to use the free card allowing discounts on prescriptions instead of their own prescription coverage, which may have limited prescription selection. He added that Public Health will locate community partners to display the free cards, and his staff will prepare press releases to advise the public of the free program.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the National Association of Counties and CaremarkPCS Health, L.P. to implement a discount prescription drug card program available free to all County residents.

PUBLIC WORKS

LEASES: GERALD K. DUERRE AND MICHAEL GLASSON, NICHOLS, CATTERTON, DOWNING & REED, INC. RON TAYLOR 77M PARTNERSHIP FALL RIVER AEROHEADS, INC. DICK NEMANIC AND STEVEN J. SHARPF, M.D. FRED WILSON AND BRUCE TRONIER GRAINGER HUNT ROBERT A. SWARM AND SHARON HANSON FALL RIVER MILLS AIRPORT AIRCRAFT HANGARS

Public Works Director Pat Minturn presented the staff report and stated that an aircraft consultant determined proposed lease rates for the new hangars, recognizing average rates of \$200 per month throughout the State; however, Fall River Mills has fewer commodities than most sites, and the proposed rates are substantially higher than the rates for the current hangars, which will be demolished mid-year 2007.

In response to questions of Supervisor Kehoe, Mr. Minturn stated that the new hangars are comparable in size to those at Redding Municipal Airport, which are leased at a current rate of \$195 per month and may increase to \$310 per month. In response to questions of Chairman Cibula, Mr. Minturn replied that one-year leases are more staff intensive for collecting necessary paperwork than two- or three-year leases.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign agreements in the amount of \$175 per month for the first year, \$180 per month for the second year, and \$185 per month for the third year to lease aircraft hangars at the Fall River Mills Airport from the date of signing through March 5, 2010 with Gerald K. Duerre and Michael Glasson; Nichols, Catterton, Downing & Reed, Inc.; Ron Taylor; 77M Partnership; Fall River Aeroheads, Inc.; Dick Nemanic and Steven J. Sharpf, M.D.; Fred Wilson and Bruce Tronier; Grainger Hunt; and Robert A. Swarm

and Sharon Hanson. Supervisor Kehoe voted no, as the rates are below market for the area considering the rates in Redding for comparable hangars and that there is a waiting list for hangars at the Fall River Mills Airport.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS

MEDICAL MARIJUANA IDENTIFICATION PROGRAM FEES

This was the time set to conduct a public hearing to consider adopting revised Medical Marijuana Identification Program fees in response to increased State fees. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Alcohol and Drug Programs Director David Reiten presented the staff report and recommended approval of the request as the State has increased their fee portion from \$13 to \$66, which is charged to an identification card applicant in addition to the \$40 County processing fee. In response to questions by Supervisor Baugh, Mr. Reiten stated that the law requires all California counties to comply with implementing the mandated program, but does not provide a timeline. He added that it is a voluntary program for citizens.

In response to a question by Supervisor Baugh, County Counsel Karen Jahr stated that if the County does not comply with State law, a taxpayer can file a writ of mandate against the County. Chairman Cibula stated the matter currently before the Board of Supervisors is the proposed fee increase.

The public hearing was opened, and Bonnie Metcalf said most patients are afraid to apply for the identification card, the card is too expensive now, and MediCal should help pay for the card.

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

Under discussion, Supervisor Hartman stated the program is a failure in Shasta County, with only 50 approved cardholders; however, she does not support the County absorbing the increased State portion of the fees. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Department of Health Services requesting reasoning for the 500 percent increase in the State's portion of the fees.

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 637 and adopts revised Medical Marijuana Identification Program fees. Supervisor Baugh voted no as he disagrees with the program as the County is placed in the position of endorsing possession of marijuana which is against federal law.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula 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 Thompson v. County of Shasta, pursuant to Government Code section 54956.9(a);

- 2. Confer with its real estate negotiators to negotiate price and terms of payment to the Administrative Office of the Courts, State of California, regarding properties located at 1525 and 1654 Court Street, Redding, pursuant to Government Code section 54954.2.; and
- 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.

11:04 a.m.: The Board of Supervisors recessed to Closed Session.


12:22 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Baugh, 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, real estate negotiations, and labor negotiations. In the matter of Thompson v. County of Shasta, by unanimous vote with all Supervisors present, the Board of Supervisors approved assignment of defense of the action to the Law Firm of Gary Brickwood. No other reportable action was taken.

Chairman Cibula advised that he abstained from the real estate negotiations due to real property holdings in the area.

12:25 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 13, 2007

REGULAR MEETING

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

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Nancy Rupert
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Supervisor Les Baugh.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Shasta Lake Councilmember Gracious Palmer.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Department of Food and Agriculture Veterinarian Dr. Antoinette Markin expressed a preference for Shasta County to maintain control of a new Animal Facility as opposed to Haven Humane Society. Chairman Cibula noted that a capital projects discussion is scheduled for today's afternoon session, but not a determination as to what entity will operate a future animal shelter.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula pulled the County Clerk/Elections salary resolution request for discussion.

CONSENT CALENDAR

By motion made, seconded (Hartman/Baugh), 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 \$14,540.47 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on February 27 and March 6, 2007, as submitted. (Clerk of the Board)

Adopted Resolution No. 2007-23, which approves an amendment to the Designated Positions of the Conflict of Interest Code for the Happy Valley Union School District. (Clerk of the Board)

(See Resolution Book No. 48)

Appointed Louis Finck to fill an unexpired term on the Cottonwood Fire Protection District Board of Directors to December 2007. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Thomson West at a base price of \$965.30 per month for the first year to provide Westlaw electronic legal research service to the County Counsel's Office from April 1, 2007 through March 31, 2010. (County Counsel)

Approved and authorized the Director of Child Support Services to execute an online agreement with On-Line Data Exchange, LLP and sign its Exhibit B in an amount not to exceed \$600 per fiscal year for access to a web-based system for resolving consumer credit disputes for the period October 1, 2005 through June 30, 2008; and authorized the Auditor-Controller to pay claims associated with the agreement. (Child Support Services)

Approved a budget transfer in the amount of \$22,900 appropriating funds for a fixed asset and decreasing appropriations in Small Tools and Equipment; authorized the Purchasing Division to make the purchase of portable X-ray equipment in accordance with Administrative Policy 6-101; and authorized the Auditor-Controller to pay claims for expenses related to the purchase. (Sheriff-Office of Emergency Services)

Approved a budget amendment in the amount of \$25,007 transferring appropriations within the Library Project Fund to replace two microfilm readers. (Public Works)

Approved a technical budget adjustment in the amount of \$546,704 within the Tobacco Settlement Fund budget unit to transfer the budgeted appropriation from Contributions To Other Agencies to Professional Services-Tobacco Settlement Grants. (Auditor-Controller)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

CLERK/ELECTIONS SUPERVISOR
SALARY RESOLUTION NO. 1323

In response to questions by Chairman Cibula, County Clerk/Registrar of Voters Cathy Darling stated she does not anticipate the position being filled until May 2007; the increase in cost for Fiscal Year 2006-07 is \$1,504 and \$10,000 for Fiscal Year 2007-08. She added that the position being deleted is vacant.

In response to questions by Supervisor Baugh, Ms. Darling said there are currently two management positions, and provided the monthly salary range for the new position. She added that during elections, staff doubles and the extra supervision is needed. County Administrative Officer Larry Lees supports the recommendation.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1323, which adds one Clerk/Elections Supervisor position and deletes one Clerk/Elections Specialist I/II position in the County Clerk/Elections budget and approved job specifications for the Clerk/Elections Supervisor classification. (County Clerk/Elections)

(See Salary Resolution Book)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: 2007 SHASTA COUNTY FIRE DEPARTMENT
DEFENSIBLE SPACE EDUCATION PROGRAM

Shasta County Fire Warden Mike Chuchel discussed the 2007 Shasta County Fire Department Defensible Space Education Program and introduced several inspectors. Most of the property inspections occur from January through March; the inspectors meet and educate property owners on vegetation clearance compliance. In response to questions by Supervisor Kehoe, Chief Chuchel stated that no citations were issued last year as non-compliant property owners complied with standards after two visits from the inspectors. He provided a brochure with guidelines for vegetation clearance and noted that citizens can call 225-2424 for further information.

PRESENTATION: STATE SENATOR SAM AANESTAD'S OFFICE
LEGISLATIVE UPDATE

Senator Sam Aanestad's Field Representative Nadine Bailey discussed the recent budget issues with a Veterans Home in Los Angeles and a spot bill allowing a bond to be sold to correct the budget overrun. She also discussed the requested Secure Rural Schools and Community Self-Determination Act funding short-term loan; Oregon and Idaho receive a majority of that funding.

For his legislative update, CAO Lees stated that staff is tracking SB 133 (Aanestad; Coauthors: Senators Cogdill, Cox, and Wiggins and Assembly Member Berg) as it relates to federal forest reserve funds for rural counties; he recommended Shasta County use caution in encumbering debt not reimbursable by the federal government.

In response to a question by Chairman Cibula, Ms. Bailey said that Senator Aanestad wrote a letter supporting the Crystal Creek Boys Camp and Assemblyman Doug LaMalfa's efforts to prevent the State from selling the property as surplus. Willie Preston, District Director for Assemblyman LaMalfa, stated he is working with Chief Probation Officer Brian Richart on a

bill until the surplus property details are available. The State's recent change in policy to obtain fair market value from surplus property sales jeopardizes the Camp's location. The Board of Supervisors can assist by communicating with the Legislature and obtaining support for the bills.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh recently attended a Cottonwood Town Hall meeting with Sheriff Bosenko and provided information to the attendees on the Illegal Dumping Program.

Supervisor Kehoe recently attended a Mental Health Board meeting where Mental Health Director Mark Montgomery, Psy.D. discussed the direction of Mental Health.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**MEMORANDUM OF UNDERSTANDING:
FALL RIVER VALLEY CHAMBER OF COMMERCE
GATEWAY MONUMENT PROJECT
RESOLUTION NO. 2007-24**

Administrative Analyst Angela Richardson presented the staff report and introduced Fall River Valley Chamber of Commerce President Ed Siegel, who stated the retirement community supports the monument made of high-tech, low-maintenance materials.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the Memorandum of Understanding with the Fall River Valley Chamber of Commerce for the proposed Gateway Monument Project; adopted Resolution No. 2007-24, which approves the proposed design and content of the Gateway Monument and requests installation within the operational highway right of way; and approved and authorized the County Administrative Officer to sign the Caltrans encroachment permit if necessary.

(See Resolution Book No. 48)

**AGREEMENT: SHASTA COMMUNITY HEALTH CENTER
BUDGET AMENDMENTS**

County Administrative Officer Larry Lees presented the staff report and noted that the non-profit Shasta Community Health Center provides a better return on spent dollars than a government entity. In response to questions by Chairman Cibula, CAO Lees said the Tobacco Settlement funding varies; however, \$530,000 is available, and this proposal meets the Tobacco Settlement Fund Advisory Committee's distribution criteria.

In response to questions by Supervisors, Shasta Community Health Center CEO Dean Germano said the funding will be spent on urgent care, family medicine, and a modest expansion of Mental Health services.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the grant agreement with the Shasta Community Health Center allowing a one-time funding augmentation in the amount of \$400,000 and extending the term for two additional one-year periods to allow for continued payment of 10 percent of Tobacco Settlement revenue through June 30, 2009; approved a budget amendment increasing appropriations in the Tobacco Settlement Fund budget unit by \$225,000 to fund the payment, to be offset by a reduction in the Tobacco Settlement designated fund balance; approved the expenditure of \$175,000 from Professional Services in the Public Health budget unit to fund the one-time payment; and approved a technical adjustment to transfer appropriation authority in the Tobacco Settlement Fund budget unit to pay the annual contribution.

FISCAL YEAR 2006-07 MID-YEAR BUDGET REPORT
BUDGET AMENDMENTS

Administrative Fiscal Chief Bebe Palin presented the staff report, noting the General Fund is projected to have an \$8.2 million positive variance primarily due to strong property tax receipts and remaining contingency reserve at the end of the fiscal year. CAO Lees added that a positive variance is expected at the end of the current fiscal year; however, employee settlement contract adjustments occur in April 2007, which may impact the balance.

Chairman Cibula suggested developing policy to maintain a minimum contingency reserve. Supervisor Kehoe added that the minimum could be adjusted to meet economic conditions.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors accepted an update on the status of the Fiscal Year 2006-07 budget, approved a budget amendment appropriating a General Fund contribution to the In-Home Supportive Services Public Authority by \$112,226, to be offset by a reduction in the Contingency Reserve, and approved and authorized the Auditor-Controller to make necessary budget adjustments to reflect use of appropriations for salary contingency as necessary by fiscal year-end.

HEALTH AND HUMAN SERVICES

PUBLIC HEALTH

AGREEMENT: FIRST 5 SHASTA
PREVENTING CHILDHOOD EXPOSURE TO VIOLENCE AND VIOLENT IMAGES

Public Health Director Donnell Ewert presented the staff report and discussed the long-term consequences of young children's exposure to violence, which hinders brain development. The three phases of the proposed project are to meet with community providers and spend six months to develop best practices, implement the best practices, and then expand the services to the community.

First 5 Shasta Regional Representative Muffy Berryhill said the consequences of young children exposed to violence affect the community for many years. She plans to create a collaborative effort of programs, taking advantage of the expertise of community providers to provide early intervention to families. Group education and support programs will target first-time parents and parents with children less than one year of age.

In response to questions by Supervisor Kehoe, Mr. Ewert explained that an evaluator works with program measurements to determine results. Intermediate measures are behavior changes in the home. Regarding a stipend for participants, Ms. Berryhill reported that during the six-month planning phase, organizations who provide one participant for the planning phase will receive \$2,500 and \$5,000 (maximum) for two participants. Up to \$20,000 might be spent

during Phase 1, \$530,000 in grant distribution during Phase 2, and \$50,000 for Phase 3 for expansion and unexpected expenses.

Chairman Cibula requested more program specifics at a later date. Supervisor Hartman supports breaking the cycle of violence and suggested staff return to the Board of Supervisors after the planning phase with the list of best practices to be implemented.

Supervisor Hartman made a motion to approve the agreement, and Supervisor Hawes seconded the motion. Under discussion, Supervisor Baugh said he would prefer to see an outline of program specifics. Mr. Ewert suggested staff return after the planning phase, when program details are available. Supervisor Hawes noted that time is of the essence.

Supervisor Hartman amended her motion to direct staff to return to the Board of Supervisors before Phase 2 program implementation to provide further input and receive further direction from the Board. Supervisor Hawes seconded the amended motion.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement whereby First 5 Shasta and the County of Shasta will each pay an amount not to exceed \$300,000 from the date of signing through June 30, 2010 for First 5 Shasta to implement a collaborative, community-based project to create and implement community strategies aimed at preventing early childhood exposure to violence and violent images; and directed staff to return to the Board of Supervisors before Phase 2 program implementation to provide further input and receive further direction from the Board. Supervisor Kehoe voted no.

11:08 a.m.: The Board of Supervisors recessed.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Baugh, County Administrative Officer Larry Lees, County Counsel Karen Jahr, Deputy Clerk of the Board Elaine Grossman, Deputy Clerk of the Board Nancy Rupert, and Chief Deputy Clerk of the Board Glenda Tracy present.

AFTERNOON CALENDAR

WORKSHOP

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

SHASTA COUNTY CAPITAL PROJECTS

Chairman Cibula announced that he would recuse himself during discussion of the Old Library Remodel due to property holdings in the area. County Administrative Officer Larry Lees presented the staff report and noted there are no recommended allocations for Americans with Disability Act (ADA) improvements as they are included in a plan previously approved by the Board of Supervisors. He added that the Impact Fee Study Joint Request for Proposal with the City of Redding is in progress; growth issues could offset future costs.

CAO Lees previously requested capital project proposals from the County departments and commented that some of the requests may be funded by sources other than Shasta County. He noted that two of the requests, the Old Library Remodel and an East County Services Center, will reduce County funds currently being spent on office space leases.

In regard to a new Adult Detention Facility, work-release facility, Juvenile Justice Facility, and Public Safety office building, CAO Lees noted some unknown variables: (1) If a

new courthouse is built, Shasta County may receive the existing courthouse to be used for office space and the Balma Justice Center located next to the existing jail can be used for detention beds; and (2) a Breslauer Master Plan development on the list of proposed capital needs.

CAO Lees discussed the recommended projects with no assigned priority.

Principle #1 - Public Safety is a High Priority for the Citizens of Shasta County:

Project #1 - Juvenile Detention Facility - CAO Lees recommends \$1 million to be set aside to build a match fund. He suggested waiting for the Breslauer Master Plan review to be completed as he recommends building in proximity to the existing Juvenile Hall. He noted the State is working on funding and a 20 percent match is possible.

Project #2 - Adult Detention Facilities - CAO Lees recommends \$1 million to be set aside to build a match fund. He reported that the \$80 million project does not include a revenue stream to fund annual labor costs which will increase with additional detention beds. As the future location of a new courthouse is unknown, transportation costs from a detention facility to the courthouse need to be considered.

Project #3 - Public Safety Building - CAO Lees recommended waiting for a determination on the new courthouse construction location as Shasta County may receive the existing courthouse to be used for office space.

Project #4 - Animal Shelter - CAO Lees recommends a \$3 million allocation and suggests working with community groups to fund the balance. He said \$4 million should provide a comfortable, clean, and safe environment which will last 20-30 years. The citizens' committee will provide suggestions for the proposed project.

Principle #2 - Wherever Reasonable, Move County Staff Out of Leased Space and Into County-owned Facilities:

Project #1 - Remodel Old Library Building - CAO Lees recommends a \$4 million allocation for the \$5 million project as \$1 million was appropriated in Fiscal Year 2006-07. He noted that the estimated savings versus leasing current office space is \$244,345 per year, which would yield revenue in 20 years.

Project #2 - New Office Space - CAO Lees recommends a minimum capital investment to obtain property for an East County Services Center to avoid rent payments.

Principle #3 - County-owned Property on the Breslauer Campus May be Underutilized:

Project #1 - Breslauer Campus Master Plan - CAO Lees recommends a \$100,000 allocation to develop a Breslauer Master Plan as several County departments are located in the area. He stated he anticipates leaving each department in its existing footprint and keeping the riverfront parcel for future use.

Principle #4 - Maintain Existing County Facilities to Avoid Future Repair and Maintenance Costs and Continue to be Compliant with Federal and State Laws:

Project #1 - Maintain Existing Facilities - CAO Lees recommends a \$1 million allocation for roof repairs. He noted that the cost of all pending roof improvements is \$2 million.

The total recommended General Fund allocation for capital needs is \$10,100,000.

Shasta County Cattlemen's Association President Bill Gregory spoke in support of funding for an animal control facility.

Sheriff Tom Bosenko stated that the existing jail has been filled to capacity for fourteen years; mandated capacity limit releases have totaled 2,000 annually for the past two years. The

consequences of early release are an injustice to victims, a high Failure to Appear rate, and increased costs for the District Attorney, Public Defender, Probation, and the Sheriff's Office. Sheriff Bosenko has been communicating with the State Sheriff's Association and is anticipating available State funding; however, it will be a competitive bid process. He suggested reopening the Annex and relocating the patrol operations from that site. Sheriff Bosenko noted that how the State addresses their inmate population issue will most likely increase the need for more local detention beds.

District Attorney Jerry Benito stated that, although his department is in critical need of office space, a new jail takes precedence; money is spent on prosecution, yet Shasta County cannot incarcerate for the full sentence due to the jail capacity limits and the judges' sentences are not taken seriously by perpetrators.

Chief Probation Officer Brian Richart supports the need of more jail beds; there is no accountability for subjects that fail probation. In regard to the CAO's recommendation for a Juvenile Detention Center, Mr. Richart agrees with setting aside funds as a capital investment. In response to a question by Chairman Cibula, CAO Lees said that the Juvenile Hall proposal will not require a large increase in staff compared to reopening the Annex, which would add \$2 million in annual operating costs. Mr. Richart added that a modular design as opposed to the current linear design of the juvenile facility would be more staff-efficient and continue to meet State requirements of staff supervision over clients.

Parole and Community Team (PACT) representative Bill Price stated that parolees returning to Shasta County report the need for resources assistance prior to their release and supports additional local detention bed space to allow use of PACT services.

Retired Chief Probation Officer Renny Noll suggested obtaining a property appraisal while the values are high, which yields a lower match amount needed for expansion of the Juvenile Hall. He supports reopening the Annex as a minimum security facility is less expensive to operate and programs offer opportunities for the adults in detention.

Sheriff's Animal Control Program Manager Mayra Morris expressed appreciation for the \$3 million recommended allocation for an animal facility. Animal Regulation staff can collaborate with the citizens' advisory committee for grants and other funding options; she is seeking a safe and clean environment for the animals and potential adoptive families. Ms. Morris added that a concrete facility would last many years.

Independent Living representative Sandra Van Larsen spoke in support of allocating funding for rehabilitative programs to prevent recidivism.

California Department of Corrections representative Janice Williams discussed the possibility of the County providing re-entry beds for State prison inmates so they can receive services in the community in which they will be released after they have served their sentence. Pursuant to an agreement with the State, the County can choose the re-entry inmates and could receive funding assistance for construction. Ms. Williams said that inmates can start receiving services for job search and counseling to reduce recidivism. In response to a question by Supervisor Hawes, Ms. Williams stated that the agreement should reflect the ability to use the re-entry beds as local bed space if the re-entry beds are not full.

3:13 p.m.: Chairman Cibula recused based on real property holdings in the immediate vicinity of the old library and left the room. Vice Chairman Hartman presided.

Under discussion to allocate \$4 million to remodel the old library, Supervisor Hawes stated he was in favor of the recommendation. Supervisor Kehoe noted an incongruity as public safety is a high priority, but 70 percent of funding is not recommended to go to public safety capital needs. In response to a question by Supervisor Kehoe, County Counsel Karen Jahr suggested that if the Board of Supervisors intends to give any priority to remodeling the old library, as the capital needs are intricately linked, Chairman Cibula would remain recused from the entire matter.

Supervisor Hawes stated a need to utilize the old library or sell it. Supervisor Baugh said he is not in favor of selling the building, but perhaps to allocate more funding for the jail project and less to remodel the old library. Supervisor Hartman noted it is premature to approve \$4 million for the remodel project if the Board of Supervisors will know in a few months whether to focus more funding on the adult and juvenile detention projects, taking advantage of State-match opportunities.

By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors approved placing \$4 million into a suspense account for future allocation. Supervisor Baugh voted no as he is not in favor of selling the old library, but perhaps to allocate more funding for the jail project and less to remodeling the old library.

3:28 p.m.: Chairman Cibula returned to the room and presided.

Supervisor Hawes said public safety and the jail are a top priority. Supervisor Kehoe reported to Chairman Cibula that \$4 million has been placed in a suspense fund. Chairman Cibula concurred with the jail project being a high priority; the two major unknowns previously reported are funding availability from the State and a new courthouse decision date.

Sheriff Bosenko stated the possible new courthouse date is a moving target and the jail is currently at capacity with 1,100 clients on the work-release program. With a 50 percent Failure to Appear rate on work release, there is no accountability for compliance when the jail is consistently at capacity. CAO Lees stated he would recommend bonding for the project. If the State makes funding available, he will return to the Board of Supervisors to obtain match funding; however, the County has yet to identify a revenue stream for expanded operating costs.

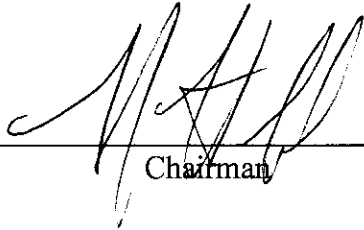
Sheriff's Captain Don Van Buskirk reported that the State will match half of the cost, so 900 beds can be obtained for the cost of 450 beds. Sheriff Bosenko noted that just the Failure to Appear clients would fill 400 beds.

Supervisor Kehoe made a motion to approve the capital needs funding allocation recommendations as previously stated. Supervisor Hawes seconded the motion. Under discussion, Supervisor Hartman agreed to take steps for the jail and juvenile detention projects. In response to questions by Supervisor Baugh, CAO Lees stated that the County would look for matching funds in land donated to the Juvenile Detention Project and bond indebtedness could yield \$10 million. He added that operational revenue for the Adult Detention Project has not been identified and services would need to be cut elsewhere; however, funds are being spent now on duplicative prosecution efforts due to jail capacity limits. Chairman Cibula stated that he supports the motion as the top priority is a new jail.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved the following General Fund designations: \$1 million to construct a juvenile detention facility, \$1 million to construct an adult detention facility, \$3 million for an animal shelter, \$100,000 to develop a Breslauer Master Plan, and \$1 million dollars for various roof repairs on County structures.

Supervisor Kehoe noted that the Board of Supervisors would discuss the old library rehabilitation at a future date and suggested that the Board of Supervisors will need bonding capacity rates.


3:52 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, March 20, 2007

REGULAR MEETING

9:01 a.m.: 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. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Nancy Rupert
Deputy Clerk of the Board - Valerie Ibarra

District No. 3 - Supervisor Hawes - Absent

INVOCATION

Invocation was given by Pastor John Yount, Little Country Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Cathy Darling, County Clerk/Registrar of Voters.

INTRODUCTIONS

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the proposed contracts with Public Liquidation Systems, Inc. d.b.a. Nationwide Auction Systems and Gabriella Marquex d.b.a. National Auto Sales d.b.a. Orland Public Auto Auction regarding the auction of surplus vehicles and equipment.

Supervisor Cibula pulled for discussion the proposed agreement with CH2M Hill, Inc. to provide structural review services for the Airport Road at Sacramento River Bridge Project.

CONSENT CALENDAR

By motion made, seconded (Hartman/Baugh), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, (Supervisor Cibula recused on the item for Tract Map No. 1852 based on professional representation), as amended:

Approved and authorized the Chairman to sign the County Claims List totaling \$1,686.28 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on March 13, 2007, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with SouthTech Systems, Inc. in an amount not to exceed \$65,000 to provide an automated campaign finance document filing and tracking system from the date of signing through one year from the implementation of the system. (County Clerk/Elections)

Approved and authorized the Chairman to sign a Memorandum of Understanding with the Association of Public Health Laboratories for Shasta County to test suspected anthrax specimens collected from the U.S. Postal Service at the rate of \$150 per sample tested. (Public Health)

Adopted Resolution No. 2007-25, which summarily abandons a superseded alignment of the fire access road in the Canto de las Lupine subdivision. (Public Works)
(See Resolution Book No. 48)

For Tract Map No. 1908, Timber Ridge (Burney area): for the proposed Timber Ridge Permanent Road Division; adopted Resolution No. 2007-26, which forms the Division; adopted Resolution No. 2007-27, 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 road rights of way, public utility easements, sanitary sewer easements, and slope easements, adopted Resolution No. 2007-28, which consents to but does not accept all offers of dedication for drainage easements, and approved and authorized the Chairman to sign an agreement with David Gilmore guaranteeing workmanship on Kirby Court and Chad Court, and accepted security for maintenance in the amount of \$31,000. (Public Works)
(See Resolution Book No. 48)

Released the security in the amount of \$75,000 for Tract Map No. 1852, Rolland Country Estates (Cottonwood area), guaranteeing maintenance of public improvements. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

GENERAL GOVERNMENT

SUPPORT SERVICES – PURCHASING DIVISION

**CONTRACT: PUBLIC LIQUIDATION SYSTEMS, INC.
d.b.a. NATIONWIDE AUCTION SYSTEMS
AUCTION SURPLUS VEHICLES AND EQUIPMENT**

In response to a question by Supervisor Kehoe, Director of Support Services Joann Davis explained that both Public Liquidation Systems, Inc. d.b.a. Nationwide Auction (Nationwide) and Gabriella Marquex d.b.a. National Auto Sales d.b.a. Orland Public Auto Auction (Orland) both responded to the Request for Proposal (RFP) regarding the sale of County vehicles selected to be replaced. She stated that Nationwide provides extended services for larger vehicles, has a

website, and provides transport of vehicles that are sold to another location, while Orland focuses on local sales of vehicles and will handle the vehicles with excessive mileage and those that currently operate poorly.

By motion made, seconded (Kehoe/Baugh), and unanimously carried the Board of Supervisors approved and authorized the Chairman to sign a contract with Public Liquidation Systems, Inc. d.b.a. Nationwide Auction Systems to auction surplus vehicles and equipment from the date of signing through March 20, 2008, with two additional one-year terms in the amount of \$65 per hour for transport of vehicles and equipment 10 percent of the gross sale price. (Support Services-Purchasing Division)

**CONTRACT: GABRIELLA MARQUEX d.b.a. NATIONAL AUTO SALES
d.b.a. ORLAND PUBLIC AUTO AUCTION
AUCTION SURPLUS VEHICLES AND EQUIPMENT**

By motion made, seconded (Kehoe/Baugh), and unanimously carried the Board of Supervisors approved and authorized the Chairman to sign a contract with Gabriella Marquex d.b.a. National Auto Sales d.b.a. Orland Public Auto Auction to auction surplus vehicles and equipment from the date of signing through March 20, 2008, with two additional one-year terms in the amount of \$85 per vehicle or \$70 per hour to transport vehicles and equipment by low-bed trailer \$40 per vehicle or equipment to prepare for sale, and 10 percent of the gross sale price. (Support Services-Purchasing Division)

**AGREEMENT: CH2M HILL, INC.
AIRPORT ROAD AT SACRAMENTO RIVER BRIDGE PROJECT**

In response to questions by Supervisors Cibula and Baugh, Public Works Director Pat Minturn advised that improvements on the Airport Road at Sacramento River Bridge Project will provide four-foot shoulders for bicycle access and pedestrian access on the proposed four-lane bridge. Because the building of the bridge is upstream, the traffic flow will be relatively unaffected.

By motion made, seconded (Hartman/Baugh), and unanimously carried the Board of Supervisors approved and authorized the Chairman to sign an agreement with CH2M Hill, Inc. in an amount not to exceed \$87,000 to provide structural review services for the Airport Road at Sacramento River Bridge Project from the date of signing through December 31, 2008. (Public Works)

REGULAR CALENDAR

ITEMS PULLED FROM REGULAR CALENDAR

Chairman Cibula announced that the item regarding a proposed contract with Law Search Associates, LLC d.b.a. Legal Research Associates, LLC to provide legal research assistance and materials to inmates of the Shasta County Jail was pulled at the request of the department.

BOARD MATTERS

PROCLAMATION: THE WEEK OF THE YOUNG CHILD

By motion made, seconded (Kehoe/Baugh), and unanimously carried the Board of Supervisors adopted a proclamation which designates April 22-28, 2007 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 presented an update on specific legislation of importance to Shasta County, including Senate Bill (SB) 119, which will address the current drug treatment gap for youth, effecting drug and alcohol abuse contributing to juvenile incarceration and poor academic performance. By consensus, the Board of Supervisors directed that a letter be sent to Senator Gil Cedillo to support SB 119. Additionally, CAO Lees explained that Shasta Community Health Center (SCHC) is a critical local and regional health resource for the uninsured, under-insured, and special needs residents of our region, and there is a need to raise capital dollars to expand their services to better meet the needs of the community. By consensus, the Board of Supervisors directed that a letter be sent to Senator Feinstein and Congressman Herger to support SCHC as an organization worthy of consideration in the federal appropriations process.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

**MEDICAL MARIJUANA IDENTIFICATION CARD FEE SCHEDULE
ORDINANCE NO. 656**

By motion made, seconded (Kehoe/Hartman), and carried the Board of Supervisors enacted Ordinance No. 656, which repeals Ordinance No. 637 and sets fees to be charged for the processing of Medical Marijuana Identification Cards, as introduced March 6, 2007. Supervisor Baugh voted no as he disagrees with the program as the County is placed in the position of endorsing possession of marijuana which is against federal law, as stated at the March 6, 2007 Board of Supervisors meeting.

(See General Ordinance Book)

SUPPORT SERVICES-HUMAN RESOURCES

BUDGET AMENDMENT

Director of Support Services Joann Davis presented the staff report and advised that the costs of advertisements for recruitments have increased. There is currently a 10 percent vacancy rate. In response to questions by Supervisor Baugh, Ms. Davis stated that 80 percent of applicants for County positions apply online. Due to anticipated upcoming retirements, Ms. Davis and CAO Lees advised of succession planning and the continuity of involvement in job fairs. In response to questions by Supervisor Hartman, Sheriff Tom Bosenko explained that the Sheriff's Office website has a link to the both County Personnel and military websites, and staff also attends job fairs. By motion made, seconded (Baugh/Kehoe), and unanimously carried the Board of Supervisors approved a budget amendment increasing appropriations by \$118,000 to cover the increased costs of recruitment advertising, to be offset by costs applied to other departments.

HEALTH AND HUMAN SERVICES

PUBLIC HEALTH

APPOINTMENTS TO PUBLIC HEALTH ADVISORY BOARD

At the recommendation of Public Health Director Donnell Ewert and by motion made, seconded (Kehoe/Hartman), and unanimously carried the Board of Supervisors reappointed John Coe and Dean Germano and appointed Jim Holdridge to the Public Health Advisory Board (PHAB) as general membership appointees for three-year terms to March 2010.

PHAB Chair Kim Niemer presented the year-end report on the activities of the PHAB and discussed the Healthy Shasta Media Campaign, which is designed to raise awareness in the community of the importance of proper nutrition, fitness, and disaster-preparedness.

Donnell Ewert presented Public Health's strategic plan "Healthy Shasta County 2010," stating that some priorities include information and data regarding the dangers of tobacco use for pregnant women, hazards of noncompliance of seat belt usage, physical inactivity and reduction of obesity, prevention of communicable diseases, family violence prevention, poor nutrition, senior health, alcohol abuse, and suicide prevention. In reply to a question of Supervisors Baugh and Cibula, Mr. Ewert explained there are programs to assist individuals dealing with depression and possibly contemplating suicide. Mr. Ewert also advised of scholarship programs for low-income youth to participate in after-school programs.

LAW AND JUSTICE

SHERIFF

AGREEMENT: LIVESCAN SYSTEMS EQUIPMENT COGENT, INC. BUDGET TRANSFER

Sheriff Tom Bosenko presented the staff report, advising the current fingerprinting equipment has become obsolete. In reply to a question by Supervisor Cibula, Sheriff Bosenko advised that the Remote Access Network (RAN) Board voted unanimously to move forward with the project. Project Integration Specialist Elizabeth Taylor stated that the LiveScan inkless fingerprinting equipment will transmit the fingerprints directly to the Department of Justice in Sacramento, who can confirm the identification of the individual, including possible alias names.

In reply to a question by Supervisor Kehoe regarding a prepayment for maintenance services, Ms. Taylor stated that the vendor stated the County would obtain a lower cost with prepayment. Supervisor Kehoe requested that the figures be provided in future staff reports to assist the members of the Board of Supervisors to make an informed decision.

By motion made, seconded (Kehoe/Baugh), and unanimously carried the Board of Supervisors approved and authorized the Chairman to sign an agreement with Cogent, Inc. in the amount of \$287,862 plus use tax to provide LiveScan Systems equipment, maintenance, and training from the date of signing through March 1, 2008, with one automatic two-year extension; increased appropriations in the amount of \$306,500 to include the cost of the contract plus \$18,638 in associated use tax; recognized \$140,220 in Fiscal Year 2006-07 revenue collected from the California Department of Motor Vehicles (DMV) remote access network assessment from July 1, 2006 through February 28, 2007; approved a budget transfer in the amount of \$166,279 from the DMV designated fund balance; authorized the Auditor-Controller to pay claims for expenses relating to the purchase in accordance with Resolution No. 2005-166 and to

process the transfer of equipment identified in the contract to non-County agencies; authorized prepayment in the amount of \$62,580 for the second and third years of the contract to take advantage of a 3 percent prepayment discount on maintenance charges; and authorized the Purchasing Division to make the purchase in accordance with Administrative Policy 6-101.

SCHEDULED HEARINGS

PUBLIC WORKS

ASSESSOR'S PARCEL NO. 055-370-021 PROPOSED TRANSFER PARCEL TO PACHECO UNION ELEMENTARY SCHOOL DISTRICT

This was the time set to open the public hearing, to consider a proposed transfer of real property to Pacheco Union Elementary School District (Knighton Road area) of County-owned real property (Assessor's Parcel No. 055-370-021) and be no longer required for County use; to approve an agreement and quit claim deed. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board. Public Works Director Pat Minturn advised that the County no longer has use of the property and Pacheco School could make use of the subject property for parking.

Mr. Minturn presented the staff report and explained that the subject property was originally acquired by Shasta County in connection with the Knighton Road project, used for storage of equipment during the project. It is located north of the Pacheco Elementary School campus. The school is built close to the road, and would like to make use of the piece of land for parking. As the piece of property is no longer of use to the County, it is being recommended that the property be abandoned to the Pacheco Union Elementary School District.

In response to a question by Supervisor Kehoe, Mr. Minturn reported that the County paid approximately \$10,000 to \$11,000. Supervisor Kehoe expressed his opinion that from a business perspective, the County should recover the cost rather than giving the property away.

In reply to a question by Supervisor Kehoe, Mr. Minturn stated that there is no known connection between the proposed property abandonment and the proposed Knighton Road Auto Mall considerations scheduled to be heard by the Board of Supervisors on March 27, 2007. Supervisor Kehoe stated that the parcel mentioned in the staff report is made mention of in the Environmental documents as a buffer between the proposed Auto Mall and the school. Supervisor Kehoe noted that further scrutiny is needed until after the Board of Supervisors has made a decision on the Auto Mall. Mr. Minturn stated that various alternatives are available for the Board of Supervisors; however, Pacheco School has a pressing need because they are proposing to construct a gymnasium, and the property would be useful for parking.

Pacheco Union Elementary School District Superintendent Rich Rose stated that there is a concern over the liability of the current situation as parents drop off their students where traffic congestion causes unsafe pedestrian conditions. Mr. Rose stated the school is not to be moved to a different location, school remodeling is anticipated, and use of the subject property will assist in the traffic issue.

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/Baugh), and unanimously carried, the Board of Supervisors continued the matter to return to the Board of Supervisors at the April 10, 2007 Board of Supervisors meeting.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to discuss existing litigation entitled Nunnelley v. County of Shasta, pursuant to Government Code section 54956.9(a).

10:47 a.m.: The Board of Supervisors recessed to Closed Session.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Baugh, County Administrative Officer Larry Lees, Assistant County Counsel Michael Ralston, Chief Deputy Clerk of the Board Glenda Tracy, Deputy Clerk of the Board Nancy Rupert, and Deputy Clerk of the Board Valerie Ibarra present. Supervisor Hawes was absent.

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. By a 4-0 vote, with Supervisor Hawes absent, the Board of Supervisors authorized the law firm of Larry Moss to handle the defense in the matter of Nunnelley v. County of Shasta. No other reportable action was taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

ZONE AMENDMENT NO. 06-049
KIP AND JUDY RICKEL
BELLA VISTA AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-049, Kip and Judy Rickel which would rezone approximately 19.4 acres in the Bella vista area to a Rural Residential combined with a Minimum Lot Area (R-R-BSM) District and to facilitate 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 (Kehoe/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-049, Kip and Judy Rickel, Bella Vista area:

1. Adopted the CEQA determination of a mitigated negative declaration with the findings as specifically set forth in Planning Commission Resolution No. 2007-011;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-011; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-049, as requested.

APPEAL OF USE PERMIT NO. 06-023
AMY FAUBION, MOUNTAIN GATE AREA
RESOLUTION NO. 2007-29

This was the time set to conduct a public hearing and consider an appeal of the Planning Commission's denial of Use Permit No. 06-023, Amy Faubion (Mountain Gate area) (proposed dog kennel). The appellant has requested reconsideration. Associate Planner Lio Salazar presented the staff report and recommended denial of the appeal. 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 Appellant Amy Faubion advised that she had had an excessive amount of dogs pursuant to Animal Regulation requirements. In order to become compliant, she gave all dogs but six to animal release groups.

Ms. Faubion stated that she had paid the required fees on July 20, 2006 for a Use Permit Application to operate a dog kennel for 20 to 85 dogs. Her request was denied at the February 8, 2007 Planning Commission meeting.

Ms. Faubion desires approval to raise 20 dogs, with permission to have an additional 20. She stated that neighbors have complained of the excessive noise level due to barking; to which she offered to have the animals debarked. She provided photographs of her property, buildings and facilities. She stated that she will have a separate septic tank installed if required to do so.

In response to a question by Supervisor Kehoe, Assistant County Counsel Mike Ralston advised that at the Board of Supervisors' discretion as the appellant has had a reasonable amount of time to provide the information relative to the appeal, she may be directed to wrap up the information she is providing. Ms. Faubion was directed to summarize the remaining points to be made in approximately three minutes.

Ms. Faubion no longer desires to have a separate building; she would like to change her request for the number of dogs to 7 to 20 dogs for the kennel, with her sister's two pet dogs not to be counted. If the request is declined, she requested a refund of the \$2,400 application fee.

In response to a question by Supervisor Kehoe, Mr. Salazar advised that the Planning Commission made its decision to deny the request for a large commercial kennel under Use Permit No. 06-023, which asked for a 20-to-85 dog capacity.

In response to a question by Supervisor Kehoe, Mr. Ralston stated that the appellant's request to change the number of dogs in the use permit does not change the Planning Commission's decision.

Director of Resource Management Russ Mull stated that the application made for the initial use permit was for 20 to 85 dogs. If the appellant chooses to change the number of dogs, she may apply for a new application.

Shasta Kennel Club Board of Directors member Charles Stockham stated that he has experience with proper care of dogs and proper breeder care and responsibilities and opposed to the issuance of a kennel license to Ms. Faubion.

Kristi Schaible, a property owner adjacent to the Faubion property, advised that Ms. Faubion has operated a kennel without a permit and she has stated that she was aware of requirements and failed to meet those requirements; she opposed the issuance of the requested permit.

Janie Hopper opposed Ms. Faubion's acquisition of a permit, as the Environmental Health Department has provided information that no building permit for the kennel has been provided. She requested an environmental health study be performed to assure that the operation of a kennel facility would meet the required water/feces runoff and assure that the groundwater is not contaminated.

Spay/Neuter Intermountain Pets & Pet Placement (SNIPP) President Suzanne Kane and Another Chance Rescue representative Sandy Shelby opposed the use permit, citing examples of the lack of appropriate health care provided to the animals.

Bella Vista Farms Animal Sanctuary/Rescue representative Chic Miller opposed the use permit because of apparent inhumane treatment of animals at the Faubion facility.

Pets without Partners Animal Rescue representative Laura Rathe presented to the Board of Supervisors an online petition called "No Puppy Mills in Shasta County," which had 1,324 individuals opposed to puppy mills.

Association of Pet Dog Trainers member Chere McMillan opposed the appeal and provided information regarding poor breeding techniques and the results that occur. Debarking, as suggested by Ms. Faubion, will destroy dogs' ability to socialize properly and become good pets.

Curt Espenschied, a neighbor of Ms. Faubion, opposed the appeal.

Lee Sherman is a contractor and has visited the Faubion facility. The animal cages were small, and the odor was severe. He said that Shasta County courts have ruled against her in a dispute filed by a neighbor regarding the noise and smell in the area. He opposed the appeal.

Bob Gambrell and Roberta Wilder opposed the appeal.

Martha Wagner, a neighbor of Ms. Faubion, opposed the appeal as the sewage from the kennel goes into two seasonal creeks. Ms. Wagner has had vocal cord surgery and objects to Ms. Faubion debarking the dogs; however, there is excessive noise from the barking.

Mark Havsgaard, a neighbor of Ms. Faubion, opposed the appeal, noting that he filed a complaint in January 2007 against Ms. Faubion regarding the allowable maximum number of puppies and won a judgment in Small Claims Court. He recently counted 68 dogs in the kennel area.

Cynthia Havsgaard, a neighbor of Ms. Faubion, opposed the use permit, citing consistent barking of dogs.

Rebekah Ham, a former renter next to the Faubion property, opposed the use permit, citing excessive odors from the Faubion facility.

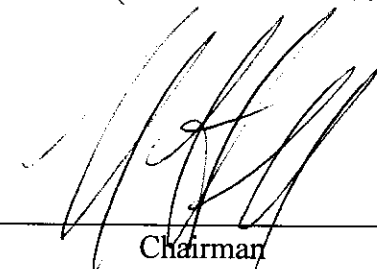
Ms. Faubion admitted to over-breeding and said she will not do it again. She said she tests for disorders. She has contacted the Planning Division and decreased the number of dogs she is requesting permission to raise. She unable to pay the funds for a use permit for a kennel and requested a refund of the \$2,400 if the appeal is not granted.

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 adopted Resolution No. 2007-29, which denies the appeal and upholds the denial by the Planning Commission of Use Permit No. 06-023, Amy and Yvonne Faubion, Mountain Gate area.

(See Resolution Book No. 48)

3:37 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, March 27, 2007

REGULAR MEETING

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

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Stace Rollefson, Trinity Lutheran Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Mel Fisher.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

County Clerk/Registrar of Voters Cathy Darling informed the Board of Supervisors of developments at the State level regarding possible decertification of the County's electronic voting machines and plans to comply.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula noted that the amendment to the agreement with the Law Offices of Larry B. Moss was pulled at the request of the department.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign an agreement with Bartig, Basler & Ray, LLP in an amount not to exceed \$65,550 for the first year to prepare the annual County Financial Audit for the Fiscal Years ending June 30, 2007 through 2009 for the period May 1, 2007 through the completion of the Fiscal Year 2008-09 audit or until June 30, 2010, whichever is later, with two optional one-year renewals. (Administrative Office/Grand Jury)

Approved and authorized the Chairman to sign the County Claims List totaling \$4,566.33 requiring special Board action. (Auditor-Controller)

Reappointed Kenneth Jones, Suzanne Kane, and Ruth Huey to the Commission on Aging for two-year terms to January 2009. (Clerk of the Board)

Appointed Butch Jones, Shelby Gazzigli, and Patty Gomez to the Alcohol and Drug Advisory Board for three-year terms to March 2010. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to an agreement with North State Security, Inc. to modify the locations and scope of security services and retaining both the current compensation of \$136,644 and the term of July 1, 2006 through June 30, 2007. (Social Services)

For the 2007 Weed Spray Triennial Contract on County Roads, Airports, and Service Areas Project, approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after April 19, 2007 at 11:00 a.m. (Public Works)

For Parcel Map No. 04-041, Roberts (Shingletown area), adopted Resolution No. 2007-30, which grants an extension of time to the developer for completion of improvements by April 24, 2008; and approved and authorized the Chairman to sign an amendment to the agreement with Bobby and Christine Roberts extending the time of completion to April 24, 2008. (Public Works)

(See Resolution Book No. 48)

For Tract Map No. 1931, Centerville Oaks subdivision (west Redding area), approved the final map for filing; and accepted on behalf of the public offers of dedication for private road rights of way, public utility easements, and relinquished access rights as shown on the final map. (Public Works)

Adopted Resolution No. 2007-31, which approves and authorizes the Public Works Director to submit an application to the California Infrastructure and Economic Development Bank to finance the Redding Regional Septage Impoundments Expansion Project, authorizes the Public Works Director to act on behalf of the County in matters pertaining to the application, and approves and authorizes the Public Works Director to sign the financing documents and any subsequent amendments. (Public Works)

(See Resolution Book No. 48)

For proposed Parcel Map No. 05-031, Buckshot Lane Emergency Fire Escape Road (EFER) Permanent Road Division (Palo Cedro 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 15, 2007 at 9:00a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

Shasta Mosquito Vector and Control District Manager William Hazeleur provided an update of activities. Mr. Hazeleur outlined the District's efforts to reduce mosquito breeding and, as a result, West Nile Virus illnesses in Shasta County.

BOARD MATTERS

**APPOINTMENTS: SHASTA COUNTY
ANIMAL SHELTER CITIZENS' ADVISORY COMMITTEE**

The Board of Supervisors recognized the appointment of the following citizens to the Shasta County Animal Shelter Citizens' Advisory Committee: Bill Cox and Terry Starr, as appointed by District 1 Supervisor Kehoe; John Wilson and Dave Bartle, as appointed by District 2 Supervisor Cibula; Suzanne Kane and Gene Littleton, as appointed by District 3 Supervisor Hawes; Rebecca Andrews and Roger Hendrickson, as appointed by District 4 Supervisor Hartman; and Bill Gregory and Jill Dinsmore, as appointed by District 5 Supervisor Baugh.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

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

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

PROBATION

BUDGET AMENDMENTS

At the recommendation of Chief Probation Officer Brian Richart and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved budget amendments in the Probation budget units to reflect actual and projected expenditures and revenues consistent with mid-year analysis.

DISTRICT ATTORNEY

**MEMORANDUM OF UNDERSTANDING: CITY OF REDDING
AGREEMENT: SHASTA REGIONAL MEDICAL CENTER
SEXUAL ASSAULT RESPONSE TEAM ON-CALL NURSES
BUDGET AMENDMENT**

District Attorney Gerald Benito presented the staff report and recommended approval of the request. Associate Director of Women's Refuge Linda Dickerson spoke regarding the need for the program to aid sexual assault victims and asked for support of the program. Supervisor Kehoe moved approval of staff recommendation, and Supervisor Baugh seconded the motion. After further discussion, Supervisor Kehoe amended his motion to include a letter of appreciation to the City of Redding; Supervisor Baugh seconded the amended motion. By unanimous vote, the Board of Supervisors approved and authorized the Chairman to sign a Memorandum of Understanding by which the City of Redding would contribute an amount not to exceed \$50,000 to help fund Sexual Assault Response Team on-call nurses from the date of signing through January 31, 2008; approved a budget amendment in the amount of \$100,000 increasing revenue and appropriations in the Victim Witness budget; approved and authorized the County Administrative Officer to sign an agreement with Shasta Regional Medical Center to provide on-call staff; authorized the Auditor-Controller to pay claims related to the project; and approved and authorized the Chairman to sign a letter to the City of Redding expressing the Board of Supervisors' appreciation for the City's contribution in the amount of \$50,000 to the project.

HEALTH AND HUMAN SERVICES

PUBLIC HEALTH

BUDGET AMENDMENT

At the recommendation of Director of Public Health Donnell Ewert and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$41,200 to recognize additional revenue and adjust various line items as follows: A Women, Infants, and Children (WIC) funding augmentation in the amount of \$41,200 for computer equipment; a budget transfer in the amount of \$50,000 to the District Attorney budget to partially finance Sexual Assault Response Team on-call nursing coverage; purchase of a four-person modular cubicle unit for the Anderson Teen Center in the amount of \$20,000; and a transfer of fixed asset authority in the amount of \$7,000 to purchase a file server to facilitate drug testing services for the Probation Department.

OTHER DEPARTMENTS

COUNTY FIRE

**AGREEMENT: FOUTS BROTHERS FIRE EQUIPMENT
BIG BEND VOLUNTEER FIRE COMPANY
2,000-GALLON WATER TENDER
BUDGET AMENDMENT**

At the recommendation of Deputy Fire Warden Doug Wenham and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the County Fire Warden to purchase one 2,000-gallon water tender for the Big Bend Volunteer Fire Company; awarded the bid to Fouts Brothers Fire Equipment for a total purchase price of \$164,629; and approved a budget amendment in the County Fire budget increasing

appropriations by \$164,629, increasing revenues by \$124,644, and utilizing \$39,985 of Measure B fund balance.

10:12 a.m.: The Shasta County Board of Supervisors adjourned and reconvened as the Shasta County Housing Authority.

SCHEDULED HEARINGS

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY HOUSING AUTHORITY

HOUSING AUTHORITY ANNUAL PLAN
HOUSING RESOLUTION NO. 2007-1

This was the time set to conduct a public hearing to consider adopting the Housing Authority annual plan to maintain Shasta County's Section 8 rental assistance program. Director of Housing and Community Action Programs Richard Kuhns presented the staff report and recommended approval of the plan. 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 (Hartman/Baugh), and unanimously carried, the Board of Supervisors accepted the annual plan for Fiscal Year 2007-2008 for the Shasta County Housing Authority as required by the Department of Housing and Urban Development; and adopted Housing Resolution No. 2007-1, which authorizes the Chairman of the Housing Authority to sign the Certification of Compliance.

(See Housing Resolution Book)

10:15 a.m.: The Housing Authority adjourned and reconvened as the Board of Supervisors.

10:15 a.m.: The Board of Supervisors recessed.

1:33 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Baugh, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, Chief Deputy Clerk of the Board Glenda Tracy, Deputy Clerk of the Board Nancy Rupert, and Certified Shorthand Reporter Debbie Benson present.

AFTERNOON CALENDAR

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

GENERAL PLAN AMENDMENT NO. 04-002 (CHURN CREEK BOTTOM AREA)
USE PERMIT NO. 05-006
ZONE AMENDMENT NO. 04-003
PROPOSED SHASTA REGIONAL DEVELOPMENT

This was the time set to conduct a public hearing to consider General Plan Amendment No. 04-002, Shasta Regional Development, which would change a portion of approximately 107 acres in the Churn Creek Bottom area from a Part-Time Agricultural (A-cg) land designation to a

Commercial (C) land designation, and Zone Amendment No. 04-003 to amend the project site from a Limited Agriculture (A-1) District, an A-1 District combined with the Restrictive Flood District (A-1 F-2), and a Planned Development District (PD) to a Community Commercial District combined with a Design Review District (C-2-DR) and a C-2 District combined with DR District and the Restrictive Flood District (C-2-DR-F-2). The C-2-DR and the C-2-DR-F-2 Districts would be designed specifically for a regional auto mall and Use Permit No. 05-006 for a regional auto mall. 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 gave an overview of the study, noting that up to 18 auto dealerships have voiced interest in relocating to the proposed Shasta Regional Auto Mall (Auto Mall) site off Interstate-5 (I-5). Mr. Walker stated that some of the negative impacts referenced in the Environmental Impact Report (EIR) are significant and unavoidable. The Planning Commission reviewed the application on January 31, 2007 and February 21, 2007 and recommended the Board of Supervisors certify the EIR, adopt the Mitigation Monitoring and Reporting Program, adopt the Findings of Fact and Statements of Overriding Consideration, approve the General Plan and Zone Amendments, and approve the Use Permit subject to certain conditions.

In response to questions by Supervisor Baugh, Director of Resource Management Russ Mull stated that there is no longer a Phase 1 and Phase 2 as the applicant has decided to do the entire project at one time. Mr. Walker explained that the zone wall that surrounds some of the residential sites is to prevent sound traveling to the residential area. Public Works Director Pat Minturn noted that the Auto Mall's proportionate share of the expense regarding impacts for modification of interchange ramps and intersections is approximately 40 percent of the total cost.

Quad Knopf, Inc. Vice President and Director of Planning Gene Smith stated that the firm of Quad Knopf prepared the EIR for the proposed Auto Mall. Thirteen environmental topics with impact conclusions were listed, and the County responded to 96 letters from public agencies and citizens.

The public hearing was opened, at which time applicant/developer Jim Maxwell introduced Les Melburg and Dan Ripkey to discuss the project.

Nichols Melburg & Rossetto, AIA & Associates, Inc. Senior Partner Les Melburg stated that many of the auto dealers in Shasta County are landlocked, with no visibility from I-5. Taylor Motors had initially proposed to use a site on Highway 44, but that site was denied by City of Redding Planning. Statistics obtained from the State Board of Equalization, the "Cross-Sell" Report, and the California Motor Car Dealers Association cite a proposed an increase of sales of vehicles, sales tax, and employee growth. Auto sales to individuals that reside outside the area would increase the income for the community restaurants, hotels, retail sales, and community events and establishments.

Mr. Melburg advised that several sites were considered. Approximately seven acres is needed for each dealership, with location, access, and topography being criteria to be considered. There is a ten-mile limit for franchises, meaning that when a particular brand dealership is owned, there cannot be another same-brand dealership within ten miles. It was determined that I-5 visibility and access are also important to the location of an auto mall. An attractive design and landscape is planned for the project to serve as a buffer for sound control and provide a five-acre park open to the public at all times, maintained by the auto park.

The proposed auto mall project would use far less water than any other kind of development. The permeable paving would reduce the run-off and would be cleaned regularly, recycled, and/or replaced to reduce blockage.

In response to questions by Supervisor Baugh, Public Works Director Pat Minturn noted that the Churn Creek Bottom soils are exceptionally permeable. Drainage moves very slowly, and the asphalt is open-graded to allow drainage to flow through the flat site.

In response to questions by Supervisor Baugh, Mr. Melburg stated that Pacheco School is currently making improvements to their property, yet are not in a position to move to another site at this time.

Director of California State University Center for Economic Development Dan Ripkey stated that his office performed a study on the impact of the proposed auto mall development. The statistics of the proposed scenarios indicate that four dealerships located at the site would have an impact of 437 jobs for the community and \$800 million in revenue for businesses and operations. The fiscal impact on a loss of four dealerships would be \$1.2 million to the City of Redding's general fund.

3:25 p.m.: The Board of Supervisors recessed.

3:40 p.m.: The Board of Supervisors reconvened.

Shasta Builders Exchange CEO Kent Dagg, Shasta County Deputy Sheriff's Association (DSA) representative John Ruiz, Sandy Riley, Redding Chamber of Commerce Chairman-Elect Jeff Avery, Dennis Riley, Roger Janis, Don Davis, Ryan Denham, Carpenters Union representative Philip Geist, United Public Employees of California (UPEC) representative Dave Ritchie, Sheriff Tom Bosenko, Roger Casey, and Doug Wooten spoke in favor of the proposed auto mall due to increased revenues for needed programs and services in the County and the creation of jobs.

Jerry Boyer, Bob Halliday, Douglas Campbell, Steve Ross, and Jason Halsted spoke in favor of the proposed auto mall due to quality growth and the increased value of properties in the area.

Larry Solberg, Jeen Wopack, Carolyn Ayres, Lennart Lindstrand, Pam Rocca, Gary Singleton, Ron Reese, Louise Zimmerman, Phyllis Solberg spoke in opposition of the proposed auto mall because of undesirable changes to the neighborhood and the possible water drainage issues.

Winnemem Wintu Tribe representative Mark Franco spoke in opposition to the proposed auto mall due to the risk of artifacts being disturbed in the construction of the project. He stated that Senate Bill 18 calls for consultation with the tribes to prevent potential disturbing of remains.

Pacheco School District Superintendent Rich Rhoades stated that the project may cause traffic impact in the area of the school; Cal Trans District Director Brian Crane stated concerns of interchange impacts; and Anderson-Cottonwood Irrigation District (ACID) General Manager Stan Wenberg stated that his concerns are regarding the drainage and water runoff.

5:30 p.m.: The Board of Supervisors recessed.

5:55 p.m.: The Board of Supervisors reconvened.

John Weech, Mary Occasion, Ron Epperson, Bruce Waggoner, Ann Ducci, Douglas Benne, Victor Ogrey, Alan Hill, Brian Hill, and Kathy Callan spoke in opposition to the proposed auto mall because of the loss of the agricultural farmland and inconsistent community design.

Peter Scales stated that Mr. Maxwell has stated that he is willing to pay for sewer and water needs and should be allowed to proceed with the proposed auto mall project.

Winnemem Wintu Tribe representative Calleen Sisk-Franco addressed the Wintu villages and burial sites that may be disturbed, and the required consultations with the tribes to prevent any loss of artifacts.

Jeff Swanson spoke in opposition of the proposed auto mall, stating that the traffic study of impacts should have been included in the EIR, advising that the research for auto malls in other towns in California have a larger population than Redding and the number of car sales will be higher.

Rod Evans spoke in opposition of the proposed auto mall stating that the agricultural farmland at the Churn Creek Bottom will be lost. He stated that the water-related issues are significant and there is risk that the permeable asphalt may fail, causing the asphalt to be torn up and replaced approximately every five years.

Mr. Maxwell spoke in rebuttal to negative comments made by those opposed.

Mr. Melburg advised that there is no other site in Shasta County than the one indicated for the proposed auto mall, and the ground has not been used as agricultural land for over 30 years.

7:30 p.m.: The Board of Supervisors recessed.

7:50 p.m.: The Board of Supervisors reconvened.

A motion was made by Supervisor Hawes to take the following actions regarding General Plan Amendment No. 04-002, Use Permit No. 05-006, and Zone Amendment No. 04-003, Shasta Regional Development (Churn Creek Bottom area), which would rezone approximately 107 acres to a Community Commercial District combined with the Design Review District (C-2-DR) and a C-2 District combined with a DR District and a Restrictive Flood District and/or other appropriate district:

1. Review the Environmental Impact Report (EIR) for the Shasta Regional Auto Mall and adopt a resolution which: (a) certifies the EIR, (b) adopts the Mitigation Monitoring and Reporting Program, and (c) adopts the Findings of Fact and Statement of Overriding Consideration;
2. Adopt a resolution which approves General Plan Land Use Element map changes for General Plan Amendment No. 04-002 as the first amendment for 2007;
3. Make the rezoning findings for Zone Amendment No. 04-003;
4. Introduce and waive the reading of an ordinance which approves the zone amendment; and
5. Adopt a resolution which approves Use Permit No. 05-006, subject to certain findings and conditions.

Supervisor Hawes withdrew his motion in order to allow Mr. Mull to provide input.

Mr. Mull recommended that if the Board of Supervisors chooses to approve the motion, they should pass a Resolution of Intent to do the recommended items referenced in the staff report. The matter would be brought before the Board of Supervisors at the next meeting for adoption. If the Board of Supervisors does not wish to approve, a motion for denial would be appropriate.

A motion was made and seconded (Hawes/Hartman) to adopt a Resolution of Intent to approve General Plan Amendment No. 04-002, Use Permit No. 05-006, and Zone Amendment No. 04-003, Shasta Regional Development (Churn Creek Bottom area), which would rezone approximately 107 acres to a Community Commercial District combined with the Design Review District (C-2-DR) and a C-2 District combined with a DR District and a Restrictive Flood District and/or other appropriate district:

1. Review the Environmental Impact Report (EIR) for the Shasta Regional Auto Mall and adopt a resolution which: (a) certifies the EIR, (b) adopts the Mitigation Monitoring

and Reporting Program, and (c) adopts the Findings of Fact and Statement of Overriding Consideration;

2. Adopt a resolution which approves General Plan Land Use Element map changes for General Plan Amendment No. 04-002 as the first amendment for 2007;
3. Make the rezoning findings for Zone Amendment No. 04-003;
4. Introduce and waive the reading of an ordinance which approves the zone amendment; and
5. Adopt a resolution which approves Use Permit No. 05-006, subject to certain findings and conditions.

In reply to questions by Supervisor Baugh, Mr. Mull stated that delivery trucks would enter the road exiting onto Churn Creek Road by a different route, thus preventing interference with auto dealers' customers; however, it is not a necessity and the removal would not have a significant effect on the project. The services provided by the Sheriff's Office and Fire Department encounter additional time, fees could be requested; however, an auto mall has its own private security. Also, it is mandatory that an individual be hired from the Wintu and Toyon-Wintu tribe to be onsite during the construction activities to watch for remains that may be discovered and provide proper removal services.

Supervisor Baugh explained that he is aware of potential revenue if the project is approved. The drainage system appears to work; however, there is the possibility that pollution is being added to the nearby well. He stated the traffic element addressed in the EIR is not adequate. Supervisor Baugh expressed his concern that the auto mall would be the start of continued commercial development in the area. Therefore, he could not support the proposed auto mall project.

In reply to questions by Supervisor Cibula, Mr. Minturn advised that research was conducted at two Northern California auto malls for an index of traffic flows.

Supervisor Cibula stated that he respects the concept of an auto mall; however, the planning of the location is not in an area that will benefit economically; and he will not support the proposed auto mall project.

Supervisor Hawes stated that farming along an Interstate creates dust and issues that cause complaint. The land has not been farmed for a length of time and is sitting idle, and he supports an auto mall.

Supervisor Hartman stated that the development of an auto mall is needed to maintain quality of life, as a nice entrance into the community would be created with this project.

Supervisor Kehoe discussed the issue of monetary benefit to the developer, the construction trade, the auto dealers, the media, the community, and to Shasta County. The environmental concerns have been adequately documented, which will have an impact on the area. The quality of life for the community will be affected. He stated that he will not support the proposed auto mall project.

In reply to questions by Supervisor Hawes, County Administrative Officer Larry Lees stated that data shared at this meeting has been informative, and the comments and the EIR have a great deal of merit. As the CAO for the County, he has a plan for the needs of County departments and sees the value the revenue could bring to the County's immediate needs as well as long range planning. He leans toward supporting the project due to its revenue potential.

Supervisor Hawes stated that the proposed auto mall will assist in jobs for Shasta County.

The motion failed by the following vote:

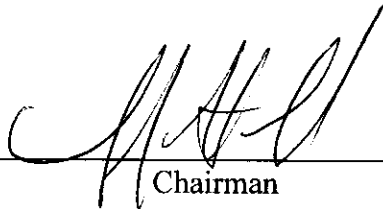
AYES: Supervisors Hawes and Hartman
NOES: Supervisors Baugh, Kehoe, and Cibula

A motion was made and seconded (Hawes/Hartman) to approve reducing the General Plan Amendment No. 04-002 and zone district boundaries, by selecting reduced project alternatives, omitting 45 acres, and reducing the size of the project.

The motion failed by the following vote:

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

8:32 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, April 3, 2007

REGULAR MEETING

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

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Reverend Mary Hart, Unity Church of Redding.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by John Cleckner.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Kathy Humiston and Cynthia Lahey spoke in support of higher wages for care-givers.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Baugh pulled for discussion the item for a grant application for Solid Waste Enforcement Assistance Grant.

The item regarding procedural updates to the Shasta County Fire Policy and Procedures Manual was pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Hawes stated that he was absent during the March 20, 2007 Board of Supervisors meeting, but read the minutes and is able to vote for their acceptance.):

Approved and authorized the Chairman to sign the County Claims List totaling \$38.07 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on March 20, 2007, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a lease with Golden Umbrella, Inc. at no cost to use various pieces of equipment plus software in the operation of the Retired and Senior Volunteer Program from the date of signing through April 2, 2017. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a Memorandum of Understanding with the Shasta County Office of Education to allow the transfer of \$80,209 in Federal Individuals with Disabilities Education Act funds to the Mental Health Department for Fiscal Year 2006-07. (Mental Health)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**SOLID WASTE ENFORCEMENT ASSISTANCE GRANT
RESOLUTION NO. 2007-32**

In reply to questions by Supervisor Baugh, Environmental Health Manager Jim Smith explained that Shasta County and Tehama County cooperate in the Solid Waste program. Shasta County provides oversight for that service and therefore initially receives 90 percent of the funding ahead of time, and the remaining 10 percent after showing the State the use of the funds. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-32, which authorizes the Director of Resource Management to apply for a Solid Waste Enforcement Assistance Grant for Fiscal Year 2007-08 in an approximate amount of \$43,300. (Environmental Health Division)

(See Resolution Book No. 48)

SHASTA COUNTY FIRE POLICY AND PROCEDURES MANUAL

County Fire Warden Mike Chuckel advised that he had requested the matter to be pulled to correct a typographical error on the report. He stated that the correct date the updates were changed was July 1, 2007. By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved procedural updates to the Shasta County Fire Policy and Procedures Manual. (County Fire)

REGULAR CALENDAR**PRESENTATIONS****PRESENTATION: REDDING VETERANS HOME AND OTHER LEGISLATIVE ITEMS**

Senior Field Representative Nadine Bailey of Senator Sam Aanestad's office provided an update on legislation pertaining to the Redding Veterans Home. Senate Bill 630 (SB 630) (Aanestad), Veterans' Homes, has recently been amended. She stated that SB 630 will appropriate \$30 million to finance needs for future veterans' homes. The veterans' home in Los Angeles exceeded its budget by \$30 million. SB 630 would refund the overage and continue with the proposed construction of the Redding and Fresno veterans' homes. A hearing date is to be set later in April 2007.

Assemblyman Doug LaMalfa expressed strong support of SB 630 to assure all of the veterans' homes in California to be fully funded.

Assemblyman LaMalfa discussed Assembly Bill 687 (AB 687), (LaMalfa), State surplus property: Crystal Creek Regional Boys Camp, advising that this is a unique and worthy cause for transfer of the State property and anticipates Governor Schwarzenegger's support.

Assemblyman LaMalfa addressed Assembly Bill 1515 (AB 1515), (LaMalfa), Public Resources: Forest Resources, stating that the thinning of forest land will be done without a costly forest harvest plan and will aid in forest fire safety.

On behalf of volunteer firefighters and professional firefighters, Assembly Bill 1700 (AB 1700), (LaMalfa), Personal Income Taxes, Credit: Volunteer Firefighters will allow tax advantage for equipment purchases for their use in handling the responsibilities of fire control.

Assemblyman LaMalfa reported that Assembly Bill 1704 (AB1704), (LaMalfa), In-Home Supportive Services for the developmentally disabled regional centers to assist workers to have opportunity for better salaries.

Changes need to be made to reduce the California State budget \$5.6 billion deficit. Assemblyman LaMalfa noted that Governor Schwarzenegger has stated he will not seek these funds from cuts to the counties.

Assemblyman LaMalfa stated that there is currently discussion regarding renaming a section of Highway 44 "Sundial Bridge Parkway." He requested input from the Board of Supervisors in the near future.

Assemblyman LaMalfa requested a resolution of Shasta County's support on AB 630 on the veterans' home.

Assemblyman LaMalfa stated that Senate Bill 59 (SB 59), (Cogdill), Reliable Water Supply Bond Act of 2008 addresses the issues relative to water storage facilities. Conservation is difficult to maintain with the increasing number of residents moving to California every year.

There will be two primaries and a third election in 2008; California counties will be repaid for the extra, early presidential election.

Veterans' Service Officer Dave Lanford advised that SB 630 has promoted the veterans in Shasta County to begin the formation of an ad hoc committee to assist in obtaining the veterans' home. Jim Harris is the facilitator.

Shasta Lake City Councilwoman Gracious Palmer advised that she will request the Council to pass a resolution in support of the veterans' home.

BOARD MATTERS

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 (Baugh/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2007 as Sexual Assault Awareness 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, including AB 687, regarding cautious optimism regarding the State’s agreement regarding the property where the Crystal Creek Regional Boys Ranch is located. Regional Council of Rural Counties (RCRC) supports AB 687. He stated that he and Supervisor Hawes attended California State Association of Counties (CSAC) last week, where it was clear that many other counties in the State face the same issues: overcrowding of correctional facilities and the State having discussion regarding possible early release, reentry programs, and the needed bed space.

Supervisor Baugh stated that he attended PSA 2 Area Agency on Aging meeting this week.

Supervisor Kehoe attended the Shasta County Youth Violence Prevention Council, where it was reported that gang activities are reduced through the efforts of the Shasta Area Gang Enforcement (SAGE).

Supervisor Hawes stated in his attendance at the CSAC Board of Directors meeting there was discussion regarding Governor Schwarzenegger’s plan to have health insurance for all Californians.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

AMENDED RECORDS RETENTION SCHEDULE
RESOLUTION NO. 2007-33

At the recommendation of Director of Housing and Community Action Programs Richard Kuhns and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-33, which repeals Resolution No. 2004-44 and adopts and amended records retention schedule for the Department of Housing and Community Action Programs.

(See Resolution Book No. 48)

MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS**BUDGET AMENDMENT**

Alcohol and Drug Program Administrator David Reiten presented the staff report and recommended approval.

Joe Hudson spoke in support of the Mental Health-Alcohol and Drug programs.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved a budget amendment in the Substance Abuse Offender Treatment Program in the amount of \$186,490 increasing appropriations in the Alcohol and Drug Program budget (\$167,841 from the State General Fund and \$18,649 in County General Fund match); and authorized the Auditor-Controller to accept funds from and pay claims for expenditures related to the program.

LAW AND JUSTICE**SHERIFF****CRAWFORD INDUSTRIAL GROUP, INC.**
CUSTOMIZED TRAILER FOR MOBILE INCINERATOR

Undersheriff Greg Wrigley presented the staff report and recommended approval. In reply to questions by Supervisor Kehoe, Mr. Wrigley advised that the requested trailer is not commercially available, and the reason for the requested 50 percent deposit is because it will need to be specially built. CAO Lees advised that the purchase order to purchase the goods did not have the language to indicate prepayment as that is not permitted until permission is given by the Board of Supervisors. Sheriff's Animal Regulation Program Manager Mayra Morris stated the trailer is customized for the mobile incinerator unit.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Auditor-Controller to make a pre-payment in the amount of \$26,000 to Crawford Industrial Group, Inc. to construct a customized trailer for the mobile incinerator project.

BUDGET TRANSFER

Undersheriff Greg Wrigley presented the staff report and recommended approval. In reply to questions by Supervisors Baugh and Kehoe, Sheriff's Office Chief Fiscal Officer Carol Patton stated that the cost of the requested replacement vehicle would range from \$25,000 to \$30,000, or more. Undersheriff Wrigley stated the heavier truck is the size required by law to pull the heavy trailer and boat.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors recognized \$10,000 in revenue in the Sheriff's budget; appropriated \$10,000 for a fixed asset in the Sheriff's budget to upgrade a planned vehicle replacement to a one-ton, four-wheel drive pickup truck; approved a budget transfer in the amount of \$10,000 from the Sheriff's budget to the Fleet Management budget; increased the Fleet Management budget by \$10,000 for the upgraded vehicle; and authorized the Auditor-Controller to process claims for payment relating to the purchase of the fixed asset.

SCHEDULED HEARINGS

PUBLIC WORKS

COTTONWOOD CREEK PERMANENT ROAD DIVISION
TRACT MAP NO. 1912
BALLOT TABULATION

This was the time set to conduct a public hearing regarding the formation of the proposed Tract Map No. 1912, Cottonwood Creek Meadows Permanent Road Division in the Cottonwood area. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

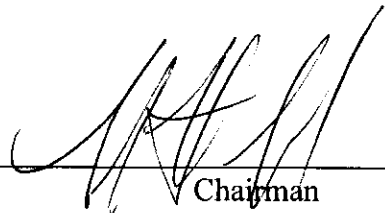
The public hearing was opened, at which time no one spoke for or against the formation, and the public hearing was closed.

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 Cottonwood Creek Meadows 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 Cottonwood Creek Meadows Permanent Road Division.


10:40 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 10, 2007

REGULAR MEETING

9:01 a.m.: 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. 3 - Supervisor Hawes
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert

District No. 4 - Supervisor Hartman - Absent

INVOCATION

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Cathy Ferrell of Legal Services of Northern California.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Mary Hoyer thanked the Board of Supervisors for their consistent consideration of home healthcare.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe expressed his concern over the increasing number of items on the County Claims List. By consensus, the Board of Supervisors directed that the County Claims List be agendaized as a Regular Calendar item, beginning April 17, 2007.

Chairman Cibula announced that the County Claims list was reduced by \$2,170.45 for a new total of \$3,849.50 as the Fleet Management item was removed.

CONSENT CALENDAR

By motion made, seconded (Hawes/Baugh), 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 \$3,849.50 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2007-34, which approves and authorizes the County Administrative Officer to sign an application for federal assistance in the amount of \$34,807.48 and any subsequent documents necessary to implement the Noxious Weed Control Integrated Weed Management Program on Bureau of Land Management properties in Shasta County; and designated the County Administrative Officer as the authorized representative and the authorized certifying official for the purposes of the Program. (Agricultural Commissioner/Sealer of Weights and Measures)

(See Resolution Book No. 48)

Appointed Janet Applegarth-Yarbrough (as recommended by District 5 Supervisor Baugh) to the Shasta County Arts Council for a three-year term to June 2010. (Clerk of the Board)

Appointed Calvin Carpenter to the Pine Grove Cemetery District Board of Directors to fill an unexpired term to March 2009. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the Law Offices of Larry B. Moss increasing attorney hourly rates by \$20 per hour (for a new total of \$160 per hour) and paralegal hourly rates by \$10 (for a new total of \$85 per hour) to provide legal services. (County Counsel)

Adopted Resolution No. 2007-35, which approves and authorizes the Director of Housing and Community Action Programs to sign and submit an application to the California Department of Housing and Community Development in the amount of \$600,000 to receive funding for housing rehabilitation, approves and authorizes the Chairman to sign a grant agreement if one is awarded, approves and authorizes the Director to sign additional application and participation documents, and authorizes the Auditor-Controller to pay expenses connected with the grant. (Housing and Community Action Programs)

(See Resolution Book No. 48)

Approved the appointment of Amy Hawes at Step 'D' of the Registered Nurse classification. (Public Health)

For the Fall River Mills Septage Impoundment No. 1 2007 Cleanout 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 May 10, 2007. (Public Works)

For the proposed Tract Map No. 1903 (Wisteria Estates) and Parcel Map No. 06-013 (Paul Bunyan Industrial Park), Wisteria Estates Permanent Road Division (southeast 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 June 5, 2007, at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Adopted Salary Resolution No. 1324, which deletes one Resource Management Administrative Services Officer position and adds one Chief Fiscal Officer position in the Environmental Health budget effective May 1, 2007. (Resource Management)
(See Salary Resolution Book)

REGULAR CALENDAR

BOARD MATTERS

APRIL 2007 EMPLOYEE OF THE MONTH AGENCY STAFF SERVICES ANALYST II PAMELA ENGLISH RESOLUTION NO. 2007-36

At the recommendation of Director of Public Health Donnell Ewert and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-36, which recognizes Agency Staff Services Analyst II Pamela English as Shasta County's April 2007 Employee of the Month.

(See Resolution Book No. 48)

PROCLAMATION: FAIR HOUSING MONTH

At the recommendation of Direction of Housing and Community Action Programs Richard Kuhns and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2007 as Fair Housing Month in Shasta County. Legal Services of Northern California Managing Attorney Darryll Alvey thanked the Board for adopting the proclamation.

PROCLAMATION: 40 DEVELOPMENTAL ASSETS AWARENESS WEEK PRESENTATION: 40 DEVELOPMENTAL ASSETS STRATEGY RESOLUTION NO. 2007-37

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 8-14, 2007 as 40 Developmental Assets Awareness Week in Shasta County. Director of Public Health Donnell Ewert discussed the importance of the 40 Developmental Assets as the framework for healthy childhood and youth development.

Health Improvement Partnership of Shasta Executive Director Susan Wilson presented an outline of the external and internal 40 Developmental Assets strategy, a research-based set of building blocks for healthy childhood and youth development.

Sheriff Tom Bosenko explained that the Sheriff's Department plans to incorporate the 40 Developmental Assets in the Department's youth programs in order to attempt to reduce the involvement in unlawful behavior

Chief Probation Officer Brian Richart discussed the Probation Department's youth cognitive restructuring efforts, which include the 40 Developmental Assets, to increase the likelihood of success of a minor.

District Attorney Gerald Benito discussed programs to which District Attorney staff volunteer their time to encourage youth development using the 40 Developmental Assets Awareness program.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-37, which implements six measures to facilitate asset building for children and youth in Shasta County.

(See Resolution Book No. 48)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Office (CAO) Larry Lees presented an updated on specific legislation of importance to Shasta County, noting that Supervisor Hartman was representing Shasta County in Sacramento at a committee hearing for a Senate Bill that will continue funding for the Veteran's Homes in Shasta County, and recommended the Board of Supervisors support a resolution in support of Senate Bill 630, (Aanestad), Veterans Homes.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-38, which supports legislation to restore state funding for the proposed veterans' homes to be located in Shasta and Fresno counties.

(See Resolution Book No. 48)

Supervisor Cibula relayed that he received a letter from the Regional Council of Rural Counties (RCRC) regarding Assembly Bill 687 (LaMalfa), State surplus property: Crystal Creek Regional Boys Camp, (The Shasta County Adoptive Legislation Platform, Chapter 1, Sections 3, 5, and 6), and CAO Lees stated RCRC is supporting the Crystal Creek transfer of State property.

Supervisors reported on issues of countywide issues.

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

BUDGET AMENDMENT

At the recommendation of Director of Housing and Community Action Programs Richard Kuhns and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$102,806 in the Community Development Block Grant (CDBG) budget unit to fund Americans with Disabilities Act modifications and other repairs to the French Gulch and Keswick volunteer fire stations, to be offset by a reduction in the CDBG designated fund balance.

AGREEMENT: HILL COUNTRY COMMUNITY CLINIC
ROUND MOUNTAIN EXPANDED HEALTH CARE FACILITY

Director of Housing and Community Action Programs Richard Kuhns presented the staff report and recommended approval of the request.

Hill Country Community Clinic Executive Director Lynn Dorroh expressed the need for the expansion to aid low-income clients, noted that once the project is complete, 15 full-time jobs will be created at a living wage and benefits and requested the Board of Supervisors support the agreement. She discussed key points in the Hill Country Community Clinic *Building for the Future* brochure.

In reply to questions by Supervisor Kehoe, Ms. Dorroh explained that Hill Country Community Clinic does not screen for patients living outside the unincorporated area of Shasta County, yet medical care access is not compromised as the clinic is adequately staffed; however, dental care is impacted solely by the regulations that govern federally qualified health centers. To resolve this issue, a cancellation list for local residents has been utilized.

In reply to questions by Supervisor Kehoe, Mr. Kuhns explained that there is no compromise of trust when the County is listed as a subordinate on loans, and in fact the County is in the second position in many other loans. Ms. Dorroh also stated that there is a series of safety measures to prevent default.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Hill Country Community Clinic in the amount of \$300,000 from the date of signing through June 30, 2008 to administer the design and development of an expanded health care facility located in Round Mountain; and approved and authorized the Director of Housing and Community Action Programs to sign agreements with potential lenders to subordinate the County's property interest to allow the Clinic to obtain additional financing.

PUBLIC HEALTH

AGREEMENT: NATIONAL ASSOCIATION OF COUNTY
AND CITY HEALTH OFFICIALS
CALIFORNIA HEALTH EQUITY PROJECT

Director of Public Health Donnell Ewert presented the staff report and stressed the importance of developing and expanding the capacity of local health departments to address the root causes of health inequities.

In reply to questions by Supervisor Baugh, Mr. Ewert confirmed Public Health has employed staff that is able to work with various ethnic groups in our community. At the end of the study, not only will valuable information be learned, but also public aid will be provided.

In reply to questions by Supervisor Kehoe, Mr. Ewert detailed specific plan information as to how this program will develop standards for accreditation of health departments.

In reply to Supervisor Cibula's question, Mr. Ewert confirmed that at year end there will be a written plan outlining which health inequities should be the focus.

Patrick Moriarty expressed an interest in the program reaching poverty-stricken individuals to provide knowledge of health issues.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the National Association of County and City Health Officials for the County to receive \$110,000 to perform work associated with the California Health Equity Project designed to assess internal changes necessary to strategically address community health inequities through public health practice for the period March 1, 2007 through February 29, 2008.

LAW AND JUSTICE

PROBATION

PROBATION DEPARTMENT
SUPERVISING PROBATION OFFICER/
DEPUTY PROBATION OFFICER I/II/
PROBATION ASSISTANT
SALARY RESOLUTION NO. 1325

Chief Probation Office Brian Richart presented the staff report discussing a partnership with the Sheriff Department in the Home Electronic Confinement Program (HECP) via Global Positioning Systems (GPS).

In reply to questions by Supervisor Baugh, Mr. Richart clarified that the Home Electronic Confinement Program will be utilized for all offenders.

In reply to questions by Supervisors Kehoe and Cibula, Mr. Richart provided details regarding the offender-pay structure and described the penalty for those who fail to comply with the program. He further stated that, on a case by case basis, failure to comply with the program could result in a violation of probation, incarceration, court fines, or no longer qualifying to be a candidate for the HECP in the future. The proposed positions and GPS machines will be paid for by monies generated by the HECP, and in most cases the fees will be collected from the offenders prior to entering the program, some offenders will be allowed to pay during the program, but upon non-payment, the offender will face a violation of the program with related consequences.

Sheriff Bosenko stressed the immediate need for this program, with the hope of expansion in the future.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1325, which adds one Supervising Probation Officer, three Deputy Probation Officer I/II, and one Probation Assistant positions to the Probation budget effective June 30, 2007.

(See Salary Resolution Book)

SCHEDULED HEARINGS

PUBLIC WORKS

TRANSFER OF REAL PROPERTY
KNIGHTON ROAD AREA

This was the time set to re-open a public hearing continued from March 27, 2007 regarding the potential transfer of real property to Pacheco Union Elementary School District.

Public Works Director Pat Minturn discussed potential issues such as the land itself, potential access to Knighton Road from the land, and the value of the land. Mr. Minturn requested additional time to work with Pacheco Elementary School to resolve potential problems in transferring the real property and requested guidance from the Board.

The public hearing was re-opened, at which time Superintendent Richard Rhodes also requested more time for examination of the issues. No one else spoke for or against the matter, and the public hearing was closed.

In response to a question by Supervisor Kehoe, Mr. Minturn confirmed that the adjacent land is owned by Shasta County.

By motion made and seconded (Baugh/Kehoe), the Board of Supervisors agreed to continue the matter.

11:16 a.m.: The Board of Supervisors adjourned 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 (Hawes/Kehoe), and unanimously carried, the In-Home Supportive Services Public Authority Governing Board took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign an amendment to the memorandum of understanding with the California State Association of Counties Excess Insurance Authority (CSAC-EIA) to make technical corrections to the excess liability program. (In-Home Supportive Services (IHSS) Public Authority)

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula 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 to discuss the California United Homecare Workers.

11:17 a.m.: The In-Home Supportive Services Public Authority Governing Board recessed to Closed Session.

12:13 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with Chairman Cibula, Supervisors Kehoe, and Baugh, and Deputy Clerks of the Board Valerie Ibarra and Nancy Rupert present.

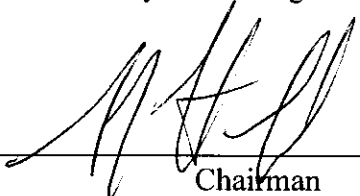
REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

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

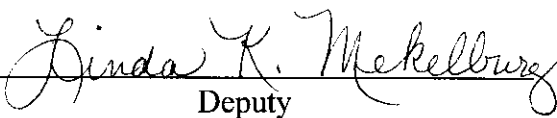
12:13 p.m.: The In-Home Supportive Services Public Authority Governing Board adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 17, 2007

REGULAR MEETING

9:03 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Linda Mekelburg

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 Kehoe.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Gail Mellow spoke regarding the March 22, 2007 Planning Commission meeting and a possible closed session.

Cynthia Lahey discussed the low pay and long hours for In-Home Supportive Services staff.

Kathy Valles asked the Board of Supervisors to consider the impact to residents in air quality and increased traffic of the proposed Shasta Gravel Plant.

Will Hirst spoke regarding health insurance for In-Home Supportive Services staff.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Hartman abstained on the minutes as she did not attend the Board of Supervisors meeting on April 10, 2007):

Approved the minutes of the meetings held on March 27, April 3, and April 10, 2007, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Alcohol and Drug Programs increasing compensation by \$147,868 (for a new total not to exceed \$1,890,335) to provide alcohol and other drug treatment and prevention services for the period July 1, 2006 through June 30, 2007. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with Far Northern Regional Center in an amount not to exceed \$186,534.60 to reimburse the County for transportation provided to joint Opportunity Center and Far Northern Regional Center clients for the period April 1, 2007 through March 31, 2008. (Social Services-Opportunity Center)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Women's Refuge in an amount not to exceed \$45,000 to provide domestic violence services for the period July 1, 2007 through June 30, 2008. (Social Services)

For Parcel Map No. 05-083, Dunham (Cottonwood area), approved and authorized the Chairman to sign an agreement with Bruce and Robin Dunham for completion of improvements within one year; and accepted securities for faithful performance in the amount of \$5,950 and for labor and materials in the amount of \$2,975. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

RECOGNITION OF SHERIFF'S OFFICE VOLUNTEER GROUPS

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

BOARD MATTERS

PROCLAMATION: CRIME VICTIMS' RIGHTS WEEK

At the recommendation of Assistant District Attorney Daniel Flynn and Shasta County Victim Witness Coordinator Angela Fitzgerald, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 22-28, 2007 as Crime Victims' Rights Week in Shasta County.

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

At the recommendation of Acting Interim Director of Social Services Marta McKenzie and by motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of

Supervisors adopted a proclamation which designates April 2007 as Child Abuse Prevention Awareness Month in Shasta County.

10:04 a.m.: The Board of Supervisors recessed.

10:07 a.m.: The Board of Supervisors reconvened.

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS LIST

At the recommendation of Assistant Auditor-Controller Candace Knouse and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$17,841.40 requiring special board action, with the understanding that the Claims List should be used as a supplemental training tool for County departments. By consensus, the Board of Supervisors directed that the County Claims List remain on the Regular Calendar for a few weeks.

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 Senate Bill 516 (Aanestad), Shasta County Watermaster District. By consensus the Board of Supervisors directed CAO Larry Lees to prepare a letter for Chairman to sign offering to cooperate with Senator Aanestad's staff in fashioning a proposal which meets all the needs of Shasta County water users. In response to Supervisor Cibula's questions, Mr. Minturn explained that there is very little district overlap as this issue relates to creek water for irrigation and not treated drinking water.

Supervisor Hartman reported that she testified at the U.S. Senate Committee on Veterans Affairs in Sacramento on Tuesday, April 10, 2007, Senate Bill 630 (SB630)(Aanestad), Veterans' Homes, was amended to specify securities for the Redding and Fresno homes and SB630 will be brought before the Senate Appropriations Committee in the near future.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

SOCIAL SERVICES

AGREEMENT: AUTOMATED WELFARE SYSTEM

At the recommendation of Acting Interim Director of Social Services Marta McKenzie and Deputy Director of Social Services Phil Paulsen, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the Joint Powers Agreement with the California Statewide Automated Welfare System Consortium IV (C-IV) to design, develop, implement, operate, and maintain an automated welfare system from June 1, 2007 until the Board terminates participation; and approved and authorized the Chairman to sign a memorandum of understanding with C-IV for a period of one year from the date of execution of the amended

Joint Powers Agreement, with automatic one-year renewals to establish the relationship between Shasta County and C-IV.

LAW AND JUSTICE

SHERIFF

CONTRACT: NORTH STATE SECURITY, INC.

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal contract with North State Security, Inc. in a total amount not to exceed \$330,000 from the date of signing through August 31, 2010, with two automatic one-year renewals, to provide security while inmates are receiving medical care at local hospitals when deputy sheriffs or correctional officers are not available.

PUBLIC WORKS

**REGIONAL TRANSPORTATION PLANNING AGENCY
PROPOSED INTERSTATE 5 REGIONAL TRAFFIC IMPACT FEE**

Executive Officer of the Regional Transportation Planning Agency Dan Little and MuniFinancial Principal Consultant Bob Spencer gave a presentation regarding the proposed Interstate 5 (I-5) regional traffic impact fee. Mr. Spencer discussed the impacts of growth to congestion on I-5 between Shasta and Tehama Counties, developing a long-term plan for solving future congestion on I-5 in Shasta and Tehama Counties through the year 2030, developing a fair and equitable traffic impact fee program to pay for impacts of future development, the leverage of state and federal funds for I-5 projects, and streamline Caltrans review for development projects.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors directed staff to work with Regional Transportation Planning Agency staff to establish the Phase I fee for adoption by member agencies in summer 2007 and provided other direction to staff as appropriate.

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 a budget amendment increasing appropriations by \$16,000 in the Fall River Mills Airport (FRMA) budget to replenish aviation fuel supplies, to be offset by available fund balance.

In response to Supervisor Kehoe's question, Mr. Minturn confirmed that the sale of aviation fuel, and possibly jet fuel, at the FRMA by a public vendor and not by the County is currently being considered for possible implementation in the near future.

SCHEDULED HEARINGS

PUBLIC WORKS

IRISH CREEK PERMANENT ROAD DIVISION
TRACT NO. 1911
REDDING AREA
BALLOT TABULATION

This was the time set to conduct a public hearing and consider the results of the ballots regarding Irish Creek Subdivision Tract Map No. 1911 Permanent Road Division (Redding 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 of the permanent road division, and the public hearing was closed.

Public Works Supervising Engineer Alfred Cathey presented the staff report and requested the clerk to announce the results of the vote on the formation of the proposed Irish Creek 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 continued the matter to a future Board of Supervisors meeting to consider formation of the Permanent Road Division.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss anticipated litigation entitled Allegation of a Brown Act violation at the March 22, 2007 Planning Commission meeting, pursuant to Government Code section 54956.9(b).

12:04 p.m.: The Board of Supervisors recessed to Closed Session.

12:47 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Hartman, Cibula, Baugh, and Hawes, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerk of the Board Valerie Ibarra present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation, and reported that no violation of the Brown Act occurred during the break at the March 22, 2007 Planning Commission meeting. She further stated that, in accordance with the provisions of the Brown Act with regard to the procedures needed in addressing an allegation of Brown Act violation of the closed session provisions and to allow for a full resolution of any potential violations, the matter has been set before the May 10, 2007 Planning Commission Meeting to fully discuss this issue in a public forum.

Gail Mellow again requested a second meeting to supersede the March 22, 2007 Planning Commission meeting and a copy of the minutes of the closed session. County Counsel Karen Jahr responded by confirming that no closed session was held.

Kathy Valles stated she understood there to be a violation of The Brown Act at the March 22, 2007 Planning Commission meeting and requested consequences for the violation.


12:55 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 24, 2007

REGULAR MEETING

9:02 a.m.: 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. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Valerie Ibarra
- Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Pastor Perry Peterson, Crossroads Bible Fellowship.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Major John Cleckner.

INTRODUCTIONS

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the proposed agreement with Lilliput Children's Services for Infant Program Training Conferences. In response to a question from Supervisor Kehoe, Ms. McKenzie outlined the charges of the agreement.

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 (Supervisor Cibula abstained from all items relating to the lease of 1220 Sacramento Street, Redding as his family owns neighboring property, and Supervisor Kehoe voted no on the item relating to the agreement with Lilliput Children's Services, Inc. as he disagreed with the amount of the agreement and the advance payment requirement.):

Approved and authorized the Chairman to sign an amendment to the Memorandum of Understanding (MOU) with the Superior Court, modifying various fees paid by the County for claims review and collections services provided by the Court effective July 1, 2007, extending the term to June 30, 2009, and retaining the automatic one-year renewals. (County Administrative Office).

Approved the minutes of the meeting held on April 17, 2007, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a lease with Bert and Karen Boothroyd in the amount of \$5,885.88 per month for approximately 6,006 square feet of office space (\$0.98/square foot) at 1220 Sacramento Street, Redding for the period July 1, 2007 through June 30, 2012, with two optional two-year renewals and annual rent increases of two percent. (Public Health)

Approved and authorized the Chairman to sign an agreement with Lilliput Children's Services, Inc. (Lilliput) in an amount not to exceed \$59,088 to provide two Perinatal Substance Abuse/Human Immunodeficiency Virus (PSA/HIV) Infant Program training conferences for foster parents and professionals from the date of signing through May 31, 2007; and authorized an advance payment to Lilliput of \$12,300 within 30 days of signing. (Social Services)

For the West Central Landfill Scale House 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 May 24, 2007 at 11:00 a.m. (Public Works)

Authorized the Public Works Director to sign a Notice of Completion for the Placer Office Building Restroom project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with CH2M Hill increasing compensation by \$63,000 (for a new total not to exceed \$150,000) to perform a value engineering analysis as required by the Federal Highway Association for the Airport Road at Sacramento River Bridge Project and retaining the term of March 20, 2007 through December 31, 2008. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

PRESENTATION: ILLEGAL DUMPING SLOGAN CONTEST WINNERS

Senior Administrative Analyst Julie Hope provided an update of the Illegal Dumping Prevention Program and acknowledged Pete Stiglich and Rob McLennan as winners of the program's slogan contest.

Mr. McLennan spoke regarding the detriment of illegal dumping to the environment.

In response to a question from Supervisor Cibula, Sheriff Tom Bosenko discussed the reporting and investigation process of illegal dumping.

PROCLAMATION: VETERANS APPRECIATION MONTH

At the recommendation of Veterans Service Officer Dave Lanford and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2007 as Veterans Appreciation Month in Shasta County. Employment Development Department Veteran's Employment Services Specialist Jim Sains thanked the Board for adopting the proclamation.

**PLAQUE OF APPRECIATION
FLEET MANAGEMENT SUPERVISOR EDWARD LINTZ**

In recognition of more than 32 years of service to Shasta County, the Board of Supervisors presented Fleet Management Supervisor Edward Lintz with a plaque of appreciation upon the occasion of his retirement. Director of Personnel Joann Davis thanked Mr. Lintz for his services and outstanding dedication.

Sheriff Tom Bosenko thanked Mr. Lintz for his dedicated service to the Sheriff Department's fleet and presented a plaque of appreciation from the Sheriff's Office.

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/COUNTY COUNSEL

**ADMINISTRATIVE POLICY 6-101
SHASTA COUNTY CONTRACTS MANUAL
POLICY RESOLUTION NO. 2007-1**

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, CAO Lees replied that these proposed amendments benefit County departments, County staff, and the public.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2007-1, which amends Administrative Policy 6-101, *Shasta County Contracts Manual*, regarding purchasing, leasing, and contracting by County staff.

(See Policy Resolution Book)

**SHASTA COUNTY CODE SECTION 3.04.010
PURCHASING BY PURCHASING AGENT**

At the recommendation of County Counsel Karen Jahr and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which amends Shasta County Code section 3.04.010, *Purchasing by*

Purchasing Agent, to authorize the County Purchasing Agent to approve contracts up to the maximum sum allowed by Government Code section 25502.3, subject to Board of Supervisors resolution.

ADMINISTRATIVE POLICY 4-203
ANNUAL ADMINISTRATIVE POLICY MANUAL UPDATES
POLICY RESOLUTION NO. 2007-2

At the recommendation of County Counsel Karen Jahr and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2007-2, which repeals Administrative Policy 4-203, *Microcomputer Acquisition and Management Policy (Non-County Funded Property)*, and approves recommended amendments to other policies contained in the Administrative Policy Manual to reflect current County practices, ensure compliance with State regulations, and update provisions.

(See Policy Resolution Book)

CELL PHONE PILOT PROJECT
POLICY RESOLUTION NO. 2007-3

County Counsel Karen Jahr presented the staff report and recommended approval of the cell phone pilot project. In response to questions by Supervisors Cibula and Kehoe, CAO Lees explained that the proposed pilot project, if successful, will allow the County to comply with IRS regulations and will save time and expense by avoiding an audit of each electronic communication device invoice received.

By motion made, seconded (Hawes/Baugh), and carried (Supervisor Kehoe voted no), the Board of Supervisors adopted Policy Resolution No. 2007-3, which establishes a pilot project for the Board of Supervisors and County department heads to receive a monthly allowance related to their use of a personal cellular telephone or a personal digital assistant (PDA) for County business. Supervisor Kehoe voted no because the advance reimbursement could profit the employee.

(See Policy Resolution Book)

COUNTY COUNSEL

PERSONNEL MANUAL CHAPTER 21
RESOLUTION 2007-39

At the recommendation of County Counsel Karen Jahr and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-39, which amends Chapter 21, Section 21.2, *Supervisors' Expenses*, of the Personnel Manual to conform with state law, which requires the adoption of specific policies regarding the reimbursement of expenses of members of legislative bodies.

(See Resolution Book No. 48)

SCHEDULED HEARINGS**RESOURCE MANAGEMENT****PLANNING DIVISION****ZONE AMENDMENT NO. 06-026****HARVINDER BIRK****PALO CEDRO AREA**

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-026, Harvinder Birk, which would rezone approximately 10.10 acres in the Palo Cedro area from a Rural Residential combined with a minimum lot area as shown on a recorded map (R-R-BSM) District to a Rural Residential combined with a five-acre Minimum Lot Area (R-R-BA-5) District to facilitate the development of a second residence on the property. 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/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-026, Harvinder Birk, Palo Cedro area:

1. Adopted the CEQA determination of a negative declaration with the findings as specifically set forth in Planning Commission Resolution No. 2007-026;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-026; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-026, as requested.

(See Zoning Ordinance Book)

10:22 a.m.: Supervisor Hawes recused himself due to his association with wetlands projects, and he left the room.

ZONE AMENDMENT NO. 07-003**CLARUM HOMES****COTTONWOOD AREA**

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 07-003, Clarum Homes, which would rezone approximately 139 acres in the Cottonwood area from a Planned Development (PD) District to a Planned Development (PD) District subject to certain conditions. Resource Management Project Planner Joe Hunter 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 Sharrah, Dunlap, Sawyer, Inc. Landscape Architect Erick Carlson offered to answer any questions.

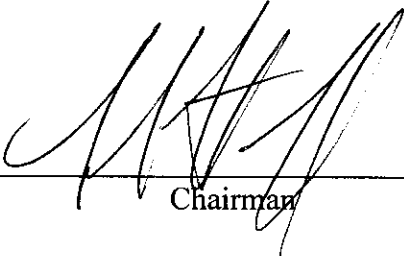
No one else spoke for or against the proposal, and the public hearing was closed.

By motion made and seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 07-003, Clarum Homes, Cottonwood Area:

1. Adopted the CEQA determination of a mitigated negative declaration with the findings as specifically set forth in the Planning Commission Resolution No. 2007-024;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-024; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-003, as requested.

(See Zoning Ordinance Book)

10:27 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 1, 2007

REGULAR MEETING

9:02 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Pastor Harold Johnson, Twin View Church of the Assemblies of God.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Elizabeth Harsh.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

John Oates spoke regarding Assembly Bill 1032 (AB 1032) (Wolk), Dredging: Closed Waters: native trout: aquatic and amphibian species. He discussed the 1991 Cantara Loop chemical spill and asked the Board of Supervisors for a letter of support to stop the elimination of suction dredge mining in California. Supervisor Cibula referred Mr. Oates to County Administrative Officer Larry Lees for staff to research regarding possible needed County reply regarding AB 1032.

Director of Child Support Services Terri Love provided an update of the Statewide Child Support Automation System.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for discussion the California Department of Mental Health renewal agreement. In response to a question by Supervisor Cibula, Director of Mental Health Services Mark Montgomery discussed the lack of beds at the state level and the department's efforts to provide needed services to the public.

Supervisor Cibula pulled for discussion the agreement with AT&T. In response to a question by Supervisor Cibula, Health and Human Services Agency Director Marta McKenzie and Program Manager Brad Caesar explained the various advertising efforts utilized.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Baugh abstained from items relating to the lease with Ronald and Margaret Mygrant due to an existing business relationship, and Supervisor Cibula abstained from items relating to the appointment of Gloria Espinosa-Hall due to a conflict of interest.):

Approved and authorized the Chairman to sign an amendment to the lease with Ronald and Margaret Mygrant for an additional 1,200 square feet of storage space at 1500 and 1550 California Street (to be used by Social Services) for a new total of 19,697 square feet, retaining the original cost of \$0.33/square foot, increasing the monthly cost by \$396 (for a total of \$6,500 per month) and retaining the original term to June 30, 2008, with an annual increase of \$0.01 per square foot. (County Administrative Office)

Approved the minutes of the meeting held on April 24, 2007, as submitted. (Clerk of the Board)

Appointed Jim Salini to the Shasta Mosquito and Vector Control District to fill an unexpired term to January 2009. (Clerk of the Board)

Appointed J.D. Leitaker to the PSA 2 Area Agency on Aging Advisory Council for a four-year term to expire July 2011. (Clerk of the Board)

Appointed Rich Hall and Kevin Durlinger to the Fall River Mills Cemetery District Board of Directors for terms to expire November 2007 and November 2009 respectively. (Clerk of the Board)

Directed the Clerk of the Board to provide notice to the Shasta County Office of Education and seven 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)

Directed the Clerk of the Board to provide notice to the Shasta-Tehama-Trinity Joint Community College District that the Board of Supervisors will not authorize issuance of tax and revenue anticipation notes on behalf of the District so the District can issue notes independent of Shasta County. (County Counsel)

Approved the appointment of Gloria Espinosa-Hall at Step 'F' of the Public Health Program Manager classification. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Locum-Tenens.com, Inc. to provide temporary psychiatric services, increasing Fiscal Year 2006-07 compensation by \$20,000 and Fiscal Year 2007-08 compensation by \$140,000 (for a new two-year total of \$280,000); amend the daily rate to allow for the provision

of a child and adolescent psychiatrist, and clarify language related to holiday pay; and authorized the Auditor-Controller's office to pay claims associated with the agreement. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health for State Hospital bed usage and the right to one dedicated bed for the period July 1, 2006 through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign a Memorandum of Understanding with the Shasta County Office of Education to allow the transfer of \$80,209 in Federal Individuals with Disabilities Education Act funds to the Mental Health Department to provide children's mental health services for Fiscal Year 2007-08. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health to establish performance criteria in the provision of mental health services and allow access to certain federal and state resources and local realignment funds to support mental health care delivery for the period July 1, 2006 through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign agreements with AT&T to provide advertising for the adoptions and foster care services of the Children and Family Services Division in the amount of \$179 per month for Yellow Pages advertising commencing with the July 2007 edition, and in the amount of \$348 per month for Internet YELLOWPAGES.COM advertising for 12 months from the date of signing, with month-to-month renewals thereafter. (Social Services)

Awarded to the low bidder, Redding Spray Service, on a unit-cost basis, the contract for the 2007 Weed Spray Triennial Contract on County Roads, Airports, and Service Areas in the amount of \$72,598.14. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PROCLAMATION: FOSTER CARE AWARENESS MONTH

At the recommendation of Interim Social Services Director Marta McKenzie and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2007 as Foster Care Awareness Month in Shasta County.

President of Foster Parents Association Mickey Harris discussed the foster parent mentoring program and recognized Foster Parents of the Year John and Mary Jane Venti and Dennis and Cathy Womat, Kinship Family of the Year John and Eileen Miller, and Social Workers of the Year Fred Valentine and Susan Harrison.

BOARD MATTERS

MAY 2007 EMPLOYEE OF THE MONTH
CLERK/ELECTIONS SPECIALIST II KAYE McSHANE
RESOLUTION NO. 2007-40

At the recommendation of County Clerk Cathy Darling and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-40, which recognizes Clerk/Elections Specialist II Kaye McShane as Shasta County's May 2007 Employee of the Month.

(See Resolution Book No. 48)

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS LIST

At the recommendation of Auditor-Controller Connie Regnell and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$7,933.53 requiring special board action.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on Assembly Bill 308 (AB 308)(Galgiani), which would provide for more funding for Shasta County Mental Health. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Assemblyman La Malfa supporting AB 308.

In response to a question by Supervisor Hawes, Sheriff Tom Bosenko explained that due to the recent high speed chase in Eastern Shasta County being a non-violent crime, the incarcerated suspects could be released due to overcrowding in the jail.

Supervisor Cibula reported that he attended the Northern California Supervisors Association.

Supervisors reported on issues of countywide interest.

INFORMATION TECHNOLOGY

PURCHASE OF HONDA INSIGHT
BUDGET AMENDMENT

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Kehoe/Baugh), 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 \$5,520 from Services and Supplies to create a new fixed asset for the purchase of the vehicle; approved a budget amendment transferring \$5,520 from the Information Technology budget to the Fleet Management budget and increasing appropriations in the Fleet

Management budget; and increased the number of vehicles in the County fleet by one for a new total of 387.

GIS PRESENTATION
GEOGRAPHIC INFORMATION SYSTEM SUPERVISOR
SALARY RESOLUTION NO. 1326

Chief Technology Officer Charlie Haase outlined the Geographic Information System (GIS) program and the need for an additional IT Supervisor to oversee GIS-related projects. Mapping Specialist II Kirk Kirkby provided a presentation of the GIS software and outlined time-saving research benefits, hence providing a faster response to public inquiries.

In response to questions from Supervisors Cibula and Kehoe, Mr. Haase confirmed GIS data sharing between the State of California, Shasta County, and the cities in Shasta County and explained that the GIS software is constructed from public records and so cannot be marketed, but it will be published to the Shasta County website for public use.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1326, which adds one IT Supervisor position to coordinate and promote GIS activities within the County.

(See Salary Resolution Book)

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

STATE DEPARTMENT OF MENTAL HEALTH
MANAGED MENTAL HEALTH CARE PLAN FOR FY 2006-07

At the recommendation of Health and Human Services Agency Director Marta McKenzie and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health in the amount of \$1,139,618.32 to allow the County to continue to operate the Managed Mental Health Care Plan for Medi-Cal eligible residents for the period July 1, 2006 through June 30, 2009.

MENTAL HEALTH SERVICES ACT AGREEMENT
SALARY RESOLUTION NO. 1327
RESOLUTION NO. 2007-41

Director of Mental Health Mark Montgomery presented the staff report and recommended approval of the Mental Health Services Act Agreement. Chairman of the Mental Health Board Lowell Streiker, President of the National Association on Mental Health and member of the Mental Health Board Marge Hall, and Gracious Palmer all spoke in support of the agreement.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the California Department of Mental Health to implement an approved Community Services and Supports Plan to support information technology, training and infrastructure improvements in the amount of \$4,373,105 for the period July 1, 2006 through June 30, 2008; directed the Auditor-Controller to establish Budget Unit 404 and a special revenue fund for funds received and distributed in accordance with the Mental Health Services Act (MHSA); approved a budget amendment increasing appropriations in revenue in Budget Unit 404 by \$3,022,676, to be offset by a decrease in appropriations in Budget Unit 410; adopted Salary Resolution No. 1327, which transfers 20 positions from the Mental Health budget to the MHSA budget; and adopted

Resolution No. 2007-41, which authorizes the Auditor-Controller to pay claims associated with specified MHSA mental health outreach, housing, and educational activities.

(See Salary Resolution Book)
(See Resolution Book No. 48)

OTHER DEPARTMENTS

COUNTY FIRE

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
BUDGET AMENDMENT

At the recommendation of Shasta County Fire Warden Mike Chuchel and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$102,806 recognizing revenue from the Community Development Block Grant Program and increasing appropriations to fund Americans with Disabilities Act modifications and other repairs to the French Gulch and Keswick volunteer fire stations.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to take the following actions confer with its counsel to discuss existing litigation entitled Mejia and Robertson v. Shasta County, Thompson v. Shasta County, and Berlinghoff v. Shasta County, pursuant to Government Code section 54956.9(a).

11:05 a.m.: The Board of Supervisors recessed to Closed Session.

11:41 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Baugh, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and Nancy Rupert present.

REPORT OF CLOSED SESSION ACTIONS

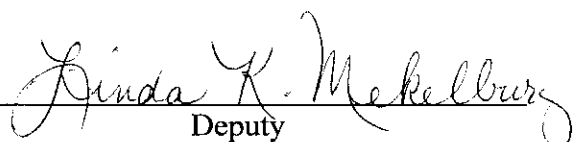
Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. By unanimous vote, the matter of Mejia and Robertson vs. Shasta County was referred to the Law Office of Gary Brickwood. No other reportable action was taken.

11:42 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 8, 2007

REGULAR MEETING

9:03 a.m.: 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. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Valerie Ibarra
- Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Pastor Paul Schmidt, Liberty Hill Christian Church

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Lowell Streiker.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Linda McBride spoke regarding Child Care Provider Appreciation Week.

Terrence Starr encouraged the Board of Supervisor to continue the use of the Animal Control Facility Blue Ribbon Citizen's Committee.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula announced that the agreement with Bio-Rad Laboratories was pulled from the agenda at the request of the department.

Supervisor Kehoe pulled for later action the County claims list, and Supervisor Baugh pulled for later action the agreement with IT Fleet Services, Inc.

CONSENT CALENDAR

By motion made, seconded (Baugh/Kehoe), 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 May 1, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. SCC 2007-1, which amends Shasta County Code section 3.04.010, *Purchasing by Purchasing Agent*, to authorize the County Purchasing Agent to approve contracts up to the maximum sum allowed by Government Code section 25502.3, subject to Board of Supervisors resolution, as introduced April 24, 2007. (Clerk of the Board)
(See Shasta County Code Ordinance Book)

Approved and authorized the Chairman to sign a renewal agreement with ValueOptions, Inc. in an amount not to exceed \$25,000 to provide administrative services related to the California Counties Medi-Cal Out-of-County Care Program for the period July 1, 2007 through June 30, 2008, with optional one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with New Directions to Hope increasing maximum annual compensation by \$188,000 (for a new maximum annual compensation of \$500,000) to provide additional mental health services for Medi-Cal eligible youth and retaining the term through June 30, 2007. (Mental Health)

Appointed Linda Mann, Mark Olberg, and Sandra Tary to the Shasta County Mental Health Board for three-year terms to January 2010. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Empire Hotel, EHARC, Inc., d.b.a. Empire Recovery Center increasing maximum compensation by \$35,000 (for a new maximum of \$135,000) to provide additional non-residential alcohol and other drug treatment services and retaining the term through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the California Department of Alcohol and Drug Programs in an amount not to exceed \$5,716,578 to the County to provide alcohol and other drug treatment and prevention services for the period July 1, 2007 through June 30, 2010. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Right Road Recovery Programs, Inc. increasing compensation by \$70,000 (for an amount not to exceed \$370,000) to provide additional non-residential alcohol and other drug treatment services and retaining the term through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Attorney's Diversified Services in an annual amount not to exceed \$60,000 to provide service of legal documents for the period July 1, 2007 through June 30, 2008, with two automatic one-year renewals. (Child Support Services)

Released the security in the amount of \$13,000 for Tract Map No. 1877, Likely (Cottonwood area), guaranteeing performance of public improvements. (Public Works)

Adopted Resolution No. 2007-42, which approves and authorizes the Director of Resource Management to sign and submit an application for a Local Government Household Hazardous Waste Grant, Fiscal Year 2007-08 in an amount up to \$300,000, and appoints the

Director of Resource Management as the agent for Shasta County for the purposes of the program. (Resource Management)

(See Resolution Book No. 48)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY CLAIMS LIST

In reply to questions from Supervisors Kehoe and Hawes, Auditor-Controller Connie Regnell explained the Fleet Management claim was placed on the claims list due the lack of a Purchase Order for an amount exceeding \$1,000 with no personal service agreement on file. Support Services Director Joann Davis explained the claim related to a 2006 Crown Victoria that was involved in a collision and required repairs. Sheriff Tom Bosenko confirmed that all collisions are reviewed by a safety committee and, depending on the circumstances, related personnel may undergo training. County Counsel Karen Jahr explained that the Department of Public Health claim for Healthy Family Services rendered in the years 1999 and 2000 was a result of a State audit.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$16,622.79 requiring special board action. (Auditor-Controller)

AGREEMENT: IT FLEET SERVICES, INC. ASSETSHADOW ELECTION AND INVENTORY MODULES

County Clerk/Registrar of Voters Cathy Darling commented that her department is continually working towards voting system and method efficiency. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with IT Fleet Services, Inc. in an amount not to exceed \$40,000 to provide licensing, maintenance, and support of the AssetShadow Election and Inventory modules from the date of signing through May 7, 2010; and approved and authorized the Registrar of Voters to sign the License Agreement and Terms of Use. (County Clerk/Registrar of Voters)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: SHASTA COUNTY MENTAL HEALTH BOARD ANNUAL REPORT

Director of Mental Health Mark Montgomery commented on the commitment of the Shasta County Mental Health Board (SCMHB) and its support of the Department of Mental Health.

SCMHB Chairperson Lowell Streiker presented the 2007 Annual Report, discussed concerns, and goals for Fiscal Year 2007-08.

SCMHB Member Susan Wilson introduced the members of the SCMHB and discussed the goals for the Community Education Committee.

Client Services Committee (CSC) Chairperson Jane Patterson discussed the goals of the CSC and invited any interested to attend the meetings.

Captain Don Van Buskirk discussed the working relationship between SCMHB and County law enforcement.

BOARD MATTERS**PROCLAMATION: POLICE OFFICERS MEMORIAL WEEK AND
PEACE OFFICER MEMORIAL DAY**

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of May 13-19, 2007 as Police Officers Memorial Week and Thursday, May 17, 2007, as Peace Officer Memorial Day in Shasta County and directs that the Courthouse flag be flown at half-staff on May 17, 2007.

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.

Supervisor Kehoe attended the Shasta LAFCO meeting and the Director of Public Health Donnel Ewert spoke regarding the Healthy Shasta Program.

Supervisor Baugh recently attended the PSA Area 2 Advisory Council, and the Council voted unanimously to terminate the contract with the Senior Advocacy Center should they be unable to maintain their insurance.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**ANIMAL CONTROL FACILITY
BLUE RIBBON CITIZEN'S COMMITTEE**

At the recommendation of County Administrative Office Senior Analyst Julie Hope and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved the Animal Control Facility Blue Ribbon Citizens' Committee's (Committee) recommendation that the County continue to own and operate the Animal Control Facility, and approved the continuation of the Committee in the planning and development of the project with those members who chose to remain on the committee.

AUDITOR-CONTROLLER**AGREEMENT: LECKEY CONSULTING, INC.
BI-TECH IFAS 7i SOFTWARE (PHASE II)**

Auditor-Controller Connie Regnell presented the staff report and explained that the increase of compensation to Leckey Consulting, Inc. is offset by the unbilled consulting hours with Bi-Tech, and the project is still under budget. By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Leckey Consulting, Inc. increasing compensation by \$120,600 (for a total not to exceed \$420,090) to provide additional Project

Manager services for Phase II of the Bi-Tech IFAS 7i software upgrade and implementation and extending the term through January 4, 2008.

COUNTY CLERK/REGISTRAR OF VOTERS

**AGREEMENT: SOE SOFTWARE CORPORATION
ONLINE POLL WORKER TRAINING AND RELATED SOFTWARE**

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with SOE Software Corporation in an amount not to exceed \$185,000 to provide online poll worker training, election project management software, and election website management software from the date of signing through May 7, 2010, with one optional one-year renewal.

SUPPORT SERVICES

HUMAN RESOURCES

**2006-07 CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 1328**

At the recommendation of Assistant Director of Support Services Marty Bishop and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding the Fiscal Year 2006-07 Classification Maintenance Program: Adopted Salary Resolution No. 1328, which reclassifies various positions and makes certain salary adjustments effective May 13, 2007; deleted one job classification; and approved one new job classification.

(See Salary Resolution Book)

LAW AND JUSTICE

PROBATION

**JUVENILE JUSTICE CRIME PREVENTION ACT
RESOLUTION NO. 2007-43**

Chief Probation Officer Brian Richart presented a report on the programs funded by the Juvenile Justice Crime Prevention Act of 2000, including the Juvenile Justice Location Action Plan, Mentally III Offender, Wraparound Interagency Network for Growth and Stability, Juvenile Assessment Center, Juvenile Sex Offender Program, Juvenile Detention Alternatives Program, and Strategies Upon Camp Commitment Enhancing Self-Esteem and Success. By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-43, which approves and authorizes the Chief Probation Officer to sign and submit an application for approval of the County's Comprehensive Multi-Agency Juvenile Justice Plan in the amount of \$579,645 for Fiscal Year 2007-08 and any related documents.

(See Resolution Book No. 48)

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Varner v. Visser, pursuant to Government Code section 54956.9(a).

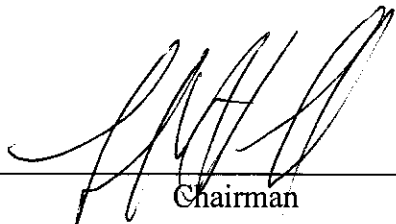
10:44 a.m.: The Board of Supervisors recessed to Closed Session.

10:58 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Baugh, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and Nancy Rupert present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. By unanimous vote, the matter of Varner v. Visser was referred to the Law Office of Gary Brickwood. No other reportable action was taken.

11:00 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 15, 2007

REGULAR MEETING

9:03 a.m.: 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. 3 - Supervisor Hawes
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert

District No. 4 - Supervisor Hartman - Absent

INVOCATION

Invocation was given by Pastor George Nite, North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by U.S. Coast Guard Auxiliary Vice Commander Skip Connelly.

INTRODUCTIONS

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for later discussion the County Claims list.

County Administrative Officer Larry Lees pulled Zone Amendment No. 02-023, Trinity Equipment Company (Palo Cedro area), for later discussion.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Hawes recused on the item relating to Zone Amendment No. 07-003, Clarum Homes consistent with his prior vote; and Supervisor Baugh abstained on the item relating to Zone Amendment No. 06-028, Brummer Harvey, as he was not in office when this item was first heard.):

Adopted a proclamation which designates May 6-12, 2007 as Child Care Provider Appreciation Week and May 11, 2007 as Child Care Provider Appreciation Day in Shasta County. (Board of Supervisors)

Approved the minutes of the meeting held on May 8, 2007, as submitted. (Clerk of the Board)

Enacted an Ordinance No. 378-1951, which approves Zone Amendment No. 06-028, Brummer/Harvey (north Redding area), as introduced February 13, 2007. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1952, which approves Zone Amendment No. 07-003, Clarum Homes (Cottonwood area), as introduced April 24, 2007. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved a budget amendment transferring \$59,500 from Services and Supplies to various fixed asset accounts to allow purchase of video conferencing equipment and replacement of a surplused vehicle. (Social Services)

Approved and authorized the Chairman to sign a lease with the California State Lands Commission for the period May 10, 2007 through May 9, 2032 for land needed by the County to replace and maintain the Airport Road at Sacramento River Bridge, and an agreement with the California State Lands Commission in an estimated amount of \$3,000 for the period December 8, 2006 through December 7, 2008 to reimburse the Lands Commission for services to process the lease. (Public Works)

For Tract Map No. 1907, Amesbury Village (Cottonwood area), approved and authorized the Chairman to sign an agreement with the 2002 Chambers Trust which guarantees workmanship of Amesbury Court and the County Service Area facilities and accepts a maintenance security in the amount of \$14,250; and released the securities guaranteeing payment in the amount of \$77,500 and faithful performance in the amount of \$155,000. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY CLAIMS LIST

In response to questions from Supervisors Kehoe, Auditor-Controller Connie Regnell and CAO Lees explained the County Claims list consists of claims which lack a Purchase Order for an amount exceeding \$1,000 with no personal service agreement on file, and the majority of the claims incurred during the transfer of library ownership from the County to the City of Redding.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$86,173.58 requiring special board action. (Auditor-Controller)

ZONE AMENDMENT NO. 02-023
TRINITY EQUIPMENT COMPANY
(PALO CEDRO AREA)

By consensus, the Board of Supervisors continued the matter to the May 22, 2007 Board of Supervisors Meeting to allow Supervisor Hartman to vote on the item.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION
SAFE BOATING WEEK
MAY 19-25, 2007

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 19-25, 2007 as Safe Boating Week in Shasta County. Dan Weggeland of the U.S. Coast Guard Auxiliary explained his group's boating safety efforts and education in Shasta County.

9:34 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 BOARD OF SUPERVISORS/SHASTA COUNTY REDEVELOPMENT AGENCY

REGULAR CALENDAR

ELECTION OF 2007 CHAIRMAN

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors elected Supervisor Cibula to the position of 2007 Chairman.

ELECTION OF 2007 VICE CHAIRMAN

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors elected Supervisor Hartman to the position of 2007 Vice Chairman.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Baugh abstained on the minutes as he was not in office and Supervisor Hawes abstained from all items relating to the SHASTEK Redevelopment Project.):

Approved the minutes of the meeting held on December 5, 2006, as submitted. (Shasta County Redevelopment Agency)

Received the draft 2007-09 Buckeye Redevelopment Project budget. (Shasta County Redevelopment Agency)

Received the draft 2007-09 SHASTEK Redevelopment Project budget. (Shasta County Redevelopment Agency)

As the Redevelopment Agency, received a report on a proposed ordinance regarding a previously approved eminent domain program for the redevelopment plan for the SHASTEK Redevelopment Project; and as the Board of Supervisors, received that report on the ordinance, and introduced and waived the reading of an ordinance which adopts a description of that program for the development plan for the SHASTEK Redevelopment Project. (Board of Supervisors/Shasta County Redevelopment Agency)

As the Redevelopment Agency, received a report on a proposed ordinance regarding a previously approved eminent domain program for the redevelopment plan for the Buckeye Redevelopment Project; and as the Board of Supervisors, received that report on the ordinance, and introduced and waived the reading of an ordinance which adopts a description of that program for the development plan for the Buckeye Redevelopment Project. (Board of Supervisors/Shasta County Redevelopment Agency)

9:35 a.m.: The governing body of the Shasta County Redevelopment Agency adjourned.

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 Senate Bill 137 (Torlakson), which would raise the eligibility threshold for the California Children's Service (CCS) Program from \$40,000 adjusted gross income to 400 percent of the Federal poverty level. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Assemblyman LaMalfa and Senator Aanestad encouraging no support of this legislation unless it is amended to waive county costs for CCS program expenditure increases resulting from the eligibility expansion. Supervisor Cibula will take a copy of this letter to the next meeting of the Regional Council of Rural Counties for input.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

SOCIAL SERVICES-OPPORTUNITY CENTER

BUDGET AMENDMENT

At the recommendation of Health and Human Services Agency Director Marta McKenzie and Social Services Branch Director Jane Work, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$288,000 and revenues by \$231,000 in the Opportunity Center budget to reflect current projections and new contractual arrangements.

LAW AND JUSTICE**SHERIFF****AGREEMENT: UNITED STATES DRUG ENFORCEMENT ADMINISTRATION
MARIJUANA SUPPRESSION AND ERADICATION
BUDGET AMENDMENT**

At the recommendation of Sheriff Tom Bosenko, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the United States Drug Enforcement Administration (DEA) in the amount of \$95,000 to provide funding to the Sheriff's Office for marijuana suppression and eradication activities for the period January 1, 2007 through December 31, 2007; approved and authorized the Chairman to sign an amendment to the agreement with DEA increasing compensation by \$100,000 (for a new total of \$195,000) for additional marijuana suppression and eradication activities for the period January 1, 2007 through December 31, 2007; and approved a budget amendment in the amount of \$65,000 increasing appropriations and revenues in the Sheriff's Investigations Division budget.

**SEXUAL ASSAULT FELONY ENFORCEMENT TEAM GRANT
BUDGET AMENDMENT**

Sheriff Tom Bosenko explained the program is designed to monitor, enforce, and gain compliance with sexual registrants under the California Penal Code Section 290, the ultimate goal of education for Megan's Law and compliance, and the Sheriff's Office's intent to work with local law enforcement agencies and on a regional basis with 12 other Northern California counties who received the same grant.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to accept and the Sheriff to administer the Sexual Assault Felony Enforcement Team Grant in the amount of \$689,700 for Fiscal Year 2006-07; approved a budget amendment in the amount of \$373,849 increasing appropriations and revenues; authorized the Purchasing Division to obtain quotes, issue formal bids, and make purchases in accordance with Administrative Policy 6-101; and authorized the Auditor-Controller to pay claims for expenses related to the grant, including funds which may be reappropriated in subsequent fiscal years.

**LEGAL RESEARCH ASSOCIATES, LLC PILOT PROJECT
SHASTA COUNTY JAIL**

Sheriff Tom Bosenko presented the staff report and recommended approval of the pilot project. In response to questions from Supervisors Cibula and Kehoe, Sheriff Bosenko, Captain Don Van Buskirk, Legal Research Associates, LLC (LRA) Owner Richard Williams, and Sheriff's Office Lieutenant Mike Ashmun confirmed that this service meets the State and Federal legal requirements, will aid illiterate inmates, and the law library located inside the Jail will continue to be maintained but access will be restricted during the Legal Research Associates, LLC (LRA) pilot project.

In reply to questions by Supervisor Kehoe, Public Defender Neal Pereira expressed his concerns regarding the Sheriff's Office's staff reading the LRA request form, the District Attorney subpoenaing the request forms, and LRA providing advisory consultation inconsistent with the County's defense attorney's legal plan of action. Mr. Pereira noted that the Sheriff's Office has amended its policies to avoid violating the inmate's privileges. The request forms, if subpoenaed, would be inadmissible; LRA does not provide case-specific information; and Mr. Pereira contacted the Public Defender's offices of Yolo, Santa Clara, and Kern Counties and they have reported no adverse impact.

By motion made, seconded (Baugh/Kehoe), and carried the Board of Supervisors approved and authorized the Chairman to sign a contract with Law Search Associates, LLC d.b.a. Legal Research Associates, LLC in an amount not to exceed \$9,000 to provide legal research assistance and materials to jail inmates from the date of signing through November 15, 2007, with two optional one-year renewals in an annual amount not to exceed \$18,000. Supervisor Cibula voted no due to concerns regarding the closure of the Jail's law library, but not in opposition to the service.

PUBLIC WORKS

PUBLIC WORKS

AGREEMENT: THEODORE AND NANCY MILLER **SURPLUS REAL PROPERTY SALE** **(BURNEY AREA)** **RESOLUTION NO. 2007-44**

Public Works Director Pat Minturn presented the staff report and recommended the approval of the surplus real property sale. He stated that the January 19, 1959 Board of Supervisors meeting minutes indicate that on December 2, 1958 Salve and Kathleen Bue granted a 0.13-acre parcel to the County at zero cost with the expressed intent to maintain and perpetuate access to the four adjoining parcels with an understanding that the County would not expand funds for its improvement. Because of the property's insignificant value due to its size and landlocked location, Mr. Minturn recommended approval of the staff report.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-44, which declares the property surplus and no longer necessary for County or public purposes, and approves and authorizes the Chairman to sign an agreement with Theodore and Nancy Miller in the amount of \$5,000 to purchase the parcel; and approved and authorized the Chairman to sign a quitclaim deed.

(See Resolution Book No. 48)

OTHER DEPARTMENTS

COUNTY FIRE

SHASTA COUNTY FIRE DEPARTMENT **2006 ANNUAL REPORT**

Fire Warden Mike Chuchel presented the Shasta County Fire Department's 2006 Annual Report and discussed the long-term service of volunteer fire fighters, the previous year's operation, accomplishments, training, and the cooperative environment throughout the County's fire departments.

SHASTA COUNTY FIRE DEPARTMENT **MASTER PLAN**

Fire Warden Mike Chuchel presented the Shasta County Fire Department's Master Plan and recognized the members of the Shasta County Fire Department Task Force and the goals and efforts of the Fire Department. By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors accepted the proposed Master Plan as the long-range planning document for the County Fire Department in accordance with SCFD Policy 1-2.1

SCHEDULED HEARINGS**PUBLIC WORKS****BURNEY EXPRESS SERVICE**
REDDING AREA BUS AUTHORITY

This was the time set for a public hearing regarding the proposed fare increases on the Burney Express Service. Public Works Director Pat Minturn presented the staff report, explaining that costs to provide the Burney Express have increased 48 percent since the last fare increase. To partially cover the proposed increases in operating costs, he recommended the fare be increased. 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/Baugh), and carried, the Board of Supervisors approved fare increases on the Burney Express service and directed the Redding Area Bus Authority to implement the proposed fare increase effective July 1, 2007. Supervisor Cibula voted no as the fare increase was not on an incremental basis.

PARCEL MAP NO. 05-031
BUCKSHOT LANE FIRE ESCAPE PERMANENT ROAD DIVISION
PALO CEDRO AREA
ANNUAL PARCEL CHARGE REPORT FOR FY 2007-08
RESOLUTION NOS. 2007-45 AND 2007-46

This was the time set for a public hearing regarding the proposed Buckshot Lane Fire Escape Permanent Road Division (Palo Cedro area). Public Works Supervising Engineer Alfred Cathey presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the formation of the permanent road division. Mr. Cathey noted that in accordance with Proposition 218, the property owners must approve the requested parcel change, 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
BLANK BALLOTS:	0

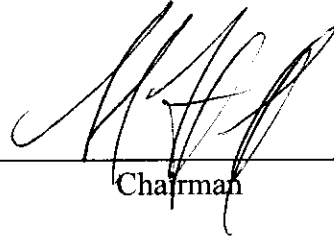
By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Parcel Map No. 05-031, Buckshot Lane Fire Escape Permanent Road Division (Palo Cedro area):

1. Adopted a Resolution No. 2007-45, which forms the Division;
2. Adopted Resolution No. 2007-46, which confirms the annual parcel charge report for Fiscal Year 2007-08;

3. Received the annual parcel charge report.

(See Resolution Book No. 48)


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 22, 2007

REGULAR MEETING

9:02 a.m.: 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. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Valerie Ibarra
- Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Pastor Kris Widmer, Seventh-Day Adventist Church, Redding.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Whiskeytown National Recreation Area Park Superintendent Jim Milestone.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

County Clerk/Registrar of Voters Cathy Darling indicated that the department received two Help America Vote Act reimbursements from the Secretary of State's Office to Shasta County for the purchase of the audit trail printers and the paper ballot counter retrofit in 2006.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Baugh pulled for discussion the County claims list.

The item relating to the purchase of specialty items and services for Probation staff recruitment was pulled at the request of the department.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**COUNTY CLAIMS LIST**

In response to questions from Supervisors Baugh and Hawes, Auditor-Controller Connie Regnell, District Attorney Chief Fiscal Officer Elizabeth Leslie, and District Attorney Jerry Benito indicated the current lease requires the County be responsible for maintenance fees up to \$1,500 per year. Since the lease was obtained, County policy has changed to require County approval through a personal service agreement, and despite notification of these new policies to the landlord, the landlord obtained services outside this arrangement.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County claims list totaling \$1,884.83 requiring special board action. (Auditor-Controller)

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Hartman abstained from voting on the minutes as she was absent at the May 15, 2007 Board of Supervisors meeting):

Approved the minutes of the meeting held on May 15, 2007, as submitted. (Clerk of the Board)

Disbanded the California Horse Park Committee, which was established in 2005 to consider a proposed horse park in Shasta County. (Clerk of the Board)

Appointed R. Russ Peterson to fill an unexpired term to the Tobacco Settlement Funds Citizens' Advisory Committee as recommended by District 2 Supervisor Cibula for a term to expire June 2009. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Caliper Corporation in an amount not to exceed \$40,000 to provide licensing, maintenance, and support of the Maptitude for Precinct and Election Management computer software from the date of signing through May 21, 2010. (County Clerk/Registrar of Voters)

Approved and authorized the Chairman to sign a renewal agreement with the City of Redding in an amount not to exceed \$117,848 for the Police Department to investigate elder crimes and abuse within the Redding city limits for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign an agreement with the U.S. Postal Service (U.S.P.S.) at no cost to provide access to the U.S.P.S. website to manage the Opportunity Center's postage/bulk mailing account from the date of signing until termination. (Social Services-Opportunity Center)

Adopted Resolution No. 2007-47, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations, sign an agreement in an amount not to exceed \$132,372.60, and submit documents necessary for continuation of the Victim Witness restitution program for the period July 1, 2007 to June 30, 2009. (District Attorney-Victim Witness)

(See Resolution Book No. 48)

Repealed Salary Resolution No. 1325 and adopted Salary Resolution No. 1329 in its place, which amends the effective date of the new positions for the Home Electronic Confinement program. (Probation)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with Behavioral Interventions, Inc. in the amount of \$1.20 per unit per day to provide monitoring and maintenance services for the Home Electronic Confinement Program for the period July 1, 2007 through June 30, 2008, with four optional one-year extensions; approved and authorized the Chairman to sign an agreement with Key Government Finance in the amount of \$205,365.43 to lease/purchase electronic monitoring equipment for the period May 23, 2007 through May 23, 2012; and adopted Resolution No. 2007-48, which approves the Chief Probation Officer to sign addenda and any subsequent documents necessary to carry out the obligations of both agreements. (Probation)

(See Resolution Book No. 48)

Approved and authorized the Chairman to sign a renewal contract with the California Department of Boating and Waterways in an amount not to exceed \$584,990 to perform boating safety and enforcement activities on Shasta County waterways for the period July 1, 2007 through June 30, 2008. (Sheriff)

For Tract Map No. 1915, Unit 1, Mount Lassen Woods Subdivision Permanent Road Division (Shingletown 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 July 17, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Awarded to the low bidder, Dean Hammond Construction, on a unit-cost basis, the contract for the Fall River Mills Septage Impoundment No. 1 2007 Cleanout Project in the amount of \$178,400. (Public Works)

For the Airport Road at Sacramento River Bridge Project, approved and authorized the Chairman to sign right-of-way contracts with the Alberta Lee Woodrum Trust (0.17 acres at \$17,000), Ok and Kwang Yi (0.12 acres at \$15,700), and River Run Cove Land Development (0.05 acres at \$13,200); and accepted three easement deeds from these owners conveying parcels of project right of way. (Public Works)

For the Fall River Mills Airport Expansion Project Phase III, approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after June 28, 2007 at 11:00 a.m. (Public Works)

For the Zogg Mine Road at Zogg Creek Bridge Replacement Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved and authorized the Public Works Director to sign a Streambed Alteration Agreement with the California Department of Fish and Game from the date of signing through December 31, 2010; approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after June 14, 2007 at 11:00 a.m. (Public Works)

For Parcel Map No. 06-010, Eloge (northeast Redding area), approved and authorized the Chairman to sign an agreement with Verlyn and Carol Ann Eloge for completion of improvements within one year; and accepted securities for faithful performance in the amount of \$5,700 and for labor and materials in the amount of \$2,850. (Public Works)

Adopted Resolution No. 2007-49, which authorizes the Department of Resource Management to apply for the Used Oil Recycling Block Grant, Fiscal Year 2007-08 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. 48)

Adopted Resolution No. 2007-50, 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 \$28,739 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 2007-08 budget, and authorizes the Auditor-Controller to pay claims for said expenditures. (Resource Management-Community Education Section)
(See Resolution Book No. 48)

9:15 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 Shasta County Water Agency Board of Directors 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 extending the term to June 15, 2007. (Public Works)

9:16 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: UNDERAGE DRINKING PREVENTION

Public Health Director Donnell Ewert spoke regarding the program developed to reach youth regarding the potential dangers of drinking alcoholic beverages. Injury and Prevention Coalition of Shasta County Co-Chair Rachael Hanks-Saphore provided a media presentation of television spots which will air on television and in theaters in Shasta County over the summer which focus on the consequences of adults providing alcohol to minors and discussed the Coalition's efforts to continue its collaborative efforts to address motor vehicle crash deaths and injuries in Shasta County. District Attorney Jerry Benito and Sheriff Tom Bosenko discussed implemented strategies to deter underage drinking by targeting and prosecuting adults who provide alcohol to minors.

PRESENTATION: RESOURCE MANAGEMENT PLAN

Bureau of Land Management Alturas Field Office Manager Tim Burke discussed the proposed Alturas Resource Management Plan and draft Environmental Impact Statement, adjustments made due to the public response to keep the land wilderness unchanged, areas for livestock grazing, off-highway vehicle use, proposed scenic designation which would require Congressional action, areas of critical concern, and proposals for next year.

PRESENTATION: WHISKEYTOWN NATIONAL RECREATION AREA

Whiskeytown National Recreation Area Park Superintendent Jim Milestone spoke regarding Waterfalls Week, tours for Shasta County schools, efforts to encourage youth activity at Whiskeytown, and press recognition.

BOARD MATTERS**PROCLAMATION: WATERSHED AWARENESS MONTH**

Western Shasta Resource Conservation District Watershed Coordinators Leslie Bryant, Lee Delaney, and Kellie Miller identified Shasta County watersheds, and discussed the District's efforts to increase public awareness such as the Ground Water Presentation and the 2007 Watershed Festival.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2007 as Watershed Awareness 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, including the State budget.

Supervisor Kehoe recently attended the RABA Board meeting.

Supervisor Cibula recently attended the Regional Council of Rural Counties meeting.

Supervisor Hartman reported that the vote for Senate Bill 630 (Aanestad), Veterans' Homes, has been postponed one week, and she anticipates approval.

Supervisors reported on issues of countywide interest.

AUDITOR-CONTROLLER**AUDITOR-CONTROLLER REORGANIZATION**
SALARY RESOLUTION NO. 1330

At the recommendation of Auditor-Controller Connie Regnell, and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1330, which makes various adjustments to allocations to distinguish duty assignments in the Auditor-Controller's Office effective May 27, 2007, and deletes two unique job classifications.

(See Salary Resolution Book)

TRINITY EQUIPMENT COMPANY
ZONE AMENDMENT NO. 02-023
ORDINANCE NO. 378-1953

Chief Deputy Clerk of the Board Glenda Tracy presented the staff report and indicated that Supervisor Baugh was not a member of the Board of Supervisors when this matter was first introduced. To allow Supervisor Baugh to take action on this matter, he was provided with copies of the board reports, attachments, minutes, and recorded audio. In response to a question from Supervisor Baugh, Public Works Director Pat Minturn explained the drainage blockage issue was resolved.

By motion made, seconded (Kehoe/Baugh), and carried, the Board of Supervisors enacted Ordinance No. 378-1953, which approves Zone Amendment No. 02-023, Trinity Equipment Company (Palo Cedro area), as introduced August 15, 2006 (continued from the May 15, 2007 meeting). Supervisor Cibula voted no consistent with his prior vote, and Supervisor Hawes recused consistent with his prior vote.

(See Zoning Ordinance Book)

COUNTY CLERK/REGISTRAR OF VOTERS

LEASE: WILLIAM TOTH
1641 AND 1643 MARKET STREET, REDDING, LOCATION

County Clerk/Registrar of Voters Cathy Darling presented the staff report and recommended approval of the lease. In response to questions by Supervisors Cibula and Kehoe, Ms. Darling and County Administrative Officer Larry Lees detailed the Department's need for space, the cost efficiency of remaining at the current location rather than relocating to another building at this time, and the intention of bringing a proposal of moving to a permanent site before the Board within the next four weeks, noting that the additional space is for storage and volunteers during the election season.

By motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal lease with William Toth in the amount of \$11,716.25 per month for approximately 13,000 square feet of office space (\$0.90/square foot) at 1641 and 1643 Market Street, Redding for the period July 1, 2007 through June 30, 2009, with two additional one-year renewals and three percent annual increases. Supervisor Kehoe voted no in view of the fact that the additional space is more than what is needed.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY

AGENCY UPDATE
HEALTH AND HUMAN SERVICES AGENCY REORGANIZATION
SALARY RESOLUTION NO. 1331

Health and Human Services Agency Director Marta McKenzie provided an update of the Health and Human Services Agency's (HHS) senior leadership structure and outlined the need to add a HHS Program Manager and delete various positions in order to streamline the department's organization. In response to questions by Supervisors Cibula and Baugh, CAO Lees added that the overall combination of these services will create more revenue.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1331, which deletes ten positions in Mental Health,

Public Health, and Social Services budgets and adds ten positions in the Health and Human Services Agency budget, transfers two positions from the Public Health and Social Services budgets to the Health and Human Services Agency budget, approved one new job classification, and deleted three unique job classifications.

(See Salary Resolution Book)

10:59 a.m.: The Shasta County Board of Supervisors recessed.

11:07 a.m.: The Shasta County Board of Supervisors reconvened.

SOCIAL SERVICES-PUBLIC GUARDIAN

BUDGET AMENDMENT

At the recommendation of Health and Human Services Agency Director Marta McKenzie, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$109,859 increasing appropriation authority in the Public Guardian budget unit.

LAW AND JUSTICE

PROBATION

PREPAID BANK CARDS PILOT PROJECT PROBATION OFFICERS EMERGENCY TRAVEL

Chief Probation Officer Brian Richart presented the staff report and recommended approval. Mr. Richart explained that emergency travel occurs when staff must accompany minors who are being placed or retrieved. Auditor-Controller Connie Regnell discussed her department's standards for reimbursement and programs results in other departments in the past; she recommended approval of the program. Supervisors discussed the possibility of implementing a one-year pilot project of the program to test its feasibility.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved a one-year pilot project of the purchase of prepaid bank cards to pay for foster care placement-related emergency travel expenses, and authorized the Auditor-Controller to pay the claims associated with their purchase.

PUBLIC WORKS

PUBLIC WORKS

REDDING BASIN WATER RESOURCES MANAGEMENT PLAN

Public Works Associate Engineer Eric Wedemeyer presented the staff report and recommended approval of the plan. Supervisors Baugh and Kehoe requested more time to allow a comprehensive review all materials. By consensus, the Board of Supervisors continued this matter to the June 12, 2007 meeting.

GROUNDWATER MANAGEMENT PLAN REVISIONS

Public Works Associate Engineer Eric Wedemeyer and Public Works Director Pat Minturn presented the staff report and recommended revision of the Plan as a prerequisite in

applying for state grants. Mr. Wedemeyer and Mr. Minturn explained that through SB 1938, local agencies were given authority to adopt a ground water management plan for their district, and due to overlapping districts, the water districts and the County adopted the same management plan to set regulatory rules and monitoring requirements.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors adopted an update to the Coordinated AB 3030 Groundwater Management Plan for the Redding Groundwater Basin. Supervisor Baugh voted no because the Board has not yet adopted the Redding Basin Water Resources Management Plan certified the Environmental Impact Report (EIR) for the Redding Basin Water Resources Plan, nor adopted the mitigation measures provided in various sections of the EIR.

12:03 p.m.: Supervisor Cibula recused due to real property holdings in the vicinity of the Courthouse, and he left the room. Vice-Chairman Hartman presided.

COURTHOUSE ANNEX REMODEL
BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$227,000 increasing appropriations in the Land, Buildings and Improvements budget unit, with respective entries in the Trial Courts budget unit for the remodeling of Courthouse offices.

12:03 p.m.: Chairman Cibula returned to the room.

AGREEMENT: NICHOLS, MELBURG AND ROSSETTO
BRESLAUER CAMPUS MASTER PLAN
ARCHITECTURAL SERVICES

Public Works Director Pat Minturn presented the staff report and recommended approval. In response to questions by Supervisors, Mr. Minturn, CAO Lees, and Sheriff Tom Bosenko indicated that due to public safety being a priority and the potential for AB 900 funds being awarded to the County if land availability and a corresponding feasibility study can be demonstrated, development focus was given to the public safety offices. Mr. Minturn indicated that this project was offered only to Nichols, Melburg and Rosseto as the qualified architectural firm.

By motion made, seconded (Hawes/Baugh), and carried, the Board of Supervisors recognized the development stage as Phase I of the Breslauer Campus Master Plan; approved a budget amendment increasing appropriations by \$100,000 in the Land, Buildings and Improvements budget unit with a budget transfer in the amount of \$100,000 from the Accumulated Capital Outlay budget unit; approved and authorized the Chairman to sign a personal services agreement with Nichols, Melburg and Rosseto Architects in the amount of \$75,000 from the date of signing through April 30, 2008 to develop a Phase I master plan for County-owned property fronting Breslauer Way; and extended the scope of development to include all departments located at the Breslauer Campus. Supervisor Kehoe voted no as he opposed not opening this project to other competitive architectural firms.

SCHEDULED HEARINGS**RESOURCE MANAGEMENT****ZONE AMENDMENT NO. 07-006****JOSEPH BUNTON****JOHNSON PARK AREA**

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 07-006, Joseph Bunton, which would rezone approximately 123.5 acres in the Johnson Park area from a Planned Development (PD) District to a Limited Residential District combined with a minimum lot area shown on a recorded map (R-L-BSM) District and/or other appropriate district. Senior Planner Lisa Lozier presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 07-006, Joseph Bunton, Johnson Park 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. 2007-034;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-034; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-006, as requested.

ZONE AMENDMENT NO. 06-031**DALE KEMPF****MANTON AREA**

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 06-031, Dale Kempf, which would rezone approximately 12.3 acres in the Manton area from a Unclassified (U) District to a Limited Residential (R-L) District. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-031, Dale Kempf, Manton area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2007-035;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-035; and

applying for state grants. Mr. Wedemeyer and Mr. Minturn explained that through SB 1938, local agencies were given authority to adopt a ground water management plan for their district, and due to overlapping districts, the water districts and the County adopted the same management plan to set regulatory rules and monitoring requirements.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors adopted an update to the Coordinated AB 3030 Groundwater Management Plan for the Redding Groundwater Basin. Supervisor Baugh voted no because the Board has not yet adopted the Redding Basin Water Resources Management Plan certified the Environmental Impact Report (EIR) for the Redding Basin Water Resources Plan, nor adopted the mitigation measures provided in various sections of the EIR.

12:03 p.m.: Supervisor Cibula recused due to real property holdings in the vicinity of the Courthouse, and he left the room. Vice-Chairman Hartman presided.

COURTHOUSE ANNEX REMODEL
BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$227,000 increasing appropriations in the Land, Buildings and Improvements budget unit, with respective entries in the Trial Courts budget unit for the remodeling of Courthouse offices.

12:03 p.m.: Chairman Cibula returned to the room.

AGREEMENT: NICHOLS, MELBURG AND ROSSETTO
BRESLAUER CAMPUS MASTER PLAN
ARCHITECTURAL SERVICES

Public Works Director Pat Minturn presented the staff report and recommended approval. In response to questions by Supervisors, Mr. Minturn, CAO Lees, and Sheriff Tom Bosenko indicated that due to public safety being a priority and the potential for AB 900 funds being awarded to the County if land availability and a corresponding feasibility study can be demonstrated, development focus was given to the public safety offices. Mr. Minturn indicated that this project was offered only to Nichols, Melburg and Rosseto as the qualified architectural firm.

By motion made, seconded (Hawes/Baugh), and carried, the Board of Supervisors recognized the development stage as Phase I of the Breslauer Campus Master Plan; approved a budget amendment increasing appropriations by \$100,000 in the Land, Buildings and Improvements budget unit with a budget transfer in the amount of \$100,000 from the Accumulated Capital Outlay budget unit; approved and authorized the Chairman to sign a personal services agreement with Nichols, Melburg and Rosseto Architects in the amount of \$75,000 from the date of signing through April 30, 2008 to develop a Phase I master plan for County-owned property fronting Breslauer Way; and extended the scope of development to include all departments located at the Breslauer Campus. Supervisor Kehoe voted no as he opposed not opening this project to other competitive architectural firms.

SCHEDULED HEARINGS**RESOURCE MANAGEMENT****ZONE AMENDMENT NO. 07-006****JOSEPH BUNTON****JOHNSON PARK AREA**

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 07-006, Joseph Bunton, which would rezone approximately 123.5 acres in the Johnson Park area from a Planned Development (PD) District to a Limited Residential District combined with a minimum lot area shown on a recorded map (R-L-BSM) District and/or other appropriate district. Senior Planner Lisa Lozier presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-008, Joseph Bunton, Johnson Park 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. 2007-034;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-034; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-006, as requested.

ZONE AMENDMENT NO. 06-031**DALE KEMPF****MANTON AREA**

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 06-031, Dale Kempf, which would rezone approximately 12.3 acres in the Manton area from a Unclassified (U) District to a Limited Residential (R-L) District. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-031, Dale Kempf, Manton area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2007-035;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-035; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-031, as requested.

CLOSED SESSION ANNOUNCEMENT

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

12:44 p.m.: The Board of Supervisors recessed to Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the 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, Labor Consultant Becker and Bell to discuss the California United Homecare Workers of America, pursuant to Government Code section 54957.6.

1:00 p.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

1:25 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Baugh, Assistant County Counsel Mike Ralston, County Administrative Officer Larry Lees, and Deputy Clerks of the Board Valerie Ibarra and Nancy Rupert.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

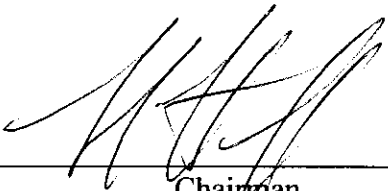
1:26 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

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; however, no reportable action was taken.

1:27 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 5, 2007

REGULAR MEETING

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

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Pastor Paul Manwaring, Bethel Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Assessor-Recorder Leslie Morgan.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Shasta Mosquito and Vector Control District Biologist John Albright discussed a video production about West Nile Virus in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula announced that the request for payment to Cingular Wireless was pulled from the County claims list at the request of the department. Supervisor Cibula pulled the County claims list for discussion.

Supervisor Kehoe pulled for discussion the Support Services-Personnel Division resolution proposal regarding the Mid-Management Bargaining Unit Memorandum of Understanding.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY CLAIMS LIST

In response to a question by Supervisor Kehoe, County Administrative Officer (CAO) Larry Lees explained the claims audit process which results in the County claims list. By motion made, seconded (Hartman/Baugh), and carried, the Board of Supervisors approved and authorized the Chairman to sign the County claims list totaling \$11,496.30 requiring special board action. Supervisor Kehoe voted no due to a substantial number of claims continuing to appear on the claims list each week. (Auditor-Controller)

MANAGEMENT BARGAINING UNIT MEMORANDUM OF UNDERSTANDING
PERSONNEL RULES
DEPUTY DIRECTOR OF PUBLIC HEALTH
PUBLIC HEALTH PROGRAM MANAGER
RESOLUTION NOS. 2007-51 AND 2007-52

Director of Support Services Joann Davis explained that the request to modify the Personnel rules retroactively would allow reimbursement for employees who had temporarily acted in higher management positions, specifically during the Health and Human Services Agency formation and recommended approval of the request. By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-51, which modifies the Mid-Management Bargaining Unit Memorandum of Understanding regarding the current method of setting pay for promotions and work-out-of-class pay; adopted Resolution No. 2007-52, which modifies Personnel Rules, Chapter 16, *Management Benefits*, and Chapter 19, *Salary Plan*; appointed Melissa Janulewicz as Deputy Director of Public Health; and approved "Y rating" the salary of David Maron and appointed him as Public Health Program Manager, a position that is classified at a lower salary level than his current position.

(See Resolution Book No. 48)

CONSENT CALENDAR

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Hawes recused on the matter relating to the SHASTEK Redevelopment Project consistent with his prior vote.):

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 \$89,645.40 for the period July 1, 2007 through June 30, 2008. (Agricultural Commissioner/Sealer of Weights and Measures)

Approved the minutes of the meeting held on May 22, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. 657, which adopts a description of the eminent domain program for the development plan for the SHASTEK Redevelopment Project, as introduced May 15, 2007. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 658, which adopts a description of the eminent domain program for the development plan for the Buckeye Redevelopment Project, as introduced May 15, 2007. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with DFM Associates to provide election management software at a monthly cost of \$0.048 per registered voter for the period July 1, 2007 through June 30, 2012. (County Clerk/Registrar of Voters)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Secretary of State extending the term through June 30, 2008 to allow Shasta County the ability to utilize grant funds for additional purposes in accordance with the Help America Vote Act of 2002 (HAVA) Section 301 Voting Systems Program; and approved and authorized the County Clerk to sign a letter to the California Secretary of State detailing the \$400,000 in funds available for Fiscal Year 2007-08, retaining the cumulative grant amount of \$1,156,557.13. (County Clerk/Registrar of Voters)

Approved and authorized the Chairman to sign an agreement with the Shasta Children and Families First Commission in the amount of \$50,000 for the Public Health Branch to provide ongoing support of the Healthy Shasta Initiative for the period July 1, 2005 through June 30, 2010. (Public Health)

Approved and authorized the Chairman to sign an agreement with the City of Anderson to operate and maintain the facility jointly owned with the City located at 2041 Howard Street, Anderson, for the City's Teen Center and the County's satellite location for public health and other services. (Public Health)

Approved and authorized the Chairman to sign renewal agreements to provide anger management and domestic violence treatment services for the period July 1, 2007 through June 30, 2008 with Thomas Wright d.b.a. Wright Education Services in an amount not to exceed \$150 per assessment, and with New Directions to Hope, Inc. in an amount not to exceed \$145 per assessment. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with North State Security, Inc. in an amount not to exceed \$168,504 to provide security services at eight Shasta County facilities for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Sheriff to sign an agreement with the National Park Service to provide concurrent criminal jurisdiction at the Whiskeytown Unit of the Whiskeytown-Shasta-Trinity National Recreation Area from the date of signing through June 4, 2012. (Sheriff)

For Tract Map No. 1880, Canto Del Lupine (Centerville area), approved and authorized the Chairman to sign an agreement with Canto de las Lupine, L.L.C. guaranteeing workmanship on Canto de las Lupine-Emergency Fire Access Escape Road, and accept security for maintenance in the amount of \$28,750; and released securities guaranteeing faithful performance in the amount of \$620,000 and guaranteeing payment in the amount of \$310,000. (Public Works)

Released the following securities for Tract Map No. 1922, Manzanillo Orchard subdivision (northeast Redding area): Performance of subdivision improvements, in the amount of \$22,440; payment, in the amount of \$11,220; and maintenance of public improvements, in the amount of \$27,000. (Public Works)

For Tract Map No. 1918, Viola Tract subdivision (Viola area), approved the final map for filing; and accepted on behalf of the public offers of dedication for public road rights of way and public utility easements as shown on the final map. (Public Works)

For Parcel Map No. 05-007, Butterfield Lane Emergency Fire Escape Road (EFER) Permanent Road Division (Happy Valley 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 August 14, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For the Airport Road at Sacramento River Bridge Project, approved and authorized the Public Works Director to sign a Streambed Alteration Agreement with the California Department of Fish and Game from the date of signing through December 31, 2011; approved and authorized the Chairman to sign right-of-way contracts with the Anderson Church of Christ (0.17 acres at \$44,850) and the City of Redding (3.73 acres at \$74,600); accepted an easement deed from the Anderson Church of Christ conveying parcels of project right of way; and authorized the Clerk of the Board to accept an easement deed from the City of Redding pursuant to Government Code §27281 conveying a parcel of project right of way upon receipt. (Public Works)

For construction in various Permanent Road Divisions, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after July 12, 2007 at 11:00 a.m. (Public Works)

For the Redding Regional Septage Ponds Expansion projection, adopted Resolution No. 2007-53, which makes a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration subject to certain findings; approved plans and specifications and directed the Public Works Director to advertise for bids; authorized opening of bids on or after July 12, 2007 at 11:00 a.m.; and approved a budget amendment transferring appropriations of \$800,000 within the FY 2006-07 Solid Waste budget unit. (Public Works)

(See Resolution Book No. 48)

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 In-Home Supportive Services Public Authority Governing Board took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign a renewal agreement with Refined Technologies, Inc. in an amount not to exceed \$33,000 to provide Care Tracker Software for the period July 1, 2007 through June 30, 2010. (In-Home Supportive Services Public Authority)

9:21 a.m.: The In-Home Supportive Services Public Authority Governing Board adjourned and the Shasta County Board of Supervisors reconvened.

REGULAR CALENDAR

PRESENTATIONS

PRESCRIPTION DISCOUNT DRUG CARD PROGRAM

Director of Public Health Donnell Ewert provided an update on the Shasta County Prescription Discount Drug Card Program and indicated that the Program provides on average

20 percent discounts on prescription drugs through local Shasta County pharmacies. All Shasta County residents are eligible.

BOARD MATTERS

JUNE 2007 EMPLOYEE OF THE MONTH
DEPUTY SHERIFF CALEB MacGREGOR
RESOLUTION NO. 2007-54

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-54, which recognizes Deputy Sheriff Caleb MacGregor as Shasta County's June 2007 Employee of the Month.

(See Resolution Book No. 48)

PLAQUE OF APPRECIATION
MENTAL HEALTH MEDICAL DIRECTOR ARAVIND K. PAI, M.D.

In recognition of more than 28 years of service to Shasta County, the Board of Supervisors presented Mental Health Medical Director Aravind K. Pai, M.D. with a plaque of appreciation upon the occasion of his retirement. Health and Human Services Agency Director Marta McKenzie, Mental Health Services Director Mark Montgomery, and Supervisor Kehoe thanked Dr. Pai for his services, commitment, and outstanding dedication.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

CAO Larry Lees presented an update on specific legislation of importance to Shasta County, including the City of Shasta Lake's request for a letter of support for an application for the Churn Creek Trail grant, the Williamson Act, and the California state budget. By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a letter in support for the City of Shasta Lake's application for the Churn Creek grant. CAO Lees also discussed Assembly Bill 1640 (LaMalfa), which would delete certain demeaning terminology, referring to mental incapacity. By consensus, the Board of Supervisors directed the Chairman to sign a letter to Assemblyman LaMalfa supporting AB1640.

Supervisor Baugh recently attended the PSA Area 2 Advisory Council meeting.

Supervisor Hartman reported that the vote for Senate Bill 630 (Aanestad), Veteran's Homes, passed through the Senate and will be heard by the U.S. Senate Committee on Veterans Affairs later this month.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**BUDGET AMENDMENT**
CONFLICT PUBLIC DEFENSE

County Administrative Office Chief Fiscal Officer Bebe Palin presented the staff report and recommended approval. Public Defender Neal Pereira explained that outside counsel is required when a conflict of interest exists. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$250,000 increasing appropriations in the Conflict Public Defense budget unit, offset by a reduction in the Contingency Reserve.

ASSESSOR-RECORDER/AUDITOR-CONTROLLER/**INFORMATION TECHNOLOGY/TREASURER-TAX COLLECTOR****AGREEMENT: MEGABYTE SYSTEMS, INC.**
SOFTWARE MAINTENANCE AND SUPPORT

At the recommendation of Assessor-Recorder Leslie Morgan, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a software maintenance and support agreement with Megabyte Systems, Inc. in the following amounts for the period July 1, 2007 through June 30, 2008: a renewal agreement in the amount of \$111,568.10, a web services addendum in the amount of \$12,834, and a dot net software upgrade license addendum in the amount of \$61,050.

SUPPORT SERVICES-FLEET MANAGEMENT DIVISION**BUDGET TRANSFER**

Support Services Director Joann Davis presented the staff report and recommended approval of the budget transfer. In response to questions by Supervisors Hawes and Kehoe, Ms. Davis explained that no misuse was reported of the vehicle being replaced. By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved a budget transfer recognizing the use of \$19,205 in replacement funds; approved a budget transfer increasing the fixed asset account by \$19,205 to purchase a replacement vehicle for the Sheriff's Office; and authorized the Auditor-Controller to process the transfer and pay related claims.

SUPPORT SERVICES-FLEET MANAGEMENT DIVISION/SHERIFF**BUDGET TRANSFER**

At the recommendation of Sheriff Tom Bosenko, and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors approved an appropriation in the amount of \$79,500 for a fixed asset in the Sheriff's Office budget unit to purchase an Americans-With-Disabilities-Act-enabled van; approved a budget transfer in the amount of \$79,500 to the Fleet Management budget unit; approved an increase in the amount of \$79,500 in the Fleet Management budget unit for vehicle replacement fixed assets, and recognized revenue in the form of an inter-fund transfer of \$79,500; authorized the Purchasing and Fleet Management Divisions to make the purchase in accordance with Administrative Policy 6-101; and authorized the Auditor-Controller to process related claims for payment and inter-fund transfers.

COUNTY COUNSEL

RECORDS RETENTION SCHEDULE UPDATE
RESOLUTION NO. 2007-55

At the recommendation of County Counsel Karen Jahr, and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-55, which repeals Resolution No. 2004-26 and updates the records retention schedule for the County Counsel's Office.

(See Resolution Book No. 48)

HEALTH AND HUMAN SERVICES

PUBLIC HEALTH

RECORDS RETENTION SCHEDULE UPDATE
RESOLUTION NO. 2007-56

Public Health Director Donnell Ewert presented the staff report and recommended approval. In response to questions by Supervisor Cibula, Mr. Ewert indicated that requests for records have been received after records have been destroyed, and notification of destruction is not provided. By motion made, seconded (Baugh/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2007-56, which repeals Resolution No. 88-26 and updates the records retention schedule for Public Health. Supervisor Cibula voted no as he stated public documents should be maintained.

(See Resolution Book No. 48)

LAW AND JUSTICE

SHERIFF

RECORDS RETENTION SCHEDULE UPDATE
RESOLUTION NO. 2007-57

At the recommendation of Sheriff Tom Bosenko, and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-57, which repeals Resolution No. 91-121 and updates the records retention schedule for the Sheriff's Office.

(See Resolution Book No. 48)

SCHEDULED HEARINGS

PUBLIC WORKS

PARCEL MAP NO. 06-013
WISTERIA ESTATES PERMANENT ROAD DIVISION
ANDERSON AREA

This was the time set to conduct a public hearing and tabulate the ballot results for the proposed Wisteria Estates Permanent Road Division (Anderson area). Public Works Director Pat Minturn presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the formation of the permanent road division, and the public hearing was closed.

Mr. Minturn requested the Clerk to tabulate the ballots and announce the results of the vote on the formation of the permanent road division as required by Proposition 218; the vote was as follows:

FOR:	2
AGAINST:	0
BLANK BALLOTS:	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 proposed Wisteria Estates Permanent Road Division.

CLOSED SESSION ANNOUNCEMENT

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

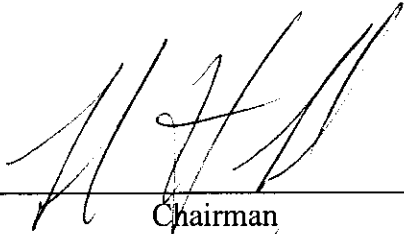
10:54 a.m.: The Board of Supervisors recessed to Closed Session. Supervisor Cibula recused himself due to a professional transaction and did not attend the Closed Session.

11:08 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Baugh, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and Nancy Rupert present.

REPORT OF CLOSED SESSION ACTIONS

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


11:07 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, June 12, 2007

REGULAR MEETING

9:01 a.m.: 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. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert

District No. 4 - Supervisor Hawes - Absent

INVOCATION

Invocation was given by Supervisor Les Baugh.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by District Attorney Jerry Benito.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke regarding government leadership, the Iraq war, and the Presidential Primary.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled the item relating to the Crystal Creek Regional Boys Camp for discussion.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGENCY FUND ACCOUNT
CRYSTAL CREEK REGIONAL BOYS CAMP

In response to questions by Supervisors Kehoe and Cibula, Chief Probation Officer Brian Richart explained an agency fund is needed to deposit earned revenue of the youth wards. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors continued this matter to the June 19, 2007 Board of Supervisors meeting to allow County Counsel time to review the legal sufficiency.

CONSENT CALENDAR

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

To separate budget authority for the Conflict Public Defender and the Office of the Public Defender, approved a budget amendment which authorizes the Auditor-Controller to move the Fiscal Year 2006-07 budget authority from Budget Unit 20301 to Budget Unit 20700; and adopted Salary Resolution No. 1332, which moves 23 positions from Budget Unit 20301 to Budget Unit 20700, effective June 10, 2007. (Administrative Office)

(See Salary Resolution Book)

Adopted Resolution No. 2007-58, which extends the date, on a permanent basis, that annual tax rates are adopted from the first business day of September to October 3. (Auditor-Controller)

(See Resolution Book No. 48)

Approved and authorized the Chairman to sign the County claims list totaling \$3,854.69 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 22, 2007, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with the law firm of Maire & Beasley in an amount not to exceed \$200 per hour to provide legal counsel for the Shasta County Employee Appeals Board from the date of signing through June 30, 2008, with two one-year renewals. (Clerk of the Board)

Enacted Ordinance No. 378-1958, which approves Zone Amendment No. 06-031, Kempf (Manton area), as introduced May 22, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a multi-service AT&T addendum to the master agreement with SBC Global Services, Inc. effective January 9, 2006 to allow the purchase of products from AT&T. (Information Technology)

Approved and authorized the Chairman to sign an addendum to the master agreement with SBC Global Services, Inc. in the amount of \$1,500 per month to provide dedicated internet access service for 60 months from the date of service activation. (Information Technology)

Regarding the contract with the Public Employees' Retirement System (PERS), adopted Resolution No. 2007-59, which notifies PERS of the County's intention to provide pre-retirement death benefits for 2%@50 and 3%@50 Safety Retirement qualified employees and high-year final compensation for 3%@50 Safety Retirement qualified employees effective August 19, 2007 or as soon as possible thereafter under processing restrictions imposed by

PERS; introduced and waived the reading of an ordinance which approves those benefits effective August 19, 2007 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. 48)

Adopted Salary Resolution No. 1333, which amends the 2006-07 Salary Resolution and Salary Plan effective June 10, 2007 (unless otherwise noted) in preparation of the final budget process; approved job specifications for the Psychiatric Technician and Workers' Compensation Analyst I/II/III classifications; and deleted nine job classifications. (Support Services-Personnel Division)

(See Salary Resolution Book)

Approved a renewal agreement with Carmona and Associates, Inc. in an amount not to exceed \$65,000 to provide investigative services for the period July 1, 2007 through June 30, 2008, with two automatic one-year renewals. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a renewal agreement with the County of El Dorado in an amount not to exceed \$300,000 to provide psychiatric inpatient hospital services for the period July 1, 2007 through June 30, 2010. (Mental Health)

Approved and authorized the Chairman to sign the following renewal agreements in amounts not to exceed \$20,000 per fiscal year to provide mental health services to Medi-Cal beneficiaries: with Gil Acosta, M.F.T. for the period July 1, 2007 through June 30, 2008, with two automatic one-year renewals; with David Casper, M.F.T. for the period July 1, 2007 through June 30, 2008, with one automatic one-year renewal; with Clifford Graham, Ph.D. for the period July 1, 2007 through June 30, 2008, with two automatic one-year renewals; and with Marina Naujocks-Mix, M.F.T. for the period July 1, 2007 through June 30, 2008, with one automatic one-year renewal. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Thomas J. Andrews, M.D., Inc., increasing compensation by \$15,000 (for a total not to exceed \$68,000) to provide additional 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)

Approved and authorized the Chairman to sign an agreement with the California Department of Health Services and associated documents to provide targeted case management services to eligible Medi-Cal beneficiaries for the period July 1, 2007 through June 30, 2012; approved and authorized the Chairman to sign an agreement with the Child Abuse Prevention Coordinating Council of Shasta County in a total amount not to exceed \$703,541 to provide targeted case management services for the period October 1, 2005 through June 30, 2009; approved and authorized the Auditor-Controller to pay claims related to the agreements; and authorized the Director of Public Health to make adjustments to annual amounts in an amount not to exceed 10 percent of the total annual amount. (Public Health)

Adopted Resolution No. 2007-60, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit to the State documents necessary for the Spousal Abuser Prosecution Program in the amount of \$71,456 for the period July 1, 2007 through June 30, 2008. (District Attorney)

(See Resolution Book No. 48)

Approved a budget amendment in the amount of \$21,000 increasing revenue and appropriations to purchase software and hardware, and for other program related costs; approved a new fixed asset to purchase a specialized computer system for the purpose of collecting evidence from data storage devices; and authorized the Auditor-Controller to pay claims associated with the purchases. (District Attorney)

Adopted Resolution No. 2007-61, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations, sign an agreement in the amount of \$832,996, and submit to the State documents necessary for continuation of the Victim Witness Claims Unit for the period July 1, 2007 to June 30, 2009. (District Attorney-Victim Witness)
(See Resolution Book No. 48)

Approved and authorized a budget amendment in the amount of \$14,000 decreasing appropriations in Services and Supplies and creating a fixed asset account in the amount of \$14,000 to replace the clothes washer at Juvenile Hall. (Probation)

For Parcel Map No. 06-013, Paul Bunyan Industrial Park (Cottonwood area): For the proposed Wisteria Estates Permanent Road Division, adopted Resolution No. 2007-62, which forms the Division, adopted Resolution No. 2007-63, which confirms the annual parcel charge report for Fiscal Year 2007-08, and received the annual parcel charge report; and for the parcel map, approved and authorize the Chairman to sign an agreement with Elkins and Hutchins for completion of improvements within one year, and accepted securities for faithful performance in the amount of \$306,500 and for labor and materials in the amount of \$153,250. (Public Works)
(See Resolution Book No. 48)

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 2006-07. (Public Works)

Continued the consideration of the Redding Basin Water Resources Master Plan Environmental Impact Report to June 19, 2007. (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 the governor's budget proposal to eliminate Williamson Act subventions. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to the governor supporting Williamson Act subventions.

Supervisor Kehoe recently attended the RABA Board of Directors meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/AUDITOR-CONTROLLER/

INFORMATION TECHNOLOGY

TRANSFER OF SUPRLUS PERSONAL COMPUTERS RESOLUTION NO. 2007-64

At the recommendation of County Administrative Office Senior Administrative Analyst Julie Hope, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-64, which transfers surplus personal computers to seven independent special districts, including Anderson Cemetery District, Burney Cemetery District, Burney Fire Protection District, Fall River Mills Cemetery District, Fall River Resource

Conservation District, Millville Masonic & Odd Fellows Cemetery District, Millville Fire Protection District, and to Shasta Area Safety Communications Agency, a joint powers agency, to provide access and utilization of the IFAS 7i financial accounting system.

(See Resolution Book No. 48)

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES

BUDGET AMENDMENT

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors recognized unanticipated revenue in the amount of \$25,000 from Unclaimed Gas Tax, and approved a budget amendment in the same amount increasing revenues and appropriations to replace a vehicle assigned to the department; recognized unanticipated revenue in the amount of \$3,250 from Commissioner/Sealer Fines, \$750 from State Agricultural/Weights and Measures, and \$650 from Device Registration Fees, and approved a budget amendment in the amount of \$4,650 increasing revenues and appropriations to purchase an electric meter testing unit from Probewell Lab, Inc., a sole-source purchase.

PUBLIC WORKS

BUDGET AMENDMENT

At the recommendation of Public Works Chief Fiscal Officer Barbara Young and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors, acting on behalf of County Service Area (CSA) No. 15-Street Lighting Administration and Rother Riverside Street Lighting District, approved budget amendments increasing appropriations by \$1,500 in CSA No. 15-Street Lighting Administration and increasing appropriations by \$350 in the Rother Riverside Street Lighting District, offset by fund balance.

SCHEDULED HEARINGS

LAW AND JUSTICE

SHERIFF

SHERIFF'S OFFICE FEE SCHEDULE

This was the time set to conduct a public hearing and consider an ordinance which would adopt a revised fee schedule for the Sheriff's Office. Chief Fiscal Officer Carol Patton presented the staff report and recommended approval of the ordinance. 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 of the new ordinance and fee schedule, and the public hearing was closed.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors moved this matter to the June 19, 2007 Board of Supervisors meeting to allow the Sheriff's Office to include in the ordinance language that identifies the Jail/Housing/Daily Reimbursement Rate calculation, the actual cost approved by the California State Department of Corrections, and the current rate.

PUBLIC WORKS

TIPPING FEES: SISKIYOU COUNTY LANDFILLS
RESOLUTION NO. 2007-65

This was the time set to conduct a public hearing and consider continuing parcel charges for Shasta County residents using Siskiyou County landfills to cover the tipping fees. Public Works Senior Planner Bill Ramsdell presented the staff report and recommended approval of the request. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the current rate parcel charges, and the public hearing was closed.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-65, which maintains at the current rate parcel charges to pay tipping fees at the Siskiyou County Transfer Station.

(See Resolution Book No. 48)

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss anticipated litigation, pursuant to Government Code section 54956.9(a).

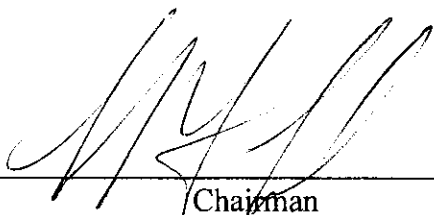
10:04 a.m.: The Board of Supervisors recessed to Closed Session.

10:55 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Baugh, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Valerie Ibarra and Nancy Rupert present.

REPORT OF CLOSED SESSION ACTIONS

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

10:56 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, June 19, 2007

REGULAR MEETING

9:01 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Pastor Bill Randall, Risen King Community Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Russ Peterson.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Don Pickells spoke regarding the response and performance of the Sheriff's Office to his reports of assault. Sheriff Tom Bosenko confirmed his office will investigate all reports.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Baugh pulled for discussion the SunGard Bi-Tech, Inc., Sequoia Voting Systems, Inc., and the Northern California Youth and Family Programs, Inc. agreements; as well as the nuisance abatement proceedings resolution.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: SUNGARD BI-TECH, INC.
SOFTWARE SUPPORT

In response to questions by Supervisor Baugh, Auditor-Controller Connie Regnell explained the purchasing of professional hours of the annual software support agreement. By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the annual software support agreement, including the Maintenance Plus Program, with SunGard Bi-Tech, Inc. in an amount not to exceed \$90,980.24 for the period July 1, 2007 through June 30, 2008. (Auditor-Controller)

AGREEMENT: SEQUOIA VOTING SYSTEMS, INC.
VOTING SYSTEM MAINTENANCE AND WARRANTY

In response to questions by Supervisor Baugh, County Clerk/Registrar of Voters Cathy Darling explained the terms and conditions of the renewal agreement. By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Sequoia Voting Systems, Inc. in an amount not to exceed \$200,000 to provide electronic and optical scan voting system services, maintenance, and software licensing for the period January 1, 2007 through December 31, 2007, with two optional one-year renewals. (County Clerk/Elections)

AGREEMENT: NORTHERN CALIFORNIA YOUTH AND FAMILY PROGRAMS
INDEPENDENT LIVING PROGRAM SERVICES

In response to questions by Supervisor Baugh, Director of Social Services Jane Work discussed the terms of the amendment to the agreement. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Northern California Youth and Family Programs, Inc. increasing compensation by \$15,000 (for a total not to exceed \$190,965) to provide additional services through the Independent Living Program and retaining the effective dates of July 1, 2006 through June 30, 2007. (Social Services)

NUISANCE ABATEMENT COST RECOVERY
RESOLUTION NO. 2007-66

In response to questions by Supervisor Baugh, Resource Management Building Division Manager Brett Hale discussed costs associated with nuisance abatement and payment of liens against parcel owners. By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-66, which authorizes the County of Shasta to recover costs incurred in nuisance abatement proceedings by special assessments and liens. (Resource Management)

(See Resolution Book No. 48)

CONSENT CALENDAR

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Hawes recused on the minutes of the June 12, 2007 Board of Supervisors meeting as he was not in attendance that date):

Approved and authorized the Chairman to sign the County Claims List totaling \$906.75, requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on June 5 and 12, 2007, as submitted. (Clerk of the Board)

Appointed Jennifer Moranda, M.D. to the Shasta Children and Families First Commission to fill an unexpired term to January 2008. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the City of Anderson in an amount not to exceed \$70,700 to administer the first-time homebuyer program for the City of Anderson from the date of signing through June 30, 2007, with two automatic one-year renewals. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal agreement with the County of Stanislaus to provide psychiatric inpatient hospital services in an amount not to exceed \$50,000 for the period July 1, 2007 through June 30, 2008. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Willow Glen Care Center in an amount not to exceed \$73,800 per fiscal year to provide community residential treatment services for mentally disabled older adults for the period July 1, 2007 through June 30, 2008, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the National Council on Crime and Delinquency in the amount of \$74,250 to provide SafeMeasures child welfare reporting services for the period June 21, 2007 through June 30, 2009, with an optional one-year renewal. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Tri Counties Community Network, Inc. in an amount not to exceed \$60,000 to provide employment coordination services in eastern Shasta County for the period July 1, 2007 through June 30, 2008. (Social Services)

Continued to a future date to be determined by the Chief Probation Officer the request to adopt a resolution which authorizes the Auditor-Controller to establish an agency fund to account for earnings of minors working while housed at Crystal Creek Regional Boys Camp and for payment of claims from the proposed fund, and for the appointment of the Chief Probation Officer to manage the fund in accordance with Welfare and Institutions Code section 925 (this matter had been continued from the June 12, 2007 meeting). (Probation/County Counsel)

Recognized revenue in the Jail Budget from the Inmate Welfare Fund in the amount of \$32,815; approved an increase in appropriations for two fixed assets in the Jail Budget in the total amount of \$32,815 to replace appliances in the Jail Kitchen; and authorized the Auditor-Controller to make the necessary transfers and process claims for payment relating to the purchase of the fixed assets. (Sheriff)

Approved and authorized the Chairman to sign a renewal land lease agreement with W.M. Beaty & Associates for the Shingletown Airport in the amount of \$1,000 for the period January 1, 2007 through December 31, 2007. (Public Works)

Approved a budget amendment increasing appropriations by \$410,000 in the Fiscal Year 2006-07 Solid Waste Budget Unit, offset by a \$410,000 transfer of funds from the West Central Landfill Replacement and Improvement Budget; and awarded to the low bidder, R.K. Ricks Construction, on a lump-sum basis, the contract for construction on the West Central Landfill New Scale House project in the amount of \$1,060,000. (Public Works)

Approved and authorized the Chairman to sign an agreement with Frederick Alexander Gabel d.b.a. Gabel's Hauling and Demolition to provide nuisance abatement cleanup services in an amount not to exceed \$60,000 for the period July 1, 2007 through June 30, 2008, with two automatic one-year renewals. (Resource Management)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION:

TOBACCO SETTLEMENT FUND CITIZEN'S ADVISORY COMMITTEE

Committee Member Brad Frost and Public Health Agency Staff Services Analyst Susanne Lewis discussed community projects, grants, and long-term community needs that are being addressed by the Tobacco Settlement Fund Citizen's Advisory Committee.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on the California State budget, including the effect of the budget to Shasta County and all California counties.

Supervisor Kehoe reported that he recently attended the Mental Health Assessment Redesign Collaborative Steering Committee meeting.

Supervisor Hartman reported the hearing for Senate Bill 630 (SB630)(Aanestad), Veterans' Homes, has been set for June 26, 2007 at 4:00 p.m., before the Senate Appropriations Committee in Sacramento.

Supervisors reported on issues of countywide interest.

AUDITOR-CONTROLLER

ADMINISTRATIVE POLICY 2-205

ADMINISTRATIVE POLICY 6-101

ADMINISTRATIVE POLICY 2-206

POLICY RESOLUTION NOS. 2007-04, 2007-05, AND 2007-06

Auditor-Controller Connie Regnell presented the staff report and discussed approval of electronic signatures, records retention revision, elimination of the three-day waiting period for check issuance, reporting capabilities, and payment auditing procedures. By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which waives the three-day waiting period for the issuance of checks; adopted Policy Resolution No. 2007-04, which repeals Administrative Policy 2-205 (*Original Documents and Forms*); adopted Policy Resolution No. 2007-05, which amends Administrative Policy 6-101, (*Shasta County Contracts Manual*), section 2.6.2, (*Payment of Invoices of \$1,000 or More*); and adopted Policy Resolution No. 2007-06, which amends Administrative Policy 2-206, (*Department Signature Authorizations*).

(See Policy Resolution Book)

10:15 a.m.: The Board of Supervisors recessed.

10:21 a.m.: The Board of Supervisors reconvened.

PUBLIC WORKS**REDDING BASIN WATER RESOURCES MANAGEMENT PLAN
RESOLUTION NO. 2007-67**

Public Works Associate Engineer Eric Wedemeyer presented the staff report. In response to questions by Supervisors, Public Works Director Pat Minturn and Mr. Wedemeyer discussed water transfer to purveyors. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopt Resolution No. 2007-67, which certifies the Environmental Impact Report (EIR) for the Redding Basin Water Resources Management Plan; adopted the mitigation measures provided in various sections of the EIR; and adopted the Redding Basin Water Resources Management Plan (continued from the May 22, 2007 meeting).

(See Resolution Book No. 48)

SCHEDULED HEARINGS**HEALTH AND HUMAN SERVICES****HOUSING AND COMMUNITY ACTION PROGRAMS****CEDARWOOD APARTMENTS
AFFORDABLE HOUSING PROJECT
RESOLUTION NO. 2007-68**

This was the time set to conduct a public hearing to consider adopting a resolution which approves the issuance of tax-exempt multifamily housing revenue bonds by the California Statewide Communities Development Authority to benefit Highland Property Development LLC to finance the acquisition and rehabilitation of the Cedarwood Apartments affordable housing project in the Fall River Mills area. Director of Housing and Community Action Programs Richard Kuhns presented the staff report and recommended approval of the resolution. California Communities staff Michael Chin confirmed that the County will incur no impact if the bonds are defaulted. Highland Property Development LLC representative Doug Day explained the rent for current residents will not change and the rent for new residents will increase insignificantly. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-68, which approves the issuance of tax-exempt multifamily housing revenue bonds by the California Statewide Communities Development Authority in an amount not to exceed \$5,000,000 to benefit Highland Property Development LLC to finance the acquisition and rehabilitation of the Cedarwood Apartments affordable housing project in the Fall River Mills area.

(See Resolution Book No. 48)

LAW AND JUSTICE**SHERIFF****REVISED FEE SCHEDULE**

This was the time set to conduct a public hearing to consider repealing Ordinance No. 634 and adopt a revised fee schedule for the Sheriff's Office. Sheriff Tom Bosenko presented the staff report and recommended approval of the revision. In response to questions by Supervisors, County Counsel Karen Jahr spoke regarding the inaccurate calculations provided by Maximus, Inc. 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 Sheriff's Office Chief Fiscal Officer Carol Patton said she does not believe there has been a breach of contract on the part of Maximus, Inc. No one else spoke either for or against the matter, and the public hearing was closed.

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 634, and adopted a revised fee schedule for the Sheriff's Office.

PUBLIC WORKS**AIRPORT ROAD AT SACRAMENTO RIVER BRIDGE REPLACEMENT PROJECT
RESOLUTION NO. 2007-69**

This was the time set to conduct a public hearing to consider adopting a Resolution of Necessity which authorizes eminent domain proceedings to allow acquisition of an easement across approximately 1.27 acres of property owned by Scott Joseph Swendiman and Lynn Ann Swendiman, Co-Trustees of The Swendiman Family Trust for the Airport Road at Sacramento River Bridge Replacement Project. Public Works Director Pat Minturn presented the staff report. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-69, which authorizes eminent domain proceedings to allow acquisition of an easement across approximately 1.27 acres of property owned by Scott Joseph Swendiman and Lynn Ann Swendiman, Co-Trustees of The Swendiman Family Trust for the Airport Road at Sacramento River Bridge Replacement Project.

(See Resolution Book No. 48)

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 06-039
GORDON YOUMANS
HAPPY VALLEY AREA

This was the time set to conduct a public hearing to consider taking action on Zone Amendment No. 06-039, Gordon Youmans (Happy Valley area), which would rezone approximately 19.69 acres from a Limited Agricultural with a Mobile Home combining (A-1-T) zone district to a Rural Residential (R-R) zone district and/or other appropriate district. Associate Planner Bridget Dirks presented the staff report and recommended approval of 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 and no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-039, Gordon Youmans, Happy Valley area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2007-042;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-042; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-039, as requested.

ZONE AMENDMENT NO. 07-008
DAVID RATCLIFFE
ONO AREA

This was the time set to conduct a public hearing to consider taking action on Zone Amendment No. 07-008, David Ratcliffe (Ono area), which would rezone approximately 160 acres from the Unclassified (U) zone district to a Timber Production (TP) district and/or other appropriate district. Associate Planner Lio Salazar presented the staff report and recommended approval of 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 and 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. 07-008, David Ratcliffe, Ono area:

1. Found the project statutorily exempt from the California Environmental Quality Act (CEQA), with the findings as specifically set forth in Planning Commission Resolution No. 2007-045;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-045; and

- 3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-008, as requested.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss anticipated litigation, pursuant to Government Code section 54956.9(a).


12:13 a.m.: The Board of Supervisors recessed to Closed Session.

12:21 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Baugh, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Valerie Ibarra and Nancy Rupert present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation; however, no reportable action was taken.

12:23 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, June 26, 2007

REGULAR MEETING

9:03 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula announced the following Consent Calendar agenda items were pulled for discussion:

- County claims list;
- Agreement with Crestwood for Crisis Residential services;
- Agreement with Northern Valley Catholic Social Service (NVCSS) for additional mental health services;
- Salary resolution for Mental Health and employment agreement with Aravind K. Pai, M.D.;

- Agreement with Northern CA Youth and Family Programs, Inc. for parenting classes and a visitation and parent center;
- Agreement with the Shasta County Private Industry Council, Inc., d.b.a. SMART for job related services;
- Agreement with NVCSS for CalWORKs Motel Families case management services;
- Agreement with TFC Consultants, Inc. for the use of Multi-Dimensional Treatment Foster Care software and for related consultations;
- Actions on the Public Safety Building HVAC Replacement Project;
- Actions on Title III (timber receipt funds) projects; and
- Actions regarding the proposed Tract Map No. 1912 Cottonwood Creek Meadows Subdivision Permanent Road Division (Cottonwood area).

CONSENT CALENDAR

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Cibula recused on the Courthouse Annex Remodel Project due to real property holdings in the area):

Approved the minutes of the meeting held on June 19, 2007, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with American Messaging Services, LLC in the approximate amount of \$1,853 per month to provide paging and messaging services for various County departments and local agencies for the period July 15, 2007 through July 14, 2010, with two optional one-year renewals or optional continuance on a month-to-month basis. (Information Technology)

Approved and authorized the Chairman to sign a renewal agreement with Crestwood Behavioral Health, Inc. in an amount not to exceed \$137,800 to provide Special Treatment Programs and enhanced services for the period July 1, 2007 through June 30, 2008. (Mental Health)

Approved and authorized the Chairman to sign an integrated mental health and primary care services grant agreement with Hill Country Community Clinic in an amount not to exceed \$175,000 per fiscal year to expand mental health services in Eastern Shasta County for the period July 1, 2007 to June 30, 2010. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with New Directions to Hope in an amount not to exceed \$476,710 to provide mental health services to Medi-Cal eligible children for the period July 1, 2007 through June 30, 2008; and approved and authorized the Chairman to sign a renewal agreement with Remi Vista, Inc. in an amount not to exceed \$564,000 to provide mental health services to Medi-Cal eligible children for the period July 1, 2007 through June 30, 2008. (Mental Health)

Approved and authorized the chairman to sign a renewal agreement with the California Department of Rehabilitation in the amount of \$65,185 per fiscal year for vocational rehabilitation services for Mental Health clients for the period July 1, 2007 through June 30, 2010; approved and authorized the Chairman to sign a renewal agreement with California Department of Rehabilitation in the amount of \$200,000 per fiscal year for vocational rehabilitation services for Social Services Opportunity Center clients for the period July 1, 2007

through June 30, 2010; approved and authorized the Chairman to sign related contract documents; and adopted Resolution No. 2007-70, which approves the agreements. (Mental Health/Social Services-Opportunity Center)

(See Resolution Book No. 48)

Approved and authorized the Chairman to sign Certification Statements with the California Department of Health Services, Children's Medical Services Branch in support of program plans and budgets totaling \$1,974,754 for the period July 1, 2007 through June 30, 2008, including the Child Health and Disability Prevention Program (\$581,409), the Health Care Program for Children in Foster Care (\$159,788), and the California Children's Services Program (\$1,233,558); and granted the Director of Public Health the authority to make minor changes to the program budgets not to exceed 5 percent of the total of those budgets. (Public Health)

Approved the appointment of Colleen Sullivan at the 'F' Step of the Public Health Nurse II salary range. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Golden Umbrella in an amount not to exceed \$91,515 to provide a consolidated intake program for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service in an amount not to exceed \$202,000 to provide Cal Learn case management services for the period July 1, 2007 through June 30, 2008. (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 work-related clothing and associated supportive services for California Work Opportunity and Responsibility to Kids Program (CalWORKs) participants for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$112,806 for the provision of differential response community parent partner services for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$75,000 to provide Child Abuse Prevention, Intervention and Treatment (CAPIT) Afternoon Childcare, Structured Activity and Parent Mentoring Program services for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern California Youth and Family Programs, Inc. in an amount not to exceed \$86,000 for the provision of family team meeting facilitation for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign renewal agreements with Ray Carlson, Ph.D. and Redding Psychotherapy Group at the rate of \$125 per hour and \$110 per hour respectively for the provision of psychological evaluations and consultation services for adopted children for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta County Office of Education increasing the compensation in the amount of \$88,069 (for a total not to exceed \$2,152,653) to provide CalWORKs Stage I Childcare Services and retaining the term July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$73,036 to provide Perinatal Substance Abuse/Human Immunodeficiency Virus (PSA/HIV) Parent Partner educational and supportive services for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign renewal agreements with Center for Practical Solutions, Helene and Jerry Stovall, Linda Lafferty, New Directions to Hope, R. Lynn Harper, Shasta Treatment Associates, and Wright Education Services to provide counseling services for children and adults for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in the amount of \$1,879,149 to provide Stage I Childcare Services to CalWORKs participants for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education (SCOE) in the amount of \$63,536 to provide foster youth services to the Children and Family Services Division for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Lilliput Children's Services, Inc. in the amount of \$176,500 to provide adoptions support services for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$319,375 to provide intensive day treatment and rehabilitation services for seriously emotionally disturbed youth for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Sheriff's Office to apply for the Sexual Assault Felony Enforcement "SAFE" Grant for Region III in the amount of \$689,700 for Fiscal Year 2007-08, offered by the California State Office of Emergency Services (OES); and authorized the Sheriff-Coroner to sign the OES SAFE Grant Request for Application and other required grant documents for the 2007-08 grant period. (Sheriff-Coroner)

Approved and authorized the Chairman to sign a renewal agreement with Hayslett Analytical Services in an amount not to exceed \$86,956 for criminal investigation/intelligence analyst services in support of the North State Initiative California Multi-jurisdictional Methamphetamine Enforcement Team for the period of July 1, 2007 through June 30, 2008. (Sheriff-Coroner)

For the 2007 Resurfacing Project, approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after July 19, 2007 at 11:00 a.m. (Public Works)

Approved and authorized Public Works staff to issue a Request for Offers for the purchase of a building in the Burney area. (Public Works)

For the Courthouse Annex Remodel Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after July 26, 2007 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign a one-year Extension of Permit with Roseburg Resources Company for land used by County Service Area (CSA) No. 23 - Cragview Water system tank site leases in an amount of \$127.82 for the period of December 1, 2006 through November 30, 2007. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Fall River Mills Airport Phase I and II Construction, and record it within 10 days of actual completion of the work. (Public Works)

For the Middletown Park Drive Slide Repair Project, found the project categorically exempt in conformance with California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after July 26, 2007 at 11:00 a.m. (Public Works)

Awarded to the low bidder, Blaisdell Construction, on a unit cost basis, the contract for construction on the Zogg Mine Road at Zogg Creek Bridge Replacement project in the amount of \$255,471. (Public Works)

For water system improvements to County Service Area (CSA) No. 3 - Castella Water, adopted Resolution No. 2007-71, which accepts petitions and determines to undertake special assessment proceedings; adopted Resolution No. 2007-72, which approves the boundary map for Assessment District No. 2007-1, and directed the Clerk of the Board to file a copy of the map with the County Recorder; adopted Resolution No. 2007-73, which orders improvements to Castella Water Assessment District No. 2007-1; and adopted Resolution No. 2007-74, which preliminarily approves the Engineer's Report and sets a date for the public Hearing of Protests for August 21, 2007, at 9:00 a.m., or as soon thereafter as may be heard. (Public Works)

(See Resolution Book No. 48)

For Tract Map No. 1873, Spring Hill Commons subdivision, Phases 1 and 2 (Cottonwood area), released the securities guaranteeing payment in the amount of \$8,950 and \$48,750 and faithful performance in the amount of \$17,900 and \$97,500. (Public Works)

Approved a budget amendment transferring appropriations of \$31,235 in the Roads fund to recognize one new replacement truck. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Tullis, Inc. increasing the maximum amount by \$13,000 (for a new total of \$220,074) to pay for the preparation of an Environmental Impact Report (EIR) and a Mitigation Monitoring Plan (MMP), and staff costs related to document production and processing of related land use permits for the Shasta Ranch project; and approved and authorized the Chairman to sign an amendment to the agreement with Pacific Municipal Consultants, Inc. adding consultant services for an appeal hearing to the Scope of Work and increasing the maximum amount by \$13,000 (for a new total of \$219,074) for the preparation of an EIR and MMP. (Resource Management-Planning Division)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY CLAIMS LIST

In response to questions by Supervisor Kehoe, Auditor-Controller Connie Regnell confirmed that the claim from Public Health for payment to Family Service Agency of Shasta County is listed on the County Claims List as the invoices were over one year old. Director of Public Health Donnell Ewert explained the invoices had not been paid due to a miscommunication with the vendor. Chief Probation Officer Brian Richart explained the claim for payment to Mad Dog Drilling exceeded the approved payment amount because the vendor made a decision on-site which actually saved the County additional costs and avoided a delay, had a personal services agreement or purchase order been required prior to continuance of the work. County Administrative Officer (CAO) Larry Lees explained that the claims list was longer this week because of the auditing process at the end of each fiscal year.

By motion made, seconded (Hawes/Baugh), and carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$64,207.71 requiring special board action. Supervisor Kehoe voted no due to a substantial number of claims continuing to appear on the claims list each week. (Auditor-Controller)

AGREEMENT: CRESTWOOD BEHAVIORAL HEALTH, INC.
CRISIS RESIDENTIAL SERVICES

In response to questions by Supervisor Kehoe, Director of Mental Health Dr. Mark Montgomery explained the agreement for the special treatment programs is cost-effective and will provide service to those in need. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Crestwood Behavioral Health, Inc. in an amount not to exceed \$137,800 to provide special treatment programs and enhanced services for the period of July 1, 2007 through June 30, 2008. (Mental Health)

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE
MENTAL HEALTH SERVICES TO MEDI-CAL ELIGIBLE YOUTH

In response to questions by Supervisor Kehoe, Director of Mental Health Dr. Mark Montgomery explained the agreement is retroactive for services already authorized. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service (NVCSS) increasing the maximum compensation by \$72,478 (for a new total of \$763,478) per fiscal year for the provision of additional mental health services to Medi-Cal eligible youth and retaining the term July 1, 2006 through June 30, 2007, with two one-year renewals. (Mental Health)

MENTAL HEALTH CHIEF OF PSYCHIATRY
AGREEMENT: ARAVIND K. PAI, M.D.
EXTRA-HELP SPECIALIZED SENIOR PSYCHIATRIST
SALARY RESOLUTION NO. 1334

In response to questions by Supervisors, Director of Mental Health Dr. Mark Montgomery outlined the holiday and weekend on-call compensation, scheduling, and doctor availability. By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors adopted Salary Resolution No. 1334 effective June 30, 2007, which deletes one Mental Health Medical Director and adds one Mental Health Chief of Psychiatry; adopted the job classification for Chief of Psychiatry; and approved and authorized the Chairman to sign an employment agreement with Aravind K. Pai, M.D., as an extra-help Specialized Senior Psychiatrist. Supervisor Cibula voted no due to the high cost of the physicians' on-call rate. (Mental Health)

(See Salary Resolution Book)

AGREEMENT: NORTHERN CALIFORNIA YOUTH AND FAMILY PROGRAMS, INC.
PARENTING CLASSES AND A VISITATION AND PARENT CENTER

Supervisor Kehoe pulled this item to allow comment from Family Service Agency Executive Director Dianne Moty; however, Ms. Moty was not in attendance.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Northern California Youth and Family Programs, Inc. in an amount not to exceed \$320,000 per fiscal year to provide parenting classes and a visitation and parent center for the period July 1, 2007 through June 30, 2010. (Social Services)

AGREEMENT: SHASTA COUNTY PRIVATE INDUSTRY COUNCIL, INC.
JOB RELATED SERVICES

In response to questions by Supervisor Cibula, Health and Human Services Agency Director Marta McKenzie discussed the amount of overhead of the agreement. SMART Business Resource Center Executive Director Anna Bengtsson reported that due to restructuring, overhead was reduced by one percent this year; a more substantial reduction is anticipated next year. By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Shasta County Private Industry Council, Inc., d.b.a. Smart Business Resource Center (SMART) in the amount of \$468,400 to provide job related services for the period July 1, 2007 through June 30, 2008. (Social Services)

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE
CASE MANAGEMENT SERVICES

In response to a request by Supervisor Kehoe, Social Services Director Jane Work stated she would provide Housing Loan fund information detailing the source of funds, the dollar amounts involved, the account balance, and the default profile. By consensus, the Board of Supervisors and CAO Lees directed each department to provide more information regarding renewal agreements in future board reports, including defining contractor/vendor performance evaluation and conditions of non-conformance in the previous agreement period. Departments were also directed to present agreements regularly throughout the year in order to avoid presenting too many at the last meeting of the fiscal year.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in the amount of \$90,000 for CalWORKs motel families case management services for the period July 1, 2007 through June 30, 2008. (Social Services)

AGREEMENT: TFC CONSULTANTS, INC.
MULTI-DIMENSIONAL TREATMENT FOSTER CARE SOFTWARE AND
CONSULTATIVE SERVICES

In response to questions by Supervisor Baugh, Health and Human Services Agency Director Marta McKenzie confirmed that, in order to avoid miscommunication, the agreement was made directly with the vendor. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement with TFC Consultants, Inc. in an amount not to exceed \$25,000 for the use of multi-dimensional treatment foster care software and related consultative services for the period November 1, 2006 through June 30, 2008. (Social Services)

HEATING VENTILATING AND AIR CONDITIONING REPLACEMENT PROJECT
PUBLIC SAFETY BUILDING

In response to a question by Supervisor Baugh, Deputy Public Works Director Scott Wahl and CAO Lees confirmed a substantial cost of this replacement system is required due to the large size of the building, and the Public Safety Building will remain in use by the County regardless of new courthouse construction. By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors found the project categorically exempt in conformance with California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after July 26, 2007 at 11:00 a.m. (Public Works)

FEDERAL FOREST RECEIPTS
TITLE III ALLOCATION

U.S. Forest Service, Department of Agriculture, Shasta-Trinity National Forest Public Affairs Officer Michael Odle and Chief Public Works Planner Dan Little outlined projects the Resource Advisory Committee (RAC) has completed using Title II and III funds, including the Highway 151 and Interstate 5 project. Supervisor Hawes moved: moved to reserve of \$300,000 (15 percent) of the full payment for forest projects and directed staff to circulate a Request for Proposal for eligible projects; Supervisor Kehoe seconded the motion. Supervisors discussed the filling of the vacancy on the RAC created by the retirement of former District 5 Supervisor Clarke. Supervisor Hawes amended his motion to place on the next meeting agenda the appointment of a supervisor to fill that vacancy. The motion passed unanimously as amended. (Public Works)

COTTONWOOD CREEK MEADOWS SUBDIVISION
TRACT MAP NO. 1912
COTTONWOOD AREA
RESOLUTION NOS. 2007-75, 2007-76, AND 2007-77

Deputy Public Works Director Scott Wahl confirmed the removal of a utility pole by Pacific Gas and Electric Company. By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-75, which forms the Cottonwood Creek Meadows Permanent Road Division; adopted Resolution No. 2007-76, which confirms the annual parcel charge report for Fiscal Year 2007-08; and received the annual parcel charge report; and for Tract Map No. 1912 (Cottonwood Creek Meadows Subdivision) final map, approved the final map for filing; accepted on behalf of the public offers of dedication for public road rights-of-way and public utility easements as shown on the final map; approved and authorized the Chairman to sign an agreement with Trion Development guaranteeing workmanship on subdivision roads and County Service Area (CSA) facilities for one year, and accepted security for maintenance in the amount of \$59,025; and adopted Resolution No. 2007-77, which accepts sewer system improvements for operation and maintenance. (Public Works)

(See Resolution Book No. 48)

10:24 a.m.: The Board of Supervisors recessed.

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

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: STEWARDSHIP COUNCIL

Stewardship Council Executive Director Jayne Battey provided a presentation noting that the purpose of the Stewardship Council is to ensure the lands owned by PG&E are preserved and enhanced in perpetuity for the people of California; land conservation plans for more than 140,000 acres of watershed lands, including 11 watersheds, 22 counties and over 1,000 parcels; land planning steps completed to date; and disposition of specific parcels, including future use, ownership, and management.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Cibula reported he recently attended the Regional Council of Rural Counties meeting.

Supervisors reported on issues of countywide interest.

10:47 a.m.: The Board of Supervisors recessed and reconvened as both the Board of Supervisors and the governing body of the In-Home Supportive Services Public Authority.

JOINT BOARD OF SUPERVISORS/IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BODY

REGULAR CALENDAR

ADMINISTRATIVE OFFICE

FISCAL YEAR 2007-08 BUDGETS FOR THE COUNTY OF SHASTA AND FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Administrative Fiscal Chief Bebe Palin presented the board report, commended department heads and budget managers for their diligent effort to maximize and utilize resources in the most efficient and effective manner, discussed areas of concern including department spending, and recommended approval of the budgets.

In response to questions by Supervisor Baugh, CAO Lees and Resource Management Director Russ Mull verified that included in the annual budget for the Planning Commissioners is a stipend for travel and a reimbursement fund for training and continuing education.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors accepted and approved the recommended Shasta County Budget for Fiscal Year 2007-08 with total appropriations of \$390,793,965, including General Operating funds of \$333,159,690, Internal Service funds of \$29,276,618, Enterprise funds of \$18,140,331, and funds for Special Districts governed by the Board of Supervisors totaling \$10,217,326; and set Tuesday, August 14, 2007 at 1:30 p.m. for a public hearing on the Final Shasta County Budget for Fiscal Year 2007-08; and the Governing Body of the In-Home Supportive Services Public Authority accepted and approved the In-Home Supportive Services Public Authority Recommended Budget for Fiscal Year 2007-08 with total appropriations of \$686,603.

11:18 a.m.: The Governing Body of the In-Home Supportive Services Public Authority adjourned.

SCHEDULED HEARINGS**PUBLIC WORKS****GARBAGE COLLECTION FRANCHISE
ANNUAL RATE ADJUSTMENT HEARING
RESOLUTION NOS. 2007-78 AND 2007-79**

This was the time set to conduct a public hearing to consider adopting two resolutions which would increase rates for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Services effective July 1, 2007. Chief Fiscal Officer Barbara Young presented the board report and recommended approval of the increased rates. 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/Baugh), and unanimously carried, the Board of Supervisors adopted Resolutions Nos. 2007-78 and 2007-79, which increase rates for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Services effective July 1, 2007.

(See Resolution Book No. 48)

REGULAR CALENDAR**GENERAL GOVERNMENT****SUPPORT SERVICES-FLEET MANAGEMENT****EQUIPPING REPLACEMENT VEHICLES
RESOLUTION NO. 2007-80**

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-80, which allows the Fleet Management Division to complete equipping replacement vehicles which were approved for purchase during Fiscal Year 2006-07 during the period July 1, 2007 and until adoption of the final budget as allowed by Government Code section 29124.

(See Resolution Book No. 48)

LAW AND JUSTICE**SHERIFF-CORONER****FIXED ASSETS ACCOUNTABILITY
RESOLUTION NO. 2007-81**

At the recommendation of Sheriff-Coroner Tom Bosenko and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-81, which relieves the County of accountability for fixed assets that are no longer in Shasta County Sheriff's Office possession or control.

(See Resolution Book No. 48)

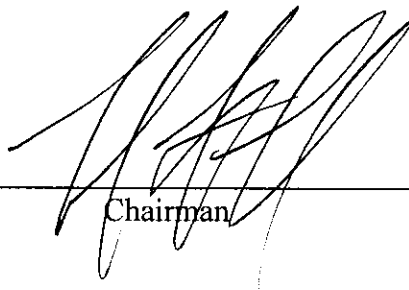
PUBLIC WORKS

FIXED ASSETS AND CAPITAL PROJECTS EXPENDITURE PAYMENT
RESOLUTION NO. 2007-82

At the recommendation of Chief Fiscal Officer Barbara Young and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-82, which allows the Department of Public Works to pay expenditures on Fixed Assets and Capital Projects approved for the period July 1, 2007 through the adoption of the final budget.

(See Resolution Book No. 48)

11:34 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By Linda K. Melkelburg
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 17, 2007

REGULAR MEETING

9:02 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Pastor Bob Rupert, Gateway Community Church of the Nazarene.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by retired Officer Gary Hughes, Redding Police Department.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Sheriff Tom Bosenko commended Public Safety Service Officer Janet Hughes for completing the FBI Facial Imaging Course and being certified as a Forensic Artist. Ms. Hughes' construction of facial sculptures and sketches has aided investigators in identifying unidentified remains and suspects.

Sheriff Bosenko noted that the marijuana eradication project, Operation Alesia, combined efforts of 15 law enforcement and land management agencies, received commendation from the Governor's office, and resulted in 200,000 marijuana plants eradicated in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula announced that the agreement with California Department of Health Services was pulled at the request of the department; and pulled for discussion were the items of proposed agreements with Shasta Children and Families First Commission, Nichols, Melburg and Rosetto, Architects, Inc., and John Hanson, and requested items to assist in Probation staff recruitment.

CONSENT CALENDAR

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Hawes abstained on the Public Employees' Retirement System item as he was absent from the June 12, 2007 meeting.):

Approved and authorized the Chairman to sign the County Claims List totaling \$27,369.23 requiring special board action. (Auditor-Controller)

Introduced and waived the reading of an ordinance requiring department and agency heads to provide written certification of departmental inventory to the Auditor-Controller annually by November 1, and the Auditor-Controller to maintain the inventory certifications and certification receipts for a period of five years before destruction. (Auditor-Controller)

Adopted Resolution No. 2007-83, which establishes the Shasta County Appropriations Limit for Fiscal Year 2007-08 in the amount of \$113,475,169, and sets the annual adjustment factors used to calculate the appropriations limit at a change of 8.6 percent reflecting the change in Shasta County's local assessment roll from the preceding year due to the addition of local non-residential new construction, and a factor of 0.87 percent reflecting the change in population within the incorporated area of Shasta County as provided by the Demographic Section of the Department of Finance. (Auditor-Controller)

(See Resolution Book No. 48)

Approved the minutes of the meeting held on June 26, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. 659, which approves pre-retirement death benefits for 2%@50 and 3%@50 Safety Retirement qualified employees and high-year final compensation for 3%@50 Safety Retirement qualified employees, effective August 19, 2007 or as soon as possible thereafter under processing restrictions imposed by the Public Employees' Retirement System (PERS), as introduced June 12, 2007. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 660, which waives the three-day waiting period for the issuance of checks, as introduced June 19, 2007. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 661, which repeals Ordinance No. 634 and adopts a revised fee schedule for the Sheriff's Office, as introduced June 19, 2007. (Clerk of the Board)

(See General Ordinance Book)

Appointed Gary Hale to the Halcumb Public Cemetery District Board of Directors for a four-year term to May 2011. (Clerk of the Board)

Appointed Virgil M. Weld to the Western Shasta Resource Conservation District Board of Directors to fill an unexpired term to November 2010. (Clerk of the Board)

Appointed Lloyd Raeg to the Manton Joint Cemetery District Board of Directors for a four-year term to December 2011.

Approved the appointment of Jessica Duckett at Step 'D' of the Community Health Advocate classification. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. at a maximum rate of \$110 per hour to provide counseling services from the date of signing through June 30, 2008. (Public Health)

Approved and authorized the Chairman to sign a participation agreement and an agency agreement with the California Alliance of Rehabilitation Industries to procure public entity contracts in an amount not to exceed five percent of the procured contract. (Public Health)

Approved and authorized the Chairman to sign an agreement with Thomas R. Wright, L.C.S.W., d.b.a. Wright Education Services in an amount not to exceed \$55,000 to provide violence/anger management training and counseling for minors for the period July 1, 2007 through June 30, 2008. (Probation)

Adopted Resolution No. 2007-85, 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. 48)

Approved and authorized the Chairman to sign an amendment to the agreement with Baker & Taylor, Inc. extending the term of the contract to enhance the collection for the Shasta County Library-Redding Main to June 15, 2008. (Public Works)

For the proposed IGA Industrial Park 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 September 11, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

ACTION ON ITEMS PULLED FROM THE CONSENT CALENDAR

AGREEMENT: SHASTA CHILDREN AND FAMILIES FIRST COMMISSION EARLY CHILDHOOD ORAL HEALTH PROGRAM

Public Health Director Donnell Ewert presented the staff report and recommended approval. In response to a question by Supervisor Kehoe, Mr. Ewert confirmed the Oral Health Program is voluntary and will have a positive impact on children in Shasta County. By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a revenue agreement with Shasta Children and Families First Commission to receive funds in an amount not to exceed \$105,000 for Public Health to participate in the Early Childhood Oral Health Program for the period July 1, 2007 through June 30, 2010. (Public Health)

PROBATION STAFF RECRUITMENT RESOLUTION NO. 2007-84

Chief Probation Officer Brian Richart presented the staff report and recommended approval. In response to a question by Supervisor Kehoe, Mr. Richart confirmed the request is for a recruitment video to be distributed statewide to assist in filling the current 20 percent vacancy rate in the Probation Department. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-85, which authorizes the purchase of specialty items and services for staff recruitment purposes in an amount not to exceed \$15,000 per fiscal year, and authorizes the Auditor-Controller to pay associated claims. (Probation)

(See Resolution Book No. 48)

AGREEMENT: NICHOLS, MELBURG AND ROSSETTO, ARCHITECTS, INC.
BRESLAUER CAMPUS MASTER PLAN
ARCHITECTURAL SERVICES

In response to questions by Supervisors Hawes and Kehoe, County Counsel Karen Jahr and Administrative Officer (CAO) Larry Lees confirmed that an appraisal of the of the County-owned parcel may be considered after the matter has been properly agendized, and the contract has expanded at the request of the CAO's office. By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Nichols, Melburg and Rossetto, Architects, Inc. increasing compensation by \$12,500 (for a new total of \$87,500) to add site assessments of a County-owned parcel on Clear Creek Road and a park on the Breslauer Campus and retaining the original term of the agreement. Consistent with his prior vote, Supervisor Kehoe voted no as he is opposed to not opening this project to other competitive architectural firms. (Public Works)

AGREEMENT: JOHN HANSON
FIXED-BASE OPERATOR SERVICES

Public Works Director Pat Minturn presented the staff report and recommended approval. In response to a question by Supervisor Cibula, Mr. Minturn noted the lease is for the land only and not the hangar so the monthly rental amount is at fair market value and the term of the lease is only being extended by eight years. By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with John Hanson at a starting rate of \$216.67 per month to lease property at the Fall River Mills Airport and provide fixed-base operator services (aircraft mechanical services for the period July 17, 2007 through July 17, 2032, with one optional five-year renewal). (Public Works)

9:48 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

WATER AGENCY

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

Entered into a 10-year agreement with Harry Quarles in the amount of \$44 per acre-foot of water to provide 1.0 acre-foot of Central Valley Project water per year, and approved and authorized the Chief Engineer of the Water Agency to amend the contract's Place of Use during the term of the contract. (Public Works)

9:48 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

JULY 2007 EMPLOYEE OF THE MONTH
SUPERVISING ACCOUNTANT NOLDA SHORT
RESOLUTION NO. 2007-86

At the recommendation of Auditor-Controller Connie Regnell and by motion made, seconded and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-86,

which recognizes Supervising Accountant Nolda Short as Shasta County's July 2007 Employee of the Month.

(See Resolution Book No. 48)

PRESENTATIONS

LASSEN NATIONAL FOREST

Hat Creek District Ranger Kit Mullen spoke regarding an inventory of roads within Lassen National Forest; closure of cross-country motorized vehicle travel on most existing roads, trails, and small riding areas to prevent further impact to resources; and requested public input of their favorite roads and why they use them.

SHASTA COUNTY WATERMASTER DISTRICT

KP Public Affairs Representative Tony Francois outlined the process of creating a local watermaster district and the process the board members are to be appointed if Senate Bill 516 (Aanestad) passes. Public Works Director Pat Minturn confirmed 350-400 water right holders in Shasta County have been contacted via public meetings and newspaper ads requesting feedback regarding SB 516. All responses have been positive.

10:33 a.m.: Board of Supervisors recessed.

10:37 a.m.: Board of Supervisors reconvened.

BOARD MATTERS

PROCLAMATION: PROBATION SUPERVISION WEEK

At the recommendation of Chief Probation Officer Brian Richart and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates July 15-21, 2007 as Probation Supervision Week in Shasta County.

APPOINTMENT: RESOURCE ADVISORY COMMITTEE

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors appointed Supervisor Baugh to fill a vacancy on the Resource Advisory Committee.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Larry Lees advised the California state budget is anticipated to be finalized next week.

Supervisor Hawes recently attended the Resource Advisory Committee meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES**SOCIAL SERVICES/PROBATION****CHILD WELFARE COUNTY SELF-ASSESSMENT**

Social Services Director Jane Work explained the Child Welfare County Self-Assessment is one of three parts of a state required, triennial improvement process for all California child welfare agencies, including the Shasta County Probation Department. By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Social Services Branch Director and Chief Probation Officer to sign and submit the County Self-Assessment of the Children and Family Services and Juvenile Probation Divisions' operations and systemic factors that affect measured outcomes as required by the California Child and Family Services Review.

PUBLIC WORKS**REDDING REGIONAL SEPTAGE IMPOUNDMENTS EXPANSION**

At the recommendation of Public Works Director Pat Minturn, and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors awarded to Ford Construction Co., Inc., on a unit-cost basis, the contract for construction on the Redding Regional Septage Impoundments Expansion.

SCHEDULED HEARINGS**PUBLIC WORKS****TRACT MAP NO. 1915****MOUNT LASSEN WOODS PERMANENT ROAD DIVISION****SHINGLETOWN AREA**

This was the time set for a public hearing regarding the formation of the proposed Mount Lassen Woods Permanent Road Division (Shingletown area). Public Works Supervising Engineer Al Cathey presented the staff report and recommended approval of the project. The Affidavit and Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the formation of the permanent road division, and the public hearing was closed. Mr. Cathey noted that in accordance with Proposition 218, the property owners must approve the requested parcel change, 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
BLANK BALLOTS:	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 Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its Real Property Negotiators, California Administrative Office of the Courts, and County Administrative Officer Larry Lees to negotiate price and terms of payment

regarding a portion of the property at 1525 Court Street and the Oregon Street parking lot (Supervisor Cibula abstained from the negotiations based on real property holdings).

11:14 a.m.: The Board of Supervisors recessed to Closed Session.

AFTERNOON CALENDAR

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and Nancy Rupert present.

REPORT OF CLOSED SESSION ACTIONS

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

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 06-006 **DONALD AND SUSAN LAMB** **CENTERVILLE AREA**

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 06-006, Donald and Susan Lamb, which would rezone approximately eight acres in the Centerville area from a General Industrial (M) District to a Commercial Light-Industrial (C-M) District. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-006, Donald and Susan Lamb, Centerville area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings specifically set forth in Planning Commission Resolution No. 2007-062;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-062; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-006, as requested.

ZONE AMENDMENT NO. 06-004 **FRANK NICHOLS** **WHITMORE AREA**

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 06-004, Frank Nichols, which would rezone approximately 170 acres in

the Whitmore area from an Unclassified (U) District to a Limited Residential (R-L) District. Senior Planner Kent Hector presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-004, Frank Nichols, Whitmore area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings specifically set forth in Planning Commission Resolution No. 2007-066;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-066; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-004, as requested.

ZONE AMENDMENT NO. 05-018

DON SPRINGER

MILLVILLE AREA

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 05-018, Don Springer, which would rezone approximately 65.3 acres in the Millville area from an Unclassified (U) District to a Limited Residential combined with the Minimum Lot Area (R-L-BSM) District. Senior Planner Lisa Lozier presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-018, Don Springer, Millville area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings specifically set forth in Planning Commission Resolution No. 2007-064;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-064; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-018, as requested.

ZONE AMENDMENT NO. 06-044

SIERRA PACIFIC INDUSTRIES

VIOLA AREA

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 06-044, Sierra Pacific Industries, which would rezone approximately 949 acres in the Viola area from a Timber Production (TP) District to a Timberland (TL) District. Associate Planner Lio Salazar 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 Doug Bennett encouraged the Board of Supervisors to consider the quality of life for the community and to limit large residential development in the Viola area.

Sierra Pacific Industries (SPI) representative Cedric Twight confirmed the land in question was not deeded to SPI, but in fact was purchased.

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

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-044, Sierra Pacific Industries, Viola area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings specifically set forth in Planning Commission Resolution No. 2007-072;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-072; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-044, as requested.

ZONE AMENDMENT NO. 06-043
SIERRA PACIFIC INDUSTRIES
BURNEY AREA

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 06-043, Sierra Pacific Industries, which would rezone approximately 280 acres in the Burney area from a Timber Production (TP) District to a Timberland (TL) District. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-043, Sierra Pacific Industries, Burney area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings specifically set forth in Planning Commission Resolution No. 2007-070;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-070; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-043, as requested.

ZONE AMENDMENT NO. 06-042
SIERRA PACIFIC INDUSTRIES
LAKE McCUMBER/VIOLA AREA

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 06-042, Sierra Pacific Industries, which would rezone approximately 1,490 acres in the Lake McCumber/Viola area from a Timber Production (TP) District to a Timberland (TL) District. Associate Planner Lio Salazar 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 David Lynn requested to view the map of the land in question again.

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

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-042, Sierra Pacific Industries, Lake McCumber/Viola area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings specifically set forth in Planning Commission Resolution No. 2007-068;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-068; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-042, as requested.

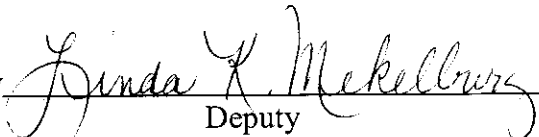
2:22 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 24, 2007

REGULAR MEETING

9:02 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Pastor Mark Smith, Risen King Community Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Mel Fisher.

INTRODUCTIONS

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula announced that the minutes of the Board of Supervisors meeting held on July 17, 2007 were pulled at the request of the department. Pulled for discussion were the items of the Fall River Mills Airport Expansion Project-Automated Weather Observation System and the agreement with MuniFinancial Inc.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Cibula voted no on the Personnel Rules based on his views regarding speech):

Approved and authorized the Chairman to sign the County Claims List totaling \$3,129.64 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2007-87, which amends the Personnel Rules, Chapter 21, *Travel and Other Expenses*, regarding online education and Chapter 36, *Personnel Files*, regarding maintenance of medical files; and adopted Resolution No. 2007-88, which adds Chapter 41, *Campaign Activities*, to the Personnel Rules to implement rules as allowed under Government Code section 3207. (Support Services)

(See Resolution Book No. 48)

Approved and authorized the Chairman to sign a cooperative contract with the City of Tucson in the amount of seven percent of the gross sale of surplus County equipment to utilize the Public Surplus website for online surplus sales for Shasta County. (Support Services-Purchasing)

Took the following actions for the In-Home Supportive Services Advisory Committee: Appointed Jennifer Church to an unexpired term to March 2010; appointed Roberta Roberts to a three-year term to March 2010; and reappointed Cathy Wyatt, Lorna Webb, and Timothy Shell to three-year terms to March 2010. (In-Home Supportive Services Public Authority)

Approved and authorized the Chairman to sign an agreement with Vista Staffing Solutions, Inc. in an amount not to exceed \$200,000 per fiscal year to provide temporary psychiatric services from the date of signing through June 30, 2008, with one automatic one-year renewal. (Mental Health)

Approved and authorized the Chairman to sign a Declaration of Intent notifying the California Department of Public Health (DPH) of the County's intent not to apply for Fiscal Year 2007-08 Rural Health Services Program funding in favor of continuing DPH'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 an amendment to the agreement with the California Department of Health Services increasing compensation by \$80,000 (for a total of \$124,115) to continue providing activities for the prevention and control of sexually transmitted diseases and extending the term of the agreement to June 30, 2009. (Public Health)

Approved and authorized the Chairman to sign the AIDS Master Grant Agreement and Certification Statement with the California Department of Health Services in a total amount of \$412,827 for all HIV/AIDS activities for the period July 1, 2007 through June 30, 2010; and a Prevention Memorandum of Understanding (MOU) (\$71,652), an HIV Counseling and Testing MOU (\$281,175), and an HIV/AIDS Surveillance MOU (\$60,000). (Public Health)

Approved and authorized the Chairman to sign the annual Agreement Funding Application with the California Department of Health Services in the amount of \$303,909 (\$101,303 per year) to allow Public Health to continue providing maternal, child, and adolescent health services for the period July 1, 2007 through June 30, 2010; and authorized the Auditor-Controller to pay claims related to the expenditures of the allocated funds. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the City of Anderson in an amount not to exceed \$6,600 per month for Opportunity Center participants to provide janitorial services at City of Anderson buildings from the date of signing through June 30, 2008, with two automatic one-year renewals (no General Fund impact) (Social Services)

For the proposed Tract Map No. 1878, Nunes Ranch Permanent Road Division (Shingletown area), received the petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, and parcel charge report; and set a public hearing for September 18, 2007 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 amendment to the agreement with Mead and Hunt, Inc. in the amount of \$215,000 (for a total of \$1,442,000) to add construction engineering services to the Scope of Work for Phase III of the Fall River Mills Airport Expansion Project and retaining the term to September 25, 2011. (Public Works)

ACTION ON ITEMS PULLED FROM THE CONSENT CALENDAR

FALL RIVER MILLS AIRPORT EXPANSION PROJECT- AUTOMATED WEATHER OBSERVATION SYSTEM

In response to a question by Supervisor Kehoe, Public Works Director Pat Minturn explained the Federal Aviation Administration objected to the bids as a unit was selected without allowing a competitive bidding environment. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors rejected all bids; directed the Public Works Director to revise the plans and specifications to eliminate the proprietary requirements as recommended by the Federal Aviation Administration and re-advertise for bids; and authorized the opening of bids on or after August 16, 2007 at 11:00 a.m. (Public Works)

AGREEMENT: MUNIFINANCIAL INC. DEVELOPMENT FEE IMPACT STUDY

In response to a question by Supervisor Baugh, County Administrative Officer (CAO) Lees related that the City of Redding recently provided pertinent data to MuniFinancial, requiring the contract to be extended to allow time to complete the study. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with MuniFinancial Inc. extending the term of the agreement to finalize a development fee impact study prior to July 25, 2008. (Resource Management)

REGULAR CALENDAR

PRESENTATIONS

U.S. FOREST SERVICE SHASTA-TRINITY NATIONAL FOREST ACTIVITIES UPDATE

Shasta-Trinity National Forest Supervisor Sharon Heywood discussed activities in the Shasta-Trinity National Forest, including the possible expansion at Turntable Bay Marina, youth summer programs, timber harvest, and the inventory process of roads within the Shasta-Trinity National Forest.

9:46 a.m.: Supervisor Baugh left the room.

BOARD MATTERS

PROCLAMATION: CHILD SUPPORT AWARENESS MONTH

At the recommendation of Child Support Services Director Terri Love and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2007 as Child Support Awareness Month in Shasta County.

9:48 a.m.: Supervisor Baugh returned to the room.

PROCLAMATION: BREASTFEEDING AWARENESS MONTH/WEEK

At the recommendation of Public Health Director Donnell Ewert and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2007 as Breastfeeding Awareness Month in Shasta County and August 1-7, 2007 as Breastfeeding Awareness Week in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

CAO Lees presented an update on specific legislation of importance to Shasta County, including the state budget. He has had discussions with Senator Aanestad regarding potential budget cuts and how they affect Shasta County.

Supervisor Kehoe reported he recently attended a joint meeting of the Mental Health Board and the Alcohol and Drug Advisory Board.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

AGREEMENT: NORTH VALLEY BEHAVIORAL HEALTH
PSYCHIATRIC INPATIENT SERVICES

At the recommendation of Mental Health Director Dr. Mark Montgomery and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with North Valley Behavioral Health in an amount not to exceed \$1,228,250 per fiscal year to provide psychiatric inpatient services from the date of signing through June 30, 2008, with two additional one-year renewals.

LAW AND JUSTICE

SHERIFF

AGREEMENT: GLOBAL TEL LINK CORPORATION
EQUIPMENT AND CARRIER SERVICES
JAIL INMATE PAYPHONES

At the recommendation of Sheriff/Coroner Tom Bosenko and by motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign a Letter of Agency and an agreement with Global Tel Link Corporation to provide, install, and maintain inmate phone equipment and carrier services for jail inmate payphones for the period August 2, 2007 through August 1, 2012, with two automatic one-year renewals, with compensation to the County of 55 percent of the gross revenues. Supervisor Cibula voted no as he disagrees with spreading the costs to the inmates and because a Request for Proposal was not pursued.

PUBLIC WORKS

AGREEMENT: INTERNATIONAL SURFACING SYSTEMS 2007 RESURFACING PROJECT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors awarded to the low bidder, International Surfacing Systems, on a unit-cost basis, the contract for construction on the 2007 Resurfacing Project.

LONG HAY FLAT ROAD AND LAKE McCUMBER ROAD SPEED LIMITS

Public Works Director Pat Minturn presented the staff report and confirmed that speed limits enforceable by State law requires conducting a speed study, determining the existing pattern, and then identifying the 85th percentile.

Frank Galusha requested a 35-mile-per-hour speed limit and expressed his concern that a higher speed limit may not be appropriate as the road is traveled by school buses and pedestrians, is subject to winter road conditions, and the number of residents in the area.

Kenneth Burr requested a 35-mile-per-hour speed limit and expressed his concern regarding road conditions and number of residents of local roads surrounding Lake McCumber Road.

Battle Creek Subdivision Neighborhood Watch President Gordon Patterson recommended a 30- or 35-mile-per-hour speed limit due to children and wildlife in the area.

Supervisor Baugh moved that this item be postponed for three weeks for further review and to confirm calculations collected so as to consider whether a lower speed limit on Lake McCumber Road would be appropriate; however, the motion failed for lack of a second.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes a 30-mile-per-hour speed limit on Long Hay Flat Road and a 40-mile-per-hour speed limit on Lake McCumber Road. Supervisor Baugh voted no as he would rather postpone the matter to a later date to review and confirm calculations collected to consider whether a lower speed limit than 40-miles-per-hour on Lake McCumber Road would be appropriate.

RESOURCE MANAGEMENT

COMMUNITY EDUCATION SECTION

FISCAL YEAR 2006-07

LOCAL GOVERNMENT WASTE TIRE CLEANUP AND AMNESTY EVENT GRANT RESOLUTION NO. 2007-89

At the recommendation of Environmental Health Division Manager Jim Smith and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-89, which authorizes the Director of Resource Management to accept a Local Government Waste Tire Cleanup and Amnesty Event grant for Fiscal Year 2006-07 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 to be

included in the Supplemental Budget process, and authorizes the Auditor-Controller to pay claims for said expenditures.

(See Resolution Book No. 48)

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

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

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

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

APPEAL OF USE PERMIT 05-010 AND RECLAMATION PLAN 05-001 SHASTA RANCH ESTATES LLC, SOUTHEAST ANDERSON AREA RESOLUTION NO. 2007-90

1:31 p.m.: Supervisor Hawes recused himself on advice from the Fair Political Practice Commission (FPPC) resulting from business dealings with the project proponent, and he left the Chambers.

This was the time set to conduct a public hearing and consider the appeal by Joann Moore and Gail Mellow on behalf of Shasta County Citizens for a Healthy Environment of the Planning Commission's approval of Use Permit No. 05-010, Reclamation Plan No. 05-001, and certification of the Environmental Impact Report (EIR) for Shasta Ranch Estates LLC (Southeast Anderson area). The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Senior Planner Bill Walker presented the board report regarding the proposed gravel mining project by Shasta Ranch Estates, LLC in the Southeast Anderson area.

Public Works Director Pat Minturn, Director of Resource Management Russ Mull, Mr. Walker, and Special Land Use Economic Analysis Joel Ellinwood answered questions posed by members of the Board of Supervisors.

2:45 p.m. The Board of Supervisors recessed.

2:55 p.m. The Board of Supervisors reconvened.

Mr. Walker, Mr. Minturn, and Mr. Mull provided information regarding roads and safe travel.

The public hearing was opened and Joann Moore, Vicki Harris, Kathy Valles, Elaine Rutkowski, and Gail Mellow spoke in opposition of Shasta Ranch Estates, LLC because of

concerns of surrounding land values, water quality, road conditions, noise, and hazardous substances.

4:25 p.m. The Board of Supervisors recessed.

4:40 p.m. The Board of Supervisors reconvened.

Lyle Tullis, owner of Shasta Ranch Estates, LLC discussed the lack of available aggregate and its importance to Shasta County's economy; he responded to questions by members of the Board of Supervisors, noting that importing aggregate to Shasta County causes increased cost of the product and increased air quality issues due to the pollution from transport vehicles.

Earl Allen Beck, Louise Zimmerman, Linda Schreiber, Deon Pollett, Ken Benke, Doug Bennett, Lori Pritchett, Mark Franco, Caleen Sisk-Franco, Marie Carr-Fitzgerald, Kathy Valles, Patrick Carr, Galen Hopson, John Steiner spoke in opposition to Shasta Ranch Estates, LLC.

Sally Riley, Brian Crane, John Williams, Randall Smith, and Ed Shaw spoke in favor of Shasta Ranch Estates, LLC.

Nancy Milton stated she was not in favor or in opposition, but expressed that everyone uses aggregate, and aggregates are located in areas where they are found.

6:51 p.m. The Board of Supervisors recessed.

7:15 p.m. The Board of Supervisors reconvened.

Rick Anderson, Dianna Thrasher, Kathy Valles, and Betty Juarez spoke in opposition to the project.

On behalf of the appellant, Kathy Valles and Gail Mellow spoke of issues regarding diminishing quality of life and property values due to noise and traffic conditions.

On behalf of the proponent, Lyle Tullis, Wendy Johnston, and Todd Bernhard advised that the site for the Shasta Ranch Estates is not a toxic waste site.

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

Supervisor Hartman moved that the intent to deny the appeal be approved, Supervisor Kehoe seconded the motion. Under discussion, Supervisor Baugh requested: (1) realign the project access road to connect direct to Kimberly Road and to not use the two proposed southern Cottonwood routes; (2) not to include Phase 3; however, Phase 3 be handled for one year of notification; (4) additional testings; (5) fencing around the existing trenches; (6) determine the days of operation; and (6) tie the road maintenance fee to the Consumer Price Index (CPI).

Supervisor Cibula expressed his concern regarding the presence of dioxin.

In reply to Supervisor Cibula's request, Mr. Mull proposed the owner/operator notify the Director of Resource Management at least twelve months prior to the initiation of Phase 3, the Director may then require additional monitoring by the applicant prior to the initiation and during the operation of Phase 3. Mr. Mull stated that based on a certain segment of the economy, the CPI for all urban consumers changes in January every year. This is the same scale used on the changes to fee schedules. The current amount is ten cents and may increase or decrease by approximately one or two percent in January of each year.

Mr. Mull advised that changing the traffic pattern by eliminating the two southern routes would increase traffic on the remaining two routes, which was not evaluated in the EIR, and would therefore require a supplemental EIR.

Supervisor Hartman amended her motion of intent to deny the appeal to: (1) include Phase 3 monitoring; (2) realign the access road at Kimberly Road; (3) tie the annual road maintenance fee to the Consumer Price Index; (4) limit days and hours of operation to be Monday through Friday, 7:00 a.m. to 6:00 p.m., (hauling 8:30 a.m. to 6:00 p.m. when school is in session), with a maximum of 77 round trips per day; (5) install fences around the trenches containing the paper mill waste. Supervisor Kehoe seconded the amended motion, and the motion carried. Supervisor Baugh voted no to respect the wishes of many area residents.

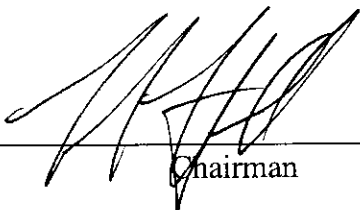
By motion made, seconded (Kehoe/Hartman), and carried, the Board of Supervisors approved certification of the Environmental Impact Report. Supervisor Baugh voted no.

By motion made, seconded (Hartman/Kehoe), and carried, the Board of Supervisors adopted Resolution No. 2007-90, which denies the appeal and upholds the Planning Commission approval of Use Permit No. 05-010, with amendments approved to the conditions as set forth in the motion of intent to deny the appeal. Supervisor Baugh voted no.

By motion made, seconded (Hartman/Kehoe), and carried, the Board of Supervisors adopted the Mitigation Monitoring and Reporting Program, adopted the Findings of Fact and Statement of Overriding Consideration, and approved Reclamation Plan No. 05-001. Supervisor Baugh voted no.

(See Resolution Book No. 48)

9:00 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 14, 2007

REGULAR MEETING

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

County Administrative Officer - Larry Lees
 County Counsel - Karen Jahr
 Deputy Clerk of the Board - Valerie Ibarra
 Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Guy ~~Asherman~~^{Ascherman}, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

County Clerk/Registrar of Voters Cathy Darling discussed the recent decertification of electronic voting systems by Secretary of State Debra Bowen in many counties in California. Ms. Darling and County Administrative Officer (CAO) Larry Lees plan to discuss future options of the 38 conditions of the certifications. CAO Lees encouraged County Supervisors Association of California (CSAC) and Regional Council of Rural Counties (RCRC) to press for additional funding to accommodate for these changes.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula announced that the closed session has been canceled, the contract with California Department of Agriculture was pulled at the request of the department, and the minutes of the Board of Supervisors meetings of July 17 and July 24, 2007 and the proposed agreement with the California Office of Traffic Safety were pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Baugh/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 contract with the California Department of Agriculture in an annual amount of \$85,365.98 (for a three-year total of \$256,097.94) to fund the Pierce's Disease Control Program for the period July 1, 2007 through June 30, 2010. (Agricultural Commissioner)

Approved and authorized the Chairman to sign the County Claims List totaling \$450 requiring special board action. (Auditor-Controller)

Appointed Craig G. Dowling to the Millville Fire Protection District Board of Directors to fill an unexpired term to December 2007. (Clerk of the Board)

Enacted Ordinance No. 662, as introduced July 17, 2007, which requires department and agency heads to provide written certification of departmental inventory to the Auditor-Controller annually by November 1, and requires the Auditor-Controller to maintain the inventory certifications and certification receipts for a period of five years before destruction. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 378-1955, which approves Zone Amendment No. 06-004, Nichols (Whitmore area), as introduced July 17, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1956, which approves Zone Amendment No. 05-018, Springer (Millville area), as introduced July 17, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1957, which approves Zone Amendment No. 06-006, Lamb (Centerville area), as introduced July 17, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Speed Ordinance No. 408-202, which establishes a 30-mile-per-hour speed limit on Long Hay Flat Road and a 40-mile-per-hour speed limit on Lake McCumber Road, as introduced July 24, 2007. (Clerk of the Board)

(See Speed Ordinance Book)

Appointed James Grey (as recommended by District 2 Supervisor Cibula) to the Public Health Advisory Board for a three-year term to March 2010. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in an annual amount not to exceed \$200,000 to continue funding of two full-time Deputy Probation officers for probation intervention services at Oasis Community School/Educational Resource Center from the date of signing through June 30, 2008, with two optional one-year renewals. (Probation)

Approved and authorized the Chairman to sign the Federal Annual Certification Report for the period July 1, 2006 through June 30, 2007, outlining receipt and expenditure of federal asset forfeiture sharing funds during Fiscal Year 2006-07. (Sheriff)

For the proposed Tract Map No. 1910, Sterling Ranch, Phase 1 Permanent Road Division (west Shingletown 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 2, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Awarded to the low bidder, Hutchins Paving and Engineering, on a unit-cost basis the contract for construction on Various Permanent Road Divisions in the amount of \$177,183. (Public Works)

For Tract Map No. 1926 subdivision (west Redding area), approved the final map for filing; accepted on behalf of the public offers of dedication for public road rights of way, public utility easements, and slope easements; and approved and authorized the Chairman to sign an agreement with Chae Moon for completion of improvements within one year, and accept a performance security in the amount of \$75,580 and a labor and material security in the amount of \$37,790. (Public Works)

For the Middletown Park Drive Slide Repair Project, approved and authorized the Chairman to sign a right-of-way contract with Michael Young and Debra Moser (0.04 acres at \$500), accepted an easement deed conveying a parcel of project right of way, and awarded the contract for construction to the low bidder, Meyers Earthwork, Inc., on a unit-cost basis in the amount of \$246,106. (Public Works)

Adopted Resolution No. 2007-91, which approves and authorizes the Chairman to sign an amendment to the cooperative fire protection agreement with the California Department of Forestry and Fire Protection increasing compensation by \$2,381,125 (for a total not to exceed \$7,275,928) and extending the term to June 30, 2008 to administer and operate the Shasta County Fire Department. (County Fire)

(See Resolution Book No. 48)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

BOARD OF SUPERVISORS MINUTES **JULY 17, 2007 AND JULY 24, 2007**

Supervisor Baugh requested that the item regarding the speed limit change for Lake McCumber Road and Long Hay Flat Road in the minutes of the meeting held on July 24, 2007 reflect a motion to postpone for three weeks for further review and to confirm calculations collected so as to consider whether a lower speed limit on Lake McCumber Road would be appropriate; however, the motion failed for lack of a second.

By consensus, the Board of Supervisors directed that the minutes of the meetings held on July 17 and 24 be corrected and returned to the Board of Supervisors on August 24, 2007 for approval. (Clerk of the Board)

AGREEMENT: CALIFORNIA OFFICE OF TRAFFIC SAFETY **DRIVING UNDER THE INFLUENCE PREVENTION AND** **SEAT BELT USE PROMOTION**

In response to a question by Supervisor Kehoe, Director of Public Health Donnell Ewert discussed the methods for calculating grant goals and setting grant goals that the department thought were achievable.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a grant agreement with the California Office of Traffic Safety in the amount of \$490,971 for the period October 1, 2007 through September 30, 2009 to prevent driving under the influence and to promote seat belt use, and authorized the Auditor-Controller to pay claims associated with the agreement. (Public Health)

REGULAR CALENDAR

BOARD MATTERS

AUGUST 2007 EMPLOYEE OF THE MONTH
ELIGIBILITY WORKER II PAULA GIRI
RESOLUTION NO. 2007-92

At the recommendation of Health and Human Services Agency Branch Director Jane Work and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-92, which recognizes Eligibility Worker II Paula Giri as Shasta County's August 2007 Employee of the Month.

(See Resolution Book No. 48)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Hawes advised he recently attended the Sacramento Valley Basinwide Air Pollution Control Council meeting.

Supervisor Kehoe reported he recently attended a presentation to the Patriot Guard Riders by Congressman Wally Herger.

Supervisor Baugh stated he recently attended the PSA Area 2, Agency on Aging meeting.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

ADMINISTRATIVE POLICY 1-101,
OPERATION AND CONDUCT OF BUSINESS BY THE BOARD OF SUPERVISORS
POLICY RESOLUTION NO. 2007-7

Chief Deputy Clerk of the Board Glenda Tracy presented the board report and recommended approval of the policy resolution, which would move the "Board Matters" section of the Board of Supervisors Agenda to precede the Consent Calendar.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2007-7, which amends Administrative Policy 1-101, *Operation and Conduct of Business by the Board of Supervisors*, to change the order of business during meetings of the Board of Supervisors.

(See Policy Resolution Book)

LAW AND JUSTICE

PROBATION

DONATION TO CRYSTAL CREEK REGIONAL BOYS CAMP

Chief Probation Officer Brian Richart introduced Kool April Nites Board Vice President Vicky Cook and President Duane Tomei, who presented a \$10,000 check to Crystal Creek Regional Boys Camp and commended the Camp.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors accepted a donation to the Crystal Creek Regional Boys Camp from the Board of Kool April Nites in the amount of \$10,000.

PUBLIC WORKS

AGREEMENT: FEDERAL AVIATION ADMINISTRATION
GRANT AGREEMENT: CALTRANS
FALL RIVER MILLS AIRPORT PHASE III PROJECT
FALL RIVER MILLS COMMUNITY SERVICES DISTRICT
SEWER CONNECTION FEES
RESOLUTION NO. 2007-93

At the recommendation of Public Works Senior Planner Thomas Hays and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors, in accordance with Resolution No. 2001-187, approved and authorized the Public Works Director to sign an agreement with the Federal Aviation Administration in the amount of \$1,525,000 to construct Phase III improvements to the Fall River Mills Airport; adopted Resolution No. 2007-93, which authorizes the Public Works Director to apply for, accept, and sign a grant agreement with Caltrans to construct the Fall River Mills Airport Phase III improvements; and approved and authorized the Chairman to sign a billing statement from Fall River Mills Community Services District in the amount of \$1,250 for sewer connection fees.

(See Resolution Book No. 48)

SCHEDULED HEARINGS

GENERAL GOVERNMENT

COUNTY COUNSEL

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY
TAX-EXEMPT REVENUE BONDS TO BENEFIT
HILL COUNTRY COMMUNITY CLINIC
RESOLUTION NO. 2007-94

This was the time set to conduct a public hearing and consider adopting a resolution which approves the issuance of tax-exempt revenue bonds. County Counsel Karen Jahr

presented the staff report and recommended approval of the resolution. 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/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-94, which approves the issuance of tax-exempt revenue bonds by the California Statewide Communities Development Authority in an amount not to exceed \$7,000,000 to benefit Hill Country Community Clinic to finance the acquisition and equipping of a new health clinic in the Round Mountain area.

(See Resolution Book No. 48)

LAW AND JUSTICE

SHERIFF

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT CITY OF REDDING MEMORANDUM OF UNDERSTANDING (MOU)

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. Sheriff 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 Sheriff's Office Chief Fiscal Officer Carol Patton confirmed the grant application is submitted the same way annually and agreed to determine how to include the City of Anderson in the next period.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors authorized the use of \$82,050 in Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, authorized the Chairman to sign a memorandum of understanding with the City of Redding to allocate the grant between the two parties, authorized the County Administrative Officer to sign a pending award document and special conditions, and authorized the Auditor-Controller to remit payments to the City of Redding upon receipt of funds from the Bureau of Justice Assistance.

PUBLIC WORKS

"NO PARKING" ZONES GRAND ESTATES DRIVE AND DESCHUTES ROAD PALO CEDRO AREA

This was the time set to conduct a public hearing to consider establishing a "No Parking" zone on Grand Estates Drive and Deschutes Road in the Palo Cedro area. Deputy Public Works Director Scott Wahl presented the staff report and recommended approval of the ordinance. In response to a request by Supervisor Cibula, Mr. Wahl agreed to contact Junction Middle School to discuss other parking options for field event spectators. 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/Kehoe), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes "No Parking" zones on Grand Estates Drive and Deschutes Road in the Palo Cedro area.

PARCEL MAP NO. 05-007
BUTTERFIELD LANE EMERGENCY FIRE ESCAPE ROAD (EFER)
PERMANENT ROAD DIVISION
HAPPY VALLEY AREA
ANNUAL PARCEL CHARGE REPORT FOR FY 2007-08
RESOLUTIONS NO. 2007-95 AND 2007-96

This was the time set conduct a public hearing regarding the proposed Butterfield Lane Emergency Fire Escape Road Permanent Road Division (Happy Valley area). Public Works Supervising Engineer Al Cathey presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the formation of the permanent road division, and the public hearing was closed. Mr. Cathey noted that in accordance with Proposition 218, the property owners must approve the requested parcel change, 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
BLANK BALLOTS:	0

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Parcel Map No. 05-007, Butterfield Lane Emergency Fire Escape Road Permanent Road Division (Happy Valley area):

1. Adopted Resolution No. 2007-95, which forms the Division;
2. Adopted Resolution No. 2007-96, which confirms the annual parcel charge report for Fiscal Year 2007-08; and
3. Received the annual parcel charge.

(See Resolution Book No. 48)

ANNUAL PARCEL CHARGE REPORTS
PERMANENT ROAD DIVISIONS
RESOLUTION NO. 2007-97

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 2007-08. 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/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-97, 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 2007-08:

Old Stagecoach Road	Deer Flat Road	Manton Heights
Sonora Trail	Vedder Road	Laverne Lane
Shasta Meadows Drive	Craig Lane	Jordan Manor
Ponder Way/Carriage Lane	River Hills	Crowley Creek Ranchettes
Intermountain Road	Amber Ridge	Canto Del Lupine
Alpine Way	Coloma Drive	Ritts Mill Road
Dusty Oaks Trail	Marianas Way	Robledo Road
Holiday Acres Community	Valparaiso Way	Woggon Lane
Shasta Lake Ranchos	Lark Court	North Chapparal Drive
Fore Way Lane	Manor Crest	Mountain Gate Meadows
Blackstone Estates	Santa Barbara Estates	L&R Estates
Logan Road	Victoria Highlands Estates	Shelly Lane
Mule Mountain Parkway	Country Fields Estates	Millville Way
Ski Way	Amber Lane	Squaw Carpet Fire Access
Fullerton Way	China Gulch	Aiden Park
East Stillwater Way	Manzanillo Orchard	Rolland Ridge Estates
Diamond Ridge Estates	Santa Barbara Estates, Tract 1868, Unit 2	(See Resolution Book No. 48)

ANNUAL PARCEL CHARGE REPORTS
COUNTY SERVICE AREAS
RESOLUTION NO. 2007-98

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 2007-08. 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 (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-98, 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 2007-08:

CSA No. 2 - Sugarloaf	CSA No. 11 - Franch Gulch
CSA No. 6 - Jones Valley	CSA No. 14 - Belmont
CSA No. 7 - Burney	CSA No. 15 - Street Lighting

(See Resolution Book No. 48)

DELINQUENT FEES AND UNCOLLECTIBLE DEBTS
COUNTY SERVICE AREAS
RESOLUTION NO. 2007-99

This was the time set to conduct a public hearing and consider confirming the Reports of Delinquent Fees and Uncollectible Debts for various County Service Areas (CSAs). Deputy Public Works Director Scott Wahl presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-99, 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 2007-08, and approved a discharge of accountability for collection of unpaid water and sewer service accounts in the amount of \$268.58 that are uncollectible:

CSA No. 2 - Sugarloaf
 CSA No. 3 - Castella
 CSA No. 6 - Jones Valley
 CSA No. 11 - French Gulch

CSA No. 13 - Alpine Meadows
 CSA No. 17 - Cottonwood
 CSA No. 23 - Crag View
 Keswick

(See Resolution Book No. 48)

10:34 a.m.: The Board of Supervisors recessed.

1:30 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 Valerie Ibarra and Nancy Rupert present.

AFTERNOON CALENDAR

FISCAL YEAR (FY) 2007-08 BUDGET HEARINGS

OVERVIEW OF SUPPLEMENTAL BUDGET REPORT-PROPOSED REVISIONS

County Administrative Officer (CAO) Larry Lees provided an overview of the hearing process and noted potential items that may impact the budget, such as the final California State budget, the recent decertification of electronic voting systems by the California Secretary of State, and Public Safety funding. Mr. Lees also recommended a transfer of \$1,000,000 from the Contingency Reserve to the General Revenue for dry period financing.

PROPOSED BUDGET HEARING SCHEDULE AND FORMAT

By consensus, the Board of Supervisors amended the Proposed Budget schedule and format to open the public hearing at this time.

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

REVISIONS TO FY 2007-08 PROPOSED BUDGET

Administrative Fiscal Chief Bebe Palin summarized the revisions to the final budget, including the \$159,000 for ADA improvements; \$500,000 for unknown State impacts; \$250,000 for the Contingency Reserve in the Conflict Public Defenders budget unit; \$133,800 for the County Public Defender to cover the cost of one attorney and one investigator; amendments in Public Safety to cover the cost of one Legal Process Clerk in the District Attorney's office and one Probation Assistant in the Probation department, which will be funded by a grant; and increased appropriations in the Roads department by \$1,000,000.

Assemblyman Doug LaMalfa representative Willie Preston spoke regarding the balancing of the California State budget; legislators, vendors, and health care providers not being compensated during State budget negotiations; and the continuing of the Williamson Act has been approved.

REGULAR CALENDAR**DEPARTMENT APPEALS**

There were no budget units which had policy considerations for outstanding issues.

FY 2007-08 FINAL BUDGET RESOLUTION

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to prepare, for subsequent Board consideration and action, a FY 2007-08 Final Budget Resolution, which will reflect changes to the FY 2007-08 Proposed Budget, as directed by the Board of Supervisors during budget hearings, and subsequent technical adjustments required as additional information regarding State legislative action becomes available.

CONSENT CALENDAR

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors approved those budget units which have not been formally appealed and have 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	Conflict Public Defense
207	County Public Defender
208	Grand Jury
221	County Clerk
237	Sheriff Civil Unit
256	Victim/Witness Assistance

Public Protection, Continued

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 (History)
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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
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CAPITAL PROJECTS-ANIMAL SHELTER BUILDING FUND (045)

16901	Animal Shelter Building
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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
425 Perinatal Program

MENTAL HEALTH SERVICES ACT FUND (081)

404 Mental Health Services Act

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
502 Health & Human Services Agency Administration
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

SUBSTANCE ABUSE CRIME PREVENTION FUND (189)

424 Substance Abuse Crime Prevention

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

DEBT SERVICE (198)

801 Debt Service

INTERNAL SERVICE FUNDS

Fund 201 Fleet Management (Cost Center 940)
 Fund 202 Risk Management (Cost Center 950)
 Fund 203 Information Technology (Cost Center 925)
 Fund 204 Facilities Management (Cost Center 955)
 Fund 205 Shasta Co. Utilities Admin. (Cost Center 00205)

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)

OTHER AGENCIES

Fund 371 Shasta County Water Agency
 Fund 373 Air Quality Management District
 Fund 944 Shasta County Redevelopment Agency Administration
 Fund 851 In-Home Supportive Services Public Authority

2:20 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/Baugh), and unanimously carried, the Shasta County Water Agency adopted the FY 2007-08 Water Agency budget Fund 371, as listed on the consent calendar.

2:21 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

In response to questions by Supervisor Kehoe, CAO Lees confirmed the Mental Health Assessment Center, Empire Recovery, and Sexual Assault Response Team will continue to receive funding, yet there is no funding allocation for a detoxification center. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Shasta County Air Pollution Control Board adopted the FY 2007-08 Air Quality Management District budget Fund 373, as listed on the consent calendar.

2:21 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 (Baugh/Hartman), and unanimously carried, the Shasta County Redevelopment Agency adopted the FY 2007-08 Redevelopment Agency Administration budget Fund 944, as listed on the consent calendar.

2:22 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 GOVERNING BOARD


CONSENT CALENDAR

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board adopted the FY 2007-08 In Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

2:23 p.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

CAO Lees introduced his staff and thanked them for their work on the budget process.

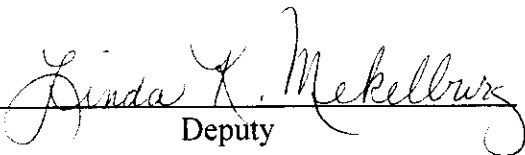
2:25 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 21, 2007

REGULAR MEETING

9:01 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Linda Mekelburg
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Youth Pastor Mark Smith, Risen King Community Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Sadie and Hunter Cibula.

INTRODUCTIONS

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

BOARD MATTERS**PROCLAMATION: COMMUNITY HEALTH CENTERS WEEK**

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 5-11, 2007 as Community Health Centers Week in Shasta County. Shasta Consortium of Community Health Centers Executive Director Doreen Bradshaw described the challenges and success of the combined efforts of health centers to provide health care and enhancing health care technology for Shasta, Siskiyou, and Lassen Counties.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula announced that the County claims list and the minutes of the meeting held on August 14, 2007 were pulled at the request of the departments, and the California Economic Development Infrastructure Bank leases and the Fall River Mills Airport Construction Phase III contracts were pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Hartman/Baugh), 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 meetings held on July 17, 2007, as submitted, and July 24, 2007, as corrected. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Alcohol and Drug Programs increasing compensation by \$10,540 (for a total not to exceed \$1,900,875) to provide additional alcohol and other drug treatment and prevention services and retaining the term of July 1, 2004 through June 30, 2008. (Mental Health-Alcohol and Drug Programs)

Adopted Resolution No. 2007-100, which determines the necessity of programs to be administered by the Shasta County Child Abuse Prevention Coordinating Council in accordance with Government Code section 26227, and approves and authorizes the Chairman to sign a lease with Shasta County Child Abuse Prevention Coordinating Council in the amount of \$125 per month for 303 square feet of office space (approximately \$0.41/square foot) on property owned jointly by the County of Shasta and the City of Anderson at 2889 East Center Street, Anderson from the date of signing through August 20, 2008, with two automatic one-year renewals. (Public Health)

(See Resolution Book No. 48)

Approved and authorized the Chairman to sign a renewal agreement with the University of California, Davis in an amount not to exceed \$99,960 to provide child welfare consultative services to the 15 counties which are members of the Northern Welfare Directors Committee for the period July 1, 2007 through June 30, 2008. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Bureau of Reclamation in the amount of \$78,048.14 for the Opportunity Center to provide grounds maintenance at Shasta Dam for the period March 1, 2007 through February 28, 2008, with four optional one-year renewals; approved and authorized the Chairman to sign a renewal agreement with the Bureau of Reclamation in the amount of \$413,433 for the Opportunity Center to provide janitorial services at Shasta and Keswick Dams for the period July 1, 2007 through June 30, 2008, with four optional one-year renewal; and adopted Resolution No. 2007-101, which approves and authorizes the Social Services Branch Director to sign amendments to these agreements when revenue increases due to federal wage increases. (Social Services)

(See Resolution Book No. 48)

Adopted Resolution No. 2007-102, which repeals Resolution No. 2007-60, and authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit to the California Department of Justice documents necessary for the Spousal Abuser Prosecution Program in the amount of \$71,456 for the period July 1, 2007 through June 30, 2008. (District Attorney)

(See Resolution Book No. 48)

Adopted Resolution No. 2007-103, which approves and authorizes the Chief Probation Officer to sign and submit a Juvenile Accountability Block Grant application, an agreement in the amount of \$12,653, and any subsequent amendments to provide funding for Fiscal Year 2007-08. (Probation)

(See Resolution Book No. 48)

Regarding Parcel Map No. 05-013, Chase-Taylor (Old Shasta area), released the security in the amount of \$19,500 guaranteeing performance of subdivision improvements, and released the security in the amount of \$9,750 guaranteeing payment. (Public Works)

Regarding Tract Map No. 1898, Waterleaf Estates Permanent Road Division (Shingletown 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 9, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Regarding Tract Map No. 1868, Santa Barbara Estates, Phase 2, Stoneco Construction, Inc. (north Redding area), released the security in the amount of \$58,000 guaranteeing faithful performance, released the security in the amount of \$29,000 guaranteeing payment, and released the security in the amount of \$40,000 guaranteeing maintenance. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: CALIFORNIA ECONOMIC DEVELOPMENT INFRASTRUCTURE BANK ANDERSON SEPTAGE PONDS EXPANSION PROJECT RESOLUTION NOS. 2007-104 AND 2007-105

In response to a question by Supervisor Kehoe, Public Works Director Pat Minturn and County Administrative Officer (CAO) Larry Lees explained that collateral--the Public Works/Resource Management building located on Placer Street in Redding--was required in order to obtain the loan. County Counsel Karen Jahr confirmed that this type of contract is common and legally acceptable. By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-104, which approves and authorizes the Public Works Director to sign and deliver a site lease and facility lease to the California Economic Development Infrastructure Bank to obtain financing for the Anderson Septage Ponds Expansion project; and adopted Resolution No. 2007-105, which declares the County's intent to reimburse certain expenditures from the proceeds of the financing arrangement. (Public Works)

(See Resolution Book No. 48)

AGREEMENT: NORTHWEST PAVING AND MEYERS EARTHWORK, INC. FALL RIVER AIRPORT CONSTRUCTION PHASE III

In response to a question from Supervisor Hawes, Public Works Director Pat Minturn confirmed a licensed land surveyor is verifying property lines to accurately install a perimeter fence. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors awarded to the low bidder, Northwest Paving, the contract for the Fall River Mills Airport Construction Phase III in the amount of \$1,397,185.50; and to the low bidder, Meyers Earthwork, Inc., awarded the contract for the Fall River Mills Airport Perimeter Fencing Installation in the amount of \$586,160. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

2007 COMMUNITY CREEK CLEAN-UP CITY OF REDDING COMMUNITY SERVICES DEPARTMENT

City of Redding Community Services Department representative Chris Glover discussed the success of the Churn Creek clean-up in 2006, identified nine creeks in the Westside of Redding scheduled for clean-up in 2007, thanked participating organizations for their support, and asked for volunteers from the public.

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 California State budget and his concerns regarding impacts to the Shasta County budget.

Supervisor Cibula stated he recently attended the Regional Council of Rural Counties meeting.

Supervisor Kehoe advised he recently attended the Redding Area Bus Authority meeting, and noted he will work with CAO Lees to provide an update for the Board of Supervisors.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

DISTRICT ATTORNEY

**CALIFORNIA OFFICE OF TRAFFIC SAFETY GRANT
DRIVING UNDER THE INFLUENCE MISDEMEANOR PROSECUTION PROGRAM
RESOLUTION NO. 2007-106**

At the recommendation of District Attorney Jerry Benito, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved acceptance of a grant award from the California Office of Traffic Safety in the amount of \$256,982 to develop the DUI (Driving Under the Influence) Misdemeanor Prosecutor Program; adopted Resolution No. 2007-106, which authorizes the County Administrative Officer to sign the award agreement and other documents related to the grant; and authorized the Auditor-Controller to pay claims related to the project. Mr. Benito noted acceptance of this grant will fund hiring a prosecutor to focus on misdemeanor DUI offenders and support the felony DUI prosecutors.

(See Resolution Book No. 48)

SCHEDULED HEARINGS

PUBLIC WORKS

**SPRING GULCH ROAD REAL PROPERTY EXCHANGE
RESOLUTION NO. 2007-107**

This was the time set to conduct a public hearing regarding the proposed exchange of real property on Spring Gulch Road. County Real Property/Right of Way Agent Tyler Smith presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding the exchange of real property on Spring Gulch Road:

1. Adopted Resolution No. 2007-107, which declares County-owned property to no longer be required for County use, declares that the property to be acquired is required for County use, and authorizes the property exchange;
2. Approved and authorized the Chairman to sign a trade agreement and quitclaim deed; and
3. Accepted a grant deed conveying a parcel of road right of way.
(See Resolution Book No. 48)

COUNTY SERVICE AREA NO. 3 - CASTELLA WATER
WATER SYSTEM IMPROVEMENTS

This was the time set to conduct a public hearing regarding the proposed water system improvements for County Service Area No. 3 - Castella Water. Deputy Public Works Director Scott Wahl presented the staff report. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By consensus, the Board of Supervisors directed the Clerk of the Board to tabulate the ballots to determine the results of the vote as required by Proposition 218. Deputy Public Works Director Scott Wahl announced that the votes would be tallied at 1:30 p.m. in Room 311 of the Shasta County Administration Center, and the count is open to the public. The results will be announced at the September 11, 2007 meeting of the Board of Supervisors.

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 06-047
WILLIAM SCOTT
EAST REDDING AREA

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 06-047, William Scott, which would rezone approximately 68 acres in the East Redding area from a Rural Residential (R-R-BSM), Designed Floodway (F-1), Restrictive Flood (F-2), and Open Space (OS) Districts to the Rural Residential, minimum building site area according to the recorded map (R-R-BSM), Designated Floodway (F-1), Restricted Flood (F-2), and Open Space (OS) Districts. Senior Planner Kent Hector presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hartman/Baugh), an unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment 06-047, William Scott, East Redding 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. 2007-086;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-086; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-047, as requested.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Coleman, et al. v. Schwarzenegger, et al. and Plata, et al. v. Schwarzenegger, et al., pursuant to Government Code section 54956.9(a). Chairman Cibula also announced that he is abstaining from the Masun Brandon, et al. v. City of Redding, Kevin McCaskill v. County of Shasta, and the Izai Ristemi v. County of Shasta cases based on professional relationships.

10:26 a.m.: The Board of Supervisors recessed to Closed Session.

11:36 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson 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; however, no reportable action was taken.


11:37 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 28, 2007

REGULAR MEETING

9:01 a.m.: 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. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Linda Mekelburg
Deputy Clerk of the Board - Diane Colson

District No. 3 - Supervisor Hawes - Absent

INVOCATION

Invocation was given by Pastor George Nite, Cross Pointe Community Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by County Fire Warden Mike Chuchel.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Elk Trail Water Association President Paul Stout thanked the Board of Supervisors for their support of the water annexation and reminded them that September 10, 2007 is the deadline for responses from residents.

County Clerk/Registrar of Voters Cathy Darling discussed the efforts of the Elections Department to prepare for the November 2007 election and to comply with the Secretary of State's recertification order. She confirmed that the California Association of Clerks and Election Officials is lobbying to negotiate the terms of the recertification.

BOARD MATTERS

**RECOGNITION OF 2007 WALKING CHALLENGE
TEAM AND INDIVIDUAL WINNERS**

Director of Support Services Joann Davis and Chairman Cibula recognized the winners of the 2007 Walking Challenge, and plaques were presented. Gayle Hermann was the individual winner, and the Shasta County Clerk's Office were the department champions.

**PROCLAMATION OF LOCAL EMERGENCY
U.S.D.A. SECRETARIAL DISASTER DECLARATION
RESOLUTION NO. 2007-108**

Agricultural Commissioner Mary Pfeiffer presented the staff report and requested approval of a local emergency proclamation and a U.S.D.A. Secretarial Disaster Declaration due to crop and forage loss. Ms. Pfeiffer attributed the local emergency to lack of rainfall effecting 50-70 percent of Eastern Shasta County, causing higher costs to care for livestock and to producers to seek government aid.

By motion made, seconded (Baugh/Hartman), 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 drought conditions; and adopted Resolution No. 2007-108, 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. 48)

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the County claims list and the item regarding retroactive step advances for affected Sheriff's Office employees.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Cibula abstained from the Courthouse Annex Remodel project matter due to a professional relationship regarding a real property holdings remodel):

Approved the minutes of the meeting held on August 14 and 21, 2007, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign the Federal Annual Certification Report for the period July 1, 2006 through June 30, 2007, outlining receipt and expenditure of federal asset forfeiture sharing funds during Fiscal Year 2006-07. (District Attorney)

Awarded to the low bidder, Steve Gheen Builders, on a lump-sum basis, the contract for construction on the Courthouse Annex Remodel project in the amount of \$185,924. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY CLAIMS LIST

In response to questions by Supervisors Kehoe and Baugh, Auditor-Controller Connie Regnell said the Fire Department claim appeared on the claims list as there was no personal service agreement on file, and she introduced Director of Support Services Joann Davis. Ms. Davis explained that the Fire Department claim for painting a vehicle appeared on the claims list as a result of the transition from blanket purchase orders to personal service agreements, and she assured the Board of Supervisors that this situation would not occur again. Director of Child Support Services Terri Love confirmed the Child Support Services claim is not to be paid from the County's General Fund.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$17,376.16 requiring special board action. (Auditor-Controller)

RETROACTIVE STEP ADVANCES

Supervisor Kehoe expressed his disappointment in an item like this coming to the Board of Supervisors, and added that he would prefer not see another like it again. By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors authorized the Auditor-Controller to pay retroactive step advances to affected Sheriff's Office employees in accordance with Chapter 35 of the *Personnel Rules*. (Sheriff)

REGULAR CALENDAR

ITEMS PULLED FROM REGULAR CALENDAR

Chairman Cibula announced that the item regarding approval of a short-term loan to the Shasta-Tehama-Trinity Community College District was pulled at the request of the department.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Kehoe reported he recently attended the "Mental Health is Everybody's Business" training seminar. Director of Mental Health Mark Montgomery and Director of Public Health Donnell Ewert discussed the stigma of mental health, drug and alcohol abuse, suicide, referrals and access points, and the need for increased understanding.

Supervisor Cibula advised he recently attended a tax sharing meeting with Supervisor Hartman, Shasta County personnel, and City of Redding personnel.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula 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 Mejia and Robertson v. County of Shasta, pursuant to Government Code section 54956.9(a); and
2. Confer with its Real Property Negotiator Larry Lees to negotiate price and terms of payment regarding property at 37005 Main Street, Burney (property owner Michael C. Kiser), 37116 Main Street, Burney (property owner Lynn Miller), and 43227 Highway 299 East, Fall River Mills (property owner Bill Brunner); pursuant to Government Code section 54954.2.


9:43 a.m.: The Board of Supervisors recessed to Closed Session.

10:41 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Baugh, County Administrative Officer Larry Lees, County Counsel Karen Jahr, Assistant County Counsel Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson 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 real property negotiations. By unanimous vote, the Board of Supervisors authorized the law firm of Gary Brickwood to handle the defense in the matter of Mejia and Robertson v. County of Shasta. No other reportable action was taken.

10:42 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 11, 2007

REGULAR MEETING

9:01 a.m.: 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. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Valerie Ibarra
- Deputy Clerk of the Board - Diane Colson
- Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Maj. Wayne Wetter, The Salvation Army.

PRESENTATION OF COLORS

In recognition of the sixth anniversary of September 11, 2007, the Sons of the American Revolution Color Guard presented the American and California Flags.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by retired U.S. Air Force Chief Master Sergeant Bob Dunlap, Jr.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Darla Baldwin and Chris De Pape requested Kathy Jalquin read e-mail correspondence between Elk Trail Water Association representatives and Public Works staff regarding water access negotiations.

BOARD MATTERS

PROCLAMATION: CONSTITUTION DAY AND CONSTITUTION WEEK

At the recommendation of James Rose, on behalf of the Daughters of the American Revolution, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 17, 2007 as Constitution Day and September 17-23, 2007 as Constitution Week in Shasta County.

**SEPTEMBER 2007 EMPLOYEE OF THE MONTH
STAFF NURSE II SCOTT CHAMNESS
RESOLUTION NO. 2007-109**

At the recommendation of Director of Mental Health Dr. Mark Montgomery and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-109, which recognizes Staff Nurse II Scott Chamness as Shasta County's September 2007 Employee of the Month.

(See Resolution Book No. 48)

PROCLAMATION: YOUTH PEER COURT MONTH

At the recommendation of Youth Violence Prevention Council of Shasta County Director Charles Menoher and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2007 as Youth Peer Court Month in Shasta County.

PROCLAMATION: SHASTA COUNTY EMPLOYEE RECOGNITION WEEK

At the recommendation of Assistant Director of Support Services Marty Bishop and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 16-22, 2007 as Shasta County Employee Recognition Week in Shasta County; authorized the Director of Support Services to sign claims related to expenses for the Shasta County employee recognition luncheon picnics in Redding and Burney; and directed the Auditor-Controller to make payments based upon the claims.

PROCLAMATION: RECOVERY HAPPENS MONTH

At the recommendation of Empire Recovery Center Director Patty Nealy and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2007 as Recovery Happens Month in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Baugh pulled for discussion the item regarding the use of real property for the Redding Library.

CONSENT CALENDAR

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Hawes recused on the meeting minutes of August 28, 2007 as he was not in attendance):

Approved and authorized the Chairman to sign the County Claims List totaling \$38.50 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2007-110, which approves the Fiscal Year 2007-08 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. 48)

Approved the minutes of the meeting held on August 28, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. 462-116, which establishes "No Parking" zones on Grand Estates Drive and Deschutes Road in the Palo Cedro area, as introduced August 14, 2007. (Clerk of the Board)

(See No Parking Zone Ordinance Book)

Enacted Ordinance No. 378-1958, which approves Zone Amendment No. 07-008, Ratcliffe (Ono area), as introduced June 19, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1959, which approves Zone Amendment No. 06-042, Sierra Pacific Industries (Lake McCumber/Viola area), as introduced July 17, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1960, which approves Zone Amendment No. 06-043, Sierra Pacific Industries (Burney/Johnson Park area), as introduced July 17, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1961, which approves Zone Amendment No. 06-044, Sierra Pacific Industries (Viola area), as introduced July 17, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1962, which approves Zone Amendment No. 06-047, Scott (east Redding area), as introduced August 21, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Appointed Lynette Blaisdell and Jeff O. Steppat to the Bella Vista Water District Board of Directors in lieu of election to four-year terms to expire December 2011. (Clerk of the Board)

Found that the circumstances and factors that led to the proclamation of a local emergency due to drought conditions resulting in a loss of forage have not been totally resolved and that there is a need for the continuance of this proclamation. (Sheriff/Office of Emergency Services)

Released the security guaranteeing faithful performance in the amount of \$13,500 for Certificate of Compliance No. 05-012, Manley (Happy Valley area). (Public Works)

Released the security guaranteeing maintenance of public improvements in the amount of \$127,000 for Tract Map No. 1909, Aiden Park subdivision (Cottonwood area). (Public Works)

Approved and authorized the Chairman to sign a Local Agency-State Master Agreement to allow the County to participate in federal aid highway construction projects; and adopted Resolution No. 2007-111, which approves and authorizes the Public Works Director to sign all program supplements to the agreement. (Public Works)

(See Resolution Book No. 48)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**DECLARATION REGARDING USE OF REDDING LIBRARY REAL PROPERTY
RESOLUTION NO. 2007-112**

In response to questions by Supervisor Baugh, County Administrative Office Senior Analyst Julie Hope confirmed the funds have already been expended and would not affect future funding. By motion made, seconded (Baugh/Kehoe), the Board of Supervisors adopted Resolution No. 2007-112, which approves and authorizes the Chairman to sign a Declaration confirming the restriction upon the use of the real property upon which the new Redding Library is located, and directs the Public Works Director to record the Declaration. (Administrative Office)

(See Resolution Book No. 48)

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 the anticipation of a Governor's veto of approved Assembly Bill 8 (Nunez), Health Care.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

SHASTA COUNTY PARKS, TRAILS, AND OPEN SPACE PLAN

County Administrative Office Administrative Analyst Angela Richardson presented the staff report and recommended approval of the appropriation.

Joe Studenicka recommended approval of the staff report, requested a set deadline for the report, and suggested areas of focus in Shasta County.

Gail Batdorf requested an allocation of funds to complete perimeter fencing and an entry gate to secure Palo Cedro Park.

Barbara Jackson expressed her support of a plan to connect unincorporated and incorporated areas of the County by trails.

Shasta Land Trust Board Member Francis Duchi, Cottonwood Community Center and Park representative Mary O'Keefe, and Tri County Community Network Executive Director Cindy Dodds each conveyed their organizations' support and offered assistance in preparing the plan.

CAO Lees noted that the proposed plan was not brought to the Board of Supervisors earlier because staff wanted to include information regarding a potential open space designation for land currently administered by the Pacific Gas & Electric Stewardship Council as part of the Pacific Gas & Electric bankruptcy.

In response to questions by Supervisors, CAO Lees explained that there is no deadline set to submit a plan to the Board of Supervisors. Director of Resource Management Russ Mull noted that it is highly unlikely that \$50,000 will fund a plan, but it may be able to be used to match funds contributed to the total cost of the preparation of the plan by partners; he also confirmed that community participation will be anticipated once a consultant is obtained.

Supervisors Hawes and Kehoe stated approval of the concept of such a plan but highlighted other County projects requiring more immediate funding.

By motion made, seconded (Hartman/Baugh), and carried, the Board of Supervisors approved an appropriation in the amount of \$50,000 to identify, plan, and develop parks, interconnecting trails, and open space in Shasta County; authorized staff to submit a budget amendment accordingly; and authorized staff to utilize the appropriation to proceed to hire a consultant to research, analyze, and develop a Shasta County Parks, Trails, and Open Space Plan. Supervisors Hawes and Kehoe voted no.

FINAL REPORT OF THE
FISCAL YEAR 2006-07 SHASTA COUNTY GRAND JURY

CAO Lees presented the staff report and recommended approval of the response to the Grand Jury. In response to questions by Supervisor Baugh, CAO Lees confirmed that \$4 million has been allocated for public safety capital projects, including a new shelter; Sheriff Tom Bosenko confirmed that the mobile cremation unit is not used by outside agencies. Public Works Director Pat Minturn explained that the recommendation of emergency electrical power for the CSA water systems was issued at the same time staff was completing the project.

In response to questions by Supervisor Kehoe, CAO Lees and Public Works Director Pat Minturn confirmed that the Final Report of the Grand Jury was sent to all related parties; therefore, the Redding Area Bus Authority (RABA) is required to submit a response to recommendations pertaining to their services. CAO Lees agreed to review the response related to the salary compensation of RABA drivers for inconsistent language.

At the recommendation of County Administrative Officer Larry Lees and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a response to the Final Report of the Fiscal Year 2005-06 Shasta County Grand Jury, as amended if determined necessary by CAO Lees.

BOARD OF SUPERVISORS

HOLDING SELECTED BOARD OF SUPERVISORS MEETINGS
THROUGHOUT SHASTA COUNTY

CAO Lees presented the board report and recommended holding occasional specific meetings in the community based on set criteria. He mentioned that the Clerk of the Board department is evaluating the possibility of streaming video of Board of Supervisors meetings on the internet.

Gracious Palmer stated she is a strong proponent of the Board of Supervisors having meetings in rural areas and urged approval of meetings in the evening and in other areas.

Supervisor Kehoe recommended occasional meetings once every quarter or every six months on a city-rotation basis.

Supervisor Baugh said constituents in the rural areas have often expressed feelings of being disenfranchised as they are unable to attend the meetings due to distance and weather conditions, and he also suggested an evaluation after one year.

Supervisor Hartman and Hawes expressed support of holding town hall meetings with an open forum and special meetings in areas where the agenda consists of issues pertinent to that segment of the community.

Supervisor Kehoe suggested that since no meetings are scheduled on the fifth Tuesday of any month, this would provide an opportunity for regular meetings in other locations, and he does not support town hall meetings.

Supervisor Kehoe made a motion to hold regular meetings either once a quarter or once every six months by rotation in each district, and Supervisor Baugh seconded the motion. The motion failed by the following vote:

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

County Counsel Karen Jahr stated that a town hall meeting will be noticed and agendized as an open forum; however, the Board of Supervisors would not take any action.

By motion made, (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved scheduling of town hall meetings with a lack of a specific agenda to have an open dialog and leaving the ability to the CAO for scheduling special meetings in other areas of the County for items of specific interest.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY-ADMINISTRATION

CONSORTIUM-IV AUTOMATED WELFARE SYSTEM PROJECT ASSIGNMENT OF EMPLOYEES TO PROGRAM RESOLUTION NO. 2007-113

Health and Human Services Agency Administration Branch Director Leanne Link presented the staff report and recommended approval of the proposal. In response to questions from Supervisors, Ms. Link explained that travel and lodging expenses will be paid with after-tax dollars by the employee. There are no anticipated costs that will not be reimbursed, and other Counties are sending staff in the same manner.

In response to a question by Supervisor Cibula, Director of Support Services Joann Davis noted the pilot extended-term travel allowance policy was reviewed by Senior Deputy County Counsel John Loomis and by Auditor's office staff.

County Counsel Karen Jahr confirmed that employees have been encouraged to consult a tax attorney prior to entering the policy.

Ms. Davis and Ms. Link confirmed there are no union complications; due to natural turnover, no staff will be displaced.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors authorized the Health and Human Services Agency to assign up to two full-time employees to the Consortium-IV Automated Welfare System Project in Rancho Cordova for a period of up to 30 months; and adopted Resolution No. 2007-113, which adds a pilot extended-term travel allowance policy specific to this project to the *Personnel Rules*, Chapter 21.
(See Resolution Book No. 48)

LAW AND JUSTICE**SHERIFF-ADMINISTRATION/****SUPPORT SERVICES-HUMAN RESOURCES****SHERIFF'S OFFICE RECRUITMENT INCENTIVE PILOT PROGRAM**

Sheriff Tom Bosenko presented the board report, and in response to questions by Supervisor Kehoe, he agreed to accept an increase to the program's budget to \$17,000.

Supervisor Hawes made a motion to approve the Sheriff's Office Recruitment Incentive Pilot Program to increase the program's budget to \$17,000 and to provide an award for employees of any current employment negotiations. Supervisor Hartman seconded the motion.

County Counsel Karen Jahr advised this program should be prospective only, and it will not include any current employment negotiations. Sheriff Bosenko agreed to amend General Order #07-04 to exclude supervisory staff from the incentive program.

Supervisor Hawes amended his motion to exclude any current employment negotiations. Supervisor Hartman seconded the amended motion. The motion passed unanimously.

PUBLIC WORKS**COUNTY SERVICE AREA NO. 3-CASTELLA WATER
WATER SYSTEM IMPROVEMENTS BALLOT RESULTS
RESOLUTION NO. 2007-114**

Deputy Public Works Director Scott Wahl presented the staff report and recommended approval of the project.

Chairman Cibula requested the clerk to announce the results of the vote on the water system improvements of County Service Area No. 3-Castella Water, as required by Proposition 218; the vote was as follows:

FOR:	32	\$129,169 - total parcel increase
AGAINST:	14	\$ 44,096 - total parcel increase

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-114, which overrules ballot protests on the water system improvements to County Service Area No. 3-Castella Water, approves the Engineer's Report, levies assessments, and orders the improvements for the Castella Water System Assessment District No. 2007-1.

(See Resolution Book No. 48)

RESOURCE MANAGEMENT**LETTER TO PACIFIC FOREST AND WATERSHEDS LANDS STEWARDSHIP COUNCIL**

Director of Resource Management Russ Mull presented the staff report and recommended approval of the letter. By consensus, the Board of Supervisor directed this item be continued to the September 18, 2007 meeting to allow review of the documents.

SCHEDULED HEARINGS

PUBLIC WORKS

TRACT NO. 1894
IGA INDUSTRIAL PARK PERMANENT ROAD DIVISION
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the formation of the IGA Industrial Park Permanent Road Division (Cottonwood area). Deputy Public Works Director Scott Wahl presented the staff report and recommended denial of the formation of the proposed IGA Industrial Park Permanent Road Division as the tract map had expired and was no longer valid. 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 denial for the formation of the permanent road division, and the public hearing was closed.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors denied the formation of the IGA Industrial Park Permanent Road Division.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Hawkins v. Weir, et. al; Babcock v. County of Shasta; and Shasta County Citizens for a Healthy Environment v. County of Shasta, pursuant to Government Code section 54956.9(a).

12:23 p.m.: The Board of Supervisors recessed to Closed Session.

12:50 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 Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson present.

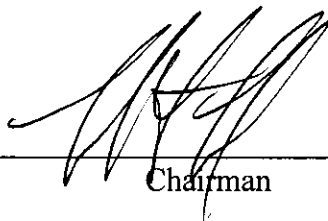
REPORT OF CLOSED SESSION ACTIONS

Chairman Cibula announced that Supervisor Hawes recused on the litigation involving Shasta County Citizens for a Healthy Environment.

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. By a unanimous vote, with Supervisor Hawes recusing, the Board of Supervisors authorized the law firm of Abbott & Kinderman to handle the defense in the matter of Shasta County Citizens for a Healthy Environment v. County of Shasta; by a unanimous vote, the Board of Supervisors authorized the law firm of Larry Moss to handle the defense in the matter of Babcock v. County of Shasta; and by a unanimous vote, the Board of Supervisors authorized County Counsel to handle the defense in the matter of Hawkins v. Weir, et. al.

No other reportable action was taken.

12:51 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By Linda K. Melkelburg
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 18, 2007

REGULAR MEETING

9:01 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Pastor Michael Johnson, Shasta Baptist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Sheriff Tom Bosenko.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Save Kilarc Committee Chairman Thomas Glenn Dye and Davis Hydro representative Kelly Sackheim supported the preservation of Kilarc Power Station and Kilarc Reservoir for recreational use.

In-Home Support Services health care workers Cynthia Lahey, Tammi Orr, Jeremy Scott, Wendy Brock, and Rosie Johansen spoke of the lack of benefits and low wages for home health care workers and urged the Board of Supervisors to review recent proposals.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for discussion the item regarding a speed limit on Lower Springs Road.

Supervisor Kehoe pulled for discussion the item regarding the Airport Road Replacement Project.

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 the minutes of the meeting held on September 11, 2007, as submitted. (Clerk of the Board)

Released the securities guaranteeing performance of subdivision improvements in the amount of \$40,000 and payment in the amount of \$20,000 for Parcel Map No. 05-021, Fitz (Shingletown area). (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

LOWER SPRINGS ROAD SPEED LIMIT

In response to a question by Supervisor Cibula, Public Works Director Pat Minturn confirmed that a speed study was performed setting 40 miles per hour, making it enforceable by law; therefore, adjacent property owners were not required to be notified regarding the speed limit change.

By consensus, the Board of Supervisors continued this matter to the October 2, 2007 meeting for review. (Public Works)

AIRPORT ROAD AT SACRAMENTO RIVER BRIDGE REPLACEMENT PROJECT

In response to questions by Supervisor Kehoe, County Counsel Karen Jahr noted that, due to eminent domain proceedings and a subsequent court order, the County has full possession of an easement across approximately 1.27 acres of property owned by Scott Joseph Swendiman and Lynn Ann Swendiman, Co-Trustees of The Swendiman Family Trust, and negotiations are taking place. By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors directed the Public Works Director to advertise for bids for the Airport Road at Sacramento River Bridge Replacement Project, and authorized the opening of bids on or after November 8, 2007 at 11:00 a.m. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

MAYERS MEMORIAL HOSPITAL

Mayers Memorial Hospital Chief Executive Officer Katharine Ann Campbell, F.A.C.H.E. discussed the efforts of the hospital to improve services and financial performance,

collaborative programs with local colleges to provide nursing curriculum, and its the value to the rural community.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh reported he attended a Resource Advisory Committee meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

SHERIFF

**AGREEMENT: CALIFORNIA DEPT. OF CORRECTIONS AND REHABILITATION
ADULT OFFENDERS COMMUNITY REINTEGRATION**

Sheriff Tom Bosenko presented the staff report and recommended approval of the agreement. In response to questions by Supervisors, Sheriff Bosenko explained that parolees are required by law to return to where they resided prior to their incarceration, which exhausts jail space needed for inmates who have committed more serious crimes; the facility is for Shasta County residents only; the State will provide staff for the program; and other states with reentry facilities have greatly reduced recidivism.

District Attorney Jerry Benito stressed the facility will allow for parolee rehabilitation and success and confirmed that the agreement is only to develop a plan.

In response to a question by Supervisor Kehoe, Sheriff's Office Captain Don Van Buskirk clarified that the jail and reentry facilities are two separate projects; however, developing a reentry facility is the first step in acquiring possible grant funding for a new jail. California Department of Corrections and Rehabilitation representative Janice Williams stressed that the Sheriff's Office will have complete control over choosing the parolees for the reentry facility program.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a non-binding agreement; to amend the wording "County of Shasta is an appropriate location" to "County of Shasta may be an appropriate location" on Page 1, Paragraph 8, of the agreement with the California Department of Corrections and Rehabilitation to work together to improve the reintegration of adult offenders returned from state prisons into communities in Shasta County; and to develop a potential plan for a secure state reentry facility to serve parolees in Shasta County.

RESOURCE MANAGEMENT

LETTER TO PACIFIC FOREST AND WATERSHED LANDS STEWARDSHIP COUNCIL

Director of Resource Management Russ Mull presented the staff report and recommended approval of the letter. In response to a question from Supervisor Kehoe, he read a response from the Pit River Tribal Council calling the plan "adequate." Supervisor Hawes stated that Tribal Council representatives have been present at discussions and have not expressed disapproval of the plan.

Supervisor Kehoe stated that the leasing of the swamp to a single entity would allow a monopolistic lease-hold and would have a negative effect on the distribution of wealth in the area; therefore, he is not supportive of the plan.

By motion made, seconded (Hawes/Baugh), and carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Pacific Forest and Watershed Lands Stewardship Council, including comments on the Stewardship Council's Draft Land Conservation Plan, and recommendations for the McArthur Swamp Collaborative Group Easement. Supervisor Kehoe voted no.

SCHEDULED HEARINGS

PUBLIC WORKS

TRACT NO. 1878

**DENIAL OF NUNES RANCH PERMANENT ROAD DIVISION
SHINGLETOWN AREA**

This was the time set to conduct a public hearing regarding the proposed Nunes Ranch Permanent Road Division (Shingletown area), Tract No. 1878. Public Works Supervising Engineer Alfred Cathey presented the staff report and recommended denial of the formation of the proposed Nunes Ranch Permanent Road Division as the tract map had expired and was no longer valid. 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 denial for the formation of the permanent road division, and the public hearing was closed.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors denied formation of the proposed Nunes Ranch Permanent Road Division and accepting the withdrawal of the petition for formation.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Rico v. County of Shasta, pursuant to Government Code section 54956.9(a), and that he is recusing based on a professional relationship.

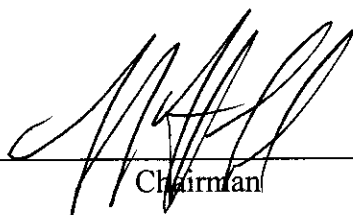
10:56 a.m.: The Board of Supervisors recessed to Closed Session; Supervisor Cibula did not attend.

11:02 a.m.: The Board of Supervisors reconvened from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson 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, with Supervisor Cibula recusing. By a unanimous vote, the Board of Supervisors authorized County Counsel to provide the defense for Shasta County and its employees. No other reportable action was taken.

11:03 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, September 25, 2007

REGULAR MEETING

9:03 a.m.: 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. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Valerie Ibarra
- Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Pastor Robert Shaffer, Anderson Foursquare Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Assistant District Attorney Daniel Flynn.

INTRODUCTIONS

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

BOARD MATTERS

PROCLAMATION: MENTAL ILLNESS AWARENESS WEEK

At the recommendation of Director of Mental Health Dr. Mark Montgomery and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation designating October 7-13, 2007 as Mental Illness Awareness Week in Shasta County. Shasta Consortium Program Manager Tish Harris and National Alliance on Mental Illness representative Marge Hall discussed the Mental Health Assessment and Redesign Collaborative Steering Committee's efforts to provide services to the County and the activities of Mental Illness Awareness Week.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula announced that the item regarding the County claims list was pulled for discussion, and the item regarding the request for appointment to the Public Health Advisory Board was pulled at the request of the department.

CONSENT CALENDAR

By motion made, seconded (Hawes/Baugh), 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 September 18, 2007, as submitted. (Clerk of the Board)

Approved the appointments in lieu of election for 30 board of directors candidates in 15 special districts as listed on the County Clerk's certificate. (County Clerk/Registrar of Voters)

Approved and authorized the Chief Technology Officer to sign and submit all documents necessary to redeem settlement benefits on behalf of Shasta County (in the amount of \$105,116) and on behalf of County Service Area No. 1 - Fire Protection (in the amount of \$1,163.29) regarding settlement of an antitrust and unfair competition class-action lawsuit concerning certain Microsoft software purchased by state and local government entities. (Information Technology)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Foster Parent Association in an amount not to exceed \$99,759 to provide foster parent training and recruiting services for the period July 1, 2007 through June 30, 2010. (Social Services)

Approved and authorized the Chairman to sign Certificates of Compliance to allow the Veterans Service Office to participate in the County Subvention program and the Medi-Cal Cost Avoidance program. (Veterans Service Office)

Recognized that the circumstances and factors that led to the August 28, 2007 proclamation of a local emergency due to drought conditions resulting in a loss of forage have been resolved, and there is no need to continue the proclamation. (Sheriff/Office of Emergency Services)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Various Permanent Road Divisions Project and record it within 10 days of actual completion of the work. (Public Works)

For the Public Works Administration Area Remodel Project, 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 October 25, 2007 at 11:00 a.m. (Public Works)

For the proposed Tract Map No. 1952, Aegean Way Permanent Road Division (Happy Valley 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 27, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For Tract Map No. 1906 (Teri Rand Road), Jenkins (Oak Run area), released the security in the amount of \$64,895 guaranteeing performance of subdivision improvements; and released the security in the amount of \$64,895 guaranteeing payment. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**COUNTY CLAIMS LIST**

In response to questions by Supervisor Kehoe, Auditor-Controller Connie Regnell stated that the claim for payment to Platinum Printing was listed on the claims list because no purchase order was obtained prior to services rendered. Director of Support Services Joann Davis explained that an employee who had resigned ordered materials for the successor and was unaware that a purchase order was required. By motion made, seconded (Hawes/Baugh), and carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$5,652.07 requiring special board action. Supervisor Kehoe voted no. (Auditor-Controller)

REGULAR CALENDAR**PRESENTATIONS****PRESENTATION: ILLEGAL DUMPING PREVENTION PROGRAM UPDATE**

District Attorney Jerry Benito discussed the success of the Illegal Dumping Prevention Program method of investigation and prosecution, education and awareness, and community clean up. Resource Management Community Education Specialist Allison Figura summarized the advertisement campaign including distribution of pamphlets and newsletters, newspaper ads, public service announcements, and school presentations. Mr. Benito and Public Works Director Pat Minturn displayed before-and-after pictures of areas that have been cleaned up and confirmed that the funding allocation for the program is sufficient.

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 concern about monetary demands at the state level because of the Governor's proposed health plan.

Supervisor Baugh recently attended the Public Health Advisory Board meeting.

Supervisor Cibula recently attended the Regional Council of Rural counties meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

FISCAL YEAR 2007-08 FINAL BUDGET
RESOLUTION NOS. 2007-115 AND 2007-116
SALARY RESOLUTION NO. 1335

County Administrative Office Admin Fiscal Chief Bebe Palin presented the board report and recommended approval of the Final Budget. In response to questions by Supervisor Kehoe, CAO Lees and Ms. Palin confirmed that Williamson Act subventions will not require general fund contributions, and the County continues to provide State-mandated services without sufficient funding from the State.

In response to questions by Supervisors Kehoe and Cibula, Chief Probation Officer Brian Richart explained that juveniles that had exhausted the County's resources were previously transferred to State detention facilities. Senate Bill 81 (Committee on Budget and Fiscal Review) shifts responsibility for housing certain non-violent juvenile offenders from California's Division of Juvenile Justice to the counties, so the additional cost of housing and programming to the County will exceed the funding received from the State. Mr. Richart also mentioned the department is now preparing for the time when the State will start accepting applications for SB 81 funds to renovate and construct juvenile offender facilities.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-115, which approves the Fiscal Year 2007-08 Final Budget; adopted Resolution No. 2007-116, which authorizes the transfer of \$3,258 in Sheriff Asset-Forfeiture funds to the City of Shasta Lake to be utilized for approved law enforcement purposes in the City; adopted Salary Resolution No. 1335, which reflects the position allocation amendments approved in the Fiscal Year 2007-08 Final Budget effective September 30, 2007, the 2007-08 County Position Allocation effective September 30, 2007, and the County Salary Plan; approved the job specification for the Animal Care Technician; and as provided in Administrative Policy 8-103, *Fleet Management Program*, authorized increasing the number of vehicles in the County fleet by 4 for a new total of 400.

(See Resolution Book No. 48)
 (See Salary Resolution Book)

INFORMATION TECHNOLOGY

IT SUPERVISOR
SALARY RESOLUTION NO. 1336

Chief Technology Officer Charlie Haase presented the board report and recommended approval of adding one temporary IT Supervisor position. Mr. Haase explained that effective November 2007, a long-term IT Supervisor will retire; therefore, adding the additional supervisor will allow for an extended training period of the successor.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1336, which adds one IT Supervisor position in the Information Technology budget effective September 30, 2007 through November 30, 2007.

(See Salary Resolution Book)

SUPPORT SERVICES**HUMAN RESOURCES****HUMAN RESOURCES ANALYST**
SALARY RESOLUTION NO. 1337

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1337, which deletes one Human Resources Assistant/Human Resources Technician II/I position and adds one Human Resources Analyst III/II/I in the Personnel budget.
(See Salary Resolution Book)

LAW AND JUSTICE**DISTRICT ATTORNEY/PROBATION/PUBLIC DEFENDER****MEMORANDUM OF UNDERSTANDING: SHASTA COUNTY SUPERIOR COURT**
INTOXICATED DRIVER INTENSIVE SUPERVISION PROGRAM
CALIFORNIA SUPERIOR COURT GRANT AWARD
BUDGET AMENDMENTS
SALARY RESOLUTION NOS. 1338, 1339, AND 1340

District Attorney Jerry Benito presented the staff report and recommended approval of the proposal. In response to questions by Supervisors, Administrative Fiscal Chief Bebe Palin explained that the budget amendments were not authorized in time to include in the Fiscal Year 2007-08 budget.

In response to questions by Supervisors, District Attorney Jerry Benito and Public Defender Neal Pereira explained that the Shasta County Superior Court is adding more judges to hear more cases, which in turn requires more County staff to try the cases. Chief Probation Officer Brian Richart and Mr. Pereira called attention to the fact that driving-under-the-influence (DUI) offenses are increasing in Shasta County; this new program will send a message to offenders and would-be offenders that Shasta County is determined to prosecute DUI offenses. The program will not be optional and will be required as a condition of parole. Mr. Pereira, Mr. Benito, and Mr. Richart confirmed that any additional costs incurred by adding the additional staff will be absorbed by the department and will not require additional funding from the County.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors accepted a grant award from the California Superior Court, County of Shasta (Superior Court) in an amount not to exceed \$321,613 to develop the Intoxicated Driver Intensive Supervision Program for the period September 1, 2007 through July 31, 2009; approved and authorized the County Administrative Officer to sign a Memorandum of Understanding with the Superior Court regarding department responsibilities for the program; approved three budget amendments increasing revenue and appropriations by \$94,269 in the District Attorney budget unit, \$61,614 in the Probation budget unit, and \$101,718 in the Public Defender budget unit; adopted Salary Resolution No. 1338, which adds one Deputy District Attorney III/II/I to the District Attorney budget effective September 30, 2007 through September 30, 2009; adopted Salary Resolution No. 1339, which adds one Deputy Probation Officer II/I to the Probation budget effective September 30, 2007 through July 31, 2009; adopted Salary Resolution No. 1340, which adds one Deputy Public Defender III/II/I to the Public Defender budget effective September 30, 2007 through July 31, 2009; and authorized the Auditor-Controller to pay claims related to the project.

(See Salary Resolution Book)

10:38 a.m.: The Board of Supervisors recessed.

10:46 a.m.: The Board of Supervisors reconvened.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 05-048
HARRY AND HOLLY QUARLES
JONES VALLEY AREA

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 05-048, Harry and Holly Quarles, which would rezone approximately 78.4 acres in the Jones Valley area from an Unclassified combined with an Open Space (U-OS) District to a Limited Residential combined with an Open Space and Lot Area Minimum (R-L-OS-BSM) District in conjunction with a four-parcel land division. Senior Planner Lisa Lozier presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 05-048, Harry and Holly Quarles, Jones Valley 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. 2007-095.
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-095.
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 05-048 as requested.

ZONE AMENDMENT NO. 06-020
LARRY RITCHIE
HAPPY VALLEY AREA

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 06-020, Larry Ritchie, which would rezone approximately 104 acres in the Happy Valley area from a Limited Agriculture combined with a mobile home (A-1-T) District, a Limited Agriculture combined with a 10-acre minimum lot area (A-1-BA-10) District, and a 20-acre minimum lot area combined with a mobile home (A-1-T-BA-20) District to a Rural Residential combined with lot area minimum (R-R-BSM) District on the north half of the project site and a Limited Residential combined with a lot area minimum (R-L-BSM) District on the south portion of the site. Senior Planner Lisa Lozier presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-020, Larry Ritchie, Happy Valley 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. 2007-097.
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-097.
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-020 as requested.

ZONE AMENDMENT NO. 07-005

JOHN DRUMMOND

BELLA VISTA AREA

This was the time set to conduct a public hearing and consider taking action on Zone Amendment No. 07-005, John Drummond, which would rezone approximately 61 acres in the Bella Vista area from an Unclassified (U) District to a Limited Residential (R-L) District. Senior Planner Lisa Lozier presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 07-005, John Drummond, Bella Vista 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. 2007-090.
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-090.
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-005 as requested.

PUBLIC WORKS

COUNTY SERVICE AREA NO. 13

ALPINE MEADOWS SEWER RATE INCREASE

This was the time set to conduct a public hearing and consider increasing the sewer rate for County Service Area (CSA) No. 13 - Alpine Meadows. Public Works Director Pat Minturn presented the staff report and recommended approval of the increase. The Affidavit and Notice of Hearing are on file with the Clerk of the Board.

In response to questions by Supervisors, Mr. Minturn explained that improvements are needed to the existing deficient sewer system, and only \$5,000 remains in the budget account for the CSA. Raising the monthly sewer rates to \$56.61 would provide enough funding to start the improvements.

The public hearing was opened, at which time Barry DeWalt stated the information presented to the property owners was presented in an urgent manner, which is not the same as was presented to the Board of Supervisors. He requested more negotiations based on information the issues needing immediate attention.

Rod Castro requested information as to why the fees tripled after three years and said that he does not support the transfer of system ownership and operational control to another entity.

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

CAO Lees noted that in accordance with Proposition 218, the property owners must approve the requested increase. The ballots were counted, and the Clerk announced that 23 of the 25 property owners submitted protest ballots, which means that a majority protest of land owners exists pursuant to Article 13D, section 6, of the California Constitution.

In response to questions from Supervisors, Mr. Minturn stated that he had not anticipated lengthy negotiations with property owners, and the current annual revenue of \$18,000 for the CSA will not cover improvements needed.

The public hearing was reopened, at which time Barry DeWalt confirmed that property owners are not opposed to rate increases and that he personally would rather pay the proposed rate increase than have the ownership transferred to a private entity.

Linda Gow explained that it took the property owners several weeks to organize a committee to meet with staff, therefore postponing negotiations.

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

In response to a question by Supervisors, Mr. Minturn confirmed that the \$56.61 proposed rate increase by Supervisor Baugh would be charged on a monthly basis, not bi-monthly.

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors directed staff to circulate a notice of a rate increase to \$56.61 per month, and pending receipt of a majority protest, circulate a Request for Proposals (RFP) for ownership and operational control of CSA No. 13.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Coleman, et al. v. Schwarzenegger, et al. and Plata, et al. v. Schwarzenegger, et al., and Shasta County Citizens for a Healthy Environment v. County of Shasta, pursuant to Government Code section 54956.9(a).

12:10 p.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Baugh, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerks of the Board Linda Mekelburg and Diane Colson present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Coleman, et al. and Plata, et al., by unanimous vote, authorized the law office of Jones & Mayer to represent Sheriff Bosenko. Supervisor Hawes recused on the matter of Shasta County Citizens for a Healthy Environment v. County of Shasta. No other reportable action was taken.

REGULAR CALENDAR

PUBLIC WORKS

**ELK TRAIL ANNEXATION TO
COUNTY SERVICE AREA NO. 6 - JONES VALLEY**

Public Works Director Pat Minturn presented the Well Water Quality Study prepared by Lawrence & Associates after obtaining water samples from 20 wells in Elk Trail East and 10 wells in Elk Trail West. The water was found to be of poor quality and yield. Because many Elk Trail residents have unreliable wells, they have requested annexation into County Service Area (CSA) No. 6 - Jones Valley.

Mr. Minturn advised that water for CSA No. 6 is pumped out of Shasta Lake, treated, stored, and delivered to customers. Sufficient water is available to fight fires. Elk Trail residents and other properties outside the CSA cannot hook up to the CSA and must rely on wells. There are approximately 200 5-acre parcels in the Elk Trail area served by individual wells.

PACE Civil, Inc. prepared a preliminary engineering report to outline how to serve Elk Trail. The annexation would cost approximately \$10 million, which includes the cost of water lines, fire hydrants, storage tanks, and the pumping and treatment improvements to the existing system. Mr. Minturn noted that grant opportunities could possibly pay 60 percent of the cost.

Mr. Minturn stated that a straw vote had been taken by mailing a letter and ballot to Elk Trail property owners. Eighty-eight percent of the ballots were returned. The "yes" votes totaled 73 percent, and "no" votes and/or "non-responses" total 27 percent.

Property owners that have inadequate wells or no wells will possibly elect to choose Plan A, which will allow fire suppression and water service. Property owners with good wells and/or low water use may choose to wait for Plan B, which will cost much less and will provide improvements through fire suppression, water supply, and improved groundwater conditions.

The \$10 million proposed cost, spread over 200 assessments, with a 60 percent grant and 30-year loan at 4 percent, will provide a potential cost to property owners as follows:

	<u>Plan A</u>	<u>Plan B</u>
Project Cost	\$56,000	\$28,000
Loan Amount:	\$22,000	\$11,000
Monthly Loan Payment:	\$ 106	\$ 53
Grant:	\$34,000	\$17,000

Mr. Minturn stated that 50 percent plus one of the votes returned would constitute a majority.

Elk Trail Water Association representative Paul Trout stated the association is in support of the annexation. He advised that 30 percent of the residents are currently hauling water.

Greg Broz, Larry Buchanan, Burt Sted, Randy Mode, Scott Vergers, Jim Nichol, Ron Girard, Stacy Hatfield, Mana Corner, Steve Boyd, Ellen O'Connor, Kathleen Duvolley, and Peter Skiles supported the annexation.

Kathy Jalquin noted that the report from Lawrence Laboratories stated that not all of the wells are contaminated. She stated that property owners with wells that are not working well should not be able to force other property owners to participate in an annexation that is not of their choosing. She urged the Board of Supervisors to support the third option, Alternative Scenario C, which would provide services to Elk Trail West and half of Elk Trail East.

Mike Whitlock, Bill Ashby, Darla Baldwin, Lawrence Plumbing, and Wendy Peet opposed the annexation.

In response to a question by Supervisor Cibula, Mr. Minturn advised that the straw poll was taken to gauge support for the project. If the Board of Supervisors approves the proposed Annexation Boundary Map, staff would then be directed to apply for state and federal grants and loans. Following the garnering of sufficient grants, a bond attorney will be hired, and the assessment engineer will allocate the costs according to the parcel sizes and the assessment spread. The choice of Plan A or Plan B will be determined. Then, a final vote will take place. Every property owner will receive a ballot, and the results are binding.

This matter will return before the Board of Supervisors. If there is a majority vote in favor of annexation, the Board of Supervisors would have the discretion to go forward with the project. If the majority vote is against annexation, the Board of Supervisors would not have the discretion to go forward with the project.

In response to a question by Supervisor Baugh, Mr. Minturn stated that the straw poll vote was 89 percent "yes" from Elk Trail West property owners, and even counting all the "no" or "non-response" votes, there is an affirmative majority in Elk Trail East.

Supervisor Hawes stated that there would be a savings to property owners due to a lesser utilities cost to not being required to run a pump, and fire insurance costs would be easier to obtain and cost less.

In response to questions by Supervisor Kehoe, Mr. Minturn advised that the Water Agency has spent to date for this project approximately \$50,000 for the PACE Civil, Inc. engineering report, \$20,000 for the Lawrence & Associates well study, and \$30,000 for Mr. Minturn's time, totaling approximately \$100,000 as a reasonable estimate. Mr. Minturn stated that the grant acquisition period will be six to eight months, looking to a date of June 30, 2008 to receive adequate funding.

Supervisor Hawes noted that if a drought should occur in the future, some of the wells that are currently adequate could go dry.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding the proposed Elk Trail Annexation to County Service Area No. 6 – Jones Valley:

1. Received the Well Water Quality Study;
2. Received the Preliminary Engineering Report;
3. Received the results of the Straw Poll;

- 4. Approved the proposed annexation Boundary Map to include both Elk Trail West and Elk Trail East; and
- 5. Directed staff to apply for state and federal grants and loans.

3:00 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By Ginda K. McKelvey
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 2, 2007

REGULAR MEETING

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

County Administrative Officer - Larry Lees
Assistant County Counsel - Mike Ralston
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Diane Colson

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 Dale Trudeau.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Independent Living Services of Northern California Executive Director Evan LeVang and In-Home Support Services health care workers Tammy Orr, Wendy Brock, Stacy Sizemore, Rosie Johanson, Cynthia Lahey, and Jeramy Scott discussed the lack of medical benefits and low wages for home health care workers.

BOARD MATTERS**OCTOBER 2007 EMPLOYEE OF THE MONTH
SUPERVISING CHILD SUPPORT SPECIALIST KATHY GOODEN
RESOLUTION NO. 2007-117**

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-117, which recognizes Supervising Child Support Specialist Kathy Gooden as Shasta County's October 2007 Employee of the Month.

(See Resolution Book No. 48)

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for discussion the item regarding the Hat Creek Park lease amendment.

CONSENT CALENDAR

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

Adopted a proclamation which designates October 2007 as Lupus Awareness Month in Shasta County. (Board Matters)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,068.47 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on September 25, 2007, as submitted. (Clerk of the Board)

Appointed Susan Osborne to the Public Health Advisory Board to fill an unexpired term to March 2009. (Public Health)

Accepted the Title III (timber receipt funds) Resource Advisory Committee's project recommendations, and directed staff to begin a 45-day public comment period on the Committee's recommendations. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the 2007 Resurfacing 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 Zogg Mine Road at Zogg Creek Bridge Replacement Project and record it within 10 days of the completion of the work. (Public Works)

Introduced and waived the reading of an ordinance which establishes a 40-mile-per-hour speed limit zone on a portion of Big Bend Road south of the Wengler area. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: PACIFIC GAS AND ELECTRIC
HAT CREEK PARK**

In response to a question by Supervisor Hawes, Public Works Accountant Auditor II Sue Crowe explained that the department had been working for two years to acquire grant funds for much-needed improvements at the Hat Creek Park. The completion of the improvements is estimated for the summer of 2008. By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the lease with Pacific Gas and Electric to extend the lease for the Hat Creek Park for the period January 1, 2006 through December 31, 2013 for a total rent of \$7. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

CONSUMER PROTECTION PROGRAM UPDATE

District Attorney Jerry Benito and Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer explained that following a number of complaints received regarding a local business, the Consumer Protection Program begins with an investigation. Currently, there are 12 to 14 cases pending. As a collaborative group initiated by Shasta County's Consumer Protection Program, ten California Counties have been awarded \$2.3 million in a civil lawsuit against Office Depot, of which \$230,000 was awarded to Shasta County. Ms. Pfeiffer encouraged consumers to review sales receipts and to work with businesses first to resolve issues and, if the issue has not been resolved, to contact the Consumer Protection Program.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Kehoe recently attended the Youth Peer Court and a reception at the Good News Rescue Mission.

Supervisor Baugh recently attended the Anderson State of the City luncheon.

Supervisors reported on issues of countywide interest.

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES

2006 SHASTA COUNTY CROP AND LIVESTOCK REPORT

Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer presented the staff report and recommended approval of the 2006 Shasta County Crop and Livestock Report. Ms. Pfeiffer outlined topics in the report, including livestock production, forest products, and honey production. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors accepted the 2006 Shasta County Crop and Livestock Report.

U.S. DEPARTMENT OF AGRICULTURE
SECRETARIAL DECLARATION OF DISASTER AUTHORITY
RESOLUTION NO. 2007-118

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-118, which authorizes the Agricultural Commissioner or the Director of Emergency Services to submit applications to the Director of the Governor's Office of Emergency Services requesting a U.S. Department of Agriculture Secretarial Declaration of Disaster as needed.

(See Resolution Book No. 48)

LAW AND JUSTICE

SHERIFF/OFFICE OF EMERGENCY SERVICES

FY 2006 HOMELAND SECURITY BUFFER ZONE PROTECTION PROGRAM GRANT
BUDGET AMENDMENT

Sheriff Tom Bosenko presented the staff report and recommended approval. In response to questions by Supervisor Kehoe, Sheriff Bosenko and Lieutenant Jerry Shearman confirmed that the grant funds are for the purchase of personal protective, communication, and response vehicle hardware only. By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors authorized the Sheriff's Office of Emergency Services to administer the FY 2006 Homeland Security Buffer Zone Protection Program Grant in the amount of \$179,550; authorized the Purchasing Division to collect quotes, issue formal bids, and issue purchase orders for new equipment and fixed assets as necessary; approved a budget amendment increasing appropriations and revenue in the amount of \$179,550 in the Sheriff's Office of Emergency Services budget; and authorized the Auditor-Controller to pay claims for program-related expenses.

AGREEMENT: ANDERSON UNION HIGH SCHOOL DISTRICT
SCHOOL RESOURCE OFFICER

Sheriff Tom Bosenko presented the staff report and recommended approval of the agreement. In response to questions by Supervisor Kehoe, Sheriff Bosenko explained that dedicating a specific deputy as School Resource Officers to specific schools allows rapport to grow among school personnel, students, and the officers. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Anderson Union High School District, Cottonwood Union School District, Happy Valley Union High School District, and Pacheco Union School District in the amount of \$78,208 to provide a Deputy Sheriff (School Resource Officer) on school campuses for the period August 20, 2007 through June 5, 2008.

PUBLIC WORKS

LOWER SPRINGS ROAD SPEED LIMIT

At the recommendation of Deputy Public Works Director Scott Wahl and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes a 40-mile-per-hour speed limit zone on Lower Springs Road.

SCHEDULED HEARINGS

PUBLIC WORKS

TRACT MAP NO. 1910
STERLING RANCH, PHASE 1 PERMANENT ROAD DIVISION
SHINGLETOWN AREA

This was the time set to conduct a public hearing regarding the proposed Sterling Ranch, Phase 1 Permanent Road Division (Shingletown area). Supervising Engineer Al Cathey presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.


The public hearing was opened, at which time no one spoke for or against the formation of the permanent road division, and the public hearing was closed. Mr. Cathey noted that in accordance with Proposition 218, the sole property owner must approve the requested parcel change, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot; the vote was as follows:

FOR:	0
AGAINST:	1
BLANK BALLOTS:	0

In response to questions from Supervisors, Mr. Cathey confirmed that, due to the developer voting against his proposed project, a new request with new fees would be required should he decide to initiate the process again.

Due to the results of the tabulation of the ballots and in accordance with Proposition 218, and by consensus, the Board of Supervisors denied the formation of the Sterling Ranch, Phase 1 Permanent Road Division.

10:40 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By Linda K. Mekelburg
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 5, 2007

SPECIAL MEETING

9:40 a.m.: Chairman Cibula called the Special 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

- County Administrative Officer - Larry Lees
- Assistant County Counsel - Mike Ralston
- Deputy Clerk of the Board - Valerie Ibarra

- District No. 4 - Supervisor Hartman - Absent
- District No. 5 - Supervisor Baugh - Absent

REGULAR CALENDAR

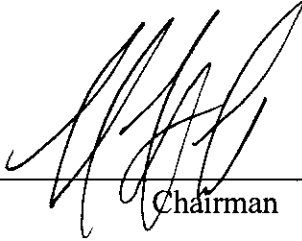
BOARD MATTERS

SHERIFF - BOATING SAFETY UNIT

RIGID HULL INFLATABLE BOAT DEMONSTRATION

The Board of Supervisors participated in a demonstration of the new Rigid Hull Inflatable Boat at the South Bonnyview Boat Ramp on the Sacramento River. Speakers included Sheriff Tom Bosenko, Captain Dave Dean, and Lieutenant Jerry Shearman.


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, October 9, 2007

REGULAR MEETING

9:03 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
Assistant County Counsel - Mike Ralston
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Pastor Nick Ristow, Risen King Community Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Maggie John.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Steve Courtney, Parkview Neighborhood Association Chairman Elin Kalseen, Bill Ulch, and Charles Alexander voiced their opposition to the proposed site for the adult offender reentry facility and asked that the public be involved in the planning process.

BOARD MATTERS

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

At the recommendation of Director of Public Health Donnell Ewert and District Attorney Jerry Benito, and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2007 as Domestic Violence Awareness Month in Shasta County. Shasta County Women's Refuge Executive Director Maggie John spoke and showed an excerpt of a video regarding the impact of domestic violence on individuals, families, and the communities.

PROCLAMATION: BREAST CANCER AWARENESS MONTH AND THINK PINK DAY

At the recommendation of Nor Cal Think Pink representative Jennifer Stahl and by motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2007 as Breast Cancer Awareness Month and October 18, 2007 as Think Pink Day in Shasta County.

9:39 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 (Hartman/Baugh), and unanimously carried, the In-Home Supportive Services Public Authority Governing Board took the following actions, which were listed on the Consent Calendar:

Approved and authorized the Chairman to sign a memorandum of understanding effective October 2, 1998 and its Addendum B with the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) to extend the In-Home Supportive Services (IHSS) Public Authority's commitment period to the Primary General Liability Insurance Program through June 30, 2010. (IHSS Public Authority)

Approved the IHSS Public Authority Rate Modification Application, which reflects the increased minimum wage and increases the hourly administration cost to \$0.27, for submission to the California Department of Social Services. (IHSS Public Authority)

9:40 a.m.: The In-Home Supportive Services Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

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 \$1,610.47 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on October 2 and 5, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1963, which approves Zone Amendment No. 06-034, Hess (west Redding area), as introduced February 13, 2007. (Clerk of the Board)
(See Zoning Ordinance Book)

Authorized the use of \$34,931 in replacement funds for a replacement vehicle assigned to the Sheriff's Office; approved a budget transfer increasing the fixed asset account of the Fleet Management Budget by \$34,931; and authorized the Auditor-Controller to process the transfer and pay related claims. (Support Services-Fleet Management Division)

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 and increases the hourly administration cost to \$0.27. (IHSS Public Authority)

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 2007-08 to provide services to the participants in the Addicted Offender Program. (Mental Health-Alcohol and Drug Program)

Approved the appointment of Suzette Holderman at Step 'D' of the Registered Nurse classification. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Social Services in an amount not to exceed \$240,000 (\$80,000 per fiscal year) to accept State funds for adoption support activities for the period July 1, 2007 through June 30, 2010. (Social Services)

Approved a budget amendment increasing revenues and appropriations by \$82,050 in the Sheriff's budget to utilize funds from the Edward Byrne Memorial Justice Grant (JAG) from the U.S. Department of Justice, Bureau of Justice Assistance; authorized the Purchasing Division to obtain quotes and issue purchase orders for equipment ordered as necessary; and authorized the Auditor-Controller to pay claims for expenses associated with the JAG grant, including the transfer of funds in the amount of \$50,124 to the City of Redding. (Sheriff)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Middletown Park Drive Slide Repair Project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric Company in the amount of \$24,312.26 to provide a pole and meter for electric service to the new West Central Landfill Scale. (Public Works)

For Tract Map No. 1944, Village Green subdivision (Anderson area): For the proposed Village Green Permanent Road Division: adopted Resolution No. 2007-119, which forms the Division; adopted Resolution No. 2007-120, which confirms the annual parcel charge report for Fiscal Year 2008-09; and received the annual parcel charge report; and for the final map: accepted the final map for filing; accepted on behalf of the public offers of dedication for public road rights of way, public utility easements, and storm drain easements; and approved and authorized the Chairman to sign an agreement with Shirley Summer guaranteeing workmanship on Verde Vale Court and Jacqueline Street, and accepted security for maintenance in the amount of \$24,000. (Public Works)

(See Resolution Book No. 48)

REGULAR CALENDAR**PRESENTATIONS****2007-08 ASSESSOR-RECORDER ANNUAL REPORT**

Deputy Assessor-Recorder Cathy Scott presented the 2007-08 Assessor-Recorder Annual Report and pointed out a 9.29 percent increase in total taxable value from 2006-2007. In response to questions from Supervisors, Ms. Scott outlined the allocation of property tax distribution as 48 percent to schools, 16 percent to ERAF, 13 percent to Shasta County, 10 percent to redevelopment agencies, 7 percent to cities, and 6 percent to special districts.

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

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

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors elected Supervisor Glenn Hawes as the 2008 Board representative to the California State Association of Counties (CSAC) and elected Supervisor Mark Cibula as an alternate.

Supervisor Kehoe recently attended the Mental Health Advisory Board meeting.

Supervisors Hawes, Cibula, and Kehoe attended the Sheriff's Office's demonstration of the new Rigid Hull Inflatable Boat.

ADMINISTRATIVE OFFICE**AGREEMENT: SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION
BUSINESS EXPANSION, RETENTION, AND RECRUITMENT SERVICES
ANNUAL REPORT**

County Administrative Office Administrative Analyst Angela Richardson presented the board report and recommended approval of the agreement and annual report. In response to a question by Supervisor Baugh, Economic Development Corporation (EDC) Board of Directors Chair Rob Middleton and Interim Director Audrey Taylor stated that EDC has been interviewing applicants to fill the vacant director position by the end of 2007, and confirmed that there are no foreseeable conflicts in working on proposed projects with the former director, who accepted a position with the City of Redding. Ms. Taylor discussed the company's efforts to increase Shasta County expansion, brochures describing Shasta County resources for local business growth, and attending conferences to encourage interest in Shasta County.

In response to questions by Supervisor Kehoe, CAO Lees and Ms. Richardson confirmed there is no data regarding the County's return on the previous investment and Ms. Richardson agreed to provide a budget breakdown. Ms. Taylor requested three months to collect data of EDC's results in Shasta County. CAO Lees recommended that County Administrative staff meet with EDC staff to prepare a plan detailing EDC's development for Shasta County.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Economic Development Corporation in an amount not to exceed \$50,180 to provide business expansion, retention, and recruitment services for Fiscal Year 2007-08; and directed County staff and EDC to provide measurable and attainable performance standards and a detailed budget report to the Board of Supervisors in the first quarter of 2008.

AGREEMENT: SHASTA CASCADE WONDERLAND ASSOCIATION
TOURISM MARKETING AND PROMOTIONAL SERVICES FOR FISCAL YEAR 2007-08
ANNUAL REPORT

County Administrative Office Administrative Analyst Angela Richardson presented the staff report and recommended approval of the agreement and annual report. Shasta Cascade Wonderland Association General Manager Bob Warren stated that travel and tourism-related businesses create jobs that cannot be outsourced; he discussed marketing strategies, including the Shasta Cascade website, and active advocacy.

In response to questions by Supervisor Kehoe, Mr. Warren agreed to provide budget detail and to set performance standards.

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 in the amount of \$24,500 to provide tourism marketing and promotional services for Fiscal Year 2007-08.

SCHEDULED HEARINGS

PUBLIC WORKS

TRACT MAP NO. 1898
WATERLEAF ESTATES PERMANENT ROAD DIVISION
SHINGLETOWN AREA

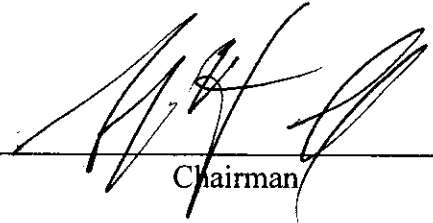
This was the time set to conduct a public hearing and tabulate the ballot results for the proposed Waterleaf Estates Permanent Road Division (Shingletown area). Public Works Director Pat Minturn presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the formation of the permanent road division, and the public hearing was closed. Mr. Minturn noted that in accordance with Proposition 218, the property owners must approve the requested parcel change, 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
BLANK BALLOTS:	0

By consensus, the Board of Supervisors directed the matter be continued to a future Board of Supervisors meeting to consider formation of the proposed Waterleaf Estates Permanent Road Division.

11:14 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 16, 2007

REGULAR MEETING

9:02 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Jim Wilson, PRAY Northstate.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Erica Whaley.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Independent Living Services of Northern California Executive Director Evan LeVang and In-Home Support Services health care workers Cynthia Lahey, Jeramy Scott, and Tami Orr, and retired registered nurse Brenda Chestnut discussed the lack of medical benefits and low wages for home health care workers.

Heather Hutchison requested assistance in obtaining a copy of the Animal Laws and Regulations and policies and procedures. County Counsel Karen Jahr stated her office would assist her.

BOARD MATTERS

PROCLAMATION: RED RIBBON WEEK

At the recommendation of Director of Public Health Donnell Ewert and Shasta County Chemical People, Inc. Executive Director Betty Cunningham and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 23-27, 2007 as Red Ribbon Week in Shasta County. Parsons Junior High School Students Wesley Hutchins, Kelsey Schroeder, Mitch Boyle, and Erica Whaley discussed the benefits of remaining drug free.

CONSENT CALENDAR

By motion made, seconded (Baugh/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 \$652.68 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on October 9, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1964, which approves Zone Amendment No. 05-020, Harrison (Keswick area), as introduced February 14, 2006. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1965, which approves Zone Amendment No. 05-048, Quarles (Jones Valley area), as introduced September 25, 2007. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 408-203, which establishes a 40-mile-per-hour speed limit zone on Lower Springs Road, as introduced October 2, 2007. (Clerk of the Board)
(See Speed Restriction Ordinance Book)

Enacted Ordinance No. 408-204, which establishes a 40-mile-per-hour speed limit zone on a portion of Big Bend Road south of the Wengler area, as introduced October 2, 2007. (Clerk of the Board)
(See Speed Restriction Ordinance Book)

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 the Governor's approval of a bill to approve Shasta County's lease of Crystal Creek Boys Camp. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter of appreciation to state legislators for their efforts on Shasta County's behalf in obtaining the lease.

Supervisor Kehoe recently attended a Redding Area Bus Authority meeting.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9(a).

9:53 a.m.: The Board of Supervisors recessed to Closed Session.

10:24 a.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 Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and 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 one case of anticipated litigation; however, no reportable action was taken.

10:24 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 23, 2007

REGULAR MEETING

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

- County Administrative Officer - Larry Lees
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Valerie Ibarra
- Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Pastor Pauline Bowen, Trinity United Methodist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Chief Deputy Clerk of the Board Glenda Tracy.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Mary Lou Davies, Linda Soliniuk, and Cliff Schrader spoke in opposition to the proposed site for the adult offender reentry facility.

Sheriff Tom Bosenko provided an update of a recent job recruitment fair held at the Mt. Shasta Mall.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula announced that the item regarding the proposed appointment to Fall River Mills Fire Protection District was pulled at the request of the department.

Supervisor Baugh pulled for discussion the items regarding the proposed longevity salary stipend to non-executive, unrepresented management employees and the proposed job classification transfers in the Probation Department.

CONSENT CALENDAR

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Cibula recused on the Courthouse Annex Remodel Project based on real property holdings.):

Approved the minutes of the meeting held on October 16, 2007, as submitted. (Clerk of the Board)

Appointed Shawn Kreps to the Anderson-Cottonwood Irrigation District Board of Directors for a four-year term to December 2011. (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 2007-08 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)

Authorized the Chairman to accept and the Sheriff to administer the Anti-Drug Abuse Program grant from the California Office of Emergency Services in the amount of \$142,499 to continue funding the Shasta Interagency Narcotics Task Force from July 1, 2007 through June 30, 2008; and authorized the Auditor-Controller to pay claims for expenses related to the program. (Sheriff)

Authorized the use of a County-owned Ford Crown Victoria by the Sheriff's Office Citizens' Volunteer Patrol (CVP) in Happy Valley under the conditions that 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 semi-annual \$75 safety inspection costs will be paid by the Sheriff's Office. (Sheriff/Support Services-Fleet Management Division)

Approved and authorized the Chairman to sign an agreement with Wendell Green in the amount of \$175 per month for the first year, \$180 per month for the second year, and \$185 per month for the third year to lease Aircraft Hangar No. 7 at the Fall River Mills Airport from the date of signing through October 22, 2010. (Public Works)

Approved a budget amendment in the amount of \$36,924 transferring appropriations from the Trial Courts budget to the Land Buildings and Improvements budget for the Courthouse Annex Remodel Project. (Public Works)

Released the securities guaranteeing maintenance of public improvements in the amount of \$15,000 for Tract Map No. 1895, Diamond Ridge Estates subdivision (west Redding area). (Public Works)

For the proposed Tract Map No. 1910, Sterling Ranch, Phase 1 Permanent Road Division (west Shingletown 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 December 11, 2007 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 California Office of Emergency Services to accept temporary transfer of one 2007 HME Westates Type I fire engine to the Shasta County Fire Department effective August 24, 2007. (County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

UNREPRESENTED MANAGEMENT EMPLOYEES LONGEVITY SALARY STIPEND PERSONNEL RULES RESOLUTION NO. 2007-121

In response to a question by Supervisor Baugh, Director of Support Services Joann Davis explained that there are nine employees who would immediately benefit from the proposed longevity benefit. By motion made, seconded (Baugh/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2007-121, which adds Section 16.23 to the *Personnel Rules* to extend to non-executive, unrepresented management employees the 5 percent longevity salary stipend after 20 years currently provided to represented management, effective October 28, 2007. Supervisor Kehoe voted no. (Support Services-Human Resources Division)

(See Resolution Book No. 48)

JUVENILE HALL SUPERVISING GROUP COUNSELOR SALARY RESOLUTION NO. 1341

In response to a question by Supervisor Baugh, Chief Probation Officer Brian Richart explained the request to move the Supervising Group Counselor position to Juvenile Hall would provide 24-hour coverage and improve oversight during the graveyard shift. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1341, which transfers one Supervising Group Counselor from the Probation budget to the Juvenile Hall budget, effective October 28, 2007. (Probation)

(See Salary Resolution Book)

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 the Governor's approval of SB 959 (Romero), Involuntary Home Detention, which will have a financial impact on Shasta County.

Supervisors reported on issues of countywide interest.

COUNTY CLERK/ELECTIONS

VOTING BOOTHS PURCHASE

County Clerk/Registrar of Voters Cathy Darling presented the staff report, displayed one of the proposed collapsible voting booths, and recommended approval of the purchase. In response to questions by supervisors, Ms. Darling explained that all previous voting booths were surplused once the previous Secretary of State certified the use of electronic voting booths. Now, due to the current California Secretary of State's decertification of electronic voting booths, collapsible voting booths must be purchased prior to the next election.

Supervisor Baugh voiced his disappointment in the Secretary of State's new direction to discontinue use of the electronic voting booths.

In response to a question by Supervisor Cibula, Ms. Darling agreed to have the electronic voting booth contract reviewed by County Counsel to determine if any recourse may be taken.

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors authorized the purchase of 500 Model 200S Voting Booths from Election Data Direct in the amount of \$73,232.77; authorized the Purchasing Division to issue an appropriate purchase order; authorized the Auditor-Controller to pay related claims, and directed that the electronic voting booths contract be reviewed by County Counsel to determine if any recourse action may be taken. Supervisor Baugh voted no as electronic voting booths are available to use and have previously proven to be accurate.

**AGREEMENT: CALIFORNIA SECRETARY OF STATE
HELP AMERICA VOTE ACT OF 2002 REIMBURSEMENT
BUDGET AMENDMENT
RESOLUTION NO. 2007-122**

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-122, which approves and authorizes the Chairman to sign an agreement with the California Secretary of State in the amount of \$504,546.62 to reimburse the County of Shasta for funds expended for the Help America Vote Act of 2002 (HAVA) Section 301 Voting Systems Program for the period October 15, 2007 (or date of approval by the California Department of General Services, if required, whichever is later) through December 31, 2010; approved a budget amendment increasing appropriations and revenue by \$504,546.62 in the Elections budget; and authorized the Auditor-Controller to pay related claims.
(See Resolution Book No. 48)

HEALTH AND HUMAN SERVICES

SOCIAL SERVICES

**AGREEMENT: CHANGED LIVES, INC. D.B.A. KRISTA FOSTER HOMES
FOSTER YOUTH TRANSITIONAL HOUSING PLACEMENT PROGRAM**

Director of Social Services Jane Work presented the staff report and recommended approval of the agreement. In response to questions by Supervisor Kehoe, Health and Human Services Administration Branch Director Leanne Link explained that the State of California now requires a formal agreement and will no longer accept a letter of agreement. Ms. Link and Ms. Work agreed to provide the Board of Supervisors with historical contract information between Shasta County and Krista Foster Homes and why a Request for Proposals was not opened to contractors outside Shasta County.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Changed Lives, Inc. d.b.a. Krista Foster Homes in an amount not to exceed \$172,800 to provide a transitional housing placement program for foster youth from the date of signing through June 30, 2008.

PUBLIC WORKS

MENTAL HEALTH RE-ROOF AND CASCADE OFFICE BUILDING RE-ROOF PROJECTS BUDGET TRANSFER

Public Works Director Pat Minturn presented the staff report and recommended approval of the budget transfer. In response to questions by supervisors, Mr. Minturn, Public Works Staff Services Manager Ken Cristobal, and CAO Lees provided an overview of fixed asset accounts and stated the balance in the Accumulated Capitol Outlay budget after the transfer is \$9,000,000.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget transfer in the amount of \$1,000,000 from Accumulated Capital Outlay to the Land Buildings and Improvements budget for the Mental Health Re-roof (\$600,000) and Cascade Office Building Re-roof Projects (\$400,000).

SCHEDULED HEARINGS

PUBLIC WORKS

JOINT EXERCISE OF POWERS AGREEMENT: CALIFORNIA MUNICIPAL FINANCE AUTHORITY RESOLUTION NOS. 2007-123 AND 2007-124

This was the time set to conduct a public hearing to consider approving the issuance of bonds to Waste Management, Inc. to finance refuse collection and disposal facilities statewide, including improvements to the Anderson Landfill, Anderson-Cottonwood Disposal, and other local facilities owned by Waste Management, Inc. Director of Public Works Pat Minturn presented the staff report and recommended approval of the project. The Notice of Public Hearing and Affidavit of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Kehoe, Mr. Minturn confirmed that County Counsel had reviewed the agreement.

In response to questions by Supervisor Kehoe, Waste Management, Inc. District Manager Matt Fryer confirmed that all complaints are addressed, and recycling bins are provided to all residents.

In response to a question by Supervisor Baugh, California Municipal Finance Authority (CMFA) representative Lee McCormick discussed CMFA's bond issuance policy to companies.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-123, which approves and authorizes the Chairman to sign a Joint Exercise of Powers Agreement to make Shasta County a member of the California Municipal Finance Authority.

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

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-124, which approves the issuance of tax-exempt revenue bonds by the California Municipal Finance Authority in an amount not to exceed \$225 million to allow Waste Management, Inc. to finance refuse collection and disposal facilities statewide, including improvements to the Anderson Landfill, Anderson-Cottonwood Disposal, and other local facilities owned by Waste Management, Inc.

(See Resolution Book No. 48)

10:38 a.m.: The Board of Supervisors recessed.

10:46 a.m.: The Board of Supervisors reconvened.

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 07-016 **STONE CREEK INVESTORS, LLC** **MILLVILLE AREA**

This was the time set to conduct a public hearing and consider the request to approve Zone-Amendment No. 07-016, Stone Creek Investors, LLC, which would rezone approximately 148 acres in the Millville area from a Limited Agriculture District combined with a Mobile Home and 40-Acre Minimum Lot Area District (A-1-T-BA-40) to a Limited Agriculture District combined with a Building Site Minimum District (A-1-BSM) over the northern portion of the site and an amendment to a Limited Agriculture District combined with a 40-Acre Minimum Lot Area District (A-1-BA-40) over the southern portion of the site. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 07-016, Stone Creek Investors, LLC, Millville area:

1. Adopted the California Environment Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2007-013;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-013;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-016, as requested.

ZONE AMENDMENT NO. 07-019
WAYNE ZACHOW
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 07-019, Wayne Zachow, which would rezone approximately 45 acres in the Cottonwood area from a Limited Agriculture combined with a 40-acre Minimum Lot Area (A-1-BA-40) District to a Limited Agriculture (A-1) District and from a Limited Residential combined with a 40-acre Minimum Lot Area (RL-BA-40) District to a Limited Residential (R-L) District. Senior Planner Lisa Lozier presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 07-019, Wayne Zachow, Millville area:

1. Adopted the California Environment Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2007-110;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-110;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-019, as requested.

PARTIAL WILLIAMSON ACT NONRENEWAL NO. 2007-02
DENNIS JACOBSON
RESOLUTION NO. 2007-125

This was the time set to consider the request of Dennis Jacobson to nonrenew a portion of a Williamson Act Contract for a 5-acre portion of 434 acres in the Fall River Mills area. Associate Planner Lio Salazar presented the staff report and recommended approval of Mr. Jacobson's request to file Notice of Nonrenewal No. 2007-02. The Notice of Public Hearing and Affidavit of Posting 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.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-125, which authorizes the filing of Notice of Nonrenewal No. 2007-02, Jacobsen (Fall River Mills area) for a 5-acre portion of a 434-acre Williamson Act contract, subject to certain findings.

(See Resolution Book No. 48)

PARTIAL IMMEDIATE CANCELLATION NO. 2007-03C
SANDY AND DAVID DUBOSE
RESOLUTION NOS. 2007-126 AND 2007-127

This was the time set to consider the request of Sandy and David Dubose to cancel a portion of the Williamson Act Contract for 14 acres of a 276-acre ranch in the Cottonwood area. Associate Planner Lio Salazar presented the staff report and recommended approval of the Dubose's request to file Partial Immediate Cancellation No. 2007-03C. He explained that the acreage withdrawn from the contract will be used for a charter school. The Notice of Hearing and the Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time Chrysalis Charter School Administrator Paul Krafel stated all efforts to minimize noise and traffic have been taken.

Adjacent neighbors Nancy Speck and Ken Willing expressed their concerns regarding the school site causing additional traffic on a narrow road.

Shasta County Superintendent of Schools Tom Armelino discussed the efforts of Chrysalis Charter School to keep the student enrollment small and stated the school is looking into the provision of transportation for students.

Sandy Dubose stated the land was donated to the school along with a required easement.

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

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-126, which authorizes partial nonrenewal of a Williamson Act contract; and adopted Resolution No. 2007-127, which certifies the cancellation fee of \$16,250, and approves tentative cancellation of a portion of the Williamson Act contract for 14.11 acres of a 276-acre ranch, subject to certain findings.

(See Resolution Book No. 48)

PARTIAL IMMEDIATE CANCELLATION NO. 2007-01C
DAVID AND ANDREA SCOTT
RESOLUTION NOS. 2007-128 AND 2007-129

This was the time set to consider the request of David and Andrea Scott to cancel a portion of the Williamson Act Contract for 52 acres of a 520-acre ranch in the Igo area. Associate Planner Lio Salazar presented the staff report and recommended approval of the Scott's request to file Partial Immediate Cancellation No. 2007-03C. He stated the Scotts wish to use the land for a single-family residence, which would not hinder the agricultural production of the remaining portion of the land. The Notice of Hearing and Affidavit of Posting are on file with the Clerk of the Board.

The public hearing was opened, at which time David Scott stated he is available for questions.

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

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-128, which authorizes partial nonrenewal of a Williamson Act contract; and adopted Resolution No. 2007-129, which certifies the cancellation fee of \$31,875, and approves tentative cancellation of a portion of the Williamson Act contract for 52 acres of a 520-acre ranch, subject to certain findings.

(See Resolution Book No. 48)

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula 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 Pinkston v. State of California, et al., pursuant to Government Code section 54956.9(a); and
2. Confer with its Real Property Negotiator Larry Lees and California Administrative Office of the Courts to negotiate price and terms of payment regarding a portion of property at 1525 Court Street and the Oregon Street parking lot; a portion of property at

1654 Court Street and the adjacent parking lot; and a portion of property at 1958 Placer Street and the adjacent parking lot.

Chairman Cibula also announced that he will recuse on the real property negotiations based on personal real property holdings in the immediate vicinity and existing business.

11:26 a.m.: Chairman Cibula handed the gavel to Vice Chairman Hartman, and left the chambers. Vice Chairman Hartman presided, and the Board of Supervisors recessed to Closed Session.

11:30 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Hawes, Hartman, and Baugh, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson 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 real property negotiations. By a unanimous vote, with Supervisor Cibula recusing, the Board of Supervisors authorized the referral of this matter to the law firm of Gary Brickwood. No other reportable action was taken.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

LETTER TO ADMINISTRATIVE OFFICE OF THE COURTS POSSIBLE DONATION OF LAND FOR A NEW COURT FACILITY

CAO Lees provided an overview of previous actions and discussions by the Board of Supervisors regarding a new location for a court facility, confirmed that the County did offer land for a courthouse in March 2007, and displayed a map of the three proposed locations.

District Attorney Jerry Benito stated that a site near his office is preferred as it would allow staff to travel to the courthouse daily to pick up and drop off documents, attend hearings, and would provide a safe and comfortable location to house victims testifying. Mr. Benito called attention to the fact that a location across town would require employees to drive a longer distance; therefore, County budget will be adversely impacted by additional mileage reimbursement and/or use of County vehicles.

Sheriff Tom Bosenko stated the proposed sites close to the jail are preferred for inmate transportation and traffic.

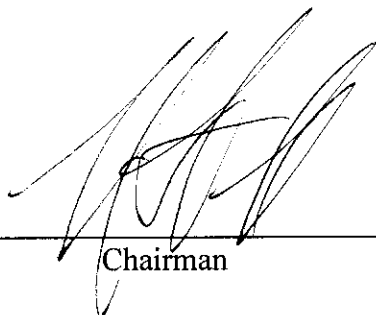
Public Defender Neal Pereira stated a location in the outlying area would impede business in that it will be more difficult for clients to arrange transportation, and attorneys would not be able to return to the office during breaks to research or consult other staff. Mr. Pereira also pointed out that court staff often contacts the Public Defender's office to request an attorney to consult a witness during a proceeding, and being located nearby allows for a quick response.

California Administrative Office of the Courts Chief Fiscal Officer Ray Tickner thanked the Board of Supervisors for their support in offering several properties, demonstrating to the Administrative Office of the Court that Shasta County is very interested in a new courthouse.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Vice Chair to sign a letter to the Administrative Office of the Courts regarding the County's willingness to provide land for a Court Facility at any of the following locations:

1. 1525 Court Street;
2. 1654 Court Street; and
3. 1958 Placer Street.

12:53 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By Jinda K. MeKelburg
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 6, 2007

REGULAR MEETING

9:03 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Reverend Don L. Mangrum.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Lee Craig.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Elin Klassen discussed a recent Parkview Community Meeting, advising the majority voted against a reentry facility in Redding and in Shasta County.

Russ Wade discussed the need to use cleaner, cheaper energy in Shasta County and asked for consideration of benefits for In-Home Support Services health care workers.

Renewable Wind Energy Solutions representative Nicole Hughes spoke regarding the Hatchet Wind Farm project near Burney, California, and provided an outline of operations, employment, and tax revenue to Shasta County.

Independent Living Services of Northern California Executive Director Evan LeVang, Rosie Johansen, and In-Home Support Services health care workers Robert Berkeley,

Cynthia Lahey, Brenda Chesnut, Mary Zamudio, and Tami Orr discussed the low wages and lack of medical benefits for home health care workers.

BOARD MATTERS

PROCLAMATION: ADOPTION AWARENESS MONTH

At the recommendation of Director of Social Services Jane Work and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 2007 as Adoption Awareness Month in Shasta County. Adoptions Supervisor Linda Vaught and Adoptive Parent Liaison Mickey Harris discussed post adoption services and recognized Dan and Christy Lyman as the 2007 Adoptive Family of the Year.

NOVEMBER 2007 EMPLOYEE OF THE MONTH **SUPERVISING COMMUNITY EDUCATION SPECIALIST JERRY THACKER** **RESOLUTION NO. 2007-130**

At the recommendation of Director of Public Health Donnell Ewert and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-130, which recognizes Supervising Community Education Specialist Jerry Thacker as Shasta County's November 2007 Employee of the Month.

(See Resolution Book No. 48)

PLAQUE OF APPRECIATION **CLINICAL PROGRAM COORDINATOR GARY F. JANEIRO, L.C.S.W.**

In recognition of more than 29 years of service to Shasta County, the Board of Supervisors presented Clinical Program Coordinator Gary F. Janeiro, L.C.S.W. with a plaque of appreciation upon the occasion of his retirement. Director of Mental Health Dr. Mark Montgomery thanked Mr. Janeiro for his services and outstanding dedication.

PROCLAMATION: VETERANS AWARENESS WEEK

At the recommendation of Veterans Service Officer Dave Lanford and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 5-11, 2007 as Veterans Awareness Week in Shasta County. President of the Chapter 28 Pearl Harbor Survivors Association in Redding Hank Reynolds thanked the Board of Supervisors for the proclamation and support and invited everyone to participate in the celebration activities scheduled on December 7, 2007.

PRESENTATION: NATIVE DAUGHTERS OF THE GOLDEN WEST TO THE **REDDING VETERANS MEMORIAL HALL**

County Administrative Office Administrative Analyst Angela Richardson introduced the Native Daughters of the Golden West, Hiawatha Parlor No. 140 President Beatrice Curry, who presented a dedication plaque for the Veterans Memorial Hall.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the minutes of the meeting held on October 23, 2007 and the proposed amendment to Administrative Policy 3-140, *County Utilization of Volunteers*.

CONSENT CALENDAR

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Cibula recused on the item regarding the proposed sale of 104 tax-defaulted properties at public auction due to a professional relationship.):

Approved a budget amendment in the Tobacco Settlement budget to reflect adjustments for ongoing grant projects which have crossed fiscal years. (Administrative Office)

Approved and authorized the Chairman to sign an amendment to the agreement with the Economic Development Corporation to provide business expansion, retention, and recruitment services, retaining the original compensation of \$50,180 and amending the term of the agreement to the period July 1, 2007 through June 30, 2008. (Administrative Office)

Approved and authorized the Chairman to sign a contract with the California Department of Transportation in an amount not to exceed \$28,923 to provide noxious weed eradication work in the Interstate 5 Antler's Bridge realignment project area for the period March 1, 2008 through December 31, 2011. (Agricultural Commissioner)

Approved a budget amendment in the Mental Health budget which adjusts the object level accounts to more appropriate accounts in accordance with the State Controller's Office Guideline of Accounting Standards and Procedures for Counties. (Auditor-Controller/Mental Health)

Enacted Ordinance No. 378-1966, which approves Zone Amendment No. 07-005, Drummond (Bella Vista area), as introduced September 25, 2007. (Clerk of the Board)
(See Zoning Ordinance Book)

Reappointed Harold D. Bassett to the Fall River Mills Fire Protection District for a four-year term to December 2011. (Clerk of the Board)

Adopted the following resolutions which formally notify the Public Employees' Retirement System of the County's contribution to the 2008 group health insurance premium for all employees:

1. Resolution No. 2007-131 for the Professional Unit;
2. Resolution No. 2007-132 for the Professional Peace Officers' Association;
3. Resolution No. 2007-133 for the General Unit;
4. Resolution No. 2007-134 for the Deputy Sheriffs' Association;
5. Resolution No. 2007-135 for the Correctional Officers' Unit;
6. Resolution No. 2007-136 for the Supervisory Unit;
7. Resolution No. 2007-137 for the Unrepresented Confidential Unit;
8. Resolution No. 2007-138 for the Mid-Management Bargaining Unit;
9. Resolution No. 2007-139 for the Sheriff's Administrative Association; and
10. Resolution No. 2007-140 for the Unrepresented Managers (Management Council).
(Support Services-Human Resources Division)

(See Resolution Book No. 48)

Approved and authorized the Treasurer-Tax Collector to sell up to 104 tax-defaulted properties at public auction to the highest bidder on February 22, 2008 and re-offer at a lower minimum bid amount any parcel that does not sell. (Treasurer/Tax Collector/Public Administrator)

Approved the Fiscal Year 2007-08 Shasta County Substance Abuse and Crime Prevention Act of 2000 County Plan for drug treatment, probation supervision, and other supportive services; and approved and authorized the Alcohol and Drug Program Administrator to sign and submit the Plan and the Offender Treatment Program Application. (Mental Health-Alcohol and Drug Programs)

Approved a budget adjustment in the amount of \$37,188 decreasing salaries and benefits in the Public Health budget and increasing salaries and benefits and revenue in the California Children's Services budget to reflect a reallocation of 0.30 FTE of the Program Manager's salary and benefits. (Public Health)

Approved and authorized the Chairman to sign an agreement with the California Department of Public Health (CDPH) to allow Public Health to receive Fiscal Year 2007-08 Center for Disease Control funding through CDPH in an amount not to exceed \$146,261 to provide advance funding for emergency preparedness and emergency response activities for the period August 31, 2007 through August 9, 2008; 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 during the contract year; and directed the Auditor-Controller to pay claims related to implementation of the agreement. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Coca Cola Bottling Company to pay the County the amount of \$31,200 for the Opportunity Center to provide janitorial services for the period April 1, 2007 through March 31, 2009. (Social Services-Opportunity Center)

Approved and authorized the Chairman to sign a renewal agreement with the City of Redding in the amount of \$774,000 for the Opportunity Center to provide recyclable material sorting services for the period January 1, 2008 through June 30, 2010. (Social Services-Opportunity Center)

Awarded to the low bidder, All Weather Contractors, Inc., on a lump-sum basis, the contract for construction on the Public Works Administration Area Remodel Project in the amount of \$169,800. (Public Works)

Adopted Resolution No. 2007-141, which approves and authorizes the Public Works Director to sign a funding extension request for the Canyon Road Bike Lanes Project to December 1, 2008, an amendment to the agreement to extend its term, and any future amendments to the agreement. (Public Works)

(See Resolution Book No. 48)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Redding Regional Septage Impoundments Expansion 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 Fall River Mills Septage Impoundment No. 1 Cleanout Project and record it within 10 days of actual completion of the work. (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 \$566,527 for the period July 1, 2007 through June 30, 2008. (Inter-Mountain Fair)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

OCTOBER 23, 2007 BOARD OF SUPERVISORS MEETING MINUTES

In response to a question by Supervisor Kehoe, County Counsel Karen Jahr stated the October 23, 2007 Board of Supervisors Meeting Minutes included a request from the Board of Supervisors to County Counsel to review the agreement Shasta County entered into with Sequoia Voting Systems, Inc. for the provision of electronic touch-screen voting equipment for any potential breach of contract by Sequoia Voting Systems, Inc. due to the California Secretary of State decertified Sequoia's voting system effective February 5, 2008. Ms. Jahr stated she reviewed the agreement and finds that in 2003 Sequoia provided a system which conformed with all State, Federal, and local statutes and regulations as was currently in effect and applicable. She confirmed there are no provisions in the 2003 agreement that require modification of the system should the State change the certification criteria after delivery of the system. Thus, Sequoia Voting Systems, Inc. is not in breach of contract and is not obligated to provide new voting systems under the 2003 agreement.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on October 23, 2007, as submitted. (Clerk of the Board)

ADMINISTRATIVE POLICY 3-140
POLICY RESOLUTION NO. 2007-8

In response to a question by Supervisor Kehoe, Director of Support Services Joann Davis and Sheriff's Office Lieutenant Jerry Shearman stated the Sheriff's Office Special Weapons and Tactics team (SWAT) pilot project is for a period of one year to monitor training and function, and the request in the pilot project is for volunteers only. Ms. Davis confirmed that the volunteer doctors are covered by malpractice insurance for their private practice, but Shasta County requires malpractice insurance for this pilot project, which is less than \$2,000 a year.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2007-8, which amends Administrative Policy 3-140, *County Utilization of Volunteers*, effective November 6, 2007 to provide workers' compensation coverage to specific medical professionals who are approved volunteers for the Sheriff's Office Special Weapons and Tactics team and to make other miscellaneous changes to update the policy. (Support Services-Risk Management Division/Sheriff)

(See Policy Resolution Book)

10:36 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

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Shasta County Water Agency Board of Directors 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 the law firm of Somach, Simmons & Dunn to include Shasta County in matters related to state water right fees imposed for Fiscal Year 2007-08. (County Counsel)

10:36 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORT

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

Supervisor Kehoe recently attended the Health and Human Services Agency Steering Committee meeting and an open house of the downtown Redding regional office of Shasta County Public Health.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

BUILDING DIVISION

SHASTA COUNTY CODE, TITLE 16, BUILDINGS AND CONSTRUCTION

This was the time set to conduct a public hearing and consider introducing and waiving the reading of an ordinance which amends the Shasta County Code, Title 16, *Buildings and Construction*. Building Division Manager Brett Hale presented the staff report and recommended approval of the ordinance.

In response to a question by Supervisor Cibula, Mr. Hale confirmed that the Materials and Construction Methods for Exterior Wild Fire Exposure (Wild Fire Exposure code) section of the Code will take effect January 1, 2008.

The public hearing was opened, at which time Mr. Hale responded to questions by Paul Joseph Yogger regarding the Wild Fire Exposure code.

Chairman Cibula directed Mr. Yogger to contact Mr. Hale at the Department of Resource Management with any further questions as his questions are outside the issue of the ordinance being discussed.

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

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which amends the Shasta County Code, Title 16, *Buildings and Construction*.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss anticipated litigation, pursuant to Government Code section 54956.9, subdivision (c).

10:59 a.m.: The Board of Supervisors recessed to Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the 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, Labor Consultant Becker and Bell to discuss the California United Homecare Workers of America, pursuant to Government Code section 54957.6.

11:00 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

1:31 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with all Supervisors, Assistant County Counsel Mike Ralston, County Administrative Officer Larry Lees, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the IHSS Public Authority Governing Board met in Closed Session to discuss 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.

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; however, no reportable action was taken.

WORKSHOP

RESOURCE MANAGEMENT

DEVELOPMENT IMPACT FEES MUNI FINANCIAL STUDY

CAO Lees provided a history of the proposed development impact fees and explained that the purpose of the workshop is to allow for public input and to determine if the Board of Supervisors will go forward with any action. CAO Lees clarified that the workshop is scheduled to receive a presentation from Muni Financial and to allow the public to address the Board of Supervisors. A formal public hearing will be scheduled for a later time in order to take formal action.

In response to a question by Supervisor Kehoe, Assistant County Counsel Mike Ralston stated the workshop is an opportunity to gather information from staff and public.

Director of Resource Management Russ Mull stated Muni Financial was chosen to prepare the study because of their experience in preparing similar studies for jurisdictions that are similarly situated.

Muni Financial Project Manager Jeff Kay discussed the study's objectives, which include providing a schedule of the maximum justified public facilities impact fee by facility type or land use category and preparing a report to document findings. He also discussed the purpose of the impact fee, use of revenue, and the identification of needs for facilities or revenue.

In response to a question by Supervisor Baugh, CAO Lees and Mr. Mull confirmed that the Cities of Shasta Lake and Anderson were invited to participate in tax-sharing discussions, including impact fees, but the City Managers chose to wait until the impact fee study has been prepared. They will again be invited to participate.

Attorney Walt McNeill, representing Shasta VOICES and SHASTAX, stated the fees of this kind are unprecedented in the State of California. He is unaware of any legal authority allowing the collection of these fees, and more organization regarding fee administration is needed. In response to a question by Supervisor Baugh, Mr. McNeill confirmed that he believes his clients are not opposed to the collection of fees.

Executive Director of Shasta VOICES Mary Machado stated the uses of the fees have not been identified and the fees will increase the price of housing, which is already high. She confirmed Shasta VOICES is not opposed to fees in any form, only with the current proposed methodology.

Shasta Builders Exchange representative Kent Dagg stated Shasta Builders Exchange is neither in support or opposition to the study or fees, but he questioned the methodology of the study and called attention to the impact on new housing.

Ron Largent discussed the fees already being collected and encouraged the Board of Supervisors to consider the impact on home owners and growth in Shasta County.

Shasta County Tax Payers Association President Willie Preston stated the group has not determined a position, and he stressed the impact on consumers and affordable housing. He encouraged the Board of Supervisors to review the impact and weigh public comment.

Jan Lopez stated fees that are collected once will not cover regular maintenance of needed services such as public health or public safety and encouraged the Board of Supervisors to consider local residents that already cannot afford to purchase a home.

In response to a question by Supervisor Hawes, Mr. Mull explained the lower fees in the unincorporated areas are causing individuals currently living and working within city limits to relocate to the unincorporated areas and commute, which in turn causes traffic congestion.

Supervisor Baugh stated he would like to schedule a second workshop and would like more information regarding the legal process, creating a separate agency, impact of the fees on housing costs, and cumulative impact on Shasta County.

Supervisor Kehoe requested a legal independent analysis, encouraged public discourse, and stated he would like to review information showing the impact on the County.

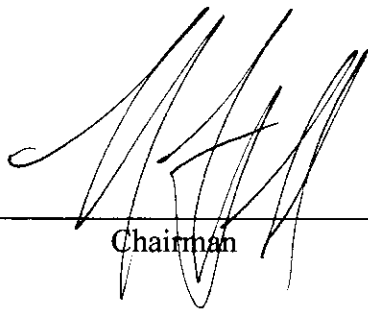
By consensus, the Board of Supervisors directed County Counsel to obtain an independent legal analysis of the Muni Financial Public Facilities Impact Fee Study.

Supervisor Hartman stated she supports a second workshop, would like to review information regarding cumulative effects, and asked the public to present solutions at the second workshop.

Supervisor Hawes stated the Executive Summary which lists where the collected money will be allocated should be reviewed and determined on a County level.

In response to a question by Supervisor Kehoe, CAO Lees stated a second workshop will be scheduled in 2008, and he explained that the public can contact the Department of Resource Management or the County Administrative Office for copies of the report and more information.

3:14 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, November 27, 2007

REGULAR MEETING

9:02 a.m.: 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. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Valerie Ibarra
- Deputy Clerk of the Board - Linda Mekelburg
- Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Pastor Jim Padilla, Risen King Community Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Deputy Fire Warden Doug Wenham.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Elin Klaseen discussed the issuance of a Request for Proposal regarding jail expansion, encouraged the Board of Supervisors to analyze whether a reentry facility managed by the Department of Corrections and Rehabilitation is the best decision, and asked them to consider other options.

Frances Jenkins requested a public forum in the evening to encourage the working public to comment on the impact of a reentry facility in Shasta County.

Steve Courtney spoke regarding the rehabilitation of inmates and overcrowding of the jail.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the appointment to the Fall River Resource Conservation District.

Supervisor Cibula pulled for discussion the ordinance which approves Zone Amendment No. 05-014, Stutes (Igo Rural Community General Plan area).

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, as amended (Supervisor Cibula recused on the ordinance which approves Zone Amendment No. 06-040 based on a professional transaction.):

Adopted Resolution No. 2007-142, which approves a short-term loan in the amount of \$2,000 to the Fall River Mills Cemetery District from the County General Reserve which will be repaid from the District's tax apportionment. (Administrative Office)

(See Resolution Book No. 48)

Approved the minutes of the meeting held on November 6, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1967, which approves Zone Amendment No. 05-029, Armstrong (Shingletown area), as introduced November 14, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1968, which approves Zone Amendment No. 06-040, Clearwater (Centerville area), as introduced January 16, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1969, which approves Zone Amendment No. 07-016, Stone Creek Ranch Investors, LLC (Millville area), as introduced October 23, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. SCC 2007-2, which amends the Shasta County Code, Title 16, *Buildings and Construction*, as introduced November 6, 2007. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Approved the proposed calendar for the Board of Supervisors meetings for 2008. (Clerk of the Board)

Reappointed Patrick Corey in lieu of election to the Millville Fire Protection District Board of Directors to a four-year term to December 2011. (Clerk of the Board)

Adopted Resolution No. 2007-143, which accepts the County Clerk/Registrar of Voters' Official Canvass of the November 6, 2007 Consolidated Schools and Special Districts Election. (County Clerk/Registrar of Voters)

(See Resolution Book No. 48)

Approved a budget amendment increasing revenue by \$139,000 and appropriations by \$113,629 to recognize additional contract revenue and expenditures to meet program needs. (Social Services-Opportunity Center)

Ratified and authorized the Sheriff to sign an agreement with the California Department of Justice (DOJ) in an amount not to exceed \$20,000 for the period January 1, 2007 through June 30, 2007 to modify the Interagency Public Safety System Mug Shot Photo Imaging System to interface with the DOJ Cal Photo System; approved a budget amendment increasing revenues and appropriations in the amount of \$20,000 in the Sheriff budget unit; and authorized the Auditor-Controller to pay the City of Redding as fiscal agent for the program. (Sheriff)

For the upgrade of treatment facilities and replacement of water service lines in the total amount of \$958,500, adopted Resolution No. 2007-144, which approves a loan in the amount of \$289,000 from the U.S. Department of Agriculture (U.S.D.A.); approved and authorized the Chairman to sign a grant agreement with the U.S.D.A. in the amount of \$669,500 to fund the project; and approved and authorized the Chairman to sign a certification on the date of loan closure. (County Service Area No. 3 - Castella)

(See Resolution Book No. 48)

For Tract Map No. 1923, Lone Tree Subdivision (east Anderson area), adopted Resolution No. 2007-145, which grants an extension of time to the developer for completion of improvements by December 19, 2008; and approved and authorized the Chairman to sign an amendment to the agreement with Duane K. Miller extending the time of completion to December 19, 2008. (Public Works)

(See Resolution Book No. 48)

For Tract Map No. 1933, Silver Saddle Estates (Cottonwood area), for the proposed Silver Saddle Estates Permanent Road Division, adopted Resolution No. 2007-146, which forms the Division, adopted Resolution No. 2007-147, which confirms the annual parcel charge report for Fiscal Year 2008-09, 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 road rights of way, public utility easements, and relinquished access rights, and approved and authorized the Chairman to sign an agreement with Wayne Zachow for completion of improvements within one year, and accepted performance security in the amount of \$300,000 and payment security in the amount of \$150,000. (Public Works)

(See Resolution Book No. 48)

For the proposed Tract Map No. 1921, Honeybee Acres, Phase 1 Permanent Road Division (south 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 January 15, 2008 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Awarded to the low bidder, Air-O-Service, Inc., on a lump-sum basis, the contract for construction on the Public Safety Building HVAC project in the amount of \$424,610; and approved a budget amendment in the amount of \$99,000 increasing appropriations and revenue in the Land Buildings and Improvements budget unit and decreasing the Public Safety Fund, offset by a reduction in the Proposition 172 designation. (Public Works)

Adopted Resolution No. 2007-148, which authorizes Resource Management to accept the Local Government Household Hazardous Waste Grant - Fiscal Year 2007-08 in the amount of \$300,000 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake, appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant, authorizes program expenditures, and authorizes the Auditor-Controller to pay claims for said expenditures; and approved a budget amendment increasing appropriations and revenue by \$98,686. (Community Education Section)

(See Resolution Book No. 48)

Approved and authorized the County Fire Warden to purchase one combination pumper fire engine; and awarded the bid to HME Ahrens-Fox for a total purchase price of \$275,751.55. (County Fire)

9:24 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 (Hawes/Kehoe), and unanimously carried, the In-Home Supportive Services (IHSS) Public Authority Governing Board took the following action, which was listed on the Consent Calendar:

Adopted IHSS Public Authority Resolution No. 2007-1, which terminates the California Public Entity Insurance Authority Joint Powers Agreement. (IHSS Public Authority)
(See IHSS Public Authority Resolution Book)

9:24 a.m.: The IHSS Public Authority Governing Board adjourned and the Board of Supervisors reconvened.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

APPOINTMENT TO THE FALL RIVER RESOURCE CONSERVATION DISTRICT

In response to a question by Supervisor Kehoe, Chief Deputy Clerk of the Board Glenda Tracy explained that the Fall River Resource Conservation District cannot request an appointment of an associate director; the vacancy is for a board member. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors appointed Patrick Oilar to the Fall River Resource Conservation District Board to fill an unexpired term to December 2008. (Clerk of the Board)

ORDINANCE NO. 378-1970

ZONE AMENDMENT NO. 05-014

DAMON STUTES

IGO RURAL COMMUNITY GENERAL PLAN AREA

Action on the ordinance which approves Zone Amendment No. 05-014 was held until a representative from the Department of Resource Management could appear before the Board of Supervisors.

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Cibula recently attended the California State Association of Counties (CSAC) meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

JOB CLASSIFICATION CHANGES
SALARY RESOLUTION NO. 2007-1342

Health and Human Services Agency Director Marta McKenzie presented the staff report and recommended approval. In response to questions by Supervisors, Ms. McKenzie discussed realignment revenues, funding set by health insurance regulations, and confirmed the department's working relationship with Mercy Medical Center to recruit psychiatrists to Shasta County.

In response to a question by Supervisor Kehoe, Ms. McKenzie agreed to provide an assessment of success to the Board of Supervisors in April 2008.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 2007-1342, which deletes two Senior Psychiatrist positions, adds two alternately staffed Nurse Practitioner II/I/Physician Assistant II/I positions, deletes five alternately staffed Allied Medical Professional/Staff Nurse II positions, adds five Staff Nurse II positions, deletes the Allied Medical Professional classification, and amends a footnote to allow an additional 5 percent pay to employees in the classification of Senior Psychiatrist or Chief of Psychiatry for board certification in a medical specialty; approved job specifications for the Nurse Practitioner II/I and Physician Assistant II/I classifications; and supported the department's pursuit of additional recruitment efforts for psychiatric medical professionals.

(See Salary Resolution Book)

ACTION ON ITEMS PULLED FROM THE CONSENT CALENDAR

ORDINANCE NO. 378-1970
ZONE AMENDMENT NO. 05-014
DAMON STUTES
IGO RURAL COMMUNITY GENERAL PLAN AREA

In response to a question by Supervisor Cibula, Director of Resource Management Russ Mull confirmed that the ordinance in question is not related to an appeal previously heard regarding approval of an airstrip by the same landowner.

Supervisor Baugh stated he was not a member of the Board of Supervisors at the time this zone amendment was approved, but he reviewed the documents and audio file and feels comfortable approving the ordinance.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors enacted Ordinance No. 378-1970, which approves Zone Amendment No. 05-014, Stutes (Igo Rural Community General Plan area), as introduced December 19, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

LAW AND JUSTICE**CHILD SUPPORT SERVICES****AGREEMENT: IBM CREDIT, LLC
COMPUTER EQUIPMENT DISPOSAL**

Director of Child Support Services Terri Love presented the staff report and recommended approval. In response to questions by Supervisor Baugh, Ms. Love and County Administrative Analyst Mike Lindsey stated the disposal fee of \$25 includes packaging and transportation costs.

In response to questions by Supervisors, Ms. Love confirmed that the Department of Child Support Services has Information Technology staff proficient in erasing hard drives prior to the equipment being surplus. She also explained that due to the computers being purchased with federal funds, Federal guidelines prohibit the gifting of surplus computers to schools or non-profit organizations. A Request for Proposal (RFP) was not issued because the project does not represent a liability to the County, but it will generate revenue; also, the amount is less than the amount which requires issuance of an RFP.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors waived the requirements of Administrative Policy 6-101, *Shasta County Contracts Manual*, to allow disposal of computer equipment through an entity other than the Information Technology Department; and approved and authorized the Chairman to sign an agreement and fee schedule with IBM Credit, LLC in an amount not to exceed \$8,000 to provide computer equipment disposal services from the date of signing through November 26, 2008, with two automatic one-year renewals. Supervisors Baugh and Kehoe voted no.

SHERIFF**NORTH STATE INITIATIVE OF THE CALIFORNIA MULTI-JURISDICTIONAL
METHAMPHETAMINE ENFORCEMENT TEAM GRANT
BUDGET AMENDMENT
ISSUANCE OF BIDS**

Sheriff Tom Bosenko presented the staff report and recommended approval. In response to a question by Supervisor Kehoe, Sheriff's Office Chief Fiscal Officer Carol Patton explained that the grant will pay 75 percent reimbursement of the salary of the Shasta County Lieutenant and 100 percent of the salary for the Administrative Secretary; \$12,000 of the Finance Officer salary is non-reimbursable.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors authorized the Chairman to accept the North State Initiative of the California Multi-jurisdictional Methamphetamine Enforcement Team (NSA Cal-MMET) grant in the amount of \$947,368 for Fiscal Year 2007-08; approved a budget amendment increasing appropriations and revenues by \$20,371 in the Sheriff budget unit; approved a budget amendment increasing appropriations and revenues by \$755,816 in the Sheriff budget unit, reappropriating the unspent Fiscal Year 2006-07 grant award; authorized the Purchasing Division to collect quotes, issue formal bids, and make purchases in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*; authorized the Auditor-Controller to transfer fixed assets and other equipment purchased with grant funds to participating non-County agencies; and authorized the Auditor-Controller to pay claims for expenses related to the grant that include participating agency costs, including expenses extending through subsequent fiscal years in which funds have been reappropriated.

PUBLIC WORKS

AGREEMENT: SHASTA CONSTRUCTORS, INC.
AIRPORT ROAD AT SACRAMENTO RIVER BRIDGE REPLACEMENT PROJECT

Public Works Director Pat Minturn presented the staff report and recommended approval. In response to a question by Supervisor Cibula, Mr. Minturn confirmed the bridge will include a bicycle lane and separated pedestrian walkway.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors awarded to the low bidder, Shasta Constructors, Inc., the contract for construction on the Airport Road at Sacramento River Bridge Replacement Project in the amount of \$21,171,658.

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA NO. 13 - ALPINE MEADOWS
INCREASED SEWER RATE

This was the time set to conduct a public hearing to consider establishing increased bi-monthly sewer rates for County Service Area No. 13 - Alpine Meadows. Public Works Director Pat Minturn presented the staff report and recommended approval of the request. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the increased bi-monthly sewer rate, 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 (Baugh/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Resolution Nos. 84-153 and 92-101, Special Districts Resolution No. 95-2, and establishes new bi-monthly sewer rates.

COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER
INCREASED SEWER RATE

This was the time set to conduct a public hearing to consider increasing bi-monthly sewer rates for County Service Area No. 17 - Cottonwood Sewer. Public Works Supervising Engineer Al Cathey presented the staff report and recommended approval of the request. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the increased bi-monthly sewer rate, and the public hearing was closed. The Clerk of the Board announced that one written protest was received.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Ordinance No. 639 and establishes new bi-monthly sewer rates.

TRACT MAP NO. 1952
AEGEAN WAY PERMANENT ROAD DIVISION
HAPPY VALLEY AREA

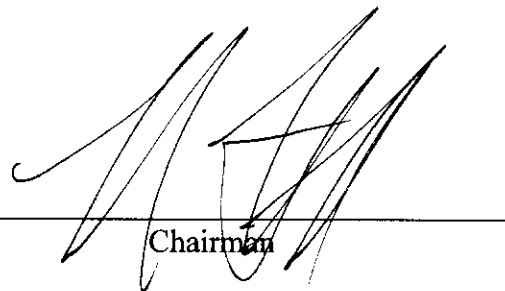
This was the time set to conduct a public hearing regarding formation of the Aegean Way Permanent Road Division (Happy Valley area). Public Works Supervising Engineer Al Cathey presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the formation of the permanent road division, and the public hearing was closed. Mr. Cathey noted that in accordance with Proposition 218, the property owners must approve the requested parcel change, 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
BLANK BALLOTS:	0

By consensus, the Board of Supervisors continued the matter to a future Board of Supervisors meeting to consider the formation of the Permanent Road Division.

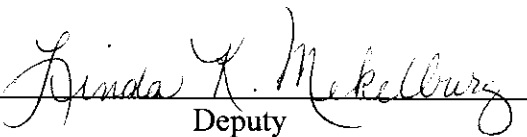
10:55 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
 Clerk of the Board of Supervisors

By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 4, 2007

REGULAR MEETING

9:02 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Pastor Jack Witt, River Valley Redding Foursquare Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Mark Woodward.

INTRODUCTIONS

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

SEASONAL MUSIC BY THE ENTERPRISE HIGH SCHOOL

VICTORIAN CAROLERS

The Enterprise High School Victoria Carolers, led by Debbie Divine, performed a selection of seasonal music.

BOARD MATTERS

DECEMBER 2007 EMPLOYEE OF THE MONTH
ELIGIBILITY WORKER II CLAUDIA BIRCH
RESOLUTION NO. 2007-149

At the recommendation of Director of Social Services Jane Work and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-149, which recognizes Eligibility Worker II Claudia Birch as Shasta County's December 2007 Employee of the Month.

(See Resolution Book No. 48)

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

At the recommendation of Veterans Service Officer Dave Lanford and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2007 as Pearl Harbor Remembrance Day in Shasta County. Pearl Harbor survivor Mel Fisher accepted the proclamation and announced that the annual Pearl Harbor Remembrance Ceremony will be held December 7, 2007 at 9:50 a.m. in front of the World War II Veterans Memorial located next to the courthouse.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the agreement with TALX Corporation.

CONSENT CALENDAR

By motion made, seconded (Baugh/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 County Claims List totaling \$32,500 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on November 27, 2007, as submitted. (Clerk of the Board)

Introduced and waived the reading of an ordinance which amends Section 3.40.020 of the Shasta County Code, *Disposition of Surplus Property*, to update a reference to an administrative policy. (County Counsel)

Approved and authorized the Chairman to sign a retroactive agreement with the County of Tehama in the amount of \$10,802 for the County of Shasta to provide regional epidemiological services for the period July 1, 2006 through June 30, 2008. (Public Health)

For the proposed Tract Map No. 1943, Santa Barbara Estates, Units 3 and 4 (north Redding area), for the Street Lighting Zone, received the petition for formation, affidavit verifying petition information, County Surveyor's report, and parcel charge report; for the Permanent Road Division, 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 22, 2008 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 amendment to the agreement with The Louis Berger Group, Inc. extending the term of the agreement to December 5, 2008 to

provide additional liaison services between the County and the Stewardship Council to evaluate and provide recommendations for the conservation of over 140,000 acres of watershed lands currently owned by Pacific Gas & Electric. (Resource Management)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: TALX CORPORATION

“THE WORK NUMBER” EMPLOYMENT VERIFICATION SERVICE

In response to questions by Supervisor Kehoe, County Counsel Karen Jahr explained that no County data will be compromised by entering into this agreement, the State Department of Social Services recommends TALX Corporation, the indemnification clause in the agreement is standard language, and County Counsel has reviewed the agreement and approves it as to form.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with TALX Corporation to provide ongoing access to “The Work Number” employment verification service effective the date of signing; and approved and authorized the Health and Human Services Agency Director to sign amendments to the agreement that do not incur a cost and do not result in substantive changes to the intent of the original agreement. (Social Services)

9:40 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 (Baugh/Hawes), and unanimously carried, the In-Home Supportive Services (IHSS) Public Authority Governing Board took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign an agreement with Michael L. Luke and Leslie A. Luke d.b.a. Harvest Video Productions in an amount not to exceed \$1,905.88 to produce IHSS provider orientation videos from the date of signing through May 31, 2008. (IHSS Public Authority)

9:41 a.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

PRESENTATIONS

ANDERSON FIRE PROTECTION DISTRICT

Anderson Fire Protection District Chief Joe Piccinini discussed the plans and goals of the District, including updating the City of Anderson Emergency Operation Plan and developing a community wild fire protection program.

**SHASTA COUNTY'S GOVERNMENTAL ACCOUNTING STANDARDS BOARD 45
ACTUARIAL VALUATION OF POST-EMPLOYMENT BENEFITS**

Bartel Associates representative John E. Bartel discussed Governmental Accounting Standards Board (GASB) 45 explained that governments must conduct an actuarial valuation of their liability for post-employment benefits other than pension and report them on their financial statements. Mr. Bartel summarized the post-employment benefits that Shasta County currently offers and defined GASB 45 terms. Funding alternatives include:

- Alternative 1: The County does not set up an irrevocable trust and pays as it goes; and
- Alternative 2: The County sets up an irrevocable trust and contributes the full required amount annually.

County Administrative Officer Larry Lees stated he met with Director of Support Services Joann Davis, Auditor-Controller Connie Regnell, and Administrative Fiscal Chief Bebe Palin to prepare five different funding options to present to the Board for approval on December 18, 2007.

By consensus, the Board of Supervisors accepted the report.

10:40 a.m.: The Board of Supervisors recessed.

10:47 a.m.: The Board of Supervisors reconvened.

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

**SHASTA COUNTY ADMINISTRATIVE MANUAL
COUNTY BUDGETARY RESERVES
POLICY RESOLUTION NO. 2007-09**

CAO Lees presented the staff report and recommended building the General Reserve to five percent of unrestricted General Fund resources. Mr. Lees stated that due to economic uncertainties, the national recommendation is a fixed General Reserve of 5 to 15 percent. Shasta County's established reserve is currently at 2.5 percent. In response to a question by Supervisor Kehoe as to the difference between the Contingency Reserve and General Reserve, CAO Lees explained that the Contingency Reserve is used for immediate fiscal emergencies, and the General Reserve is used for long-term uncertainties and projects.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopting Policy Resolution No. 2007-09, which adds a policy to the County's Administrative Manual regarding maintenance of County budgetary reserves.

(See Policy Resolution Book)

CONTROLLED HIRING PROCESS
RESOLUTION NO. 2007-150

Administrative Fiscal Chief Bebe Palin presented the staff report and recommended approval of the process. CAO Lees explained the controlled hiring process will aid job security and save money.

Sheriff Tom Bosenko stated there has been a concentrated effort to fill vacancies for public safety 24-hour positions. Currently the Sheriff's Office has 32 vacancies already budgeted, and he expressed concern over public safety candidates seeking employment elsewhere in fear of layoffs after learning of a controlled hiring process. Sheriff Bosenko requested an exemption from the controlled hiring process for public safety positions.

In response to questions by Supervisors, CAO Lees discussed the difficulties in differentiating where to draw the line if exemptions are made for specific departments and confirmed that the process will not impede hiring.

In response to a question by Supervisor Hartman, District Attorney Jerry Benito stated he is not concerned about the time delays of the process, but he is concerned over the increased work of justifying the filling of a position that previously the Board of Supervisors directed the District Attorney's Office to create.

By motion made, seconded (Baugh/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2007-150, which implements a controlled hiring process on all current and future vacancies in the County workforce effective December 4, 2007 with an exemption for Deputy Sheriff positions and outlines the criteria for the process. Supervisors Hartman and Kehoe voted no as they opposed any exemption.

(See Resolution Book No. 48)

QUINCY LIBRARY GROUP PILOT PROJECT UPDATE

County Forester Frank Stewart discussed the Quincy Library Group Pilot Project (QLGPP) objectives, including sound forest management to prevent catastrophic fires, to create economic opportunities for rural communities, to sustain water supply, and to provide solutions to carbon sequestering; he also requested funding in the amount of \$7,000 for the 2007-08 Lawsuit and Legal Fund.

In response to a question by Supervisor Cibula as to requested legal documents, Mr. Stewart explained that he had requested the QLGPP legal counsel to provide County Counsel all legal documents to review and was unaware that this was not done.

In response to a question by Supervisor Cibula, CAO Lees stated that although he concurs that the County does need to aid in keeping the forests livable and sustainable, he does not recommend the approval of the funding due to other County funding commitments.

Sierra Pacific Industries (SPI) Director of Government Affairs Mark Pawlicki stated SPI supports the County's contribution to the Lawsuit and Legal Fund, and he agrees that the forest thinning projects do impact wild fires.

Supervisor Kehoe requested Mr. Stewart provide records showing the accountability of the funding previously approved by the Board of Supervisors.

In response to a question by Supervisor Cibula, Mr. Stewart noted that he provided updates directly to Supervisor Hawes but not to all Supervisors to avoid a potential violation of the Brown Act.

Supervisor Hawes moved to approve funding in the amount of \$7,000 for the 2007-08 Lawsuit and Legal Fund of the Quincy Library Group Pilot Project; Supervisor Hartman seconded the motion.

After further discussion, Supervisor Hawes withdrew the motion in order to allow the matter to be continued for Mr. Stewart to provide further information. Supervisor Hartman withdrew her second.

By consensus, the Board of Supervisors directed the matter to be continued for four weeks to allow County Forester Frank Stewart to provide detailed information as to expenditures to the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to discuss the public employee appointment of the Director of Support Services.

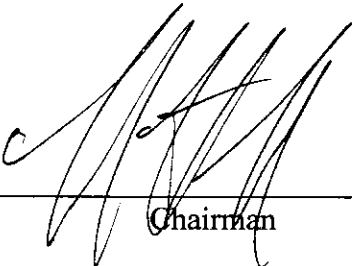
12:23 p.m.: The Board of Supervisors recessed to Closed Session.

12:44 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors ratified the appointment by CAO Lees of Michelle Schafer as Director of Support Services.

12:45 p.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

LAWRENCE G. LEES
 Clerk of the Board of Supervisors

By Linda K. Meikelburg
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 11, 2007

REGULAR MEETING

9:02 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Pastor Pauline Bowen, Trinity United Methodist Church.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Assessor-Recorder Leslie Morgan.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Robert Pearce spoke in opposition to Senate Bill 516 (Aanestad), which creates a Shasta-Tehama County Watermaster District, and requested the watermaster board be comprised of land owners only.

BOARD MATTERS

PROCLAMATION: BILL OF RIGHTS DAY

To commemorate the Bill of Rights, the members of the Board of Supervisors read the first ten amendments to the United States Constitution. Dorothy Robbins provided an overview of the Bill of Rights. By motion made, seconded (Hawes/Baugh), and unanimously carried, the

Board of Supervisors adopted a proclamation which designates December 15, 2007 as Bill of Rights Day in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the item regarding the Shasta Cascade Regional Hazardous Material Team and the proposed budget amendment for Intermountain Fair.

CONSENT CALENDAR

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

Approved a budget amendment increasing appropriations in Central Service Cost A-87 in the amount of \$39,622 to be offset by contingency reserve to refund building use charges to the Air Quality Management District. (Administrative Office)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Food and Agriculture in the amount of \$55,808 to fund the pest detection program for the period July 1, 2007 through June 30, 2008. (Agricultural Commissioner)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,574.71 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on December 4, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. 663, which repeals Resolution No. 84-153, Resolution No. 92-101, and Special Districts Resolution No. 95-2 and establishes new bi-monthly sewer rates for County Service Area No. 13 - Alpine Meadows, as introduced November 27, 2007. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 664, which repeals Ordinance No. 639 and establishes new bi-monthly sewer rates for County Service Area No. 17 - Cottonwood Sewer, as introduced November 27, 2007. (Clerk of the Board)

(See General Ordinance Book)

Adopted the revised Bylaws for the Shasta County Mental Health Board; and appointed Becky Bogener to the Mental Health Board to fill an unexpired term (Public Interest-Health) to January 2009. (Mental Health)

Deleted the Merit System Services (MSS) Information Systems Technician classification and approved job specifications for the MSS System Support Analyst classification; and adopted Salary Resolution No. 1343, which deletes one Information Systems Technician and adds one System Support Analyst in the Social Services budget unit. (Social Services)

(See Salary Resolution Book)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

LETTER OF UNDERSTANDING
SHASTA CASCADE REGIONAL HAZARDOUS MATERIAL TEAM

In response to questions by Supervisor Kehoe, County Fire Warden Mike Chuchel confirmed funding for the Shasta Cascade Regional Hazardous Material Team (SCRHMT) is from the Shasta County Fire Department budget and SCRHMT is directed by the Shasta County Fire Department and Shasta County Sheriff's Office.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal Letter of Understanding with 14 local agencies in the Counties of Lassen, Modoc, Shasta, Siskiyou, Tehama, and Trinity to clarify and update the relationship between agencies participating in the Shasta Cascade Regional Hazardous Material Team from the date of signing through June 30, 2012. (County Fire)

REGULAR CALENDAR

PRESENTATIONS

2007 INTER-MOUNTAIN FAIR

Inter-Mountain Fair Manager Robert Macfarlane provided a report of the 2007 Inter-Mountain Fair of Shasta County, noting that revenue increased from 2006 due to the increase of concert ticket sales and the success of new fair events. Fair revenue is used in part for maintenance and remodeling of the fairgrounds.

ACTION ON ITEMS PULLED FROM THE CONSENT CALENDAR

PORTABLE BLEACHERS
INTER-MOUNTAIN FAIR
BUDGET AMENDMENT

In response to a question by Supervisor Kehoe, Inter-Mountain Fair Manager Robert Macfarlane confirmed that the Fair's share of cost for portable bleachers has not yet been spent. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment increasing revenue and expenditures in the amount of \$6,000 to recognize the Fair's share of the cost for portable bleachers. (Inter-Mountain Fair)

PRESENTATIONS

NORTHERN RURAL TRAINING AND EMPLOYMENT CONSORTIUM
SMART BUSINESS RESOURCE CENTER

SMART Business Resource Center Executive Director Anna Bengtsson discussed the Northern Rural Training & Employment Consortium (NoRTEC), a Special District formed by a Joint Powers Agreement between 10 rural Northern California counties. NoRTEC is dedicated to making education, job training, and employment services universally attainable and accessible to all residents. A \$2 million grant dedicated to dislocated workers was recently received from the California Labor and Workforce Development Agency's Employment Development Department.

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 possible use of Proposition 1A funds to decrease the State of California's \$10 billion deficit and the unknown impact to Shasta County should legislators agree to use realignment funds paid to Counties to fund the proposed California Healthcare Reform Plan.

In response to a suggestion by Supervisor Kehoe, CAO Lees will invite Senator Sam Aanestad and Assemblyman Doug LaMalfa to a Board of Supervisors meeting to address questions regarding the State of California budget and their positions relative to the budget.

Mr. Lees introduced the incoming Director of Support Services Michelle Schaefer.

Supervisors reported on issues of countywide interest.

ASSESSOR-RECORDER

**SOCIAL SECURITY NUMBER TRUNCATION PROGRAM
RESOLUTION NO. 2007-151**

Deputy Assessor-Recorder Cathy Scott presented the staff report and recommended approval of the program. In response to questions by Supervisor Kehoe, Ms. Scott explained that if the Board of Supervisors authorizes the fee, and the County Auditor is required to conduct two reviews to verify that the fee is used only for the purpose of the program and for conducting the reviews. All public records recorded since 1980 will require truncation of Social Security Numbers, yet the proposed fee may only be implemented starting January 1, 2008 by resolution of the Board of Supervisors.

In response to questions by Supervisors, Assessor-Recorder Leslie Morgan explained that Assembly Bill 1168 (AB 1168) requires an approved resolution by June 30, 2008; otherwise the Department will not be able to collect the proposed fees. The Department is unable to estimate costs to the County for implementing the program as no related software program is available.

By motion made, seconded (Baugh/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2007-151, which authorizes the County Recorder to collect an additional \$1 fee for the first page of every recorded document for the purpose of implementing Assembly Bill 1168, which requires a Social Security Number Truncation Program beginning January 1, 2008. Supervisor Cibula voted no as no program cost analysis was provided. Supervisor Kehoe voted no because AB 1168 only allows the collection of fees starting January 1, 2008, no program cost analysis was provided, and no public input was pursued.

SCHEDULED HEARINGS

PUBLIC WORKS

TRACT MAP NO. 1910
STERLING RANCH, PHASE I, PERMANENT ROAD DIVISION
SUTTER BROWN, INC
SHINGLETOWN

This was the time set to conduct a public hearing regarding the proposed Sterling Ranch, Phase I, Permanent Road Division (Shingletown area). Public Works Supervising Engineer Al Cathey presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the formation of the permanent road division, and the public hearing was closed. Mr. Cathey noted that in accordance with Proposition 218, the property owners must approve the requested parcel change, 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
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 Sterling Ranch, Phase I, Permanent Road Division.

10:45 a.m.: The Board of Supervisors recessed and reconvened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the IHSS Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, Administrative Fiscal Chief Bebe Palin, HHS Branch Director Leanne Link, Labor Consultant Becker and Bell to discuss the California United Homecare Workers of America, pursuant to Government Code section 54957.6.

10:46 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session and the Board of Supervisors reconvened.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, Administrative Fiscal Chief Bebe Palin, Personnel Director Joann Davis, Incoming Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell to discuss the 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.

10:47 a.m.: The Board of Supervisors recessed to Closed Session.

2:22 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, and Baugh, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson present.

REPORT OF BOARD OF SUPERVISORS 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.

2:23 p.m.: The Board of Supervisors adjourned and reconvened as the IHSS Public Authority Governing Board.

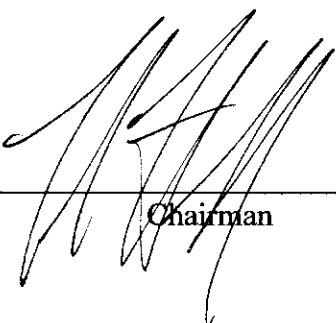
REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

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.

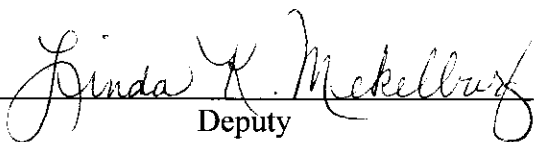
2:24 p.m.: The IHSS Public Authority Governing Board adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 18, 2007

REGULAR MEETING

9:03 a.m.: 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Pastor Jim Wilson.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Alex Moon.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Shasta Public Libraries Director Joy Sentman-Pax spoke regarding the newly opened Redding Library and its services, including free computer classes and public service employment testing.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the NorCal Center on Deafness, Inc., the San Diego State University Research Foundation, and the Allvest Information Services, Inc. agreements.

CONSENT CALENDAR

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Cibula recused on the Courthouse Annex Remodel Project based on real property holdings and on the Romar Homes Incorporated agreement based on professional dealings.):

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 Nevada County to the consortium. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$489.50 requiring special board action. (Auditor-Controller)

Approved final adjustments to the Fiscal Year 2006-07 budget, increasing appropriations by a net of \$3,611,263 and increasing total revenues by \$3,606,798, and reducing fund balances by \$4,466 for various budget units and special districts under the Board of Supervisors. (Auditor-Controller)

Adopted Salary Resolution No. 1344, which deletes one Supervising Accountant position and adds one Supervising Accountant - Admin position in the Auditor-Controller budget. (Auditor-Controller)

(See Salary Resolution Book)

Approved the minutes of the meeting held on December 11, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. SCC 2007-03, which amends Section 3.40.020 of the Shasta County Code, *Disposition of Surplus Property*, to update a reference to an administrative policy, as introduced December 4, 2007. (Clerk of the Board)

(Shasta County Code Ordinance Book)

Approved and authorized the Chairman to sign a letter extending the agreement with Sequoia Voting Systems for the period January 1, 2008 through December 31, 2008 to provide electronic and optical scan voting systems and related services. (County Clerk/Registrar of Voters)

Approved and authorized the Chairman to sign an amendment to the agreement with Becker and Bell, Inc. extending the term to November 30, 2010 to provide additional professional negotiations and labor relations services and support. (Support Services-Human Resources)

Adopted Resolution No. 2007-152, which approves the revised *Shasta County Personnel Rules*. (Support Services-Human Resources)

(See Resolution Book No. 48)

Approved and authorized the County Alcohol and Drug Program Administrator to sign the Comprehensive Drug Court Implementation Notice of Grant Award with the California Department of Alcohol and Drug Programs in the amount of \$123,713 to provide drug treatment services for the Addicted Offender Program for the period January 1, 2008 through December 31, 2008. (Mental Health-Alcohol and Drug Programs)

Adopted Resolution No. 2007-153, which approves and authorizes the Chairman to sign an agreement with the California Department of Public Health in an amount not to exceed \$3,000 for the County to provide water testing services for the period December 1, 2007 through June 30, 2009; and approved and authorized the Director of Public Health to sign the Contractor's Release upon completion of the agreement. (Public Health)

(See Resolution Book No. 48)

Approved and authorized the Chairman to sign an agreement with the California Department of Public Health in an amount not to exceed \$762,880 to implement expanded community nutrition and physical activity programs for the period October 1, 2007 through September 30, 2008; approved and authorized the Director of Public Health to sign amendments that result in a net change of no more than 10 percent of the total dollar value of the current contract or that make other minor, non-monetary amendments; and authorized the Auditor-Controller to pay claims associated with the contract. (Public Health)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Courthouse Annex Remodel 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 West Central Landfill Scale House Project and record it within 10 days of actual completion of the work. (Public Works)

Released the securities guaranteeing performance of subdivision improvements in the amount of \$24,200 for Parcel Map No. 04-045, Gebauer (Palo Cedro area). (Public Works)

Approved and authorized the Chairman to sign an Extension of Permit with Roseburg Resources Company in the amount of \$132.09 to continue lease of land used by County Service Area No. 23 - Cragview Water for water storage facilities for the period December 1, 2007 through November 30, 2008. (Public Works)

For Tract Map No. 1936, Clover Road Permanent Road Division, Churn Creek Bottom 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 19, 2008 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 agreements with Romar Homes Incorporated in the amount of \$223,625 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 Panorama Planned Development Project (Cottonwood area); and with Randal Hauser, d.b.a. ENPLAN, in an amount not to exceed \$222,625 to prepare an EIR and MMP from the date of signing through final certification of the EIR and acceptance of the MMP. (Resource Management-Planning Division)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: TEEN CHALLENGE INTERNATIONAL

Teen Challenge International Community Service Director Reverend Jack Lauritzen discussed the free services provided to teens and adults with any life-controlling problem, noting the program has an 86 percent success rate in its programs which last 15 to 18 months; 100 percent of funding received is directly applied to the services.

PRESENTATION: DRUG ABUSE RESISTANCE EDUCATION (DARE) PROGRAM

Sheriff's Deputy Rick Slocum provided an overview of the Drug Abuse Resistance Education (DARE) program; the program is 11 weeks of classes designed to prevent drug abuse. Millville Elementary School fifth grader Brody Gill, a DARE graduate read his award-winning essay.

PRESENTATION: SHERIFF'S PARTICIPATION IN TEEN DRUG FORUM

Sheriff Tom Bosenko stated he was invited to participate in a forum on teen drug use sponsored by the President's Office of National Drug Control Policy (ONDCP) at the White House in Washington, D.C. Sheriff Bosenko said he was asked to participate in the forum as a result of the success of Project Alesia, a joint effort among local law enforcement agencies and the California National Guard in July 2007 to eradicate thousands of marijuana plants grown on public lands in the North State, with a community and youth anti-drug education component.

GENERAL GOVERNMENTADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including the California State budget and the California health care reform.

Supervisors reported on issues of countywide interest.

ACTION ON ITEMS PULLED FROM CONSENT CALENDARAGREEMENT: NORCAL CENTER ON DEAFNESS, INC.
INTERPRETATION SERVICES

In response to a question by Supervisor Kehoe, Health and Human Services Agency Administration Branch Director Leanne Link explained that NorCal Center on Deafness, Inc. increased their fees. The department tried to negotiate a consolidated agreement, but this would increase rates for the departments that would be included in the consolidated agreement.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign amendments to the following agreements with NorCal Center on Deafness, Inc., extending the terms to June 30, 2009: Increased compensation by \$80,000 (for a new total not to exceed \$90,000) and modified the fee schedule to provide additional interpretation services to Mental Health clients; and increased compensation by \$73,326 (for a new total not to exceed \$83,325) and modified the fee schedule to provide additional interpretation services to Social Services clients. (Mental Health/Social Services)

AGREEMENT: SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION
MOTOR VEHICLE OCCUPANT SAFETY PROJECT

In response to a question by Supervisor Kehoe, Director of Public Health Donnell Ewert confirmed the primary objective of the motor vehicle occupant safety project is to reduce by 10 percent the average number of Shasta County children ages 0 through 8 years injured each year in motor vehicle crashes.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a grant agreement with the San Diego State University Research Foundation on behalf of the California Kids' Plates Program in the amount of \$27,000 to implement a project focused on motor vehicle occupant safety for the period October 1, 2007 through June 30, 2008; approved and authorized the Director of Public Health or his designee to sign the Contractor's Release throughout the term of the grant; and authorized the Auditor-Controller to pay claims related to the agreement. (Public Health)

AGREEMENT: ALLVEST INFORMATION SERVICES, INC.
WEB-BASED RISK ASSESSMENT SOFTWARE PACKAGE

In response to a question by Supervisor Kehoe, Chief Probation Officer Brian Richart stated Allvest Information Services, Inc. provides the most comprehensive software package of services and training. Mr. Richart also noted that advertising was not published in software magazines due to high costs and grant time constraints.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Allvest Information Services, Inc., d.b.a. Assessments.com, in the amount of \$106,000 for the first year and in an amount not to exceed \$40,000 for the second year to provide a web-based risk assessment software package, including licensing, maintenance, implementation consulting, and staff training from the date of signing through December 17, 2008, with one automatic one-year extension. (Probation)

REGULAR CALENDAR

GENERAL GOVERNMENT

SUPPORT SERVICES - RISK MANAGEMENT

POST-EMPLOYMENT BENEFITS (OPEBs) IRREVOCABLE TRUST FUND
RESOLUTION NO. 2007-154
POLICY RESOLUTION NO. 2007-10

Director of Support Services Joann Davis presented the staff report and recommended approval. In response to questions by Supervisors Kehoe and Cibula, Ms. Davis confirmed that the proposal is fiscally conservative, and the proposed reserved funding policy for Liability and Workers' Compensation Funds will not jeopardize workers' compensation payments. Auditor-Controller Connie Regnell supporting the funding policy.

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-154, which reclassifies \$2,875,000 of excess Risk Management reserves to establish an irrevocable trust fund for post-employment benefits (OPEBs) other than pensions in accordance with GASB 45; adopted Policy Resolution No. 2007-10, which establishes a reserve funding policy for Liability and Workers' Compensation Funds at an 80 percent confidence level.

(See Resolution Book No. 48)

(See Policy Resolution Book)

ADMINISTRATIVE OFFICE

POST-EMPLOYMENT BENEFITS (OPEBs) PRINCIPLES

At the recommendation of Administrative Fiscal Chief Bebe Palin and by consensus, the Board of Supervisors directed staff to pre-fund an irrevocable trust, add an post-employment benefits component as a percent of payroll, consider OPEB cost and cost-avoidance in labor negotiations, and approved negotiation of a higher "retiree administration fee," legislative advocacy for changes to Public Employees Medical and Hospital Care Act (PEMHCA), and outreach to state and federal partners.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY

HEALTH AND HUMAN SERVICES AGENCY UPDATE
PROPOSED RENAMING MENTAL HEALTH-ALCOHOL AND DRUG PROGRAM
RENAMING THE ADMINISTRATIVE BRANCH
RESOLUTION NO. 2007-155

Health and Human Services Agency (HHS) Director Marta McKenzie presented the board report and recommended approval. She discussed the progress of the department, including establishing a stakeholder Steering Committee to oversee agency formation and integration; the new HHS vision, mission, and values; and future goals of the department.

In response to questions by Supervisor Cibula and Kehoe, Ms. McKenzie confirmed that the Steering Committee is not an official HHS advisory board, does not have any decision making authority, and does not advise or provide oversight to any other HHS department.

In response to questions by Supervisors, Ms. McKenzie and Director of Mental Health Dr. Mark Montgomery explained that the name change has not been considered by the Mental Health Advisory Board. However, other California County Mental Health departments have changed their name to Behavioral Health and Recovery Services, and the new name will discourage the stigma of "drug and alcohol" and will reflect integrated services between many providers.

By consensus, the Board of Supervisors deferred the renaming the Mental Health-Alcohol and Drug Program Department to a future meeting to allow the department to submit supplemental information.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors authorized renaming the Administrative Branch to Business and Support Services Branch; and adopted Resolution No. 2007-155, which authorizes reasonable expenditures related to formation, strategic planning, and ongoing activities that further the mission of the HHS.

(See Resolution Book No. 48)

LAW AND JUSTICE

SHERIFF'S OFFICE

ADMINISTRATIVE/FISCAL REORGANIZATION
SALARY RESOLUTION NO. 1345

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1345, effective December 23, 2007, which deletes one Public Safety Service Officer position and one Senior Account Clerk position in the Sheriff budget unit; adds one Agency Staff Services Analyst I/II position and one Accounting Technician position in the Sheriff budget unit; and deletes one Legal Process Clerk II position and adds one Account Clerk II position in the Sheriff Civil budget unit.

(See Salary Resolution Book)

FY 2007 HOMELAND SECURITY GRANT
BUDGET AMENDMENTS

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors authorized the Chairman to

accept the FY 2007 Homeland Security Grant in the amount of \$406,298; approved a budget amendment increasing appropriations and revenues by \$406,298 in the Sheriff budget unit; approved a budget amendment increasing appropriations and revenues by \$51,363 in the County Fire budget unit; authorized the Purchasing Division to collect quotes, issue formal bids, and make purchases in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*; authorized the Auditor-Controller to pay claims for expenses related to the grant that include participating agency costs, including expenses extending through subsequent fiscal years in which funds have been reappropriated; and authorized the Auditor-Controller to transfer fixed assets and other equipment purchased with grant funds to participating non-County agencies.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

RESOLUTION NO. 2007-156

This was the time set to conduct a public hearing and consider approving a Community Development Block Grant (CDBG) Program economic development grant application in the amount of \$385,000 to implement a microenterprise assistance program. Director of Housing and Community Action Programs Richard Kuhns 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 (Hartman/Hawes) and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-156, which approves a CDBG Program economic development grant application in the amount of \$385,000 to implement a microenterprise assistance program.

(See Resolution Book No. 48)

RESOURCE MANAGEMENT

PLANNING DIVISION

GENERAL PLAN AMENDMENT NO. 07-002

ZONE AMENDMENT NO. 07-010

PROPERTY LINE ADJUSTMENT NO. 07-013

DAVID AND ANDREA SCOTT

IGO AREA

RESOLUTION NO. 2007-157

This was the time set to conduct a public hearing and consider the request to approve General Plan Amendment No. 07-002, David and Andrea Scott, which would change approximately 52 acres in the Igo area from the Agricultural Grazing (A-G) land use designation to the Rural Residential (RB) land use designation; Zone Amendment No. 07-010, which would rezone approximately 52 acres from an Executive Agricultural District combined with an Agricultural Preserve (EA-AP) District to a Limited Agricultural District combined with a 50-Acre Minimum Lot area (A-1-BA-50) District; and Property Line Adjustment No. 07-013, which would adjust a property line affected by a Williamson Act contract. Associate Planner

Lio Salazar presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding General Plan Amendment No. 07-002, Zone Amendment No. 07-010, and Property Line Adjustment No. 07-013, David and Andrea Scott, Igo area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as set forth in Planning Commission Resolution Nos. 2007-131 and 2007-132;
2. Adopted Resolution No. 2007-157, which approves General Plan Land Use Element map changes for General Plan Amendment No. 07-002 as the first amendment for 2007 as specifically set forth in Planning Commission Resolution No. 2007-131;
3. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-132;
4. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-010, as requested; and
5. Continued Property Line Adjustment No. 07-013 to a future meeting to make the necessary findings concurrently with an action to rescind and enter into a new contract for the adjusted boundaries required by the Williamson Act (Government Code section 51257).

(See Resolution Book No. 48)

ZONE AMENDMENT NO. 06-046
CASSEL RIDGE, INC.
CASSEL AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-046, Cassel Ridge, Inc., which would rezone approximately 170 acres in the Cassel area from a an Unclassified (U) District to a Limited Residential (R-L) District. Senior Planner Lisa Lozier 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 Eric Carlson stated he was available to answer questions. No one else spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 06-046, Cassel Ridge, Inc., Cassel area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2007-135;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-135; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-046, as requested.

ZONE AMENDMENT NO. 07-012
MIKE HARTGRAVES
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 07-012, Hartgraves, which would rezone approximately 56 acres in the Cottonwood area from a Limited Agriculture, combined with a Mobile Home and minimum building site area of (A-1-T-BA-10) District and Restricted Flood (F-2) District to a Limited Agriculture combined with a Mobile Home (A-1-T) District and a Restricted Flood (F-2) District. Senior Planner Lisa Lozier presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Baugh/Kehoe) and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 07-012, Mike Hartgraves, 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. 2007-126;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-126; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-012, as requested.

ZONE AMENDMENT NO. 07-026
DENNIS JACOBSEN
GLENBURN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 07-026, Dennis Jacobsen, which would rezone approximately five acres in the Glenburn area from an Exclusive Agricultural District combined with an Agricultural Preserve (EA-AP) District to an Exclusive Agricultural (EA) District. Associate Planner Lio Salazar presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 07-026, Dennis Jacobsen, Glenburn area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 2007-133;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2007-133; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-026, as requested.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula 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 Morin v. County of Shasta and Wallace v. County of Shasta, pursuant to Government Code section 54956.9(a); and
2. Conduct an employee performance evaluation pursuant to Government Code section 54957 for the County Administrative Officer and the County Counsel.

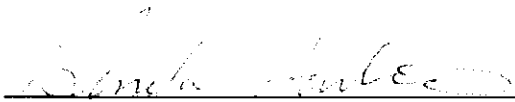
12:15 p.m.: The Board of Supervisors recessed to Closed Session.

1:58 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Baugh, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson 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 employee performance evaluations. By a unanimous vote the Board of Supervisors authorized the law firm of Gary Brickwood to handle the defense in the matter of Wallace v. County of Shasta. No other reportable action was taken.

1:59 p.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

LAWRENCE G. LEES
 Clerk of the Board of Supervisors

By 
 Deputy