

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 5, 2010

REGULAR MEETING

8:30 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

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

REGULAR CALENDAR

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

8:31 a.m.: The Board of Supervisors recessed to Closed Session.

9:02 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 Mike Ralston, Chief Deputy Clerk of the Board Glenda Tracy, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

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

INVOCATION

Invocation was given by Pastor Jim Wilson, PrayNorthState.

PLEDGE OF ALLEGIANCE

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

ELECTION OF 2010 CHAIRMAN

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors elected Supervisor Kehoe as 2010 Chairman of the Board of Supervisors.

ELECTION OF 2010 VICE CHAIRMAN

By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors elected Supervisor Baugh as 2010 Vice Chairman of the Board of Supervisors.

PRESENTATION OF PLAQUE TO 2009 BOARD CHAIRMAN GLENN HAWES

Chairman Kehoe presented a plaque to Supervisor Hawes in recognition of his dedicated service to Shasta County as Chairman of the Board of Supervisors during 2009.

9:16 a.m.: The Board of Supervisors recessed.

9:17 a.m.: The Board of Supervisors reconvened.

REGULAR CALENDAR, CONTINUED

ADMINISTRATIVE OFFICE

BOARD OF SUPERVISORS SALARY REDUCTION
SALARY RESOLUTION NO. 1371
INCREASED PERS CONTRIBUTIONS

County Administrative Officer Larry Lees requested that, due to the State of California budget crisis, the ordinance introduced December 8, 2009 not be enacted.

By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors specifically did not enact the ordinance introduced December 8, 2009 to reduce the salary of the Board of Supervisors by five percent until January 1, 2012; adopted Salary Resolution No. 1371, which repeals Salary Resolution No. 1370, approved December 8, 2009, to have been effective March 6, 2010, deletes Footnote 35 of the County Salary plan regarding the biweekly stipend paid to the Chairman of the Board of Supervisors, effective March 28, 2010, and reduces the salary of the members of the Board of Supervisors by 2 percent; and introduced and waived the reading of an ordinance effective March 28, 2010 which requires the Board of Supervisors to pay 100 percent of the employee Public Employee Retirement System (PERS) retirement contributions, deletes the bi-weekly stipend provided to the Chairman of the Board of Supervisors, and reduces the salary of the members of the Board of Supervisors by 2 percent.

(See Salary Resolution Book)

PUBLIC COMMENT PERIOD - OPEN TIME

Deputy Sheriffs Association (DSA) representative Jon Ruiz requested the Board of Supervisors consider reducing the salary of other elected officials, managers, and unrepresented personnel to represent a fair, equitable level and to support morale of County staff.

REGULAR CALENDAR, CONTINUED

BOARD MATTERS

2009 EMPLOYEE OF THE YEAR
LEGAL OFFICE EXECUTIVE ASSISTANT MARILYN WACKER
RESOLUTION NO. 2010-001

At the recommendation of County Counsel Michael Ralston and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-001, which recognizes Shasta County's 2009 Employee of the Year.

(See Resolution Book No. 51)

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

County Administrative Officer Larry Lees advised that the Mountain Gate Community Services District (CSD) Board of Directors currently has three vacancies on a five-member board, causing a lack of a quorum. Mr. Lees recommended establishing a panel of individuals knowledgeable about water issues to review applications, interview parties interested in serving on the Mountain Gate CSD Board of Directors, to provide a recommendation to the Board of Supervisors for appointment of one individual so a quorum may be established. As there is an immediate need to fill this vacancy, he recommended that notices and newspaper articles be done for a limited one week period.

Joan Anderson expressed her interested in being considered for appointment.

Mountain Gate CSD Board of Directors members Carey Park and Greg Peterson recommended the appointment of David Selby.

By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors directed a panel be established to interview parties expressing an interest to be appointed, with notices and newspaper articles be done for one week, interviews to take place, and one person be recommended to the Board of Supervisors for appointment to the Mountain Gate CSD Board of Directors.

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 or his/her designee to sign the County Claims list when Board of Supervisors meetings are canceled during the year 2010. (Board Matters)

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2010. (Board Matters)

Adopted the Resolution No. 2010-002, which authorizes the Shasta County Arts Council to apply for and accept the Fiscal Year 2010-11 California Arts Council Grant State/Local Partnership Programs. (Board Matters)

(See Resolution Book No. 51)

Approved the minutes of the meetings held on December 8 and 15, 2009, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1999, which approves Zone Amendment No. 06-025, Barzin (Mountain Gate area), as introduced September 22, 2009. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-2000, which approves Zone Amendment No. 09-001, Barzin (Mountain Gate area), as introduced September 22, 2009. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the California Department of Mental Health in the amount of \$331,139 for State Hospital bed usage and the right to two dedicated beds for the period July 1, 2008 through June 30, 2009. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Securitas Security Services USA, Inc. to revise the definitions of terms and the responsibilities of the contractor, and to incorporate an attachment regarding security and patrol schedules effective July 9, 2009; and to revise confidentiality provisions effective August 1, 2008. (HHS-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Glenn County to provide additional Child Welfare Services/Case Management System training and extending the term of the contract by one year for the period July 19, 2007 to June 30, 2010. (HHS-Children's Services)

Approved and authorized the Chairman to sign the following retroactive documents to secure in-kind matches from school activities related to nutrition and physical activity promotion to receive federal revenue from the United States Department of Agriculture Supplemental Nutrition Assistance Program (SNAP): Memoranda of Understanding (MOUs) with Anderson Union High School District and Bella Vista Elementary School Districts for the period October 1, 2008 through September 30, 2010, with one automatic one-year renewal, an MOU with Fall River Joint Unified School District for the period October 1, 2009 through September 30, 2010, with one automatic one-year renewal, and amendments to the MOUs with Enterprise Elementary School District, Redding School District, Gateway Unified School District, and Gateway Unified School District "SAILS" after-school program extending the terms to September 30, 2010, with one automatic one-year renewal; and approved and authorized the Director of Public Health or his/her designee to sign additional SNAP-related MOUs with entities including but not limited to Happy Valley Elementary School, Cottonwood Union School District, Shasta County Child Abuse Prevention Coordinating Council-Anderson Partnership for Healthy Children, Cascade Union Elementary School District, Sharon Brisolara d.b.a. Evaluation Solutions, and The McConnell Foundation, and other minor, non-monetary amendments to any SNAP-related MOUs in accordance with County policy. (HHS-Public Health)

Approved a budget amendment increasing appropriations and revenue in the Sheriff's budget by \$207,767 as a result of the California Emergency Management Agency (Cal-EMA) Fiscal Year 2008-09 North State Initiative of the California Multi-jurisdictional Methamphetamine Enforcement (Cal-MMET) Grant award unspent balance at the end of Fiscal Year 2008-09 in the amount of \$32,892 carried over to Fiscal Year 2009-10 and additional federal asset forfeiture revenues in the amount of \$174,875 received but unbudgeted for Fiscal Year 2009-10; and authorized the Auditor-Controller to pay claims for expenses that include

participating agency costs related to the grant through subsequent fiscal years in which funds have been re-appropriated until all grant funds have been exhausted. (Sheriff)

Approved and authorized the Chairman to sign an Extension of Permit with Roseburg Resources Company in the amount of \$136.99 to lease land used for the County Service Area (CSA) No. 23 - Cragview Water system tank site for the period December 1, 2009 through November 30, 2010. (County Service Area No. 23 - Cragview Water)

Appointed the following property owners to two-year terms on their Community Advisory Boards within their respective County Service Areas:

CSA #2 - Sugarloaf

Mardi Kisling
Tom Kisling
Diane Monthei
Les Monthei

CSA #6 – Jones Valley

Melvin Fisher
Larry Olkowski
Marti Palmer
Nancy Wallen

CSA #13 – Alpine Meadows

Ronald Getty
Linda Gow
Cynthia Whitt
(Public Works)

REGULAR CALENDAR, CONTINUED

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 the Regional Council of Rural Counties (RCRC) meeting.

**APPOINTMENT: FIRE WARDEN AND CHIEF OF THE SHASTA COUNTY
FIRE DEPARTMENT DOUG WENHAM**

At the recommendation of County Administrative Officer Larry Lees, and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors appointed California Department of Forestry and Fire Protection, Shasta-Trinity Unit Chief Doug Wenham as the Fire Warden and Chief of the Shasta County Fire Department effective December 31, 2009.

ASSESSOR-RECORDER'S OFFICE COST STUDY

Chairman Kehoe announced that the cost study to be addressed has been pulled at the request of the department.

SCHEDULED HEARINGS

PUBLIC WORKS

**PRESENTATION: ENERGY EFFICIENCY CONSERVATION BLOCK GRANT PROGRAM
RESOLUTION NO. 2010-003**

This was the time set to reopen a public hearing, continued from December 15, 2009, regarding integrated energy services. Public Works Director Pat Minturn presented the board report and recommended approval to submit an Energy Efficiency Conservation Block Grant Program application. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Shasta County is potentially eligible for approximately \$400,000 in Energy Efficiency Conservation Block Grant funding from the California Energy Commission (CEC) to replace and upgrade aging mechanical and electrical systems. Potential projects include replacing air conditioning chillers and installation of demand controls on ventilation at the Justice Center, upgrading exit signs at various County facilities, and replacing 22 HVAC units in the Breslauer Campus.

County staff has negotiated with Beutler Corporation, but the contract language has not been finalized. Beutler Corporation prepared the grant application without a contract and at no charge to the County.

Because of the short timeline to submit applications by January 12, 2010, some counties have chosen not to submit their applications; therefore 40 percent of the funds will not be claimed and will be redistributed to the other agencies.

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

By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-003, which designated the Public Works Director as the County's agent to submit an Energy Efficiency and Conservation Block Grant Program; and approved and authorized the Public Works Director to sign any agreements and amendments with the California Energy Commission to implement a grant award in an amount not to exceed \$500,000.

(See Resolution Book No. 51)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Kreger v. County of Shasta, Mahon v. County of Shasta, Runyon v. County of Shasta, General Electric Capital Corporation, et al. v. Ten Forward Dining, et al., pursuant to Government Code section 54956.9, subdivision (a); and
2. Consider a public employee appointment (County Counsel), pursuant to Government Code section 54957; and
3. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the

following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

10:02 a.m.: The Board of Supervisors recessed to Closed Session.

11:10 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, and County Counsel Mike Ralston present.

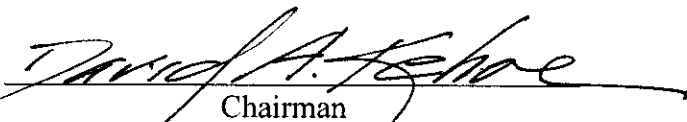
REPORT OF CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation and public employee appointment, as well as labor negotiations. The Board of Supervisors, on a unanimous vote:

1. In the matter of Kreger v. County of Shasta, approved a Compromise and Release Agreement in the amount of \$120,000;
2. In the matter of Mahon v. County of Shasta, approved a settlement of \$250,000 of Statutory Death Benefits;
3. In the matter of Runyon v. County of Shasta, approved a settlement of \$250,000 of Statutory Death Benefits; and
4. In the matter of General Electric Capital Corporation, et al. v. Ten Forward Dining, et al., authorized County Counsel to handle the defense.

No other reportable action was taken.


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



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 12, 2010

REGULAR MEETING

8:30 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Hawes
 District No. 4 - Supervisor Hartman
 District No. 5 - Supervisor Baugh

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

REGULAR CALENDAR

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

8:31 a.m.: The Board of Supervisors recessed to Closed Session.

9:15 a.m.: The Board of Supervisors recessed from Closed Session.

9:18 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Mike Ralston, Chief Deputy Clerk of the Board Glenda Tracy, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss labor negotiations. County Administrative Officer Larry Lees reported that items regarding the Deputy Sheriffs Association-Correctional Officers and Deputy Sheriffs Association bargaining units have been pulled, to be continued to the Board of Supervisors meeting on January 26, 2010, pending the tentative agreement that has been reached between the bargaining units. No other reportable action was taken.

INVOCATION

Invocation was given by Pastor Tom Lucatorta, Heritage Baptist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Deputy Sheriffs Association (DSA) representative Jon Ruiz stated the current negotiations appear to be fair and equal.

Roberta Wright said a sufficient number of deputies are needed to maintain adequate protection of the citizens.

Sheriff's Office Deputy James Beaupre stated that excessive wage cuts being suggested are inappropriate for law enforcement officers whose duties require them to be in harm's way.

REGULAR CALENDAR, CONTINUED

BOARD MATTERS

JANUARY 2010 EMPLOYEE OF THE MONTH
IT WEB/GRAPHIC DESIGNER RUSSELL WAHLMAN
RESOLUTION NO. 2010-004

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-004, which recognizes IT Web/Graphic Designer Russell Wahlman as Shasta County's January 2010 Employee of the Month.

(See Resolution Book No. 51)

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe advised that the County Claims List is being pulled for discussion.

CONSENT CALENDAR

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

Approved the Chairman's appointments and liaison assignments for the year 2010.

Adopted Resolution No. 2010-005, which approves the Conflict of Interest Code of the Shasta Secondary Home School. (Clerk of the Board)

(See Resolution Book No. 51)

Directed the Clerk of the Board to provide notice to the Shasta-Tehama-Trinity Joint Community College District pursuant to Government Code section 53853(b) 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 a budget amendment increasing appropriations in the Building budget by \$210,000, to be offset by fund balance, for plan review and inspection services on the Hatchet Ridge Wind project. (Resource Management)

Adopted Resolution No. 2010-006, which authorizes the County to recover its costs in the amount of \$37,464.21 to abate nuisance conditions on various parcels by means of special assessments and liens. (Resource Management-Building Division)

(See Resolution Book No. 51)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

CLAIMS LIST

In response to questions by Supervisor Kehoe, Auditor-Controller Connie Regnell advised that the emergency food vouchers serve in a manner as if using cash. Health & Human Services Branch Director Leanne Link stated the emergency food cards are provided for families that are in crisis. The purpose is to provide emergency assistance for families that are in need of food or other necessary non-food items. The cards may not be used for the purchase of alcohol or tobacco and are strictly monitored. By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$500.00. (Auditor-Controller)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including the participation of Representative Wally Herger toward the establishment of the Sacramento River National Recreation Area. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to U. S. Representative Wally Herger supporting designation of certain lands along the Sacramento River as a National Recreation Area.

Supervisors Baugh and Kehoe attended the Mental Health, Alcohol and Drug Advisory Board meeting.

Supervisors reported on issues of countywide interest.

ASSESSOR-RECORDER**COST STUDY FOR RECORDING AND INDEXING DOCUMENTS**
RESOLUTION NO. 2010 007

At the recommendation of Assessor-Recorder Leslie Morgan and by motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-007, which accepts a cost study to be used as supporting documentation for the required increase of recording and indexing fees in accordance with Government Code section 27361(a).

(See Resolution Book No. 51)

PUBLIC WORKS**COUNTY SERVICE AREA NO. 7**
BURNEY STORM DRAIN
BUDGET AMENDMENT

Public Works Director Pat Minturn stated that County Service Area (CSA) No. 7 - Burney Storm Drain has a series of subdivisions where the majority of the residences have drainage to a floodwall. Some are protected from Burney Creek by the floodwall. Residents pay annual parcel charges to fund the CSA's activities, and a fund balance of over \$90,000 has amassed.

Mr. Minturn advised that Federal Emergency Management Agency (FEMA) notified CSA No. 7 that the floodwall is subject to the FEMA levee recertification requirements. An engineering study, using specialized consultants for the hydrology and geotechnical work, is needed to provide reports to FEMA to specify the findings which will support continued certification.

In response to questions by Supervisor Moty, Mr. Minturn explained that if the \$90,000 in the CSA's fund balance is not sufficient for both the study and any repairs needing to be made, a future rate increase may be required.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$88,000 in the County Service Area (CSA) No. 7 - Burney Storm Drain Administration budget, to be offset by the use of fund balance to hire engineering consultants to certify a floodwall.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss one case if initiation of litigation, pursuant to Government Code section 54956.9, subdivision (c); and
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of

California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.


10:24 a.m.: The Board of Supervisors recessed to Closed Session.

12:31 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, and County Counsel Mike Ralston present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss litigation, as well as labor negotiations. By unanimous vote, the Board of Supervisors authorized the filing of a small claims actions action against Unicom Consulting and Training, Inc. No other reportable action was taken.

12:33 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 26, 2010

REGULAR MEETING

8:30 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

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

REGULAR CALENDAR

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

8:31 a.m.: The Board of Supervisors recessed to Closed Session.

9:00 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 Mike Ralston, Chief Deputy Clerk of the Board Glenda Tracy, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss labor negotiations. No reportable action was taken.

INVOCATION

Invocation was given by Pastor Perry Peterson, Crossroads Bible Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Director of Support Services Michelle Schafer told about the Healthy for Life Challenge, where Shasta County staff are encouraged to eat healthier and exercise.

Sheriff Tom Bosenko introduced recently appointed California Highway Patrol (CHP) Area Commander Captain Jerry Flavin. Captain Flavin discussed his 27-year experience with the CHP.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe advised that the items regarding retroactive American Recovery and Reinvestment Act contract, the salary resolution for the Probation Department, and the rental agreement with the Intermountain Junior Rodeo Association were pulled for discussion.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the County Claims List totaling \$2,184.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on January 5 and 12, 2010, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-2001, which approves Zone Amendment No. 07-010, Scott (Igo area), as introduced December 18, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 495-18, effective March 28, 2010 which requires the Board of Supervisors to pay 100 percent of the employee Public Employee Retirement System (PERS) retirement contributions; reduces the compensation of the Board of Supervisors by 2 percent; and deletes the bi-weekly stipend provided to the Chairman of the Board of Supervisors. (Clerk of the Board)

(See Supervisors' Salary Ordinance Book)

Appointed Adrian Rogers (District 4) and Ray Siner (general) to the Public Health Advisory Board to fill unexpired terms to March 2011. (Clerk of the Board/Health and Human Services Agency (HHS)-Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the State of California increasing compensation to Shasta County by \$143,847 (for a new total not to exceed \$6,074,349, of which a maximum compensation of \$2,049,373 is for Fiscal Year 2009-10) to provide alcohol and other drug treatment and prevention services and retaining the term of July 1, 2007 through June 30, 2010. (HHS-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$227,000 to provide Cal-Learn Case Management Services for the period July 1, 2009 through June 30, 2010. (HHS-Regional Services)

Adopted Resolution No. 2010-008, which approves and authorizes the Chairman to sign a retroactive Community Services Block Grant (CSBG) agreement with the California Department of Community Services and Development in the amount of \$22,242 and any subsequent amendments for the period January 1, 2010 through December 31, 2010 to provide services to persons living in poverty, and approves and authorizes the Director of Housing and Community Action Programs to sign the CSBG certifications and reports. (Housing and Community Action Programs)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign an agreement with the Cities of Redding and Shasta Lake for an amount not to exceed \$172,702 to administer the Neighborhood Stabilization Program housing rehabilitation and homebuyer assistance programs from the date of signing through September 30, 2010, with one automatic one-year renewal. (Housing and Community Action Programs)

Approved a budget amendment increasing appropriations and revenue in the District Attorney budget in the amount of \$71,531 to purchase modular furniture for the remodeled District Attorney's Office. (District Attorney)

Adopted Resolution No. 2010-009, which approves and authorizes the Director of Resource Management to sign and submit an application to the California Department of Resources, Recycling, and Recovery (CalRecycle) on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for a Waste Tire Amnesty Event grant for Fiscal Year 2009-10; and approves and authorizes the Director of Resource Management to sign all necessary grant-related documents, including the grant agreement and payment requests. (Resource Management/ Community Education Section)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign amendments to agreements with Sierra Pacific Industries increasing compensation by \$19,310 (for a new total of \$126,690) 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 Sierra Pacific Industries co-generation power plant project, retaining the original term; and with De Novo Planning Group increasing compensation by \$19,310 (for a new total of \$126,690) to revise the Scope of Work and modify the Project Schedule and Payment Schedule, retaining the term through final certification of the EIR and acceptance of the MMP, or June 30, 2012, whichever first occurs for the preparation of an EIR and MMP. (Resource Management/ Planning Division)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

CONTRACT: AMERICAN RECOVERY AND REINVESTMENT ACT
CALIFORNIA DEPARTMENT OF AGRICULTURE
NOXIOUS WEED CONTROL

In response to questions by Supervisor Kehoe, Agriculture Commissioner/Sealer of Weights and Measures Mary Pfeiffer stated that the eradication efforts will take place on properties where noxious weeds have been known to exist.

In response to questions by Supervisor Baugh, Ms. Pfeiffer said that there is one vacant position in her department which had been left unfilled to obtain salary savings and will now be filled. Interested individuals will be advised that there is possibility that the position will be terminated if grant funding ceases.

County Administrative Officer Larry Lees advised that all positions that become available are attempted to be filled with staff that has been laid off.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive American Recovery and Reinvestment Act contract with the California Department of Agriculture in the amount of \$106,346 to provide funding to Shasta County for noxious weed control for the period January 1, 2010 through December 31, 2011. (Agricultural Commissioner)

DELETES AND TRANSFERS OF VARIOUS POSITIONS
PROBATION, PROBATION-JUVENILE HALL, AND
PROBATION-CRYSTAL CREEK BOYS CAMP
SALARY RESOLUTION NO. 1372

In response to questions by Supervisor Baugh regarding the closure of the Crystal Creek Boys Camp (Camp), Interim Chief Probation Officer James Kuhn stated that there are some anticipated costs will be for the storage of items from Camp and any charges that may be received from the state. He explained that three positions listed in the salary resolution were transfers; none were promotions.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1372, which deletes and transfers various positions within the Probation, Probation-Juvenile Hall, and Probation-Crystal Creek Boys Camp budgets, effective January 31, 2010. (Probation)

(See Salary Resolution Book)

RENTAL AGREEMENT: INTERMOUNTAIN JUNIOR RODEO ASSOCIATION
JENNIFER SKUCE PAVILION

In response to questions by Supervisor Kehoe, Administrative Analyst Angela Richardson advised that, to raise money, the Intermountain Junior Rodeo Association (Association) members solicited local businesses to purchase banners for the Jennifer Skuce Pavilion. Supervisor Hawes also noted that the Association made a loan with Dave Skuce, and the funds raised with the banner sales will be used for payment on the loan.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a 10-year rental agreement with the Intermountain Junior Rodeo Association (Association) stipulating the use of the Jennifer Skuce Pavilion (Pavilion) by the Association and terminating the prior lease agreement dated August 8, 2006, which makes the Pavilion the property of Shasta County; accepted the

Jennifer Skuce Pavilion as a donated capital asset; and approved and authorized the Chairman to sign a personal services agreement with the Intermountain Junior Rodeo Association allowing the Association to manage advertisement banner sales within the Pavilion from the date of signing through June 30, 2013. (Inter-Mountain Fair)

9:32 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/Moty), and unanimously carried, the Board of Supervisors took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign a seven-year contract effective upon the date of signing to provide an amount not to exceed three acre-feet of Central Valley Project water per year to the California Department of Transportation.

9:33 a.m.: The Shasta County Water Agency recessed and reconvened as the Board of Supervisors.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees requested a letter be sent to Senator Dianne Feinstein supporting the Lake Shasta Boat Ramp Committee, which is seeking funding opportunities through the American Recovery and Reinvestment Act in order to create safe, viable, and Americans with Disability Act (ADA) accessible boat ramps on Lake Shasta.

By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting American Recovery and Reinvestment Act funding to enhance and improve Lake Shasta boat ramps.

Supervisor Baugh recently attended Regional Council of Rural Counties (RCRC) meetings, and he and Supervisor Moty attended the Redding Area Water Council meeting.

Supervisor Kehoe recently attended the Redding Area Bus Authority (RABA) meeting.

Supervisor Moty recently attended the Northern California Water Association meeting.

Supervisor Hartman recently met with Veterans Affairs Undersecretary to discuss the future ground-breaking for the Veterans' Home in Redding.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
APPOINTMENT: JOAN ANDERSON

At the recommendation of County Administrative Officer Larry Lees and by motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors appointed Joan Anderson to the Mountain Gate Community Services District Board of Directors to a term to December 2011.

SUPPORT SERVICES - PERSONNEL DIVISION

MEMORANDUM OF UNDERSTANDING
DEPUTY SHERIFFS ASSOCIATION
RESOLUTION NO. 2010-010

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-010, which approves a successor comprehensive Memorandum of Understanding with the Deputy Sheriffs Association for the period January 26, 2010 through December 31, 2011.

(See Resolution Book No. 51)

MEMORANDUM OF UNDERSTANDING
DEPUTY SHERIFFS ASSOCIATION-CORRECTIONAL OFFICERS
RESOLUTION NO. 2010-011

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-011, which approves a successor comprehensive Memorandum of Understanding with the Deputy Sheriffs Association-Correctional Officers for the period January 26, 2010 through December 31, 2011.

(See Resolution Book No. 51)

MEMORANDUM OF UNDERSTANDING
SHASTA COUNTY EMPLOYEES ASSOCIATION-SUPERVISORY UNIT
RESOLUTION NO. 2010-012

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-012, which approves a successor comprehensive Memorandum of Understanding with the Shasta County Employees Association-Supervisory Unit for the period January 26, 2010 through October 31, 2011.

(See Resolution Book No. 51)

LAW AND JUSTICE

DISTRICT ATTORNEY

**FAMILY JUSTICE CENTER
GRANT AWARD**

District Attorney Jerry Benito discussed a proposed Family Justice Center for Shasta County. Victims of violent crime need services, including counseling, shelter, housing, employment assistance, cash aid, and other services. A family justice center will allow the provision of all these services in one place, eliminating the many trips which often discourage victims. Because of being unaware of the potential services, fear of the offender, and the travel, victims may be become discouraged. By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors accepted a grant in an amount up to \$50,000 from the California Family Justice Initiative in partnership with Blue Shield of California Foundation to develop a Family Justice Center to coordinate assistance provided to victims of violent crime in Shasta County.

SCHEDULED HEARINGS

PUBLIC WORKS

**PARCEL MAP NO. 05-040A
WESTVIEW ROAD EMERGENCY FIRE ESCAPE ROAD
PERMANENT ROAD DIVISION
WEST SHINGLETOWN AREA
ANNUAL PARCEL CHARGE REPORT FOR FY 2010-11
RESOLUTIONS NO. 2010-013 AND 2010-014**

This was the time set to conduct a public hearing regarding the proposed Westview Road Emergency Fire Escape Road Permanent Road Division (west Shingletown area). Supervising Engineer Al Cathey presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the formation of the 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 charge, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot; the vote was as follows:

FOR:	1
AGAINST:	0
BLANK BALLOTS:	0

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Parcel Map No. 02-002, Westview Road Emergency Fire Escape Road Permanent Road Division (West Shingletown area):

1. Adopted Resolution No. 2010-013, which forms the Division;
2. Adopted Resolution No. 2010-014, which confirms the annual parcel charge report for Fiscal Year 2010-11; and

3. Received the annual parcel charge report.

(See Resolution Book No. 51)

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 07-011
DANIEL AND ROXANNA PEARSON
IGO AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 07-011, Pearson, which would rezone approximately 263.82 acres in the Igo area from an Unclassified (U) Zone District to a Limited Residential District, minimum lot area as shown by final map (RL-BSM) District. Assistant Director of Resource Management Rick Simon 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 no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 07-011, Daniel and Roxanna Pearson, Igo 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. 2009-058; and
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2009-058; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-011, as requested.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its Real Property Negotiator County Administrative Officer Larry Lees and the Administrative Office of the Courts regarding 1500 Court Street, Redding, pursuant to Government Code section 54964.8; and
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

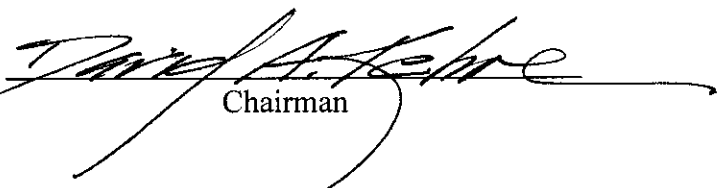
10:27 a.m.: The Board of Supervisors recessed to Closed Session.

11:35 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, and County Counsel Mike Ralston present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss real property negotiations, as well as labor negotiations. No reportable action was taken.

11:36 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 2, 2010

REGULAR MEETING

9:01 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

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

INVOCATION

Invocation was given by Pastor Wendell McGowan, River City Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Major John Cleckner spoke highly of Veterans Service Officer Dave Lanford and the many services that he has performed for Shasta County veterans.

REGULAR CALENDAR**BOARD MATTERS****PLAQUE OF APPRECIATION**
VETERANS SERVICE OFFICER DAVE LANFORD

Chairman Kehoe presented Veterans Service Officer Dave Lanford with a plaque of appreciation upon the occasion of his retirement. Supervisors Hartman, Moty, Baugh, Hawes, and Kehoe, and County Administrative Officer Larry Lees thanked Mr. Lanford for his passionate service.

FEBRUARY 2010 EMPLOYEE OF THE MONTH
ASSOCIATE ENGINEER TIMOTHY BAILEY
RESOLUTION NO. 2010-015

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-015, which recognizes Associate Engineer Timothy Bailey as Shasta County's February 2010 Employee of the Month.

(See Resolution Book No. 51)

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe advised that the item regarding a legal contract with McDonough, Holland & Allen was 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:

In accordance with Government Code section 25372, declared the property listed in the proposed lease as surplus during the term of the lease; and approved and authorized the Chairman to sign a lease with Shasta Union High School District (District) for the County to receive an annual amount of \$750 (\$42/acre, excludes 1.5-acre portion used four weeks per year) for approximately 19.3 acres of vacant land near Breslauer Way (south Redding area) for the District to graze cattle and grow/harvest hay or oats for the period February 1, 2010 through November 30, 2010, with four optional one-year renewals. (Administrative Office)

Adopted a proclamation which designates 2010 as "Get Connected! Year" in Shasta County. (Board of Supervisors)

Approved the minutes of the meeting held on January 26, 2010, as submitted. (Clerk of the Board)

Reappointed Joseph Churney II, George Matthews, and Robert Sales to the Burney Cemetery District Board of Directors for terms to expire March 2014. (Clerk of the Board)

Appointed Bill Johnson and Quincy Hatch to the Fall River Mills Community Services District Board of Directors to fill vacancies and serve for terms to expire November 2011. (Clerk of the Board)

For the 2010 Weed Control Project on County Roads, Airports, and Service Areas - 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 the opening of bids on or after February 25, 2010 at 11:00 a.m. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the garage addition at the Bella Vista Volunteer Fire Station and record it within 10 days of actual completion of the work. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: McDONOUGH, HOLLAND & ALLEN
LEGAL BANKRUPTCY SERVICES**

In response to questions by Supervisor Kehoe, County Counsel Mike Ralston stated that because the law firm of McDonough, Holland & Allen represents the California Medical Service Plan (CMSP), they had an obligation to advise the County that there is a possible conflict. As the law firm specializes in bankruptcy matters, their hourly rate is substantial. The County Counsel's office will handle what can be done in their office and the McDonough law firm, located in Sacramento, will make the appearances in the Bankruptcy Court in Sacramento.

In response to questions by Supervisor Baugh, Mr. Ralston said he is confident that they can limit the number of hours the law firm will spend on the case.

By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement at an hourly rate of \$375 per hour plus certain allowable costs to provide legal services regarding the New Directions to Hope, Inc. bankruptcy for the period January 12, 2010 through January 11, 2012 or the completion of cases assigned to the firm, whichever is later; and authorized County Counsel to waive any potential conflict arising from McDonough, Holland & Allen's representation of the California Medical Services Plan (CMSP). (County Counsel)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees reported that the State has a cash flow in jeopardy in the amount of \$20 billion and is attempting to get assistance from the federal government.

Supervisor Baugh recently attended a meeting of the Northern Rural Training and Employment (NoRTEC) and a budget workshop for Area Agency on Aging, PSA II.

Supervisor Hawes recently attended a meeting of the Sacramento River Conservation Area Forum.

Supervisor Kehoe recently attended a meeting of the Emergency Food and Shelter Program.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/SUPPORT SERVICES-PERSONNEL DIVISION

**SHASTA COUNTY ELECTED DEPARTMENT HEADS
PUBLIC EMPLOYEE RETIREMENT SYSTEM
RESOLUTION NO. 2010-016**

At the recommendation of County Administrative Officer Larry Lees and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of adopted Resolution

No. 2010-016, which permanently requires elected officials to pay 50 percent of the employee Public Employee Retirement System (PERS) contribution effective January 2, 2011 and 100 percent of the employee PERS contribution effective January 1, 2012.

(See Resolution Book No. 51)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Fisher v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

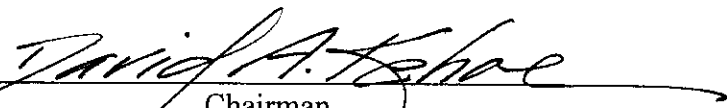
9:57 a.m.: The Board of Supervisors recessed to Closed Session.

10:43 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, and County Counsel Mike Ralston present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations. No reportable action was taken.

10:44 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 9, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

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

INVOCATION

Invocation was given by Supervisor Baugh.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe stated that the item regarding the Elk Trail Water Improvement Project was pulled for discussion at the request of Wendy Peet.

CONSENT CALENDAR

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

Approved a budget transfer in the amount of \$250,000 from Reserve for Contingency to Services and Supplies in the Conflict Public Defense budget. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$22,660.81 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on February 2, 2010, as submitted. (Clerk of the Board)

Adopted Resolution No. 2010-017, which approves the Conflict of Interest Code of the Redding School of the Arts. (Clerk of the Board)

(See Resolution Book No. 51)

Adopted Salary Resolution No. 1373, which deletes the Library Clerk III position from the Shasta County Salary Plan; deletes one Library Clerk III position in the Law Library budget; and deletes the Library Clerk III classification from the Shasta County job classification list. (Support Services)

(See Salary Resolution Book)

Adopted Salary Resolution No. 1374, which deletes one Accountant Auditor I/II position and adds one Accountant Auditor III position in the Sheriff's Office budget effective February 14, 2010. (Sheriff)

(See Salary Resolution Book)

For the East Redding Bike Lanes Project - Phase 2, approved and authorized the Chairman to sign a right-of-way contract with Azizollah Barzin and Alene L. Barzin, Trustees of the Barzin Trust (0.06 acres at \$5,800); and accepted one easement deed from the Barzin Trust conveying parcel of project right of way. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: PACE CIVIL, INC.
ENGINEERING SERVICES FOR THE ELK TRAIL
WATER IMPROVEMENT PROJECT**

Public Works Director Pat Minturn stated that the Elk Trail area has been annexed into County Service Area No. 6-Jones Valley Water. An engineer's report is necessary to allocate costs for the Elk Trail Water Improvement Project, so a Request for Proposal was issued. The committee panel unanimously ranked PACE's proposal first.

Wendy Peet opposed the project because she has good water on her property, and the extra charge will put a strain on her household.

Mr. Minturn advised that the Jones Valley water system was last updated in 1999; therefore, it will need to be brought up to current standards.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with PACE Civil, Inc. in an amount not to exceed \$1,048,400 to provide engineering services for the Elk Trail Water Improvement Project; and approved and authorized the Public Works Director to sign amendments to the agreement in an amount not to exceed \$100,000. (County Service Area No. 6-Jones Valley Water)

REGULAR CALENDAR

BOARD MATTERS

PRESENTATIONS

WESTERN SHASTA RESOURCES CONSERVATION DISTRICT UPDATE

Western Shasta Resource Conservation District (Western Shasta RCD) Project Coordinator Lorna McLeod gave an update on the Shasta West Watershed Management Plan.

The mission of the Western Shasta RCD is to collaborate with willing landowners, government agencies, and other organizations to facilitate the conservation or restoration of the Western Shasta County's natural resources.

The Shasta West Watershed focuses on educational outreach, fuelbreak construction along Highway 299, identifying and developing plans for modification of fish barriers, creek cleanup and restoration, and invasive species management.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees explained that "2-1-1" is a free, easy-to-remember telephone number that connects people to essential community information and services. By consensus, the Board of Supervisors approved and authorized Chairman Kehoe to sign the letters to U.S. Senator Barbara Boxer and U.S. Senator Dianne Feinstein supporting a statewide 2-1-1 system to provide citizens with a disaster response and health and human services support system.

Supervisors Moty and Hartman recently attended a California State Association of Counties (CSAC) training regarding water issues.

Supervisor Baugh hosted the president and vice president of Regional Council of Rural Counties (RCRC).

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

Supervisor Kehoe recently attended a meeting at the Shasta County Emergency Food and Shelter Program.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

FISCAL YEAR 2009-10 MID-YEAR BUDGET REPORT

Administrative Fiscal Chief Bebe Palin presented the Fiscal Year 2009-10 Mid-Year Budget Report. The County is preparing for budget reductions caused by the continuing national economic crisis and the State's poor fiscal outlook. Shasta County real property values and the property tax revenue continue to decline.

Ms. Palin requested that positions that have been vacant 18 months be considered for deletion. Supervisor Moty commented that, if needed in the future, the departments can come before the Board of Supervisors and request that the position be reinstated.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors accepted an update on the status of the Fiscal Year 2009-10 Budget; directed departments to make spending adjustments to stay within approved net county cost contained in the Fiscal Year 2009-10 Budget, as adjusted; and approved the budget principles recommended for the Fiscal Year 2010-11 Proposed Budget.

AUDITOR-CONTROLLER

**GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB)
STATEMENT NO. 54**

Auditor-Controller Connie Regnell provided information regarding Governmental Accounting Standards Board (GASB) Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions. The five components of fund balance are Nonspendable, Restricted, Committed, Assigned, and Unassigned, which provide the constraints that control how specific amounts can be spent. Ms. Regnell discussed the differences between the different components.

SUPPORT SERVICES-PERSONNEL DIVISION

**MEMORANDUM OF UNDERSTANDING
SHERIFFS ADMINISTRATION ASSOCIATION
RESOLUTION NO. 2010-018**

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-018, which approves a successor comprehensive Memorandum of Understanding with the Sheriffs Administrative Association for the period February 9, 2010 through December 31, 2011.

(See Resolution Book No. 51)

LAW AND JUSTICE

DISTRICT ATTORNEY

**REAL ESTATE FRAUD PROSECUTION TRUST FUND COMMITTEE
APPOINTMENT: MARY SPENCE**

District Attorney Jerry Benito discussed the Real Estate Fraud Prosecution Trust Fund Committee that was established by Resolution No. 2009-022 in accordance with Government with Government Code section 27388 on April 7, 2009.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors appointed Mary Spence to the Real Estate Fraud Prosecution Trust Fund Committee.

10:29 a.m.: The Board of Supervisors recessed.

10:46 p.m.: The Board of Supervisors reconvened.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

MEDICAL MARIJUANA DISPENSARIES

ZONE AMENDMENT NO. 09-010

MEDICAL MARIJUANA CULTIVATION

ZONE AMENDMENT NO. 09-011

This was the time set to conduct a public hearing to consider the request to approve Zone Amendment No. 09-010, Medical Marijuana Dispensaries (Countywide area), and Zone Amendment No. 09-011, Medical Marijuana Cultivation (Countywide area), which would regulate the location and operation of medical marijuana dispensaries and medical marijuana cultivation within the unincorporated area of Shasta County. Senior Planner Lisa Losier presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Ms. Losier stated the location and operation of medical marijuana dispensaries and medical marijuana cultivation need to be regulated. The Compassionate Use Act of 1996 and Senate Bill 420 (Medical Marijuana Program) were established to enable persons who are in need of marijuana for medical purposes to obtain and use it under limited, specific circumstances without being subject to criminal prosecution under certain statutes.

A use permit is currently required for the establishment of a Medical Marijuana Dispensary. These permits are subject to term limitations and annual monitoring fees. Under the proposed ordinance, each dispensary will be required to have a plan of operation addressing how the dispensary will meet and maintain all development and operational standards. Dispensary locations will be controlled to prevent over-concentration and to protect sensitive uses, such as schools and libraries.

Zoning permits will be required for cultivation by qualified patients and primary caregivers. The cultivation area will be limited according to parcel size and must be screened from public view.

Ms. Losier requested that the projects be found categorically exempt from the California Environmental Quality Act (CEQA), with the findings as specifically set forth by the Planning Commission; that the finding be adopted to amend the Zoning Plan Text; and that two ordinances regarding Zone Amendment No. 09-010, Medical Marijuana Dispensaries (Countywide area), and Zone Amendment No. 09-011, Medical Marijuana Cultivation (Countywide area) be approved, introduced and the reading waived.

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

Joel Ankerich opposed the proposed ordinances because of the limited space to grow the medicinal marijuana and requested a committee be formed to discuss the needs of the patients.

James Benno, Debra Miller, James Hall, and Shawn O'Meara stated the proposed restrictions violate their civil rights.

Douglas Bennett expressed a concern for growers, patients, and caregivers and offered to serve as a facilitator on a committee to receive input and avoid possible litigation.

Peter Scales spoke in opposition of marijuana usage.

Gina Munday addressed the expensive cost of the zoning permit.

Rodney Jones, Tom LeVasseur, Robert Walker, and mental health care provider Barbie Olsen said they would like to see a committee be formed to allow input by County staff, growers, and patients to develop regulations that will be sufficient for all.

Jeremy Maughs opposed to the proposed ordinances because of the limited space to grow the medicinal marijuana and suggested the marijuana be sold with a tax.

Family Tree Collective representative Hillary Criner stated that medical marijuana has been proven to help cancer and hepatitis patients. The proposed limited growing area is insufficient.

Jim Eagle and Frank Augusta requested reconsideration of the restrictions on the size of the growing area of medical marijuana.

Janet Payne stated her concern of the fencing specifications to be placed around the medical marijuana gardens.

Darryl Walter said there is a problem with the growing of the medical marijuana and perhaps a farmer could handle this.

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

Ms. Losier advised that the area for outside cultivation for properties that are smaller than one acre is 60 square feet, and the area for properties that are larger than one acre is 240 square feet. The cost of a use permit for a dispensary is approximately \$3,200. The cost for a cultivation zoning permit is approximately \$320.

In response to a question by Supervisor Kehoe, Ms. Losier confirmed that the Planning Commission conducted a public hearing, and public testimony took place.

12:02 p.m.: The Board of Supervisors recessed.

12:06 p.m.: The Board of Supervisors reconvened.

In response to questions by Supervisor Baugh, Senior Deputy County Counsel Rubin Cruse stated it is not a violation of the Compassionate Use Act of 1996 or the Medical Marijuana Program Act for local regulation concerning dispensaries or cultivation. Ms. Losier discussed the processes for approval of use permits and zone amendments that are currently in place and would also apply to medical marijuana dispensaries.

Supervisor Moty discussed the effects of marijuana cultivation and its effect on other members of the public by occurrences that may take place without standards being set and followed. Supervisors discussed the possibility of an ordinance to impose a 45-day moratorium.

County Counsel Mike Ralston stated a moratorium was not agendized and suggested continuing the public hearing so staff can present alternatives for the Board of Supervisors' consideration.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors continued the public hearing to February 23, 2010, at 9:00 a.m., or as soon thereafter as may be heard with the option to consider a moratorium.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

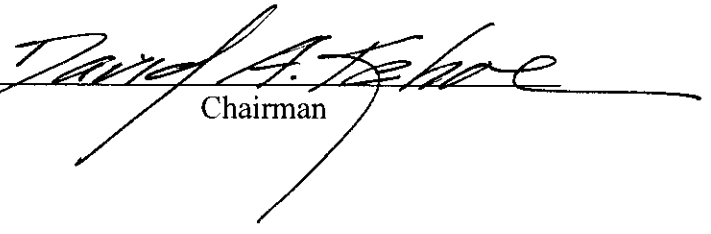
12:44 p.m.: The Board of Supervisors recessed to Closed Session.

12:52 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Mike Ralston present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss labor negotiations. 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 23, 2010

REGULAR MEETING

9:01 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

In honor of the birthday of George Washington, Roberta Wright read excerpts of his Farewell Address and Dorothy Robbins read excerpts from *Recollections and Private Memories of Washington*.

United Public Employees of California (UPEC) Labor Relations Representative Cinamon Pitts read a letter from UPEC Business Manager and Secretary Treasurer Christopher Darker providing member-authorized negotiations regarding the UPEC contract.

Charles Alexander stated that allowing Public Health funds to be spent on legislative promotion is an inappropriate use of public funds.

REGULAR CALENDAR

BOARD MATTERS

**SHASTA COUNTY ADDICTED OFFENDER PROGRAM REPORT
AWARD OF EXCELLENCE: JUDGE CARA L. BEATTY**

County Alcohol and Drug Program Administrator David Reiten gave a report regarding the Shasta County Addicted Offender Program (AOP). Participants are defendants convicted of a drug-related felony, have been sentenced to State prison, and must participate voluntarily. Of the 77 graduates, 61 have not reoffended.

Superior Court Judge Cara Beatty stated the AOP participants make a commitment and attendance at their graduation encourages them.

Chairman Kehoe presented Judge Beatty with an Award of Excellence in appreciation for her commitment to the Addicted Offender Court Supervision Program.

**PLAQUE OF APPRECIATION
COUNTY COUNSEL MIKE RALSTON**

Chairman Kehoe presented County Counsel Mike Ralston with a plaque expressing appreciation on the occasion of his retirement after more than 21 years of service to Shasta County.

PROCLAMATION: PEACE CORPS WEEK

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 1-7, 2010 as Peace Corps Week in Shasta County. Marilyn and Terry Thomas accepted the proclamation.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the item regarding the Homeland Security Grant was pulled at the request of the department.

Chairman Kehoe announced that the items regarding the Delta Dental of California agreement and the Perinatal Substance Abuse Prevention budget were pulled for further discussion.

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 agreements to provide environmental and cultural resource consulting services):

Approved and authorized the Chairman to sign an amendment to the agreement with Gallina, LLP for financial auditing services adding the Grand Jury as an additional insured and modifying the notification section; and a letter to Gallina, LLP exercising the option to extend the agreement to June 30, 2011. (Administrative Office/Grand Jury)

Approved and authorized the Chairman to sign the County Claims List totaling \$60.00, requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on February 9, 2010, as submitted. (Clerk of the Board)

Appointed Charles Adamo to the Board of Building Appeals for a term to expire December 2012. (Clerk of the Board)

Reappointed Robert Thompson to the Inter-Mountain Fair Board for a term to expire January 2015. (Clerk of the Board)

Appointed Tony Adams to the Shasta Community Services District Board of Directors to fill an unexpired term to December 2011. (Clerk of the Board)

Adopted Resolution No. 2010-019, 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. 51)

Approved a budget amendment in the Perinatal Substance Abuse Prevention budget increasing appropriations by \$35,000 in Salaries and Benefits and \$75,000 in Fixed Assets to purchase two vans and one car for client transportation to expand available substance abuse counseling and treatment services, to be offset by fund balance. (HNSA-Regional Services)

Adopt Salary Resolution No. 1375, which transfers one Juvenile Detention Officer I/II position from the Probation-Juvenile Hall budget to the Probation budget effective February 28, 2010. (Probation)
(See Salary Resolution Book)

Approved and authorized the Chairman to sign agreements, effective from the date of signing through February 22, 2013, with ENPLAN in an amount not to exceed \$20,000 per undertaking (for a maximum not to exceed \$360,000 per fiscal year) to provide environmental and cultural resource consulting services; with North State Resources in an amount not to exceed \$20,000 per undertaking (for a maximum not to exceed \$360,000 per fiscal year) to provide environmental and cultural resource consulting services; and with PAR Environmental Services in an amount not to exceed \$20,000 per undertaking (for a maximum not to exceed \$200,000 per fiscal year) to provide cultural resource consulting services. (Public Works)

For the East Redding Bike Lanes Project - Phase 2, approved and authorized the Chairman to sign a right-of-way contract with Sybil and Charles P. Kane (0.53 acres at \$21,800); and accepted one easement deed from Sybil and Charles P. Kane conveying parcel of project right of way. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

DELTA DENTAL OF CALIFORNIA
CALIFORNIA STATE ASSOCIATION OF COUNTIES-
EXCESS INSURANCE AUTHORITY

Director of Support Services Michelle Schafer stated that California State Association of Counties-Excess Insurance Authority (CSAC-EIA) provides services to public agencies. Delta Dental of California (Delta Dental) is the current dental insurance program used by Shasta County. By contracting with CSAC-EIA to administer the dental program through Delta Dental, there will be savings. If, at the end of the year, there are any funds remaining in the Premium Stabilization Funds, the premium rates will be lower in the next year.

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a stabilization consent agreement

with Delta Dental of California (Delta Dental) and California State Association of Counties-Excess Insurance Authority (CSAC-EIA) to terminate Shasta County's current insurance contract with Delta Dental and allow Delta Dental to move all covered enrollees to the CSAC-EIA dental program effective January 1, 2010 or a subsequent date as determined by Delta Dental; and (2) approve and authorize the Chairman to sign a Memorandum of Understanding with CSAC-EIA to provide dental coverage through Delta Dental. (Support Services-Risk Management)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including the State of California budget, which has \$8.8 billion in short-term loans due soon, in addition to \$120 billion accumulated in long-term debt.

Supervisor Baugh recently attended a Regional California of Rural Counties (RCRC) meeting

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

LETTER: U.S. DEPARTMENT OF AGRICULTURE OPPOSING MOTORIZED TRAVEL MANAGEMENT

Public Works Director Pat Minturn advised that local forests have prepared Motorized Travel Management Plans to regulate and actively manage travel. Access for off-highway vehicles (OHV) is being limited. Three counties (Butte, Lassen, and Plumas) have agreed to participate in a joint letter to the Undersecretary of the Department of Agriculture to oppose the restrictions placed on OHV mobility.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign joint letters (along with Butte, Lassen, and Plumas Counties) to the U.S. Department of Agriculture opposing the proposed Motorized Travel Management Plans for Lassen, Plumas, and Shasta-Trinity National Forests.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

MEDICAL MARIJUANA DISPENSARIES
ZONE AMENDMENT NO. 09-010
MEDICAL MARIJUANA CULTIVATION
ZONE AMENDMENT NO. 09-011

This was the time set to reopen the public hearing regarding Zone Amendment 09-010, Medical Marijuana Dispensaries (Countywide area) and Zone Amendment 09-011, Medical

Marijuana Cultivation (Countywide area) and consider the request to enact an urgency ordinance which imposes a 45-day moratorium on medical marijuana dispensaries, in accordance with Government Code section 65858, which was continued from the February 9, 2010 meeting.

Assistant Director of Resource Management Rick Simon presented the staff report and recommended enacting an urgency ordinance which imposes a 45-day moratorium on medical marijuana dispensaries.

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

Joel Ankerich, Jim Eagle, Vic Von Aspern, and Douglas Bennett stated communication with patients, growers, and dispensaries would assist in developing new requirements.

Jim Miller, Jeremy Maughs, Rodney Jones, and Gina Munday advised the proposed garden size will be inadequate for the patients to grow the amount of medical marijuana needed.

Jason Keen, Debra Miller, James Benno, and Rick Levin spoke in opposition of the proposed medical marijuana ordinance.

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

Mr. Simon explained that two ordinances were introduced on February 9, 2010. One of the ordinances would change the zoning code to impose regulations on the cultivation of medical marijuana, and the second ordinance would impose regulations on the establishment and operation of medical marijuana dispensaries. The 45-day moratorium to be considered at this time would apply only to the establishment of dispensaries within that 45-day period.

In response to questions by Supervisor Moty, Senior Deputy County Counsel Rubin Cruse advised that the California Court of Appeal has said that State law does not preempt the Board of Supervisors from imposing zoning regulations that are reasonably related to the public safety and welfare. The case of City of Claremont v. Cruz provided that the Compassionate Use Act grants a limited right of the patient or primary caregiver to possess or cultivate marijuana for the patient's personal medical use without becoming subject to criminal liability. However, the Compassionate Use Act does not create a broad right to use marijuana without hindrance or inconvenience, and it does not address zoning or business licensing. Similarly, the Medical Marijuana Program Act provides limited criminal immunities. A case pending regarding the City of Anaheim's complete ban on dispensaries may provide an impact on framing of regulations. The Court found, in the matter of People v. Kelly, that quantity limitations were unlawful insofar as they applied to a criminal defense under the Compassionate Use Act.

Supervisor Moty made a motion to enact an urgency 45-day moratorium on medical marijuana dispensaries.

CAO Lees explained the board report recommendation, which was to consider introducing, waiving the reading of, and enacting one urgency ordinance to impose a 45-day moratorium on medical marijuana dispensaries, to continue the public hearing on the two proposed Zoning Plan amendments, and to direct staff to monitor current litigation regarding medical marijuana and return to the Board of Supervisors with a status report prior to the expiration of the moratorium.

Supervisor Moty amended his motion to introduce, waive the reading of, and enact an urgency ordinance impose for a 45-day moratorium on medical marijuana dispensaries, to continue the proposed zoning ordinance on dispensaries to a later date, and to direct staff to monitor current litigation on medical marijuana and return to the Board of Supervisors with a status report. Supervisor Hartman seconded the motion.

In response to a question from Supervisor Baugh, Mr. Ralston explained that it is appropriate to have separate motions on the dispensaries and cultivation; however, it would be more understandable to be done in one motion.

Supervisor Moty withdrew his motion, Supervisor Hartman withdrew her second.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors introduced, waive the reading of, and enacted Ordinance No. 682, which imposes a 45-day moratorium on medical marijuana dispensaries, in accordance with Government Code section 65858; continued the public hearing on Zone Amendment No. 09-010, Medical Marijuana Dispensaries (Countywide area), and Zone Amendment No. 09-011, Medical Marijuana Cultivation (Countywide area), to a future date; and directed staff to monitor current litigation regarding medical marijuana and return to the Board of Supervisors with a status report prior to the expiration of the moratorium.

12:05 p.m.: The Board of Supervisors recessed.

12:10 p.m.: The Board of Supervisors reconvened.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Burns v. Mukasey, et al., and Shasta County Citizens for a Healthy Environment v. County of Shasta, et al., pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (c); and
3. Confer with its counsel to discuss Public Employee Discipline/Dismissal/Release, pursuant to Government Code section 54957; and
4. Consider a public employee appointment (County Counsel), pursuant to Government Code section 54957; and
5. Confer with its Real Property Negotiator County Administrative Officer Larry Lees and Bayview Loan Servicing, LLC regarding 37427 Main Street, Burney (APN 028-340-033), pursuant to Government Code section 54964.8; and
6. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

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

2:45 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Mike Ralston present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation, anticipated litigation, public employee discipline/dismissal/release, public employment (County Counsel), real property negotiations, and labor negotiations. By unanimous vote, the Board of Supervisors authorized the filing of a small claims actions action against Keith Cope. No other reportable action was taken.

2:47 p.m.: The Board of Supervisors recessed to reconvene on Friday, February 26, 2010, at 1:00 p.m.

February 26, 2010

1:00 p.m.: The Board of Supervisors reconvened with all Supervisors, and County Administrative Officer/Clerk of the Board Larry Lees present; and recessed to Closed Session to discuss a public employee appointment (County Counsel).

4:30 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, and County Administrative Officer/Clerk of the Board Larry Lees present.

REPORT OF CLOSED SESSION ACTIONS

Supervisor Kehoe reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment (County Counsel); however, no reportable action was taken.

4:31 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 2, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- Senior Deputy County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Dan Eckley, Anderson Cottonwood Neighborhood Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**MARCH 2010 EMPLOYEE OF THE MONTH
FIRE SAFETY INSPECTOR JAMES "JIMMY" ZANOTELLI
RESOLUTION NO. 2010-019**

At the recommendation of Shasta County Fire Warden Doug Wenham and by motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-019, which recognizes Fire Safety Inspector James "Jimmy" Zanotelli as March 2009 Employee of the Month.

(See Resolution Book No. 51)

PROCLAMATION: MARCH TO END HUNGER

At the recommendation of Director of Public Health Donnell Ewert and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2010 as March to End Hunger Month in Shasta County. True North Secretary Treasurer Linda Baxter and Shasta County Women, Infant & Children Program (WIC) Nutritionist Chris Peaslee were present to accept the proclamation.

PROCLAMATION: CASTLE ROCK SCHOOL HERITAGE DAY

At the recommendation of Castle Rock Elementary School Superintendent/Principal Mark Telles and by motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 5, 2010 as "Castle Rock School Heritage Day" in Shasta County. Mr. Telles and two students, Tiana Honigman and Indikah Broom, were present to accept the proclamation.

PRESENTATIONS

SUNDIAL BRIDGE FILM FESTIVAL

Shasta Library Foundation Executive Director Peggy O'Lea stated this year's Sundial Bridge Film Festival will be held March 10 through 13, 2010 at the Cascade Theatre and Turtle Bay Exploration Park.

MERCY MEDICAL CENTER

Mercy Medical Center President Mark Korth gave a presentation regarding Mercy Medical Center (Mercy). Mr. Korth advised that 60 percent of hospital care in Shasta County is provided by Mercy. Approximately 2,600 babies are born each year at Mercy, the only hospital in Shasta County with maternity services. There are approximately 55,000 emergency visits each year, with Mercy having the only Level II Trauma Center in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for recognition the matter regarding the County roads, in order to acknowledge the County maintains 1,191.189 roads.

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:

Approved and authorized the Chairman to sign the County Claims List totaling \$60 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2010-021, which certifies that the County maintains 1,191.189 miles of road, required as a condition for State funding. (Public Works)

(See Resolution Book No. 51)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors Baugh and Moty recently attended a Regional Transportation Planning Agency meeting.

Supervisor Baugh recently attended Local Agency Formation Commission (LAFCO) budget meeting.

Supervisors reported on issues of countywide interest.

Supervisors Kehoe, Moty, Hawes, Hartman, and Baugh presented Mr. Lees with a plaque for an "Award of Excellence" for his exemplary stewardship provided to the citizens of California and to the residents of Shasta County.

HEALTH AND HUMAN SERVICES

HHS-PUBLIC HEALTH

HOMELAND SECURITY GRANT BUDGET AMENDMENTS

Director of Public Health Donnell Ewert stated that Shasta County received approval on December 9, 2001 for \$458,982 for the Homeland Security Grant (HSG) from California Emergency Management Agency (Cal EMA). The funds are focused on the prevention of, preparation for response to, and recovery from manmade disasters or catastrophes.

Funds may be expended through April 30, 2012. The funding guidelines provide that 25 percent of the funds must be spent on law enforcement organization, planning, and equipment; 25 percent must be spent on other training, exercises, drills, and planning; and 50 percent of the funds may be for personnel and personnel-related costs.

Two of the largest projects that are to be part of this grant are annual maintenance of SHASCOM's Emergency Notification System and purchase and installation of an Automatic Vehicle Location system in both SHASCOM's Computer Aided Dispatch system, and in the Redding Fire Department and two ambulance companies (\$128,500) and replacement of 24 outdated mobile data computers in the Integrated Public Safety System (\$105,000).

In response to questions by Supervisor Moty, Lieutenant Anthony Bertain stated that the 2009 Homeland Security grant will incorporate many agencies within the County for training, and if identified that frontline first-responders training is required, the officers will be sent to those trainings.

In response to questions by Supervisor Kehoe, Sheriff-Coroner Tom Bosenko advised that the Recon Scout robots will be used primarily used by SWAT Teams. The small rugged robot can be thrown into an area, through a window or over a wall, then remotely maneuvered by use of a portable operator control unit to provide visual information.

In response to questions by Supervisor Kehoe, Mr. Lees explained that the funds available from Cal EMA will provide the funding for the items outlined; however, the County does not have sufficient money in the General Fund to handle the costs for all the items on the list.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors authorized the Chairman to accept, and Public Health to administer, the Homeland Security Grant in the amount of \$458,982 for the period September 30, 2009 through April 30, 2012; approved budget amendments increasing appropriations and revenues in the Public Health budget in the amount of \$458,982, increasing appropriations in the Sheriff's Office budget in the amount of \$47,587, to be offset by a transfer-in of funds from Public Health, and

increasing appropriations in the County Fire Department budget in the amount of \$64,829, to be offset by a transfer-in of funds from Public Health; approved the purchase of the a Recon robotics system (Sheriff, in the amount of \$19,043), cargo trailer (Sheriff, in the amount of \$14,529), and vapor gas monitor (County Fire, in the amount of \$10,825); authorized the Purchasing Division to collect quotes, issue formal bids, and make purchase of Homeland Security Grant-funded equipment in accordance with Administrative Policy 6-101; and authorized the Auditor-Controller to coordinate and work with departments to complete appropriations and make adjustments to pay claims and transfer funds related to the project in accordance with the proposed budget amendments, with such authorization extending through subsequent fiscal years in which funds have been reappropriated until all grant funds have been exhausted.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the item regarding litigation entitled Fisher v. County of Shasta was pulled, and the Board of Supervisors would recess to a Closed Session to consider a public employee appointment (County Counsel), pursuant to Government Code section 54957.

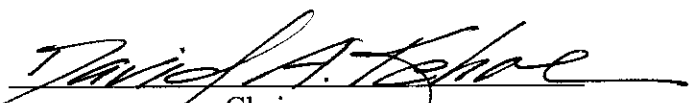
10:30 a.m.: The Board of Supervisors recessed to Closed Session.

10:55 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and Senior Deputy County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

Senior Deputy County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment (Counsel County); however, no reportable action was taken.

11:56 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, March 9, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Hawes
 District No. 4 - Supervisor Hartman
 District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
 Senior Deputy County Counsel - Rubin E. Cruse, Jr.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Supervisor Baugh.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

LEAGUE OF WOMEN VOTERS
90TH BIRTHDAY

The Board of Supervisors presented a Certificate of Recognition honoring the 90th birthday of the League of Women Voters. Susan Wilson was present to accept the certificate. She discussed an upcoming event celebrating Women's History Month.

PRESENTATIONS

PACIFIC GAS AND ELECTRIC
BATTLE CREEK RESTORATION PROJECT

Pacific Gas and Electric representative Janet Walther gave an update on the Battle Creek Restoration Project. The project restores approximately 42 miles of habitat in Battle Creek, and 6 miles of habitat in tributaries, making it among the largest cold water anadromous fish restoration effort in North America.

The project will entail the removal of five small diversion dams, installation of screens and ladders on three of the remaining diversion dams, increase of flow releases on Battle Creek, and dedication of water rights for in-stream purposes at the dam removal sites.

BUREAU OF LAND MANAGEMENT

Bureau of Land Management (BLM) Assistant Field Manager Francis Berg provided an update on current activities in Western Shasta County. Restoration of habitat at Lower Clear Creek has established an area where various fish thrive. The Redding Resource Management Plan will be amended to designate the Lower Clear Creek as an area of critical and environment concern.

In response to questions by Supervisor Moty, Mr. Berg advised that members of the public will be able to swim in the creek and access the area for recreational pursuits. Some areas will be closed to mining claims activity and vegetation management.

In response to questions by Supervisor Baugh, Mr. Berg explained the public access is limited to existing public roads. The brush in the area will be removed and reduced by BLM.

Bureau of Land Management Manager Steven Anderson stated 12,000 acres of forest land was transferred to BLM by a bill introduced by Congressman Herger.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the department has pulled for discussion the item regarding a retroactive amendment to an agreement with the California Department of Public Health.

AGREEMENT: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH WOMEN, INFANTS, AND CHILDREN PROGRAM

Health and Human Services Agency (HHS) Regional Services Director Jane Work advised that the agenda states this matter utilizes American Recovery and Reinvestment Act (ARRA) funding. For clarification, there is no ARRA funding currently in this amendment. The California Department of Public Health requires the language be included in the agreement's exhibits to allow for one of any possible future use of this funding.

In response to questions by Supervisor Kehoe, Ms. Work stated that the funding will assist in locating new sites for Women, Infants, and Children (WIC) Program facilities in underserved areas, and WIC staff will also receive lactation training.

In response to questions by Supervisor Kehoe, HHS Director of Business and Support Services Leanne Link said the current allowable maximum payable amount is approximately \$60,000 (4.4 percent) in indirect costs. The amendment will allow an increase to approximately 4.92 percent in indirect costs.

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 \$115.00 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2010-022, pursuant to Government Code sections 27640 and 27641, which appoints Rubin E. Cruse, Jr. as County Counsel for a four-year term effective March 15, 2010 at Step 'C' of the position classification; and in accordance with Government Code section 27641.1, waives the residence requirement in Government Code section 24001. (Board Matters)

(See Resolution Book No. 51)

Approved the minutes of the meeting held on February 23, 2010, as submitted. (Clerk of the Board)

Appointed Lynda McDaniel to the Pine Grove Mosquito Abatement District Board of Directors for a term to January 2012. (Clerk of the Board)

Appointed Douglas Hillman to the Anderson Cemetery District Board of Trustees to fill an unexpired term to March 2011. (Clerk of the Board)

Approved the appointment of Linda Kruger at Step 'D' of the Nurse Practitioner II classification. (Health and Human Services Agency (HHS)-Business and Support Services)

Approved and authorized the Chairman to sign an addendum to the revenue agreement with The McConnell Foundation to help fund the Healthy Shasta Program, extending the term of the agreement to June 30, 2011, with no change in compensation. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive amendment to an agreement with the California Department of Public Health increasing compensation by \$680,000 (for a new total not to exceed \$4,905,000) for the Women, Infants, and Children (WIC) Program to provide additional nutrition counseling and education, breastfeeding promotion, medical care referrals, and vouchers for nutritious foods for Shasta County families, retaining the term of October 1, 2008 through September 30, 2011; and approved and authorized the Regional Services Director to approve future contract amendments that do not exceed 5 percent of the annual WIC contract level. (HHS-Regional Services)

Approved and authorized the Chairman to sign an amendment to the agreement with California Safety Company, retaining the original term to December 31, 2011 to modify the location list for various alarm systems; and approved and authorized the Public Works Director to approve such changes in the future. (Public Works)

Awarded to the low bidder, Redding Spray Service, on a unit-cost basis, the contract for the 2010 Weed Spray Triennial Contract on County Roads, Airports, and Service Areas in the amount of \$75,410.61. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

At the recommendation of CAO Lees and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the U.S. Forest Service requesting a postponement of the issuance of the Record of Decision on the U.S. Forest Service Motorized Travel Management Plan for Shasta-Trinity National Forest.

Following discussion and by consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Regional Transportation Planning Agency regarding Assembly Bill 32 (Nunez) and Senate Bill 375 (Steinberg).

Supervisors Moty and Baugh recently attended a Northern Sacramento Valley Integrated Regional Water Management Plan meeting.

Supervisor Kehoe recently attended a Shasta County Mental Health, Alcohol & Drug Advisory Board meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**CONFLICT PUBLIC DEFENSE BUDGET UNIT
BUDGET AMENDMENT**

CAO Lees recommended approval of a budget amendment increasing appropriations in the amount of \$600,000 in the Conflict Public Defense Budget Unit. He noted that it is the County's responsibility to assure fair representation is provided to Shasta County's indigent population. Court-ordered expenditures for conflict public defense matters can be significant and a portion of the funds are reimbursed by the California Homicide Trial Reimbursement - State Controller's Office.

Some defendants have obtained and are paying for private attorneys, yet have received court-ordered indigent status wherein costs of various investigative services are paid through the Conflict Public Defense budget. These costs are higher than the amount proposed in the budget approved in June 2009.

In response to questions by Supervisor Kehoe, CAO Lees advised that he has met with and will continue to meet with the Presiding Judge to assure consistency and fairness, yet to explore mutually-agreed upon processes that may be able to mitigate or cap some costs in the future.

In response to questions by Supervisor Moty, CAO Lees confirmed that past experience indicates that costs submitted to the Homicide Trial Reimbursement are not completely recovered. With the current budget crisis, he is unsure about the amount that will be received for reimbursement. The judges control the hiring of experts as they authorize the costs, and

contempt charges could be filed against the County should the County refuse to pay the costs. Continued meetings with the Presiding Judge will assure the charges are consistent and fair.

County Fiscal Chief Bebe Palin stated that the majority of the overage in the budget unit is the result of an existing large capital case for murder. Shasta County is unable to pay current charges because the budget unit does not have sufficient funds. Other charges are received with an ex parte court order; thus, there is not an option other than paying the charges.

In answer to questions by Supervisor Hartman, Ms. Palin replied that the majority of the costs were incurred to provide investigative services and expert witness fees. Senior Deputy County Counsel Rubin Cruse, Jr. explained that the County is bound by legal obligations ordered by the Court.

Supervisors Moty and Baugh requested further information following CAO Lees meeting with the Presiding Judge.

In response to questions by Supervisor Kehoe, CAO Lees stated the Presiding Judge has not yet determined if there is a method to recover costs paid in the case of an allegedly indigent defendant who has assets.

Ms. Palin said that the individual's indigent financial analysis is determined in the courtroom. The Judge can order that the defendant reimburse for costs as part of a court order.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved a budget amendment increasing revenue and appropriations in the amount of \$600,000 in the Conflict Public Defense budget, to be offset with a decrease in the Contingency Reserve. Supervisor Moty voted no because he does not agree with the method of the charges.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled *Koslow v. County of Shasta* and *Fisher v. County of Shasta* pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

10:27 a.m.: The Board of Supervisors recessed to Closed Session.

10:39 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and Senior Deputy County Counsel Rubin Cruse present.

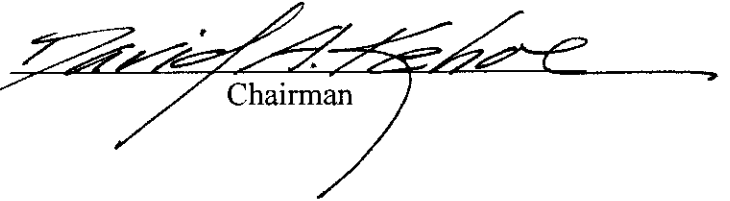
REPORT OF CLOSED SESSION ACTIONS

Senior Deputy County Counsel Rubin Cruse reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations. The Board of Supervisors, on a unanimous vote:

1. In the matter of Koslow v. County of Shasta, approved a Stipulations with Request for Award in the amount of \$82,325.63, less credit for permanent disability advances; and
2. In the matter of Fisher v. County of Shasta, approved a Compromise and Release Agreement in the amount of \$80,000.


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, March 16, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 4 - Supervisor Hartman
 District No. 5 - Supervisor Baugh

District No. 3 - Supervisor Hawes - Absent

County Administrative Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Martin Murdock, First United Methodist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Charles Alexander opposed the Public Health Department's quest for American Recovery and Reinvestment Act (ARRA) funding for the tobacco/obesity grant.

Treasurer-Tax Collector Lori Scott reported that at the recent delinquent tax auction, sales gross amounted to \$110,600; and the total collected was \$635,229 which includes redemption, sales and installment plans.

CONSENT CALENDAR

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

Approved the minutes of the meetings held on March 2 and 9, 2010, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive agreement with Henry Schein, Inc. to receive approximately \$23,494 worth of donated oral health supplies to

distribute to underserved Shasta County children in conjunction with oral health education efforts for the period October 1, 2009 through September 30, 2011. (Health and Human Services Agency (HHS)-Public Health)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

**REVOLVING FUND
PUBLIC ADMINISTRATOR**

Deputy Treasurer-Chief Deputy Public Administrator Kim Pickering presented the staff report and recommended approval. She stated that Government Code section 29460 provides the establishment of a revolving fund to recover costs associated with the Public Administrator's efforts to secure and safeguard assets for families that do not have family members available to handle the probate of the estate. Health and Human Services Agency has requested the opening of probates for estates where there are significant Medi-Cal liens against the property. This year, there have been a number of large probates that have settled and repaid Public Administrators fees, creating a one-time surplus of \$15,000 which can be used for the revolving fund.

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors approved the establishment of a revolving fund in the amount of \$15,000 for the Public Administrator.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY (HHS)-ADULT AND

CHILDREN'S SERVICES

**AGREEMENT: JOHN MUIR BEHAVIORAL CENTER
RESOLUTION NO. 2010-023**

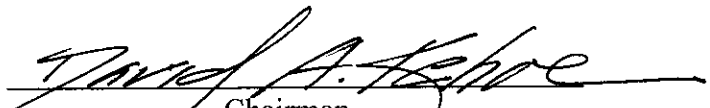
Health and Human Services Agency Director of Adult and Children's Services Dr. Mark Montgomery presented the staff report and recommended approval of the request, noting that the facility has had a name change from John Muir to John Muir Behavioral Health Center.

In response to questions by Supervisor Kehoe, Dr. Montgomery advised that patients being seen in a hospital under the provisions of Welfare & Institutions Code section 5150 and 5250 (involuntary psychiatric hold) must have a medical clearance to determine if there is a need for a transfer to a psychiatric facility.

By motion made, seconded (Hartman/Moty), and unanimously approved and authorized the Chairman to sign an agreement with John Muir Behavioral Health Center in an annual amount not to exceed \$10,000 per fiscal year to provide psychiatric inpatient hospital services to Shasta County residents from the date of signing through June 30, 2010, with two automatic one-year renewals; and adopted Resolution No. 2010-023, which repeals Resolution No. 2006-032, and designates John Muir Behavioral Health Center as a facility to provide 72-hour treatment and evaluation and 14-day intensive treatment pursuant to the Lanterman-Petris-Short Act.


(See Resolution Book No. 51)

9:24 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, March 23, 2010

REGULAR MEETING

9:03 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Judith Churchman, Center for Spiritual Living.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Deputy Director of Adult and Children Services Celeste Buckley provided information about the upcoming Elder Abuse Prevention Campaign.

Shasta VOICES Executive Director Mary Machado stated that the Internet search engine, Google, is sponsoring the "Get Google Project," allowing communities to complete an application to be included in obtaining high-speed broadband network to receive better and faster Internet access and requested that the public nominate the City of Redding to be considered for the project.

Scott Brule requested that consideration should be made regarding the Hatchet Ridge Wind Project Funds that were donated to the Burney area as there are many needs to be handled in that community.

Fall River Valley Chamber of Commerce President Ed Siegel stated that the Burney Library is in need of funds to relocate to a larger facility.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: WELCOME HOME VIETNAM VETERANS DAY

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 30, 2010 as Welcome Home Vietnam Veterans Day in Shasta County. Julie Classman, Eddie McAllister, and Dennis Hupley accepted the proclamation.

PROCLAMATION: GRAND JURY AWARENESS MONTH

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2010 as Grand Jury Awareness Month in Shasta County. Shasta County 2009/10 Grand Jury Foreman Dale Trudeau accepted the proclamation and encouraged members of the public to apply to serve on the Grand Jury.

PRESENTATIONS

PRESENTATION: HEALTHY FOR LIFE CHALLENGE

Director of Support Services Michelle Schafer discussed of the six-week "Healthy for Life" Challenge to promote healthy eating and physical activity.

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 (Supervisor Hawes abstained from the minutes of the March 16, 2010 meeting as he was not in attendance):

Approved and authorized the Chairman to sign the County Claims List totaling \$600.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on March 16, 2010, as submitted. (Clerk of the Board)

Approved a budget amendment to accommodate the non-cash transfer of assets in the amount of \$126,450 from the Support Services-Fleet Management Replacement Funds fixed asset account to the Department of Public Works-Facilities Management budget; authorized the Auditor-Controller to transfer 18 vehicles from Fleet Management to Facilities Management at the current general ledger book value; and authorized the Auditor-Controller to prepare the appropriate budget amendment and offsetting entries to transfer the vehicles at book value between departments, and record the accumulated depreciation and equipment as necessary. (Support Services-Fleet Management/Public Works-Facilities Management)

Approved and authorized the Chairman to sign amendments to the following agreements, increasing compensation by \$50,000 each for Fiscal Year 2009-10 to provide mental health services for an additional number of Medi-Cal eligible children and modifying the billing language for eligible children with private insurance with Northern Valley Catholic Social

Service, Inc., increasing compensation to a new maximum of \$813,478 for Fiscal Year 2009-10 (for a new two-year total of \$1,576,956); with Remi Vista, Inc., increasing compensation to a new maximum of \$892,000 for Fiscal Year 2009-10 (for a new two-year total of \$1,634,000); and with Victor Community Support Services, Inc., increasing compensation to a new maximum of \$1,618,862 for Fiscal Year 2009-10 (for a new two-year total of \$3,187,724). (Health and Human Services Agency (HHS)-Children's Services)

Approved a budget amendment increasing appropriations and revenues by \$218,980 in the Housing and Community Action Program budget to administer the federally funded Neighborhood Stabilization Program. (Housing and Community Action Programs)

For the Modular Furniture at 1855 Shasta Street Project, approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after April 15, 2010 at 11:00 a.m. (Public Works)

For an undeveloped portion of the Anderson Veterans Hall and Library Parcel, adopted Resolution No. 2010-024, which declares the property no longer necessary for County or other public purposes and finds that the value of the property is \$24,700; and approved and authorized the Chairman to sign a purchase agreement and quitclaim deed. (Public Works)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign agreements in the amount of \$190 per month for the first year, \$195 per month for the second year, and \$200 per month for the third year to lease aircraft hangars at the Fall River Mills Airport for the period April 1, 2010 through March 31, 2013 with Gerald K. Duerre; Nichols, Catterton, Downing & Reed, Inc.; Rex Horney; 77M Partnership; Fall River Aeroheads, Inc.; Merritt Moore; Wendell Green; James Switzer; and George and Christine McArthur. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Interwest Consulting Group, Inc. at no increase in compensation extending the term of the agreement to March 23, 2011 to provide plan review and inspection services for the Hatchet Ridge Wind Project. (Building Division)

Approved a budget amendment increasing revenues and appropriations by \$38,678 to recognize additional revenue and expenditures to meet the department's needs. (Inter-Mountain Fair)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including information regarding various counties deficits and lay-offs. Many school districts are financially distressed, and over 23,000 school district employees have received layoff notices.

Supervisor Baugh recently attended a Local Agency Formation Commission (LAFCO) budget meeting.

Supervisors reported on issues of countywide interest.

9:45 a.m. The Board of Supervisors recessed and convened as the Shasta County Housing Authority.

SCHEDULED HEARINGS

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY HOUSING AUTHORITY

ANNUAL PLAN AND FIVE-YEAR PLAN SHASTA COUNTY HOUSING AUTHORITY HOUSING RESOLUTION NO. 2010-01

This was the time set to conduct a public hearing to consider the annual plan and 5-year plan for the Shasta County Housing Authority. Director of Housing and Community Action Programs Dr. Richard Kuhns presented the annual plan and recommended approval. The Notice of Hearing and the Notice 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 (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted the Annual Plan and 5-Year Plan for the Shasta County Housing Authority as required by the U.S. Department of Housing and Urban Development; and adopted Housing Resolution No. 2010-01, which approves and authorizes the Chairman to sign the Certification of Compliance.

(See Housing Authority Resolution Book)

9:45 a.m. The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

9:48 a.m.: The Board of Supervisors recessed.

10:01 a.m.: The Board of Supervisors reconvened.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

FRIENDS OF THE INTERMOUNTAIN LIBRARY BURNEY BRANCH LIBRARY HATCHET RIDGE WIND PROJECT COMMUNITY BENEFIT AGREEMENT FUNDS

County Administrative Officer (CAO) Lees recently received a call from representatives of the Friends of the Intermountain Library (FOIL), advising that they had a potential site on Main Street in Burney that would double the size of the current library. FOIL paid to have a study done on the first building to determine if it would be adequate. The study is not yet available. CAO Lees said that it would be beneficial to obtain a building large enough to also put County departments where leases are currently being paid on other buildings. Another building was located which needed a substantial amount of work. Staff from the Public Works department reviewed the building and estimated the cost for repairs to be \$2.5 million.

CAO Lees stated miscellaneous requests have been made regarding use of the Hatchet Ridge Wind Project Community Benefit Agreement Funds (Hatchet Ridge funds). He does not recommend use of the Hatchet Ridge funds at this time.

In response to questions of Supervisor Hawes, Public Works Director Pat Minturn explained the property is a one acre parcel in a highly-visible location. The 12,000-square-foot, wood-frame building was constructed in the 1970s as a market. Major repairs are needed to the interior, the exterior, the roof, and the parking lot. The estimated costs are \$2.5 million for the purchase and \$2.5 million for repairs.

Kathy Urlic, Michelle McCammon, Evalee Nelson, Cindy Dodds, Missy McArthur, Scott Brule, Steve Brewer, Francie Sullivan, Jim Ramsey, Peggy O'Lea, Mr. Siegel, Judy Salter, Louann Sandoval, Ron Largent, Abe Hathaway, and Dawn Wykell spoke in support of using the Hatchet Ridge funds on a new facility for the Burney Library.

Evalee Nelson read a letter from Burney Fire Chief Ray Barber, who wrote in support of the Hatchet Ridge funds to be used on the library.

Dave Larson stated the Hatchet Ridge funds should be spent in the Burney area.

In response to questions by Supervisor Baugh, CAO Lees said the Hatchet Ridge Wind Project Community Benefit Agreement states in Section 2, paragraph C, *Expenditure*, "The Board of Supervisors shall have the sole authority to expend both the initial payment and the annual payments and shall use its best efforts to insure that the funds are used for the purposes that will benefit the community of Burney which surrounds the project."

Supervisor Baugh stated that in addition to the Burney Library, other projects have been mentioned for use of the funds. He would like to visit the community and have information as to locations and costs of the buildings where Shasta County departments are housed.

Supervisor Hartman stated that insufficient information is currently available to make a designation as to where to spend the funds in the community.

Supervisor Moty recognized the community's need for a larger library; however, the funds are not specified for the library, but for the Burney area.

Supervisor Kehoe suggested that further study of the options, and perhaps a field trip to the Burney area to assist in the decision-making process. It may be appropriate to designate an amount of money to do an appraisal of the conditions in Burney.

CAO Lees stated that a Request for Proposals (RFP) could be issued for a modest amount to obtain specifics as to what the potential project would cost at the current site.

Supervisor Moty made a motion to spend up to \$6,000 towards a study of the building, funding to come from the \$1 million Hatchet Ridge Wind Project Community Benefit Agreement Funds. Supervisor Hawes seconded the motion.

Supervisor Hawes suggested that perhaps the seller would be willing to fund the study of the building.

Supervisor Baugh requested that Mr. Minturn provide a breakdown to establish his estimate of \$2.5 million for repairs.

Supervisor Hartman also suggested that an itemization of the repairs, or possibly the property owner paying for the study of the building, would more frugal.

Supervisor Kehoe stated that after hearing from Mr. Minturn to refine the costs, it may be deemed necessary to have a second opinion by way of an RFP.

Public Works Director Pat Minturn advised that the proposed RFP would entail an architectural firm to revisit work already performed by Public Works. Due to work that may be discovered that was not considered, the amount may change once the remodel has begun; however, the general square footage figure is usually constant. The roof needs to be replaced; the heating, ventilation, and air conditioning (HVAC) system needs to be replaced; the floor plan needs to be completely reworked; and other issues must be corrected. If an itemized estimate is to be needed, a floor plan will be necessary, but the \$2.5 million figure is a good estimate.

Supervisors Baugh and Hartman did not want to have the County pay for another estimate when the figure is higher than the amount of the Hatchet Ridge Wind Project Community Benefit Agreement Funds.

Supervisor Moty suggested that an RFP may provide an amount that the community would accept as a reasonable estimate, or it may allow the community members to find other funding sources.

The motion failed by the following vote:

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

Supervisor Baugh made a motion to direct County staff to meet with members of the Burney community and prepare a plan exploring options and costs.

CAO Lees advised that the exploration of options is already being done on a continual basis.

Supervisor Baugh withdrew his motion.

CAO Lees explained that the Hatchet Ridge Wind Project Community Benefit Agreement Funds are designated to be used in the Burney area, the expansion of the existing Burney Library is needed, and no additional funds are planned to be used to ask for an independent study at this time.

RESOURCE MANAGEMENT

PLANNING DIVISION

SHASTA COUNTY GENERAL PLAN

Director of Resource Management Russ Mull discussed the purpose of the County's General Plan, which is due for an update in 2010. An update is not mandatory; however, without an update it may be subject to litigation.

Mr. Mull stated there are two options, with possible modification.

Option One would include a vacant land inventory by designation and zoning, a new Air Quality Element prepared by a consultant with appropriate expertise, an updated Housing Element prepared in-house, editorial updates and minor changes in other areas of the General

Plan resulting from the housing and air quality elements, and an Environmental Impact Report (EIR).

Option Two would include, in addition to the items in Option One, an updated Safety Element addressing flood protection policy throughout the County and fire protection policy in urban-wild land interface areas, a refining of the land use designations and zoning in Rural Community Centers, examine areas currently designated urban and Suburban Residential and Interim residential zoning and evaluate the likelihood of expanding water and sewer services to serve them, assessment of Williamson Act policies, and complete digital mapping/diagrams for availability through Resource Management Geographic Information System (GIS).

The estimated time for preparation and costs of Option One are 18 to 24 months and \$552,000. The estimated time for preparation and costs of Option Two are 24 to 36 months and \$1,031,000.

In response to questions by Supervisor Hawes, Mr. Mull replied that if the update of the General Plan was delayed for a year, there could be a potential that the next controversial project would be litigated and overturned by the courts.

In response to questions by Supervisor Moty, Mr. Mull stated the cost estimates were conservatively low. Option Two requires many community conferences which will cause an escalation of costs.

In response to questions by Supervisor Baugh, Mr. Mull said his preference is Option One; Shasta County's General Plan is an excellent General Plan, and it does not need a major update.

Barbara Jackson requested community involvement in determining a General Plan update.

Tim McCammon requested the Board of Supervisors take advantage of the Burney community's enthusiasm to build a new Library.

Evalee Nelson, Karen Scholes, and Scott Brule stated that a General Plan update is not needed during these difficult economic times.

Margaret Jensen would like to see a community education forum to inform the members of the community what governs the use of land and flood zones.

Pat Thomason encouraged the Board of Supervisors to use the Hatchet Ridge funds for Burney projects, not for the General Plan.

Mr. Mull explained that the Hatchet Ridge funds not associated with mitigation. "Mitigation" is a legal term associated with environmental impacts and the offset of environmental impacts; the Hatchet Ridge funds are not mitigation funds. This is voluntary money given by the company to Burney area community groups and to Shasta County.

By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors directed staff to proceed with General Plan Option One, which includes a vacant land inventory by designation and zoning, a new Air Quality Element prepared by a consultant with appropriate expertise, an updated Housing Element prepared in-house, editorial updates and minor changes in other areas of the General Plan resulting from the housing and an air quality elements; and Environmental Impact Report (EIR).

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

12:56 p.m.: The Board of Supervisors recessed to Closed Session.

1:45 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Moty, Hawes, Hartman, and Baugh, County Administrative Officer Larry Lees, County Counsel Rubin Cruse, Jr., Chief Deputy Clerk of the Board Glenda Tracy, and Administrative Board Clerk Linda Mekelburg present.

AFTERNOON CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

**SHASTA-TRINITY NATIONAL FOREST
RESOLUTION NO. 2010-25**

Administrative Analyst II Angela Richardson presented the board report and requested approval of the recommendation. Shasta County was notified March 22, 2010 that a record of decision has been formalized regarding the Shasta-Trinity National Forest Travel Management Plan; therefore modifications may need to be made to the letter.

In response to questions by Supervisor Kehoe, Ms. Richardson explained that Shasta County's goal is to coordinate with federal and state agencies in matters such as timber management, allocations of water resources, and harvest levels. Federal and state agencies are legally obliged to coordinate with Shasta County; however, they have not always done so. The proposed resolution is a forceful reminder to the agencies to include Shasta County in these matters.

In response to questions by Supervisor Moty, County Counsel Rubin Cruse, Jr. stated this resolution will reiterate the legal obligations and put the U.S.F.S. on notice that Shasta County wants them to engage in what they are already required to do.

Roberta Wright presented to the Board of Supervisors a DVD entitled "Taking Liberty – How Private Property is Being Abolished in America," which shows, region by region, a rapid abolishment of private property in the U.S.A.

Patricia Heinsman stated she has recently been made aware of the large number of acres of land that are being seized by the government, obstructing property rights of members of the public.

Sylvia Milligan thanked the Board of Supervisors for their support and offered the resources of the members of the recreational groups.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-025, which requests coordination with all federal and state agencies maintaining jurisdiction over lands and resources within the County of Shasta; and approved and authorized the Chairman to sign a letter to the Shasta-Trinity National Forest Supervisor requesting a meeting to discuss coordination of the Shasta-Trinity National Forest Travel Management Plan.

(See Resolution Book No. 51)

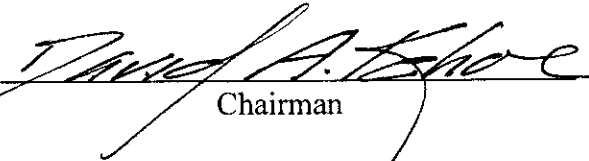
2:20 p.m.: The Board of Supervisors recessed to Closed Session.

2:59 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations; however, no reportable action was taken.

3:00 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, April 6, 2010

REGULAR MEETING

9:05 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Tom Winslow, Family Celebration Center.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

APRIL 2010 EMPLOYEE OF THE MONTH
ASSESSOR/RECORDER CLERK III PATRICIA MACIAS
RESOLUTION NO. 2010-026

At the recommendation of Assessor-Recorder Leslie Morgan and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-026, which recognizes Assessor/Recorder Clerk III Patricia Macias as Shasta County's April 2010 Employee of the Month.

(See Resolution Book No. 51)

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

At the recommendation of District Attorney Jerry Benito and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2010 as Sexual Assault Awareness Month in Shasta County.

Shasta Women's Refuge Executive Director Maggie John gave information regarding the 15th annual Take Back the Night, and accepted the proclamation. Shasta Regional Medical Center Chief Executive Officer Randall Hempling stated that the medical center is institutionalizing funding for the Sexual Assault Response Team (SART).

PRESENTATIONS

PRESENTATION: SHASTA PUBLIC LIBRARY SYSTEM

City of Redding Community Services Director Kim Niemer provided an update on the Shasta Public Library System. In 2009, the Redding Library had 582,158 visits. The circulation for the Redding, Anderson, and Burney libraries was 550,273. High-speed internet usage provides a program for tutoring. Public space is provided for groups to meet and interact with others in the community.

2009 SHASTA COUNTY FIRE DEPARTMENT ANNUAL REPORT

County Fire Warden Doug Wenham gave the 2009 Shasta County Fire Department Annual Report. The Fire Department is operated with paid staff and over 200 volunteer firefighters. The volunteer firefighters worked over 16,000 hours in 2009 of certified and emergency training and fire fighting and responded to nearly 3,000 calls in 2009.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the item regarding the intent to lease the rooftop and ground space at Shasta County Main Jail was pulled for further discussion. In response to questions by Supervisor Kehoe, Administrative Analyst Elaine Grossman stated that there will be a competitive bidding process to allow proposals to be submitted. Security protocol will be part of the contract to allow for safe access to secure areas at the Jail. In addition, costs associated with granting access to the roof will be billed by the Sheriff's Office to the lessee on a monthly basis. Sheriff Tom Bosenko advised that staff from vendors provide identification upon entering the Jail. These individuals are subject to search and are escorted to the area of work.

Chairman Kehoe announced that the item regarding the Notice of Non-Issuance of Tax Revenue on behalf of school districts was pulled for discussion at the request of the department. County Counsel Rubin E. Cruse, Jr. advised that the Board of Supervisors was requested not to authorize issuance of tax and revenue anticipation notes on behalf of the three school districts so the districts can issue notes independent of Shasta County. County Counsel's Office was contacted by the consultant assisting the school districts, advising that Pacheco Union Elementary School District has withdrawn its request. The notices requested for the public school districts are now only Cottonwood Union Elementary School District and Grant Elementary School District.

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:

Pursuant to Government Code section 25526, adopted Resolution No. 2010-027, which declares the Board of Supervisors' intent to lease rooftop and ground space at the Shasta County

Main Jail for cellular panel and related equipment installation and function, declares that the Board of Supervisors intends to lease the space for a minimum rent of \$2,000 per month with 4 percent annual increases for an initial term of five years and three five-year options to extend the lease, and authorizes the opening and consideration of sealed proposals to lease the property at the Board of Supervisors meeting on May 4, 2010; designated the Sheriff's Office to administer and collect the rent for the lease; and authorized the Auditor-Controller to identify an account in the Sheriff's budget for rent deposits to be used for jail maintenance and improvements if a lease is finalized. (Administrative Office/Sheriff-Coroner/Public Works-Facilities Management)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign the County Claims List totaling \$40.48 requiring special board action. (Auditor-Controller)

Introduced and waived the reading of an ordinance which amends County Code Section 2.04.10, *Meeting Days*, to revise the method by which the Board of Supervisors sets the time and place for holding regular meetings; and adopted Policy Resolution No. 2010-01, which amends Administrative Policy 1-101, *Operation and Conduct of Business by the Board of Supervisors*, to make various changes to the rules and conduct of business by the Board of Supervisors. (Clerk of the Board)

(See Policy Resolution Book)

Directed the Clerk of the Board to provide notice to Cottonwood Union Elementary and Grant Elementary 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 districts can issue notes independent of Shasta County. (County Counsel)

Adopted Resolution No. 2010-028, which repeals Resolution No. 2005-5 and approves an amended records retention schedule for the Information Technology Department. (Information Technology)

(See Resolution Book No. 51)

Approved a budget amendment in the amount of \$50,000 in the Information Technology budget to transfer funds between fixed asset accounts to allow for the purchase of two additional network switches; and authorized the Auditor-Controller to transfer appropriations between the two accounts. (Information Technology)

Adopted Resolution No. 2010-029, which revises the *Personnel Rules*, Section 18.1, *Salary Range Steps*, to allow appointment of employees at salary steps above 'C' step upon recommendation of the Personnel Director and approval of the County Administrative Officer; and adopted Policy Resolution No. 2010-02, which repeals Policy Resolution No. 2008-01 and revises the practices and procedures for reorganizations, reclassifications, and salary and benefit changes to conform with the proposed revision to the *Personnel Rules*. (Support Services/Administrative Office)

(See Resolution Book No. 51)

(See Policy Resolution Book)

Adopted Salary Resolution No. 1376, which repeals Salary Resolution No. 1362 and makes technical corrections to the Fiscal Year 2008-09 Classification Maintenance Program; and adopted Salary Resolution No. 1377, which repeals Salary Resolution No. 1365 and makes technical corrections to the 2009-10 County Position Allocation and the County Salary Plan. (Support Services/Administrative Office)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Office of Education increasing compensation by \$378,128 (for a total not to

exceed \$4,456,312) to provide CalWORKs Stage 1 Child Care services and retaining the term through June 30, 2010. (Health and Human Services Agency (HHS)-Regional Services)

Authorized the Public Works Director to enter into negotiations with Northern California Power Agency for the sale of landfill gas generated by the Richard W. Curry West Central Landfill. (Public Works)

Adopted Resolution No. 2010-30, which elects to receive the full payment of Secure Rural Schools and Self-Determination Act of 2008 funds, and allocates 15 percent of the full payment for Title II and Title III (timber receipt funds) projects; directed staff to circulate requests for Title III projects; and authorized the Resource Advisory Committee to rank Title III projects. (Public Works)

(See Resolution Book No. 51)

For the East Redding Bike Lanes Project - Phase 2, approved and authorized the Chairman to sign right-of-way contracts with Brad Armstrong (0.21 acres at \$7,200), the Weatherill Family Trust (0.02 acres at \$1,400), Jacquelyn Chaufy (0.56 acres at \$26,000), and Denottler Corporation (0.57 acres at \$31,800); and accepted four easement deeds from these owners conveying parcels of project right of way. (Public Works)

Approved and authorized the Chairman to sign an agreement with Paul Maurer Shows, LLC for Shasta County to receive a minimum amount of \$115,000 to rent the carnival acreage during the 2010, 2011, and 2012 Inter-Mountain Fairs. (Inter-Mountain Fair)

Adopted Resolution No. 2010-031, which establishes a records retention schedule for the Inter-Mountain Fair. (Inter-Mountain Fair)

(See Resolution Book No. 51)

REGULAR CALENDAR, CONTINUED

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 a Regional Council of Rural Counties (RCRC) meeting.

Supervisor Hawes recently attended a California State Association of Counties (CSAC) meeting.

Supervisors reported on issues of countywide interest.

COUNTY CLERK/REGISTRAR OF VOTERS

**AGREEMENT: CALIFORNIA SECRETARY OF STATE
UTILIZATION OF HELP AMERICA VOTE ACT OF 2002 (HAVA) FUNDS**

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the California Secretary of State to grant Shasta County the ability to utilize HAVA (Help America Vote Act of 2002) grant funds for a maximum amount of \$5,000 for polling site accessibility training and enhancement from the date of approval by the California Department of General Services through December 31, 2010.

**AMENDMENT TO AGREEMENT: CALIFORNIA SECRETARY OF STATE
UTILIZATION OF HELP AMERICA VOTE ACT OF 2002 (HAVA) FUNDS**

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with the California Secretary of State extending the term of the agreement to December 31, 2011 to allow Shasta County to utilize HAVA (Help America Vote Act of 2002) funds for additional time and purposes.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

**URGENCY ORDINANCE NO. 683
MEDICAL MARIJUANA EXTENDED MORATORIUM**

This was the time set to conduct a public hearing regarding Medical Marijuana Dispensaries (Countywide area) and consider the request to enact an urgency ordinance which extends the current moratorium on medical marijuana dispensaries. Assistant Director of Resource Management Rick Simon presented the staff report and recommended enacting the urgency ordinance. 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 introduced, waived the reading of, and adopted Ordinance No. 683, which extends the current moratorium on medical marijuana dispensaries for an additional 10 months and 15 days; and directed staff to continue monitoring current litigation regarding medical marijuana and report to the Board of Supervisors prior to the expiration of the moratorium.

(See General Ordinance Book)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (c); and
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

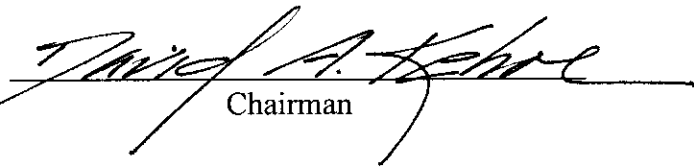
10:07 a.m.: The Board of Supervisors recessed to Closed Session.

11:25 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation, as well as labor negotiations. By a unanimous vote of 5-0, the Board of Supervisors directed that the County of Shasta file an administrative appeal of Forest Supervisor Sharon Heywood's record of decision and the final environmental impact statement prepared in connection with the motorized travel management plan for the Shasta-Trinity National Forest. No other reportable action was taken.

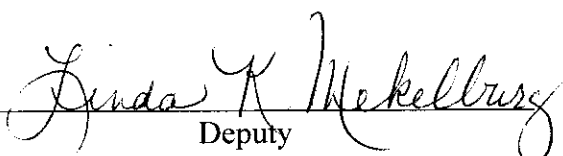
11:27 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 13, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Don Pryor, Foothill Christian Center.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Sheriff Tom Bosenko spoke accolades regarding Captain David Compomizzo, who is retiring after 30 years of service.

REGULAR CALENDAR**PRESENTATIONS****WEST POINT ACADEMY**

Jason Parker provided a presentation regarding academy selection for high school youth who are encouraged to apply to attend West Point.

BOARD MATTERS**PROCLAMATION: CRIME VICTIMS' RIGHTS WEEK**

Crime Victims Assistance Center Program Director Angela Fitzgerald spoke of Crime Victims' Rights Week, which highlights the needs and rights of victims of crime. District Attorney Jerry Benito explained Marsy's Law, which outlines the rights of victims of crime. By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 18-24, 2010 as Crime Victims' Rights Week in Shasta County.

PROCLAMATION: CHILD ABUSE PREVENTION AWARENESS MONTH

Health and Human Services Agency Adult and Children's Services Director Dr. Mark Montgomery and Child Abuse Prevention Coordinating Council Executive Director Betty Futrell spoke of the ongoing issues of child abuse and neglect within Shasta County and encouraged support for child abuse prevention efforts. By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2010 as Child Abuse Prevention Awareness Month in Shasta County.

PROCLAMATION: SAFETY SEAT CHECKUP WEEK

Health and Human Services Agency Director of Public Health Donnell Ewert advised the need of child safety seats for infants and children of specific sizes and the proper installation. California Highway Patrol (CHP) Captain Jerry Flavin and CHP Safety Seat Coordinator Kurt Heuer told of the program in which child safety seats are provided for parents who attend training of proper installation. By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 11-17, 2010 as Safety Seat Checkup Week in Shasta County.

PROCLAMATION: WATERSHED AWARENESS MONTH

Western Shasta Resource Conservation District (WSRCD) Westside Watershed Coordinator Tracy Fenton and WSRCD Climate Stewardship Coordinator Leslie Bryan told of Shasta County's diverse watersheds and the WSRCD focus on fisheries restoration, water quality and quantity, management of invasive species and wildland fuels, recreation, environmental education, and climate stewardship. By motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2010 as Watershed Awareness Month in Shasta County.

PROCLAMATION: FAIR HOUSING MONTH

Director of Housing/Community Action Programs Dr. Richard Kuhns stated that Title VIII of the Civil Rights Act of 1968 commemorates the Fair Housing Act which prohibits discrimination in housing. Legal Services of Northern California Managing Attorney Darryll Alvey advised a Fair Housing Workshop, scheduled for April 21, 2010, will provide information regarding fair housing laws. By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2010 as "Fair Housing Month" in Shasta County.

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:

Approved and authorized the Chairman to sign the County Claims List totaling \$535.74 requiring special board action. (Auditor-Controller)

Approved and authorized the Chairman to sign an agreement with the City of Shasta Lake in the amount of \$139,496 to administer the Neighborhood Stabilization Program for the voluntary demolition of vacant blighted structures from the date of signing through June 30, 2010, with one automatic one-year renewal. (Health and Human Services - Housing and Community Action Programs)

Adopted Resolution No. 2010-032, which provides for the collection and enforcement of property-related fees and charges by county service areas; and introduced and waived the reading of an ordinance which amends Shasta County Code Section 13.12.050, *Water service-Billing*, to conform to current county service area law. (Public Works - County Service Areas)

(See Resolution Book No. 51)

For the Buzzard Roost Road at Cedar Creek Bridge Project, approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after May 20, 2010 at 11:00 a.m. (Public Works)

For the East Fork Road at Clear Creek Bridge Project, approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after May 20, 2010 at 11:00 a.m. (Public Works)

Adopted Resolution No. 2010-033, which authorizes Resource Management to accept the Used Oil Recycling Block Grant - Fifteenth Cycle in the amount of \$23,059 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2009-10; appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant; and authorizes the Auditor-Controller to pay claims for program expenditures incurred in the course of the grant. (Resource Management - Community Education Section)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign the following amendments to agreements with Hawkins Companies, LLC increasing compensation by \$40,623 (for a new total of \$300,599) for the preparation by a consultant of an Environmental Impact Report (EIR), a Mitigation Monitoring and Reporting Plan (MMP), and staff costs related to document production and processing of related land use permits for the Knighton & Churn Creek Commons Retail Center project; and with Quad Knopf, Inc. increasing the amount by \$40,623 (for a total of \$290,599) for the preparation of an EIR and MMP. (Resource Management - Planning)

REGULAR CALENDAR, CONTINUED**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, noting that Governor Schwarzenegger's veto of significant funds in the State Budget for the Child Welfare Services has caused Shasta County social workers to be overburdened in protecting abused and neglected children.

Following discussion and by consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Assembly Member Nielsen requesting restoration of Child Welfare funding.

CAO Lees also explained that due to the State budget discontinuance of the Williamson Act funding, Shasta County will experience a loss of \$244,248 of subvention funding, which will have to be supplanted with Shasta County General Fund dollars.

Following discussion and by consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Governor Schwarzenegger supporting restoration of Williamson Act Funding.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/HHSA-PUBLIC HEALTH**AGREEMENT: SIERRA-SACRAMENTO VALLEY
EMERGENCY MEDICAL SERVICES**

Principal Administrative Analyst Julie Hope stated that a new contract is being proposed to provide Local Emergency Medical Services Agency (LEMSA) services by Sierra-Sacramento Valley Emergency Medical Services (S-SV EMS) for Fiscal Year 2010-11 in an amount not to exceed \$88,000. The actual amount will be based on State Department of Finance population statistics that will be issued after May 1, 2010. If the new contract is approved, a request will be made to approve a member of the Board, and an alternate, to serve on the S-SV EMS Joint Powers Agreement (JPA) governing board. Request is made for the County Administrative Officer to have delegated authority to exercise or not exercise the remaining one-year option for the LEMSA agreement with Northern California EMS, Inc. and to sign any necessary transfer repeater site license (lease) or maintenance agreements.

Northern California EMS, Inc. (Nor-Cal) Board member Denny Bungarz said the cost for Nor-Cal for the next fiscal year has been set at \$77,000 instead of the previously requested increase. Nor-Cal has a program for training Emergency Medical Technician (EMT) staff and first responders. He reminded the Board of Supervisors that Nor-Cal has served Shasta County since 1980.

In response to questions by Supervisors Moty and Baugh, Mr. Bungarz confirmed that the Nor-Cal Board has made the determination to not charge the original amount approved in 2009 but to charge \$77,000 for the next fiscal year which is unchanged from this fiscal year. There have also been some questions regarding some charges being due to the State. If a charge

is found to be due to the State, Nor-Cal has resources to pay the amount. These funds would be made available by either leasing or selling a building owned by Nor-Cal.

County Administrative Officer (CAO) Larry Lees advised that meetings have taken place with S-SV EMS, ambulance providers, hospitals, and surgery centers and S-SV EMS assured him the required protocols will be met. He believes Shasta County will be better served by S-SV EMS.

In response to questions by Supervisor Baugh, CAO Lees stated that the headquarters for Nor-Cal is in Redding, it has 13 employees for the nine counties it currently handles. S-SV EMS has suggested it will establish a satellite office in Redding to handle the counties it will serve in this area.

In response to questions by Supervisor Hawes, CALFire Shasta County Fire Department Battalion Fire Chief Mike Weaver explained that Shasta County Fire Department hopes to expand its level of services of first responders.

Ms. Hope noted that S-SV EMS does not have an EMT-II program, but they are working with County Fire Warden Doug Wenham and anticipate having that in place by July 1, 2010. The Nor-Cal contract calls for a Consumer Price Index (CPI) increase in Fiscal Year 2010-11 up to four percent. There was a 1.8 percent CPI increase in February, 2011 which would bring their contract over \$78,000.

In response to questions by Supervisor Kehoe, CAO Lees stated many options have been considered including Shasta County developing an EMS program; however, it would be more costly than contracting with an EMS agency.

By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Sierra-Sacramento Valley Emergency Medical Services (S-SV EMS) agency in an amount not to exceed \$88,000 for Fiscal Year 2010-11 to provide Local Emergency Medical Services Agency (LEMSA) services from the date of signing until such time as the Joint Powers Agreement (JPA) has been amended and approved by all member counties; appointed Supervisor Moty to represent Shasta County on the S-SV EMS JPA Governing Board of Directors and Supervisor Hartman to serve as an alternate to represent Shasta County on the S-SV EMS JPA Governing Board of Directors; and approved and authorized the County Administrative Officer to exercise or not exercise the remaining one-year option for the LEMSA agreement with Northern California EMS, Inc., and to sign any necessary transfer repeater site license and maintenance agreements.

HEALTH AND HUMAN SERVICES

HHSA - PUBLIC HEALTH

PUBLIC HEALTH ADVISORY BOARD APPOINTMENTS AND BY-LAWS YEAR-END REPORT

Charles Alexander spoke in opposition to the manner in which the Public Health Advisory Board (PHAB) requests appointments and reappointments of board members.

Health and Human Services Agency Director of Public Health Donnell Ewert requested that John Coe and Jim Holdridge be reappointed to the PHAB and Theresa Flynn Gasman and Robin Glasco be appointed to fill vacancies. Mr. Ewert advised that the PHAB By-Laws are being submitted for approval of changes. He stated that County Counsel's office has since recommended that a change be made on page 3, Section 6. The sentence stating "Members of

the Advisory Board serve at the request of the Board of Supervisors . . .” should be changed to “. . . at the *pleasure* of the Board of Supervisors. . . .”

PHAB member Brad Tillson presented the year-end report stating that vaccinations were given to prevent the spread of pandemic H1N1 Influenza. The PHAB also supported a local Social Host Liability Ordinance aimed at the prevention of underage drinking and supported smoke-free public beaches at Whiskeytown National Recreation Area.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors reappointed John Coe (general member) and Jim Holdridge (general member) and appointed Theresa Flynn Gasman (general member) for terms to March 2013; appointed Robin Glasco (general member) for an unexpired term to March 2012; and approved changes to the Public Health Advisory Board By-Laws, as amended.

REGIONAL SERVICES

AGREEMENT: CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM/CONSORTIUM IV

Health and Human Services Agency Regional Services Branch Director Jane Work provided an update on the implementation of the Statewide Automated Welfare System Consortium IV (C-IV) project. The C-IV project will replace the Interim Statewide Automated Welfare System (ISAWS) and an automated system will allow clients to access information and management functions and will assist caseworkers in determining timely and accurate benefits.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amended Joint Powers Authority agreement with the Statewide Automated Welfare System Consortium IV (C-IV) for the design, development, implementation, and ongoing operation and maintenance of an automated welfare system from June 1, 2010 until the Board terminates participation; and approved and authorized the Chairman to sign a Memorandum of Understanding (MOU) with the C-IV to delineate areas of understanding and agreement with regard to the vendor agreement and other areas of mutual interest effective from the date of execution of the MOU between the C-IV and other JPA member counties until the JPA is terminated or state and federal funding ceases.

LAW AND JUSTICE

SHERIFF

CALIFORNIA EMERGENCY MANAGEMENT AGENCY ANTI-DRUG ABUSE PROGRAM GRANT

Sheriff Tom Bosenko quoted the substantial amount of arrests and drug seizures made by Shasta Interagency Narcotics Task Force (SINTF) in 2009. For Fiscal Year 2009-10, the Anti-Drug Abuse (ADA) Program grant funds miscellaneous operating costs; a portion of salaries and benefits for one full-time Deputy Sheriff, two Redding Police Officers, one Anderson Police Officer, one Probation Officer, and one Deputy District Attorney; and funds 100 percent of a full-time Legal Process Clerk.

SINTF Commander John Thulin advised that several participating agencies make SINTF able to provide excellent service. In 2009, 199 arrests were made with five full-time personnel. SINTF is effective in reducing the drug use in the community.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors authorized the Sheriff to administer the Anti-Drug Abuse Program grant (ADA) in the amount of \$233,270 through the California Emergency Management Agency (Cal-EMA) to partially fund the Shasta Interagency Narcotics Task Force (SINTF) from July 1, 2009 through June 30, 2010; approved a budget amendment increasing revenues in the amount of \$75,162 and appropriations in the amount of \$50,455 in the Sheriff budget; approved a budget amendment decreasing appropriations and revenues in the amount of \$5,937 in the District Attorney budget as a result of a decrease in Transfer-Out from the Sheriff budget; approved a budget amendment decreasing appropriations and revenues in the amount of \$7,642 in the Probation budget as a result of a decrease in Transfer-Out from the Sheriff budget; and authorized the Auditor-Controller to pay claims for expenses incurred by all three departments related to the grant.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Baldwin v. County of Shasta, et al. and Tracy v. County of Shasta, et al., pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its counsel to discuss liability claims regarding claimant Anthony D. Aldrich, pursuant to Government Code section 54956.95; and
3. Confer with its Real Property Negotiator County Administrative Officer Larry Lees and Administrative Office of the Courts regarding 1500 Court Street, Redding, pursuant to Government Code section 54964.8; and
4. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

11:20 a.m.: The Board of Supervisors recessed to Closed Session.

11:32 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

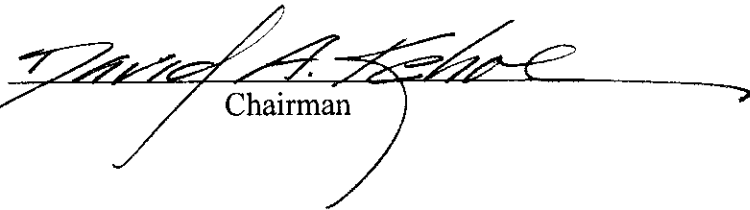
County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation, liability claim, and real property negotiations, as well as labor negotiations.

1. In the matter of Gary Baldwin v. County of Shasta, et al., which is a case involving the arrest of Mr. Baldwin, the Board of Supervisors, by a unanimous vote of 5-0, provided approval to legal counsel to defend this litigation and assigned the case to outside counsel Gary Brickwood, Esq.

2. In the matter of Megan Tracy v. County of Shasta, et al, which is a case involving the arrest of Ms. Tracy's husband, the Board of Supervisors, by a unanimous vote of 5-0, provided approval to legal counsel to defend this litigation and assigned the case to outside counsel Gary Brickwood, Esq.
3. In the matter of the liability claim by Anthony D. Aldrich against the County of Shasta, Mr. Aldrich filed an application for leave to present a late claim against the County of Shasta in connection with the circumstances surrounding his arrest and conviction in September 2005. By a unanimous vote of 5-0, the Board of Supervisors denied Mr. Aldrich's application for leave to present a late claim for (1) failure to present the application within a reasonable time not to exceed one year after the accrual of the cause of action; and (2) because the application is without merit.

No other reportable action was taken.

11:34 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 27, 2010

REGULAR MEETING

9:01 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Paul Shrum, Grace Fellowship Foursquare Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION: OLDER AMERICANS MONTH**

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2010 as Older Americans Month in Shasta County. PSA 2 Agency on Aging Board member Virginia Webster was present to accept the proclamation.

PRESENTATIONS**CALIFORNIA STATE ASSOCIATION OF COUNTIES**

California State Association of Counties (CSAC) Legislative Analyst Faith Conley stated that CSAC continues to be a strong and effective voice for California counties, being watchful on the state budget. The CSAC website has information about the myriad of challenges facing California's 58 counties.

WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

Western Shasta Resource Conservation District Fire Safe Project Manager Lee Delaney explained the usage of the Shasta County Fire Safe Council Fire Trailer at various events. He discussed fuel reduction plans and the organization of neighborhoods for defensible space, trainings, and workshops.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the item regarding the Language Line LLC contract was pulled at the request of the department.

Chairman Kehoe announced that the items regarding the Modular Furniture at 1855 Shasta Street Project and the right-of-way contract with the Cottonwood Community Park were pulled for further discussion.

CONSENT CALENDAR

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

Adopted Policy Resolution No. 2010-03, which amends Administrative Policy 6-101, *The Shasta County Contracts Manual*, to increase department head authority to \$3,000 to approve certain agreements. (Administrative Office)

(See Policy Resolution Book)

Adopted Policy Resolution No. 2010-04, which amends Administrative Policy 2-101, *Budgetary Policies and Controls*, to realign policies with the Government Code. (Administrative Office)

(See Policy Resolution Book)

Approved the minutes of the meetings held on March 23, April 6 and 13, 2010, as submitted. (Clerk of the Board)

Enacted Ordinance No. SCC 2010-01, which amends County Code Section 2.04.010, *Meeting Days*, to revise the method by which the Board of Supervisors sets the time and place for holding regular meetings, as introduced April 6, 2010. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Enacted Ordinance No. SCC 2010-02, which amends County Code Section 13.12.050, *Water service-Billing*, to conform to current county service area law, as introduced April 13, 2010. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Appointed Virginia Webster to the PSA Area 2 Agency on Aging - Executive Board. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with North Valley Behavioral Health, LLC with no increase in compensation (for a total not to exceed \$1,121,280 per fiscal year) for provision of psychiatric inpatient services to modify the billing language and HIPAA Business Associate Addendum, retaining the term through June 30, 2010, with two automatic one-year renewals. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a letter approving the In-Home Supportive Services (IHSS) Public Authority Rate Modification Application, which increases the provider rate to \$11.17 per hour effective July 1, 2010 and includes increases to wages by \$0.45 per hour (to \$9.30 per hour), decreases the administration cost by \$0.10 per hour (to \$0.16 per hour), retains the health insurance benefit cost at \$0.60 per hour, and increases the payroll tax by \$0.05 per hour (to \$1.11 per hour), for submission to the California Department of Social Services. (HHSA-Adult Services (IHSS Public Authority))

Approved and authorized the Chairman to sign a retroactive agreement with the California State Foster Parent Association, Chapter 20 in an amount not to exceed \$24,000 (\$8,000 per fiscal year) to provide child care during Perinatal Substance Abuse/Human Immunodeficiency Virus (PSA/HIV) Infant Program training for the period July 1, 2009 through June 30, 2010, with two automatic one-year renewals. (HHSA-Children's Services)

Approved a budget amendment increasing appropriations and revenues in the amount of \$65,000 in the District Attorney/Victim Witness budget for a grant received from the California Family Justice Initiative in partnership with Blue Shield of California to implement the Shasta Family Justice Center. (District Attorney/Victim Witness)

Approved a budget amendment increasing appropriations and revenues in the amount of \$324,589 (with a net effect of \$0) in the Probation budget consistent with Fiscal Year 2009-10 mid-year analysis. (Probation)

For the 2010 Resurfacing 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 20, 2010 at 11:00 a.m. (Public Works)

Adopted Resolution No. 2010-034, which authorizes Shasta County to recover its costs in the amount of \$18,021.62 to abate nuisance conditions on one parcel by means of a special assessment and lien. (Public Works)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign an amendment to the agreement with Envirosolve, Inc. decreasing compensation by \$168,554 (for a new total not to exceed \$323,554), reducing the scope of household hazardous waste collection events, and retaining the term of April 1, 2008 through March 31, 2012. (Community Education Section)

Adopted Resolution No. 2010-035, which authorizes the Environmental Health Division to apply for a Solid Waste Enforcement Assistance Grant in an approximate amount of \$19,824 for Fiscal Year 2010-11. (Environmental Health Division)

(See Resolution Book No. 51)

Approved a budget amendment transferring appropriations in the amount of \$24,050 within the CSA #1-County Fire budget to fund additional costs for the purchase of two new fire engines. (County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

MODULAR FURNITURE **1855 SHASTA STREET PROJECT**

Public Works Director Pat Minturn stated that the engineer's estimate for the twenty modular workstations was \$68,000. The bids received were substantially higher; therefore, it is recommended the Board of Supervisors reject all bids. The specified work stations are available from the low bidder, Michael's Business Furniture, through the U.S. Communities pricing process.

In reply to questions by Supervisor Kehoe, Mr. Minturn confirmed that the furniture will have a 12-year warranty through Michael's Business Furniture from the manufacturer.

In reply to questions by Supervisor Kehoe, District Attorney Jerry Benito advised that the office will be limited on furniture; however, the department will not exceed the budgeted amount and will use some pieces of furniture from the existing office.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors rejected all bids for the Modular Furniture at 1855 Shasta Street Project and directed staff to complete purchase and installation through the U.S. Communities pricing method. (Public Works)

RIGHT-OF-WAY CONTRACT
COTTONWOOD COMMUNITY PARK

Public Works Director Pat Minturn explained that the Cottonwood Community Park owns land along Gas Point Road and First Street. The County will need additional right-of-way along these roads. The Park's use permit requires them to pave an 18-parking spaces parking lot. It is proposed that the County exchange paving the Park's parking lot for the right-of-way.

In response to questions by Supervisor Kehoe, Mr. Minturn stated that it would be possible that the paving of the parking lot and the right-of-way be handled separately; however, if done in this manner, it provides assurance on behalf of the County that the paving of the parking lot will be completed correctly.

In response to questions by Supervisor Moty, Mr. Minturn agreed that it would probably be more expensive to purchase the right-of-way in the future than it would be currently.

By motion made, seconded (Baugh/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign a right-of-way contract with the Cottonwood Community Park in exchange for paving an access road to the Community Center, and paving and striping space for 18 parking spaces; and accepted one grant deed conveying two parcels for road right of way. Supervisor Kehoe voted no because he feels the matters should be handled separately. (Public Works)

9:45 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 (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign an addendum to the Four County Memorandum of Understanding, which allows Shasta County to join the Four County Group for integrated regional water management.

9:46 a.m.: The Shasta County Water Agency recessed, and the Board of Supervisors reconvened.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Moty recently attended a Regional Transportation Planning Agency tour of the new Bay Bridge currently under construction.

Supervisor Kehoe recently attended a Shasta County Mental Health, Alcohol & Drug Advisory Board meeting.

Supervisor Baugh recently attended a Regional Council of Rural Counties (RCRC) meeting and a Northern Rural Training and Employment (NoRTEC) meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**PRESENTATION; HERGER-FEINSTEIN QUINCY LIBRARY GROUP
PILOT PROJECT REPORT
AGREEMENT; FRANK STEWART
COUNTY FORESTER SERVICES**

County Forester Frank Stewart discussed community wildfire protection plans under the Herger-Feinstein Quincy Library Group (QLG) Pilot Project. The projects reduce fire risk and promote the long-term development of more fire-resilient forests, together with the public interest in providing protection and economic stability to local communities.

Mr. Stewart discussed the personal services agreement for the purpose of monitoring and updating community wildfire protection plans, and he advised that some counties are able to use Title III funds, to fund the forester agreements, while others are using general funds. Administrative Analyst Angela Richardson advised that the Title III process has already begun, and Shasta County has missed the deadline for this fiscal year and possibly for next fiscal year as well. Shasta County must to use general funds initially this fiscal year, and possibly backfill with Title III funds at a future date.

In reply to questions by Supervisor Baugh, Mr. Stewart stated projects include shaded fuel breaks, National Environmental Policy Act (NEPA) projects on the field with the Forest Service, working on the documents and maps, and assisting the QLG to get the projects implemented, which are part of the Shasta County fire plan. There are opportunities to attend numerous field trips, meetings with agencies, and Fire Safe Council meetings.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Frank Stewart in an amount not to exceed \$28,720 to monitor and update community wildfire protection plans under the Herger-Feinstein Quincy Library Group Project for the period May 1, 2010 through December 31, 2012. Supervisor Kehoe voted no.

SUPPORT SERVICES

SHASTA COUNTY EMPLOYEE WELLNESS PROGRAM
RESOLUTION NO. 2010-036

Director of Support Services Michelle Schafer stated the Shasta County Employee Wellness Program promotes healthy eating and physical activity and increases employee wellness and safety. Improvement in these areas increases productivity and decreases absenteeism.

Charles Alexander opposed wording in the proposed resolution referencing the protection of employees and patrons from the exposure to secondhand smoke.

By motion made, seconded (Hawes/Baugh), and carried, the Board of Supervisors adopted Resolution No. 2010-036, which supports the Shasta County Employee Wellness Program.

(See Resolution Book No. 51)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled *Batten v. County, et al.*, *Sargent and Atterbury v. Simonetta, et al.*, and *Jayne v. Bosenko, et al.*, pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its counsel to discuss one case of anticipated litigation pursuant to (Government Code section 54956.9, subdivision (b)); and
3. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

11:01 a.m.: The Board of Supervisors recessed to Closed Session.

11:20 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and anticipated litigation, as well as labor negotiations.

In the case of *Batten v. County of Shasta, et al.*, which involves alleged violations of constitutional rights of due process and equal protection, the Board of Supervisors, by a

unanimous 5-0 decision, gave approval to defend against this action and assigned the defense to Gary Brickwood, Esq.

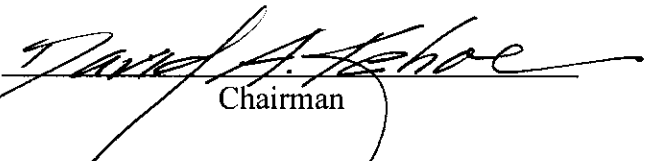
In the case of Sargent and Atterbury v. Simonetta, et al., which involves alleged violations of constitutional rights, the Board of Supervisors, by a unanimous 5-0 decision, gave approval to defend against this action and assigned the defense to Gary Brickwood, Esq.

In the case of Jayne v. Bosenko, et al., which involves the circumstances surrounding the plaintiff's confinement in the Shasta County Jail, the Board of Supervisors, by a unanimous 5-0 decision, gave approval to defend against this action and assigned the defense to Gary Brickwood, Esq.

As for the significant exposure to litigation involving one potential case, which involves a claim made by the California Sportfishing Protection Alliance involving alleged violations of the Clean Water Act, the Board of Supervisors, by a unanimous 5-0 decision, gave approval to defend against this claim and assigned the defense to the law firm of Abbott & Kindermann.


No other reportable action was taken.

11:22 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 4, 2010

REGULAR MEETING

9:02 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Guy Ascherman, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

American Legion Auxiliary representative Judy Gama stated that May 9 - 15, 2010 is Poppy Week, when Americans wear red poppies on Memorial Day to honor both American veterans who have died and those that continue to serve today.

BOARD MATTERS

MAY 2010 EMPLOYEE OF THE MONTH
OFFICE ASSISTANT SUPERVISOR I GEORGIA GRIFFITH
RESOLUTION NO. 2010-037

At the recommendation of Health and Human Services Agency Director of Adult and Children's Services Dr. Mark Montgomery and Adult Protective Services Program Manager II Jim Livingston and by motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-037, which recognizes Office Assistant Supervisor I Georgia Griffith as Shasta County's May 2010 Employee of the Month.

(See Resolution Book No. 51)

PROCLAMATION: VETERANS APPRECIATION MONTH

At the recommendation of Veterans Service Officer Robert Dunlap and by motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2010 as Veterans Appreciation Month in Shasta County. Former Veterans Service Officer Dave Lanford was present to accept the proclamation.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the item regarding the Rural Business Enterprise Grant application to the U.S. Department of Agriculture-Rural Development was pulled for discussion. In response to questions from Supervisors, Director of Housing and Community Action Programs Dr. Richard Kuhns explained that, according to the United States Department of Agriculture (USDA) the definition of a rural community is a community with a population of less than 50,000; thus unincorporated areas of Shasta County are considered rural.

For this particular grant, the recommended small rural communities that would be targeted are Burney, Cottonwood, Fall River Mills, French Gulch, Lakehead, and Palo Cedro.

If this grant is successful, future applications will be made for the Community Development Block Grant (CDBG) funds which will include all areas of Shasta County.

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 \$2,241.56 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on April 27, 2010, as submitted. (Clerk of the Board)

Reappointed Fred Braun, Rick Sawyer, and Michael Smith to the Buckeye Fire Protection District Board of Directors for terms to expire December 2013. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Fred Finch Children's Home, Inc., increasing Fiscal Year 2009-10 compensation by \$25,000 (for a new total not to exceed \$100,000 per fiscal year) to continue providing residential and mental health services to Shasta County youth; including a new HIPAA Business Associate Addendum; and extending the term of the agreement to June 30, 2011. (Health and Human Services Agency (HHS)-Children's Services)

Adopted Resolution No. 2010-038, which approves and authorizes the Director of Housing and Community Action Programs to sign and submit a Rural Business Enterprise Grant application, and any subsequent amendments, to the U.S. Department of Agriculture-Rural Development in the amount of \$65,000 (with an in-kind General Fund match of \$3,668) to provide funding for a business loan feasibility and market analysis report for the unincorporated area of Shasta County. (Housing and Community Action Programs)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign a contract with the California Department of Boating and Waterways in the amount of \$584,990 for Shasta County to perform boating and enforcement activities on Shasta County waterways (excluding Whiskeytown Lake) for the

period July 1, 2010 through June 30, 2011; and approved and authorized the Auditor-Controller or his/her designee to sign quarterly reimbursement request forms processed by the Sheriff's Department for the term of the agreement. (Sheriff-Boating Safety)

Approved the requested paving and bridge projects at an estimated total cost of \$4,322,910 to be funded by Proposition 1B revenue; and authorized the Public Works Director to make changes to the list of projects as needed to expend the funds. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh attended a Regional Transportation Planning Agency (RTPA) meeting, a Resource Advisory Committee meeting, and an Area Agency on Aging, PSA II, Executive Board meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/SHERIFF/PUBLIC WORKS

POTENTIAL LEASE OF ROOFTOP AND GROUND SPACE

Administrative Analyst Elaine Grossman presented the staff report and explained that the matter involves a potential lease of rooftop and ground space at the Shasta County Main Jail; there will be a need to determine the project to be categorically exempt from review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines in that the project is a minor alteration of an existing public facility. In accordance with the Government Code, any sealed bids submitted in response to Resolution No. 2010-027 are to be opened, examined, and the amount of monthly rent proposed by each bid announced. No sealed bids were submitted. Chairman Kehoe called for oral bids; no oral bids were offered, and the call for oral bids was closed.

Due to no sealed bids or oral bids being received, no further action was taken.

LAW AND JUSTICE

PROBATION

**AGREEMENT: ASSESSMENTS.COM
WEB-BASED PROBATION ASSESSMENT SOFTWARE**

Interim Chief Probation Officer Sherri Leitem presented the staff reported and noted that 15 additional Northern California Probation Consortium (NCPC) counties also use the Assessments.com software and participate in the training. Shasta County has access to data and is improving efficiencies and better data reporting.

In response to a question by Supervisor Kehoe, Senior Staff Analyst Julie Briggs explained that Shasta County has billed to the funding stream, has billed one county for some make up services; the majority of the billing to the other counties has not taken place, nor has Shasta County expended any money. When the fifteen counties contracts are signed, Shasta County should receive \$224,898 in revenue reimbursement through June 30, 2010.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authored the Chairman to sign an amendment which combines two current agreements with Assessments.com for web-based assessment software increasing compensation by \$201,990 (for a new total not to exceed \$433,590); combining the current 110 juvenile licenses with 105 adult licenses, for a new total of 215 licenses; adding training services; and extending the term through December 31, 2011.

WORKSHOP

HEALTH AND HUMAN SERVICES

HHS – CHILDREN’S SERVICES

CHILD WELFARE SYSTEM

Health and Human Services Agency Director Marta McKenzie discussed services provided by Shasta County to protect children from abuse and neglect. Adverse Childhood Experiences (ACE) are strong predictors of later health risks and disease and include physical, sexual, and emotional abuse; family issues such as substance abuse, domestic violence, incarcerated parent, and divorce; and emotional or physical neglect.

When suspected abuse is reported, investigation is done to determine if children may remain safely in the home. Foster care is arranged when removal from the home is necessary. Intensive case management is provided for abused and neglected children, their families, and alternative caregivers. Efforts are made to reunify families when they are safe and stable, or if that is not possible, a permanent home is sought for the children. The dependency court is involved with all the processes.

In 2008, 407 children entered foster care in Shasta County. The most common family risk factors are parent substance abuse, domestic violence, untreated mental illness, criminal behavior, and prior history of abuse referrals.

Differential response paths have been initiated to provide alternatives to traditional child welfare methods to emphasize early intervention. Where the family is experiencing stress but the child can remain safely in the home, the family receives supportive services; in other situations, a social worker investigates concerns the safety of the child; and where families are engaged in child welfare services (with or without their consent), law enforcement and the court system is involved, and safe and stable living arrangements are sought for the children.

In reply to a question by Supervisor Baugh, Ms. McKenzie stated that the term “waiver county” refers to manners in which Los Angeles and Alameda Counties use the funds provided by the federal government for the children in out-of-home placement.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-

Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

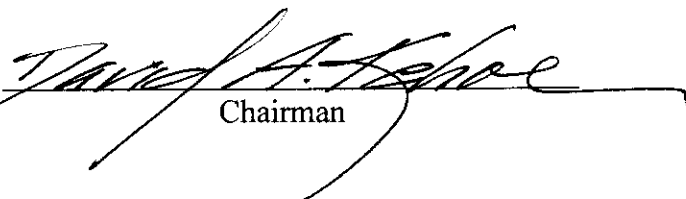
10: 54 a.m.: The Board of Supervisors recessed to Closed Session.

11:55 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

11:56 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, May 11, 2010

REGULAR MEETING

9:02 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Jim Wilson, PrayNorthState.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Pacheco School students.

NATIONAL ANTHEM

National Anthem was sung by Pacheco School student Courtney Blanc.

PUBLIC COMMENT PERIOD - OPEN TIME

Grand Jury foreman Dale Trudeau thanked Paul Barth for his assistance in the public recruiting for next year's Grand Jury potential members

Health and Human Services Agency Director of Adult and Children's Services Dr. Mark Montgomery and Community Education Committee Chair Diana Clayton stated that May 2010 is celebrated as Mental Health Month in Shasta County and discussed of the many events and groups that will provide information and support in May.

Pacheco School students Fernando Solorio, Meagan Briggs, Eddy Gilmette, Amelia Jasumback, Parker Swanson, Alex Pierson, Courtney Blanc, Michael Bitner, Shea Castro, Jeanny Keo, and Dylan Baker spoke in gratitude to Mr. Slocum for teaching them skills that will be useful the rest of their lives.

REGULAR CALENDAR

BOARD MATTERS

**CERTIFICATE: RICK AND PAT SLOCUM
DRUG ABUSE RESISTANCE EDUCATION (DARE) PROGRAM**

Undersheriff Greg Wrigley praised Rick and Pat Slocum for sixteen years of service, teaching young people how to recognize and resist the pressure to be involved in drugs, gangs, and violent activities. The Board of Supervisors presented a Certificate of Recognition to Rick and Pat Slocum in appreciation of their service with the Drug Abuse Resistance Education (DARE) Program.

**PROCLAMATION: POLICE OFFICERS MEMORIAL WEEK
PEACE OFFICERS MEMORIAL DAY**

At the recommendation of Undersheriff Greg Wrigley and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of May 9-15, 2010 as Police Officers Memorial Week and Thursday, May 13, 2010 as Peace Officers Memorial Day in Shasta County and directs that the Courthouse flag be flown at half-staff on May 13, 2010.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the item regarding the Buckeye Redevelopment Zone findings was pulled for further discussion. In response to questions by Supervisor Kehoe, Administrative Analyst Angela Richardson stated that due to California Supreme Court Judge Connelly's ruling upholding the State's procurement of redevelopment funds, an appeal is expected to be filed with the Third District Court. However, there will be no impact to Shasta County as an entity because there is no debt obligation, and only active project areas that received tax increment dollars in Fiscal Year 2006-07 are required to make payment.

CONSENT CALENDAR

By motion made, seconded (Moty/Baugh), 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 \$90 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 4, 2010, as submitted. (Clerk of the Board)

Reappointed Robert McCullough to the Well Standards Advisory Board for a term to expire January 2012. (Clerk of the Board)

Replaced the annual audit of the Millville Cemetery District with a financial review. (Clerk of the Board)

Adopted Resolution No. 2010-039, 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 \$67,000, and submit documents necessary for continuation of the Victim Witness Restitution Program for the period July 1, 2010 to June 30, 2011. (District Attorney)

(See Resolution Book No. 51)

For Tract Map No. 1983 and Parcel Map No. 08-015, Sleeping Bull Estates Permanent Road Division (west 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 June 29, 2010 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For the West Central Landfill Unit 4B Project, adopted Resolution No. 2010-040, which finds that the existing Environmental Impact Report for "Operation of the Richard W. Curry West Central Landfill" adequately describes the potential impacts of development of waste cell Unit 4B and that no subsequent environmental review is required under the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after June 3, 2010 at 11:00 a.m. (Public Works)

(See Resolution Book No. 51)

Adopted Resolution No. 2010-041, which makes the required findings to utilize tax increment funds from the Buckeye Redevelopment Project for the Dean Road at Buckeye Creek Bridge Replacement Project, the Randolph Road Widening Project, and the Old Oasis Road Drainage Study. (Public Works)

(See Resolution Book No. 51)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Moty recently attended a Northern California Water Association (NCWA) meeting.

Supervisor Kehoe recently attended a Shasta County Mental Health, Alcohol & Drug Advisory Board meeting.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 09-005

JEAN TANGUE

BELLA VISTA AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 09-005, Jean Tangué, which would rezone approximately 28.37 acres in the Bella Vista area from an Unclassified (U) District to a Rural Residential, minimum lot area as shown by final map (RR-BSM) District. Senior Planner Kent Hector presented the staff report

and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 09-005, Jean Tangué, Bella Vista 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. 2010-013; and
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2010-013; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 09-005, as requested.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Shasta County Citizens for a Healthy Environment v. County of Shasta, et al., pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its counsel to discuss liability claims regarding claimant Walter Ivan Mapes, pursuant to Government Code section 54956.95; and
3. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

9:57 a.m.: The Board of Supervisors recessed to Closed Session.

10:17 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

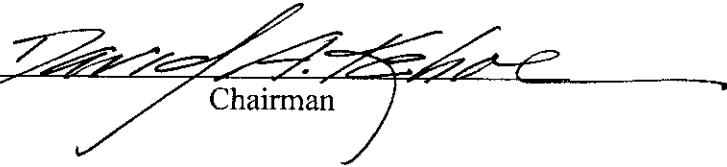
REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation, and a liability claim, as well as labor negotiations. In the matter of the liability claim by Walter Mapes against the County of Shasta, Mr. Mapes filed an application for leave to present a late claim against the County of Shasta in connection with the circumstances surrounding his conviction of a crime. By a unanimous vote of 5-0, the Board of Supervisors denied Mr. Mapes' application for leave to present a late claim: (1) for failure to

present the application within a reasonable time not to exceed one year after the accrual of the cause of action; and (2) because the application is without merit.


No other reportable action was taken.

10:19 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 18, 2010

REGULAR MEETING

9:01 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Harold Luke, First Baptist Church of Central Valley.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade discussed the negative affects of pollution on the earth.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: EMERGENCY MEDICAL SERVICES WEEK

By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 16-22, 2010 as Emergency Medical Services Week in Shasta County. American Medical Response Ambulance Paramedic/Operations Manager Mark Belden accepted the proclamation.

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 \$54 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 11, 2010, as submitted. (Clerk of the Board)

Appointed Gary Fazio to the Fall River Mills Fire Protection District to fill an unexpired term to December 2011. (Clerk of the Board)

Reappointed Tracy Edwards as a member and Gary Hayward as an alternate member to the Indian Gaming Local Community Benefit Committee for terms to expire June 2014. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Language Line Services, Inc. (successor in interest of Tele-Interpreters, LLC) with no increase in compensation for the entire term of the agreement for interpreting services to change the name of the consultant to Language Line Services, Inc.; and extend the term through November 12, 2012. (Support Services-Personnel Division)

Adopted Resolution No. 2010-042, which adjusts the County contribution toward dental insurance premiums for Confidential employees until the General Unit successor Memorandum of Understanding is negotiated. (Support Services-Personnel Division)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Health Care Services increasing compensation by \$725,000 (for a new total not to exceed \$1,475,000) to reimburse Shasta County for continuing to provide Medi-Cal Administrative Activities, retaining the term of July 1, 2008 through June 30, 2011; approved and authorized the Chairman to sign the associated Certification; and approved and authorized the HHSA Director or his/her designee to sign future amendments to the agreement that result in a net change of no more than 10 percent of the total dollar value of the agreement and other minor, nonmonetary amendments. (Health and Human Services Agency)

Approved the purchase of a replacement film scanner plus minilab system fixed asset and associated accessories in the amount of \$67,503 offset by \$59,040 of designated Photo Lab fund balance; approved the disposal of an existing fixed asset analog minilab to be used as \$7,000 trade-in credit for the purchase of a new minilab; directed the Auditor-Controller to establish a fixed asset account and pay all claims related to the purchase of the minilab; authorized the Purchasing Division to issue a purchase order for the acquisition of the minilab; approved a budget amendment increasing appropriations by \$186,873 and revenues by \$127,884 in the Sheriff's budget to re-budget Sexual Assault Felony Enforcement (SAFE) FY 2008-09 grant carryover; and authorized the Auditor-Controller to pay claims for expenses related to the grant that include participating agency costs, including funds which may be re-appropriated in subsequent fiscal years. (Sheriff)

Approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric (PG&E) at no cost to cooperatively use land contained within the Buzzard Roost Road at Cedar Creek Bridge Replacement Project area (Public Works)

Approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric (PG&E) to acknowledge PG&E's prior rights for power line easements located within

the County's right of way on the Airport Road at Sacramento River Bridge Replacement Project (Public Works)

Approved and authorized the Chairman to sign an agreement with Caltrans authorizing the exchange of \$672,168 in Federal Regional Surface Transportation Funds for an equal amount of State Highway Account funds in Fiscal Year 2009-10. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh recently attended a Regional Council of Rural Counties (RCRC) meeting.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled County of Shasta v. United States Forest Service, pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

9:17 a.m.: The Board of Supervisors recessed to Closed Session.

9:40 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Rubin Cruse, Jr., Chief Deputy Clerk of the Board Glenda Tracy and Administrative Board Clerk Linda Mekelburg present.

AFTERNOON CALENDAR**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations; however, no reportable action was taken.

FISCAL YEAR (FY) 2010-11 BUDGET HEARINGS**CAO OVERVIEW**

County Administrative Fiscal Chief Bebe Palin presented an overview of the Final Budget for Fiscal Year 2010-11. Additional reduction efforts taken in the current year have helped address revenue losses. It is anticipated that by June 30, 2010, all budget units will have reduced spending by \$50 million, or 12 percent.

Shasta County departments have worked diligently to develop a reduced spending plan. The recommended budget totals \$363 million, a decrease of almost \$33 million. The recommended budget attempts to balance spending within available resources. The fallout from the State's budget crisis and any unrealized revenue will impact Shasta County's ability to operate within this spending plan. The budget is not static, it is amendable as needed to respond to new funding opportunities or to any decline in resources. This budgeting approach, combined with consistent budget principles will continue to serve the County well.

County Administrative Officer Larry Lees stated we will be borrowing some funds from reserves. We are anticipating how the Governor will handle the State's budget.

PUBLIC HEARING

The public hearing was opened, at which time Charles Alexander spoke of the Public Health in All Policies Task Force and the budget costs.

Director of Public Health Donnell Ewert stated that it is possible that Mr. Alexander may inadvertently be referring to California Health Department, not Shasta County Public Health.

No one else spoke for or against the proposed budget for Fiscal Year 2010-11, and the public hearing was closed.

CONSENT CALENDAR

By motion made, seconded (Hawes/Baugh), 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:

Budget Unit Number – Budget Unit Name**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
280	Agricultural Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
295	Local Agency Formation Commission (LAFCo) (History)
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

900 Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161 Accumulated Capital Outlay

CAPITAL PROJECTS-COURTHOUSE REMODEL FUND (041)

163 Courthouse Remodel (History)

CAPITAL PROJECTS-LIBRARY BUILDING FUND (043)

167 Library Building (History)

CAPITAL PROJECTS-ADMINISTRATION BUILDING FUND (044)

16900 Administration Building (History)

CAPITAL PROJECTS-ANIMAL SHELTER BUILDING FUND (045)

16901 Animal Shelter Building

CAPITAL PROJECTS-JUVENILE HALL BUILDING FUND (046)

16902 Juvenile Hall Building

IMPACT MITIGATION FEE FUND (057)

157 Impact Mitigation Fee Administration

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

DEBT SERVICE (070)

803 County Courthouse Bonds

DEBT SERVICE (071)

804 Justice Center Bonds

DEBT SERVICE (072)

805 Administration Center Bonds

DEBT SERVICE (073)

806 Energy Retrofit Administration

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

HOUSING HOME IPP FUND (186)

592 Housing Home IPP Administration

CALHOME PROP 1C FUNDING (187)

591 Home Prop 1C Funding

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 Substation
- 262 Juvenile Hall
- 263 Probation
- 264 Crystal Creek Boys Camp (History)
- 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 (History)

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
- Fund 399 { Permanent Road Divisions
- Fund 600- { (Includes Fund 391-CSA #1 -
- Fund 615 } 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/Moty), and unanimously carried, the Shasta County Water Agency adopted the Fiscal Year 2010-11 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

By motion made, seconded (Hartman/Moty), and unanimously carried, the Shasta County Air Pollution Control Board adopted the Fiscal Year 2010-11 Air Quality Management District budget Fund 373, as listed on the consent calendar.

2:22 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/Moty), and unanimously carried, the Shasta County Redevelopment Agency adopted the Fiscal Year 2010-11 Redevelopment Agency Administration budget Fund 944, as listed on the consent calendar.

2:23 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

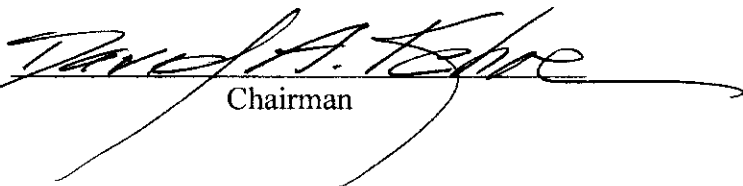
PUBLIC AUTHORITY GOVERNING BOARD

CONSENT CALENDAR

By motion made, seconded (Moty/Baugh), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board adopted the FY 2010-11 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

2:24 p.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

2:24 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 25, 2010

REGULAR MEETING

9:01a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman

- District No. 5 - Supervisor Baugh - Absent

- County Administrative Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Analyst II - Megan Dorney

INVOCATION

Invocation was given by Pastor Barry McGee, Cow Creek Community Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: FOSTER CARE AWARENESS MONTH

At the recommendation of Health and Human Services Agency Director of Adult and Children’s Services Dr. Mark Montgomery and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2010 as Foster Care Awareness Month in Shasta County. Senior Social Worker Wanda Lamb accepted the proclamation.

PRESENTATIONS

SHERIFF’S OFFICE VOLUNTEERS RECOGNIZED

Sheriff Tom Bosenko thanked the Sheriff’s Office volunteers for their invaluable services and assistance to the citizens of Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Moty pulled for discussion the proposed agreement with Maire & Burgess, which provides legal counsel for the Shasta County Employee Appeals Board. County Administrative Officer (CAO) Larry Lees replied that the amount varies of legal services each year, depending upon the caseload. The current year required minimal usage the firm's legal services. In 2004, a Request for Proposal (RFP) was distributed, with only two respondents. The firm of Maire & Beasley was the most qualified and have performed well. The firm has changed partners, with Mr. Beasley leaving the firm, and is now known as Maire & Burgess. Supervisors Kehoe and Moty discussed the possibility of conducting a Request for Proposal when the agreement with Maire & Burgess has expired.

Chairman Kehoe pulled for discussion the renewal agreement with various schools to provide a School Resource Officer. Sheriff Tom Bosenko confirmed that 100 percent of the officer's services performed will be compensated, and the billing cycles may be changed from bi-annually to monthly if it is found to be more cost effective.

Chairman Kehoe pulled for discussion the proposed 2009-10 Local Government Waste Tire Cleanup and Amnesty Event grant. CAO Lees confirmed that a future policy may be developed where the Board of Supervisors would approve submission of grant applications and authorize the CAO to accept grants that are within his/her spending authority.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign an agreement with Northern California EMS, Inc. (NorCal) at no cost to transfer to the County of Shasta ownership of six NorCal Emergency Medical Services (EMS) radio communication repeaters located in Shasta County effective July 1, 2010, and to submit an application to the Federal Communications Commission (FCC) prior to July 31, 2010 to transfer associated FCC licenses and call signs to the County of Shasta; and directed the Auditor-Controller to add the six EMS repeaters to the County's Fixed Asset Inventory as of July 1, 2010. (Administrative Office)

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 to provide wildlife services in the amount of \$101,962.80 for the period July 1, 2010 through June 30, 2011. (Agricultural Commissioner)

Approved a budget amendment recognizing unanticipated revenue and increasing appropriations in the amount of \$43,000 in the Agricultural Commissioner/Sealer budget; authorized the Fleet Management Division to purchase two replacement vehicles and set up the appropriations in the fixed asset accounts; and authorized the Auditor-Controller to pay associated claims. (Agricultural Commissioner)

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, 2010 through June 30, 2011: a renewal agreement in the amount of \$116,142.44; and a web services addendum in the amount of \$4,897.00. (Assessor/Auditor-Controller/Treasurer-Tax Collector/Information Technology)

Approved and authorized the Chairman to sign the County Claims List totaling \$3,345 requiring special board action. (Auditor-Controller)

Reappointed Janet Applegarth-Yarbrough to the Shasta County Arts Council for a term to expire June 2013. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Maire & Burgess to provide legal counsel for the Shasta County Employee Appeals Board effective from the date of signing through June 30, 2011, with two automatic one-year renewals. (Clerk of the Board)

Approved and authorized the Chief Technology Officer to electronically execute an online agreement with Apple Inc. to allow for discounts on future purchases from the date of signing through September 28, 2010, with automatic six-month renewals. (Information Technology)

Approved and authorized the Chairman to sign an amendment to the agreement with Vista Pacifica Enterprises, Inc. increasing compensation by \$70,000 for Fiscal Year 2009-10 (for a new maximum of \$272,656) and by \$140,000 for Fiscal Years 2010-11 and 2011-12 (for a new maximum of \$342,656 each) to provide additional skilled nursing care and including a revised HIPAA business associate addendum. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign amendments to agreements with locum tenens agencies to provide temporary psychiatric services extending terms through June 30, 2011, incorporating an updated HIPAA business associate addendum, adjusting rates, and adjusting compensation with Locum-Tenens.com, LLC increasing compensation by \$100,000 for Fiscal Year 2009-10 (for a new maximum of \$200,000) and setting maximum compensation at \$200,000 for Fiscal Year 2010-11, for a total not to exceed \$430,000 (including Fiscal Year 2008-09 maximum compensation of \$30,000); with Jackson & Coker Locumtenens, LLC increasing compensation by \$50,000 for Fiscal Year 2009-10 (for a new maximum of \$150,000) and setting maximum compensation at \$200,000 for Fiscal Year 2010-11, for a total not to exceed \$350,000; with CHG Companies, Inc., d.b.a. CompHealth setting maximum compensation at \$200,000 for Fiscal Year 2010-11, for a total not to exceed \$300,000 (including Fiscal Year 2009-10 maximum compensation of \$100,000); and Vista Staffing Solutions, Inc. setting maximum compensation at \$200,000 for Fiscal Year 2010-11, for a total not to exceed \$500,000 (including Fiscal Year 2009-10 maximum compensation of \$300,000). (HHS-Adult Services)

Adopted Resolution No. 2010-043, which approves and authorizes the Chairman to sign a renewal agreement and any related documents with the California Department of Rehabilitation in an amount not to exceed \$660,000 for Shasta County to provide employment services for people with mental illness for the period July 1, 2010 through June 30, 2013. (HHS-Adult & Regional Services)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign an amended contract with the County Medical Services Program (CMSP) Governing Board for continued participation in CMSP to provide health insurance for medically indigent adults for the period July 1, 2010 through June 30, 2014, with automatic one-year renewals. (HHS-Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Anderson Union High School, Cottonwood Union High School, Happy Valley Union School, and Pacheco Union School Districts in the amount of \$83,585 (plus any overtime costs) for Shasta County to provide one Deputy Sheriff (School Resource Officer) on school campuses for the period August 16, 2010 through June 3, 2011. (Sheriff)

Approved and authorized the Chairman to sign a renewal agreement with Shasta Union High School District in an amount not to exceed \$92,660 for Shasta County to provide one Deputy Sheriff (School Resource Officer) on the Foothill High School campus from the date of signing through June 3, 2011. (Sheriff)

For Parcel Map No. 09-006, Garth Drive Emergency Fire Escape Road (EFER) Permanent Road Division (south 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 July 20, 2010 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Adopted Resolution No. 2010-044, which authorizes the Director of Resource Management to accept the 2009-10 Local Government Waste Tire Cleanup and Amnesty Event grant in the amount of \$90,000 on behalf of Shasta County and the Cities of Anderson and Shasta Lake; and appoints the Director of Resource Management as the agent for Shasta County for the purposes of this program. (Community Education Section)

(See Resolution Book No. 51)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, noting that Governor Schwarzenegger's May revise budget included no new taxes and a cut of \$19 billion of services, some of those being entire programs.

Supervisor Moty recently attended a Northern California Water Association (NCWA) meeting.

Supervisor Hawes recently attended a Sacramento River Conservation Area Forum meeting.

Supervisors reported on issues of countywide interest.

Chairman Kehoe advised a Special Board of Supervisors meeting will be held on Friday, June 4, 2010, to begin at 9:00 a.m. regarding the Shasta-Trinity Travel Management Plan.

LAW AND JUSTICE

SHERIFF

AGREEMENT: GORDON DECHMAN D.B.A. FINGERPRINT USA, LLC AUTOMATED FINGERPRINT INFORMATION SYSTEM

At the recommendation of Undersheriff Greg Wrigley and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Gordon Dechman d.b.a. FingerPrint USA, LLC in an amount not to exceed \$140,636 to provide consulting services to procure an automated fingerprint information system from the date of signing through May 24, 2011, with one optional one-year renewal; and approved a budget amendment increasing appropriations by \$25,000 in the Sheriff's budget, to be offset with the use of DMV Remote Access Network (RAN) designated fund balance.

TWO-WHEEL DRIVE POLICE MODEL SPORT UTILITY VEHICLE
CAL-MMET TASK FORCE
BUDGET AMENDMENT

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the purchase of a two-wheel drive police model sport utility vehicle (SUV) in an amount not to exceed \$30,000, including applicable fees and taxes, utilizing asset forfeiture funds to replace a current grant vehicle utilized by the Cal-MMET task force; approved the purchase of essential equipment for the SUV in an amount not to exceed \$30,000, utilizing asset forfeiture funds; approved a budget amendment increasing appropriations by \$176,931 in the Sheriff's Cal-MMET budget and recognizing \$37,758 in additional federal asset forfeiture revenues, with the remainder to be offset with the use of \$30,000 in Sheriff's Federal Asset Forfeiture designated funds and up to \$109,173 in Sheriff's Cal-MMET Federal Asset Forfeiture designated funds; authorized remittance of federal asset forfeiture revenues received by Shasta County to the Butte County's Sheriff's Office in the amount of \$34,162 and to the Butte County District Attorney's Office in the amount of \$3,596; and authorized the Auditor-Controller to create a fixed asset account in the amount of \$60,000 and to pay claims for related expenses.

SCHEDULED HEARINGS

PUBLIC WORKS

BURNEY DISPOSAL, INC.
ANDERSON-COTTONWOOD DISPOSAL SERVICES, INC.
RATE ADJUSTMENTS
RESOLUTION NOS. 2010-045 AND 2010-046

This was the time set to conduct a public hearing to consider adjusted rates for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Services, Inc. Chief Fiscal Officer Barbara Young presented the board report and recommended approval of the rate adjustments. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened for Burney Disposal, Inc, at which time no one spoke for or against the rate adjustments, and the public hearing was closed. No oral protests or written protests were offered. By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-045, which adjusts the rates for Burney Disposal, Inc. effective July 1, 2010.

The public hearing was opened for Anderson-Cottonwood Disposal, Inc, at which time no one spoke for or against the rate adjustments, and the public hearing was closed. No oral protests or written protests were offered. By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-046, which adjusts the rates for Anderson-Cottonwood Disposal, Inc. effective July 1, 2010.

(See Resolution Book No. 51)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Shasta County v. United States Forest Service, pursuant to Government Code section 54956.9, subdivision (a); and

2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

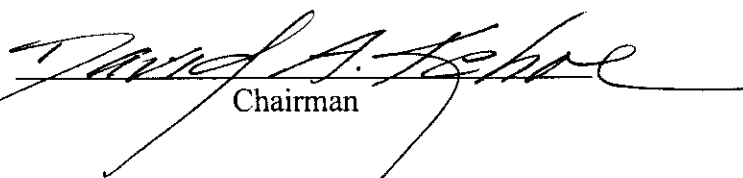
10:10 a.m.: The Board of Supervisors recessed to Closed Session.

10:49 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations; however, no reportable action was taken.

10:50 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

Friday, June 4, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Analyst II - Megan Dorney

INVOCATION

Invocation was given by Supervisor Baugh.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

GENERAL GOVERNMENT

UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE FOR THE SHASTA-TRINITY NATIONAL FOREST

This was the time set to conduct a meeting with representatives from the United States Department of Agriculture, Forest Service for the Shasta-Trinity National Forest to discuss resolution of the issues raised in the County of Shasta's appeal of the Record of Decision and the Final Environmental Impact Statement for the Shasta-Trinity National Forest Travel Management Project.

Chairman Kehoe provided the proposed order of business: County Counsel comments, U.S. Forest Service representative comments, Public Comment Period - Open Time, U.S. Forest Service representative response to public comments, County Counsel comments, and Board of Supervisors discussion.

1. County Counsel Comments

County Counsel Rubin E. Cruse, Jr. advised in that 2005, the U.S. Forest Service promulgated its Travel Management Rule, which was designed to provide a system of

national forest system roads, trails, and other areas to be designated for motor vehicle use. After those areas were designated, those areas not in accordance with those designated would be prohibited. In an effort to implement that Rule, Shasta-Trinity National Forest Supervisor Sharon Heywood developed a proposed Travel Management Project specifically for the Shasta-Trinity National Forest. The Final Environmental Impact Statement (FEIS) was issued in February 2010, and the Record of Decision (ROD) was issued in March 2010. The ROD allows off-highway vehicles (OHV) to use only 21 of the approximately 785 miles of Maintenance Level 3 roads in the Shasta-Trinity National Forest. A "Maintenance Level" is U.S.F.S. terminology concerning the level of maintenance that the Forest Service provides for a road. Levels range from 1 (a dirt trail not open to vehicular traffic) to 5 (a two-lane, paved road). Maintenance Level 3 roads are generally rough, unpaved roads that are passable with most passenger cars.

On May 6, 2010, Shasta County filed an appeal of the FEIS and ROD for the Shasta-Trinity National Forest Travel Management Project. The appeal is pending before the Regional Forester Randy Moore and requests that the U.S.F.S. halt implementation of the Motorized Travel Management Project in the Shasta-Trinity National Forest and reverse Forest Supervisor Sharon Heywood's ROD and the FEIS based on violations of the national Environmental Policy Act (NEPA), the National Forest Management Act (NFMA), and the regulations and policies described in the County's appeal. In reversing the ROD and the FEIS, the County requested that the Forest Supervisor be directed to perform the following obligations:

- a. The Forest Supervisor engage in coordination with the County as required by law.
- b. The Forest Supervisor, in compliance with NEPA and the NFMA, analyze and consider, in coordination with the County, the alternative of authorizing motorized mixed use on approximately 785 miles of Maintenance Level 3 roads in the Shasta-Trinity National Forest.
- c. The Forest Supervisor, in compliance with NEPA and the NFMA, analyze and consider, in coordination with the County, the alternative of reducing Maintenance Level 3 roads to Maintenance Level 2 roads, which would increase off-highway vehicle routes.
- d. All motorized mixed-use engineering analysis that may be conducted be required to meet the quality and professional integrity standards established by NEPA.
- e. The Forest Supervisor otherwise comply with all requirements imposed by NEPA, the NFMA, and their implementing regulations.

Federal regulations require that the meeting is to take place within fifteen days after the closing date of the filing of the appeal, which was May 25, 2010. The parties were unable to obtain a mutually agreeable date within that time period due to Supervisor Heywood's extremely limited availability. She listed her availability as all day Friday, June 4, 2010. When she was advised that a special meeting would be scheduled for 9:00 a.m., June 4, 2010, at the Board of Supervisors Chambers, she was no longer available to meet.

Supervisor Heywood was advised in writing on May 25, 2010 that she did not appear to be attempting to comply in good faith with her legal obligations to schedule the meeting as required, and the County would proceed with the special meeting on June 4, 2010 and would expect Forest Supervisor Heywood or her designee to be present to participate in the meeting.

On May 27, 2010, Supervisor Heywood responded that she did not consider a forum in the Board of Supervisors chambers to be conducive to the intent of an informal disposition meeting. She proposed alternative dates and that the meeting be held at the

Shasta-Trinity National Forest Supervisor's office. She was then advised on June 1, 2010 that federal regulations required the meeting is to be open to the public, that the County intended to proceed with the special meeting on June 4, 2010 at 9:00 a.m., and that she or her designee would be expected to be present and participate at the meeting.

On June 1, 2010, Mr. Cruse received a response from Supervisor Heywood's representative stating he would discuss the letter with Supervisor Heywood that afternoon. No further communication has been received.

2. Forest Service Representative Comments

Chairman Kehoe invited Forest Supervisor Sharon Heywood or representative to come forward to provide comments. No one was present to represent the U.S.F.S.

3. Public Comment Period – Open Time

Outdoors Coalition Chairman Sylvia Milligan, Alec Blumenthal, Dale Hevner, Pat Henderson, Sherry Duchac, and Evert Dale spoke in opposition of the U.S.F.S. Motorized Travel Management Project in the Shasta-Trinity National Forest.

Retired U.S.F.S. employee Carol Love stated it was unfortunate the Forest Supervisor was not present.

4. Forest Service Representative Response To Public Comments

Chairman Kehoe invited Forest Supervisor Sharon Heywood or representative to come forward to provide comments. No one was present to represent the U.S.F.S.

5. County Counsel Comments

Mr. Cruse reiterated that Supervisor Heywood has offered to have a meeting at the Shasta-Trinity National Forest Supervisor's office on either June 14 or June 16, 2010. However, the County maintains that the U.S.F.S. office is not designed to host a public meeting.

Mr. Cruse recommended that the Board of Supervisors:

- a. Deny the request of Forest Supervisor Heywood to meet in the U.S. Forest Service premises as it is inconsistent with the meeting being open to the public;
- b. Authorize County Counsel to advise Supervisor Heywood of the Board of Supervisors' decision and that it is the County's determination that Supervisor Heywood did not attempt in good faith to comply with the obligation to attend the public meeting to discuss the resolution of this matter; and
- c. Approve and authorize County Counsel to sign and submit a letter to U.S.F.S. Regional Forester Randy Moore expressing the County of Shasta's concern regarding the uncooperative conduct of Forest Supervisor Sharon Heywood.

6. Board Of Supervisors Discussion

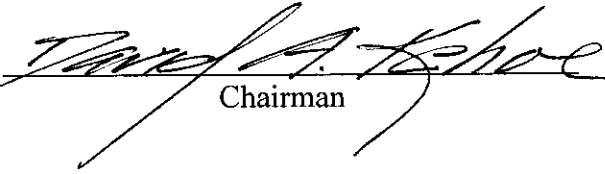
Supervisors Baugh, Moty, Hartman, Hawes, and Kehoe expressed disappointment in the lack of interest displayed by Supervisor Heywood by her failure to show at the meeting.

Supervisor Baugh discussed the possibility of a vote of "No Confidence" in the actions and conduct of Forest Supervisor Heywood.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors denied the request of Forest Supervisor Heywood to meet in the U.S. Forest

Service premises as it is inconsistent with the meeting being open to the public; authorized County Counsel to advise Supervisor Heywood of the Board of Supervisors' decision and that it is the County's determination that Supervisor Heywood did not attempt in good faith to comply with the obligation to attend the public meeting to discuss the resolution of this matter; and approved and authorized County Counsel to sign and submit a letter to U.S.F.S. Regional Forester Randy Moore expressing the County of Shasta's concern regarding the uncooperative conduct of Forest Supervisor Sharon Heywood.

9:58 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 8, 2010

REGULAR MEETING

9:02 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor John Roland, First Baptist Church of Cottonwood.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Construction Industry Force Account Council representative Sally Riley presented an Award of Excellence to Shasta County Regional Transportation Planning Agency (RTPA) Executive Director Dan Little for dedication and commitment in seeking and obtaining funding for regional transportation projects to meet the needs of the community.

Public Works Director Pat Minturn introduced Right-of-Way Agent Brandon Magby to the members of the Board of Supervisors.

REGULAR CALENDAR

PRESENTATIONS

**REDDING VETERANS HOME SUPPORT COMMITTEE
PRESENTATION OF PLAQUE OF APPRECIATION**

Redding Veterans Home Support Committee member Major John Cleckner thanked the Shasta County Board of Supervisors, Supervisor Linda Hartman, and Public Works Director Pat Minturn for their steadfast support and tireless commitment and dedication and execution in

the project of the Northern California Veterans Home. He presented plaques of Certificates of Appreciation, acknowledging the May 21, 2010 historic groundbreaking ceremony.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: MEYERS NAVE RIBACK SILVER & WILSON
CRAG VIEW WATER TREATMENT PLANT RELOCATION
ELK TRAIL WATER SYSTEM IMPROVEMENT PROJECT**

Chairman Kehoe announced that the item regarding the Meyers Nave contract for legal services for Crag View Water and Elk Trail Water was pulled for further discussion.

County Counsel Rubin E. Cruse, Jr. stated the law firm of Meyers Nave is to provide legal advice and transactional support for two separate projects: the Crag View Water Treatment Plant Relocation and the Elk Trail Water System Improvement Project. The contracts are to be effective as of May 5, 2010, for a period of five years, or until the matter or cases are terminated, whichever is later. The rate for Meyers Nave is \$300 per hour for Mr. Sperry's time and \$250 per hour for his associate. There is one contract; however, there are two separate matters which will be billed and tracked separately.

Peter Scales and Bert Stead spoke in opposition to the proposed contract of legal services with Meyers Nave for Crag View Water Treatment Plant Relocation and the Elk Trail Water System Improvement project.

Assistant County Counsel Jim Ross explained that Shasta County has worked previously with this firm, and their rates are very competitive.

Public Works Director Pat Minturn advised that PACE Civil, Inc. is preparing an engineering report for the formation of an assessment district to repay loans for construction of the water system improvements to serve Elk Trail residents. The assessments will be approximately \$78 per month per parcel. If the final assessment amount exceeds \$78 per month, the matter will return to property owners for another vote.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive agreement with Meyers Nave Riback Silver & Wilson to provide legal services for the Crag View Water Treatment Plant Relocation and Elk Trail Water System Improvement projects at an hourly rate of \$250-\$300, plus expenses, for the period May 5, 2010 through May 4, 2015 or until the matter or cases are terminated, whichever is later. (County Counsel)

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the item regarding pre-employment medical services was pulled for discussion. Director of Support Services Michelle Schafer advised that additional pre-employment medical tests were added to the physical exams for individuals prior to being hired, which increased the costs. For example, one test provides a baseline carpal tunnel test grip strength which can be used if a Workers' Compensation claim is filed at a later date.

Chairman Kehoe announced that the item regarding U.S. Forest Service (U.S.F.S.) Shasta-Trinity National Forest and U.S.F.S. Lassen Forest was pulled for discussion. In response to a question by Supervisor Kehoe, Sheriff Tom Bosenko confirmed that County travel will be reimbursed upon timely billings.

CONSENT CALENDAR

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

Approved the following Fiscal Year 2009-10 budget amendments: Decreasing appropriations by \$75,000 in the Miscellaneous General budget; increasing appropriations by \$79,000 and increasing revenues by \$31,365 in the Trial Courts (County Share) budget; and increasing appropriations and revenues by \$4,000 in the Courthouse Bonds budget. (Administrative Office)

Adopted Resolution No. 2010-047, which establishes the Shasta County Appropriations Limit for Fiscal Year 2010-11 in the amount of \$132,844,649; and sets the annual adjustment factors used to calculate the appropriations limit at: the change of -2.54 percent in County per capita personal income change over the prior fiscal year, and a factor of 0.63 percent reflecting the annual change in population within the local jurisdiction as provided by the Demographic Section of the Department of Finance. (Auditor-Controller)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign the County Claims List totaling \$728.28 requiring special board action. (Auditor-Controller)

Appointed Ken Gifford to the Economic Development Corporation Board of Directors for a term to January 2012. (Clerk of the Board)

Reappointed Diane Lucido to the Shasta County Arts Council for a term to June 2013. (Clerk of the Board)

Approved the minutes of the meeting held on May 18, 2010, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with RIOH Medical Clinic, Inc. in an amount not to exceed \$100,000 per year to provide pre-employment medical services from the date of signing through June 7, 2013, with two automatic one-year renewals. (Support Services-Personnel Division)

Approved a budget amendment recognizing revenue in the amount of \$15,000 in the Public Administrator budget and increase appropriations in Public Administrator-Contribution Non County Gov Agency by \$15,000 to be transferred to the Public Administrator Trust Fund to fully implement the establishment of a Public Administrator revolving fund approved on March 16, 2010; authorized the Auditor-Controller to make any technical adjustments within the Public Administrator budget and the Public Administrator Trust as necessary to establish the fund; and directed the Auditor-Controller to process authorized expenses and reimbursements for the revolving fund. (Treasurer-Tax Collector-Public Administrator)

Approved and authorized the Chairman to sign an agreement with County of El Dorado through the El Dorado County Health Services Department, Mental Health Division, in an annual amount not to exceed \$100,000 during any County fiscal year to provide psychiatric inpatient hospital services to Shasta County residents from July 1, 2010 until the agreement is terminated. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Alcohol and Drug Programs decreasing compensation to Shasta County by \$161,132 (for a new total not to exceed \$5,913,217, of which a maximum compensation of \$1,888,241 is for Fiscal Year 2009-10) to provide alcohol and other drug treatment and prevention services and retaining the term of July 1, 2007 through June 30, 2010. (HHS)-Adult Services)

Approved and authorized the Chairman to sign an agreement with the California Department of Alcohol and Drug Programs in an amount not to exceed \$5,750,220 (\$1,916,740 per fiscal year) for the County to provide alcohol and other drug treatment and prevention services for the period July 1, 2010 through June 30, 2013. (HHSA-Adult Services)

Approved and authorized the Chairman to sign amendments to the following agreements with Northern California Youth and Family Programs: For the Independent Living Skills Program (ILP), revising the budgets to reflect the elimination of the Emancipated Youth Stipend allocation and decreasing compensation by \$25,848 (for Fiscal Year 2008-09 and 2009-10 totals not to exceed \$135,805 each), and approving and authorizing the Health and Human Services Agency (HHSA) Director or his/her designee to sign amendments in the event of changes to the final maximum allocations received from the California Department of Social Services (CDSS); and for the Transitional Housing Placement-Plus Program, decreasing annual compensation by \$3,755 (for Fiscal Year 2009-10 compensation not to exceed \$196,817), extending the term through June 30, 2011, thereby increasing compensation by \$196,817 for Fiscal Year 2010-11 (for a final maximum not to exceed \$393,634), and approving and authorizing the HHSA Director or his/her designee to sign amendments in the event of changes to the final maximum allocation received from the CDSS. (HHSA-Children's Services)

Adopted Resolution No. 2010-048, which approves and authorizes the Director of the Department 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 for Proposition 1C funding through the CalHome Program for housing rehabilitation; approves and authorizes the Chairman to sign a grant agreement if one is awarded; and approves and authorizes the Director to sign additional application and participation documents. (Housing and Community Action Programs)

(See Resolution Book No. 51)

Adopted Resolution No. 2010-049, which authorizes the Chief Probation Officer to sign and submit an application for Juvenile Accountability Block Grant funding in the amount of \$14,371 for Fiscal Year 2010-11; and approved and authorized the Chief Probation Officer to sign the grant agreements, any subsequent amendments, or other related documents. (Probation)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign an agreement with the County of Solano in an amount not to exceed \$151,200 to provide three beds on a space-available basis at Fouts Springs Youth Facilities to court commitments for the period July 1, 2010 through June 30, 2011. (Probation)

Approved a budget amendment in the amount of \$9,055 increasing appropriations and revenue in the Sheriff's Cal-MMET budget recognizing additional federal asset forfeiture revenues received but not budgeted in Fiscal Year 2009-10. (Sheriff)

Ratified former Sheriff James Pope's signature on agreements with U.S. Forest Service (U.S.F.S.), Shasta-Trinity National Forest and U.S.F.S., Lassen Forest for Shasta County to provide law enforcement on national forest service lands for the period December 7, 2005 through September 30, 2010, and Federal Fiscal Year (FFY) 2006 Financial and Operating Plans for each cooperative agreement; ratified Sheriff Tom Bosenko's and County Administrative Officer Lawrence G. Lees' signatures on FFY 2007-2010 Financial and Operating Plans and subsequent modifications for each cooperative agreement; and approved and authorized the Chairman to sign a modification to the agreement with U.S.F.S., Shasta-Trinity National Forest increasing FFY 2010 funding by \$30,000 and carrying over FFY 2007 funding in the amount of \$0.49 (for a new total of \$55,000.49), a modification to the agreement with U.S.F.S., Lassen National Forest adding a paragraph on prior year funding to the end of the FFY 2010 Financial and Operating Plan, and a modification to the agreement with U.S.F.S., Lassen National Forest increasing FFY 2010 by \$3,502.83 in FFY 2007 carry over (for a new total of \$16,502.83). (Sheriff)

On behalf of County Service Area (CSA) No. 23 - Crag View Water, approved a budget amendment increasing appropriations by \$10,000, authorizing the use of Fund Balance for water system improvements; and selected PACE Engineering, Inc. to provide engineering services for the project. (County Service Area No. 23 - Crag View Water)

Awarded to the low bidder, International Surfacing Systems, Inc., on a unit-cost basis, the contract for construction of the 2010 Resurfacing Project in the amount of \$782,663. (Public Works)

Approved and authorized the Chairman to sign an agreement with Bella Vista Water District to reimburse County for the relocation of an existing waterline as part of the Swede Creek Road at Little Cow Creek Bridge Replacement Project from the date of signing to October 15, 2012 or the filing by County of a Notice of Completion of the Project. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh recently attended an Area Agency on Aging, PSA II meeting.

Supervisors Moty and Hartman recently attended a California State Association of Counties (CSAC) meeting.

Supervisor Kehoe recently attended a Mental Health, Alcohol & Drug Advisory Board meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES – FLEET MANAGEMENT DIVISION

ADMINISTRATIVE POLICY 8-103 FLEET MANAGEMENT PROGRAM POLICY RESOLUTION NO. 2010-05

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2010-05, which amends Administrative Policy 8-103, Fleet Management Program, to modify the procedure to purchase used vehicles.

(See Policy Resolution Book)

SUPPORT SERVICES – PERSONNEL DIVISION

MEMORANDUM OF UNDERSTANDING
UNITED PUBLIC EMPLOYEES OF CALIFORNIA (UPEC)
RESOLUTION NO. 2010-050

Director of Support Services Michelle Schafer explained that United Public Employees of California UPEC represents over 800 General Unit employees. Under the new Memorandum of Understanding (MOU), these employees will pay 100 percent of the CalPERS employees' share of pension contributions by January 1, 2011. The agreement provides over \$4.3 million for cost savings through June 30, 2012, rather than the \$1.75 million listed in the Board report.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-050, which extends the Memorandum of Understanding with the United Public Employees of California (UPEC) for the General Unit through April 30, 2012.

(See Resolution Book No. 51)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled County of Shasta v. United States Forest Service and Tri-C Manufacturing, Inc. v. Shasta County Department of Resource Management, et al., pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

10:00 a.m.: The Board of Supervisors recessed to Closed Session.

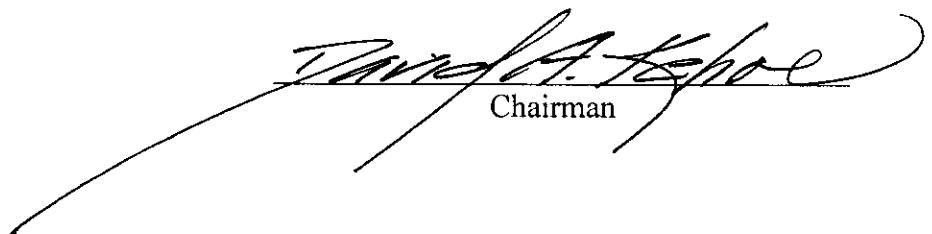
10:49 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

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

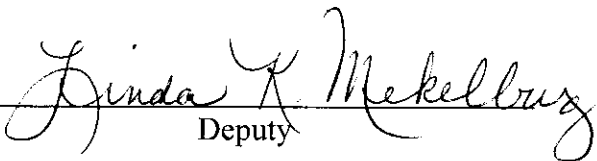
In the matter of Tri-C Manufacturing, Inc. v. Shasta County Department of Resource Management and others, the Board of Supervisors, by a unanimous vote of 5-0, gave approval to the Shasta County Counsel's Office to defend the County of Shasta and Shasta County employee Shiloe Braxton in this breach of contract case. There was no further reportable action.

10:52 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 15, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Dave Honey, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Eric Cassano opposed the proposed Moody Flats Quarry project north of the City of Shasta Lake due to the damage that may be done to the area by the noise, air pollution, transport of high explosives, possible harm to Native American artifacts, and the devaluation to the area's natural beauty.

Charles Alexander spoke in opposition of Healthy Shasta.

REGULAR CALENDAR

BOARD MATTERS

JUNE 2010 EMPLOYEE OF THE MONTH
OCCUPATIONAL THERAPIST II JUDY REEDY
RESOLUTION NO. 2010-051

At the recommendation of Public Health Director Donnell Ewert and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted

Resolution No. 2010-051, which recognizes Occupational Therapist II Judy Reedy as Shasta County's June 2010 Employee of the Month.

(See Resolution Book No. 51)

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe pulled for discussion the proposed lease agreement with Parlay Investments, Inc. In response to questions by Supervisor Kehoe, HHSA Director of Business and Support Services Leanne Link stated that Perinatal Substance Abuse Prevention Program occupies the site of the lease at 1506 Market Street. When a recent expansion added 1518 Market Street, a non-ADA-compliant kitchen sink and counter were removed, and the County added two interior walls for rooms to accommodate client confidentiality. The new walls created an imbalance in the air flow, requiring the relocation of the Heating and Ventilating and Air Conditioning (HVAC) vents. Also, the removal of the non-compliant sink left the restroom as the only tap water supply, which was insufficient to meet the needs of numerous mothers with small children who attend the sessions. Supervisor Kehoe pointed out that the building owner allowed the County to erect the walls; as a consequence, the expense of \$1,362.11 is being charged for changes made by the landlord to correct the air flow. The changes were made with the owner's permission, and he does not feel that the County should be responsible for those costs.

Supervisor Moty pulled for discussion the East Redding Bike Lanes Project. Public Works Director Pat Minturn explained that the County negotiated and settled with each private property owner based upon the appraised value provided by an independent appraiser.

CONSENT CALENDAR

By motion made, seconded (Baugh/Hawes), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended. (Supervisor Kehoe voted no on the lease agreement with Parlay Investments, Inc.):

Approved and authorized the Chairman to sign the County Claims List totaling \$611.35 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 25 and June 4, 2010, as submitted. (Clerk of the Board)

Directed the Clerk of the Board to provide notice to the Shasta County Office of Education and Anderson Union High School District, Bella Vista Elementary School District, Black Butte Union Elementary School District, Cascade Union Elementary School District, Cottonwood Union Elementary School District, Fall River Joint Unified School District, Grant Elementary School District, Junction Elementary School District, and Pacheco Union Elementary School District that the Board of Supervisors will not authorize issuance of tax and revenue anticipation notes on behalf of the school districts so the Office of Education and the districts can issue notes independent of Shasta County. (County Counsel)

Approved and authorized the Chairman to sign a retroactive amendment to the lease agreement with Parlay Investments, Inc. for the premises located at 1506 and 1518 Market Street to provide a one-time payment of \$2,162.22 for minor tenant building modifications made by the landlord. (Health and Human Services Agency (HHSA))

Approved and authorized the Chairman to sign an amendment to the agreement with Willow Glen Care Center increasing compensation by \$76,200 (for a new total not to exceed \$170,000 in Fiscal Year 2009-10) to provide community residential treatment services for mentally disabled adults, retaining the original term, modifying the HIPAA Business Associate

Addendum, and modifying an exhibit to reflect current approved rates; and a renewal agreement with Willow Glen Care Center in an amount not to exceed \$473,040 per fiscal year to provide community residential treatment services for mentally disabled adults for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals. (HHS-Adult Services)

Approved and authorized the Chairman to sign a retroactive amendment to the Memorandum of Understanding (MOU) with the California Department of Social Services adding a criminal record clearance provision effective July 1, 2010 to the MOU for performing foster family home licensing functions. (HHS-Children's Services)

Approved and authorized the Chairman to sign a Memorandum of Understanding with the Shasta County Office of Education to allow the transfer of approximately \$80,209 in Federal Individuals with Disabilities Education Act funds to the Health and Human Services Agency for Fiscal Year 2010-11 to provide mental health services to special education students. (HHS-Children's Services)

Accepted a donation in the amount of \$30,000 from Mercy Medical Center Redding to provide ongoing support of the Healthy Shasta collaborative for the period July 1, 2010 through June 30, 2011; approved and authorized the Director of Public Health to sign documents as necessary to accomplish the donation provided by Mercy Medical Center as described; and approved and authorized the Chairman and the Director of Public Health to sign an agreement with the Shasta Children and Families First Commission in the amount of \$10,000 per fiscal year (for a total not to exceed \$50,000) for Shasta County to provide ongoing support of Healthy Shasta for the period July 1, 2010 through June 30, 2015. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive Memorandum of Understanding with Catholic Healthcare West d.b.a. Mercy Medical Center Redding at no cost to provide work experience/community service to develop basic work habits and skills of eligible CalWORKs participants for the period January 6, 2010 through January 5, 2012; and approved and authorized the County Administrative Officer to approve additional retroactive CalWORKs work experience/community service MOUs. (HHS-Regional Services)

Adopted Resolution No. 2010-052, which authorizes the Chief Probation Officer to submit a program and budget modification for the Fiscal Year 2009-10 Juvenile Justice Crime Prevention Act to update the services provided by the County. (Probation)

(See Resolution Book No. 51)

Approved a budget amendment increasing appropriations by \$59,874 in the Sheriff's Coroner's Budget, to be offset by a decrease in appropriations of \$59,874 in the Sheriff's Patrol Budget. (Sheriff)

Awarded to the low bidder, Ford Construction Company, Inc., on a unit-cost basis, the contract for construction on the West Central Landfill Unit 4B Liner project. (Public Works)

For the 2010 Culvert 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 July 15, 2010 at 11:00 a.m. (Public Works)

For the East Redding Bike Lanes Project - Phase 2, approved and authorized the Chairman to sign right-of-way contracts with John Wyss (0.09 acres at \$4,800), Robert and Tammy Currey (0.17 acres at \$38,500), and Panorama Farms LLC (0.36 acres at \$8,000); accepted three easement deeds from these owners conveying parcels of project right of way; approved and authorized the Chairman to sign an agreement with Kenneth H. and Joan E. Doelker to purchase 1.0 acre of land at \$75,000; and accepted one grant deed conveying one parcel of real property. (Public Works)

Approved and authorized the Chairman to sign an agreement with Frederick Alexander Gabel d.b.a. Gabel's Hauling and Demolition in an amount not to exceed \$60,000 per fiscal year

to provide nuisance abatement cleanup services from July 1, 2010 through June 30, 2011, with two automatic one-year renewals. (Building Division)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Kehoe recently attended a Local Agency Formation Commission (LAFCO) meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES – PERSONNEL DIVISION

**PERSONNEL RULES SECTION 16.13, RETIREMENT
RESOLUTION NO. 2010-053**

At the recommendation of Assistant Director of Support Services Marty Bishop and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-053, which revises Personnel Rules Section 16.13, *Retirement* concerning pension contributions for Confidential Employees effective the pay period that includes July 1, 2010.

(See Resolution Book No. 51)

OTHER DEPARTMENTS

COUNTY FIRE

FUEL REDUCTION PLANS

NEW COMMUNITY WILDFIRE PROTECTION PLANS

2010 SHASTA-TRINITY UNIT FIRE MANAGEMENT PLAN

SHASTA COUNTY COMMUNITIES WILDFIRE PROTECTION PLAN

At the recommendation of Shasta-Trinity Fire Warden and Chief of the Shasta County Fire Department Doug Wenham and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved the addition of the updated Cottonwood Creek Watershed Strategic Fuels Reduction and Management Plan, Cow Creek Strategic Fuels Reduction Plan, French Gulch Area Fuels Reduction and Management Plan, Lakehead Strategic Fuels Reduction Plan, Lower Clear Creek Area Strategic Fuels Reduction Plan, Shasta West Watershed Strategic Fuels Management Plan, Shingletown/Manton Communities Fire Safe Plan, and the new Stillwater-Churn Creek Community Wildfire Protection Plan into the 2010 Shasta-Trinity Unit Fire Management Plan/Shasta County Communities Wildfire Protection Plan; and approved and authorized the Chairman to sign the certification and agreement signature pages for the seven fuel reduction plan updates, the new Stillwater-Churn Creek Community Wildfire Protection Plan, and the 2010 Shasta-Trinity Unit Fire Management Plan/Shasta County Communities Wildfire Protection Plan.

SCHEDULED HEARINGS
RESOURCE MANAGEMENT
PLANNING DIVISION

ZONE AMENDMENT NO. 07-002
DON AND BEVERLY BANGHART
BELLA VISTA AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 07-002, Don and Beverly Banghart, which would rezone approximately 5.48 acres in the Bella Vista area from an Unclassified (U) zone district to a Rural Residential (R-R) District, and/or other appropriate district, to facilitate a parcel map resulting in a 2.04-acre parcel and a 3.44-acre parcel. Senior Planner Kent Hector presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 07-002, Don and Beverly Banghart, Bella Vista 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. 2010-018; and
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2010-018; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 07-002, as requested.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss a liability claim pursuant to Government Code section 54956.95:

Claimant:	Gonzalo Villarruel Garcia and Nathaniel Dowdchairez
Agency Claimed Against:	County of Shasta

2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

9:45 a.m.: The Board of Supervisors recessed to Closed Session.

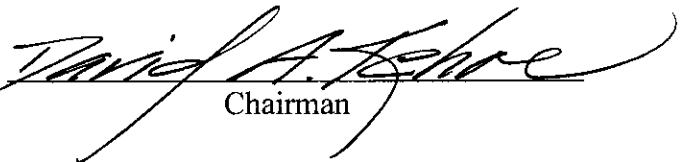
10:05 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Rubin Cruse, Jr., Chief Deputy Clerk of the Board Glenda Tracy, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss liability claims, as well as labor negotiations. In the matter of the liability claim by Gonzalo Villarruel Garcia and Nathaniel Dowdchairez against the County of Shasta, Mr. Garcia and Mr. Dowdchairez filed a claim and an application for leave to present a late claim against the County of Shasta in connection with the circumstances surrounding their arrests in June 2009. By a unanimous vote of 5-0, the Board of Supervisors denied Mr. Garcia's and Mr. Dowdchairez's application for leave to present a late claim for (1) failure to present the application within a reasonable time not to exceed one year after the accrual of the cause of action; and (2) because the application is without merit. In addition, by a unanimous vote of 5-0, the Board of Supervisors denied Mr. Garcia's and Mr. Dowdchairez's claim.

No other reportable action was taken.

10:06 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 22, 2010

REGULAR MEETING

9:03 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Paul Schmidt, Liberty Hill Christian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: AIRPORT DAY

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 June 27, 2010 as Airport Day in Shasta County.

CERTIFICATE OF RECOGNITION

REDDING CHAPTER OF THE KOREAN WAR VETERANS

60TH ANNIVERSARY OF THE COMMENCEMENT OF THE KOREAN WAR

By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors presented a certificate of recognition to the Redding Chapter of the Korean War Veterans commemorating the 60th anniversary of the commencement of the Korean War. Members of the Redding Chapter of the Korean War Veterans were present to accept the certificate.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe stated that the item regarding an agreement for criminal investigation/intelligence analyst services has been pulled by the department.

Chairman Kehoe pulled the item regarding weed management for discussion. In response to questions by Supervisor Kehoe, Agricultural Commissioner Mary Pfeiffer explained that the puncture vine is a regulated noxious weed that is action-oriented rated. Shasta County does not typically have eradication resources to deal with this particular wide-spread weed. There are commercially available resources for weed suppression, such as chemical products or use of a hoe, which would need to be done by the property owner.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign an amendment to the Shasta County Weed Management Area Memorandum of Understanding extending the term to June 30, 2015 and making various updates. (Agricultural Commissioner)

Adopted Resolution No. 2010-054, which establishes a records retention schedule for the Assessor-Recorder. (Assessor-Recorder)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign the County Claims List totaling \$13,648 requiring special board action. (Auditor-Controller)

Accepted the report of shortage in the amount of \$715.00 and relieved liability for the Inter-Mountain Fair. (Auditor-Controller)

Approved the minutes of the meeting held on June 8, 2010, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Hill Country Community Clinic in an amount not to exceed \$175,000 to provide integrated primary care and mental health services in eastern Shasta County for the period July 1, 2010 through June 30, 2011. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign an agreement with Right Road Recovery Programs, Inc. in an amount not to exceed \$185,000 to provide outpatient mental health services for the period July 1, 2010 through June 30, 2011. (HHS-Adult Services)

Approved the following budget amendments to reflect projected expenditures and revenues consistent with final cost allocations for Fiscal Year 2009-10: Increasing appropriations by \$1,923 in the Community Action Agency budget; increasing appropriations by \$38,077 and revenues by \$40,000 in the Housing Authority budget; adjusting appropriations in the Community Development Block Grant budget for a net zero effect; and decreasing appropriations and revenues by \$50,000 in the CalHome budget. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a personal services agreement with Attorney's Diversified Services in an amount not to exceed \$45,000 per fiscal year for the Department of Child Support Services and \$2,750 per year for the Health and Human Services Agency to provide process service for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals. (Child Support Services)

Approved a budget amendment increasing appropriations and revenue by \$22,400, offset with the use of inmate welfare funds, in the Jail budget to purchase two fixed assets (double-stacking convection ovens) for the Jail; and authorized the Auditor-Controller to establish a new fixed asset account and to make the necessary budget transfers and process claims for payment relating to the purchase of the fixed assets. (Sheriff)

Awarded to the low bidder, Blaisdell Construction, Inc., on a unit-cost basis, a contract in the amount of \$751,867 to construct the Buzzard Roost Road at Cedar Creek Bridge Replacement project. (Public Works)

For construction in various Permanent Road Divisions, found the project categorically exempt in conformance with the California Environmental Quality Act; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after July 15, 2010 at 11:00 a.m. (Public Works)

Adopted Resolution No. 2010-055, which authorizes Resource Management to apply for the Used Oil Payment Program - First Cycle in the amount of \$20,000 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2010-11; appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant; and authorizes the Auditor-Controller to pay claims for program expenditures incurred in the course of the grant. (Resource Management-Community Education Section)

(See Resolution Book No. 51)

Approved a budget amendment in the amount of \$50,322 to transfer appropriations between fixed asset accounts in the County Fire budget to fund final construction costs for the Palo Cedro Station modular building; and authorized the Auditor-Controller to pay a Pacific Gas and Electric invoice in the amount of \$2,000 for site engineering charges for the Palo Cedro Modular Building project. (County Fire)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh recently attended a Regional Council of Rural Counties (RCRC) meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES

2009-10 SALARY RESOLUTION AND SALARY PLAN **SALARY RESOLUTION NO. 1378**

Director of Support Services Michelle Schafer presented the report and recommended approval, noting the salary resolution amends the County's job classifications to match the adopted budget.

United Public Employees of California (UPEC) Business Manager Chris Darker addressed the job reclassifications, stating the reclassification of the Senior Buyer position to a lower salary range and lesser position had been done outside of County policies and a grievance has been filed. He contended that the County had not properly notified UPEC and the employee and requested the item be tabled to a future meeting.

Ms. Schafer responded that the employee was notified the week of June 1, 2010; Mr. Darker was notified by telephone June 7, 2010; and a copy of the staff report was e-mailed to various UPEC representatives on June 8, 2010. Account Clerk II, Senior Cadastral Mapping Technician, and Stock Clerk positions have been vacant for some time and are being removed from the County's job classifications.

In response to questions by Supervisor Baugh, CAO Lees stated that a grievance could take up to four weeks, depending on the agreement process; it could possibly go to an additional step. Supervisor Baugh made a motion to approve the other items and table the item regarding the Senior Buyer position; Supervisor Hawes seconded the motion.

In response to questions by Supervisor Moty, Mr. Darker verified that he had not received Ms. Schafer's e-mail.

Supervisor Kehoe stated that given the revocable content of the situation, he will not support the requested change. If it is necessary to change the salary resolution later, he will be willing to consider it.

By motion made, seconded (Baugh/Hawes), and carried, the Board of Supervisors adopted Salary Resolution No. 1378, which amends the 2009-10 Salary Resolution and Salary Plan effective June 20, 2010 in preparation of the adopted budget process; with the actions regarding the Support Services Technician - Confidential/Senior Buyer position tabled until the June 29, 2010 meeting; approved job specifications for the Investigative Services Analyst classification; and deleted job classifications for the Senior Cadastral Mapping Technician, Stock Clerk, and Auditor's Budget and Administrative Assistant-Confidential. Supervisors Moty and Kehoe voted no.

(See Salary Resolution Book)

ADMINISTRATIVE OFFICE

RESOLUTION NO. 2010-056

SALARY RESOLUTION NO. 1379

RESOLUTION NO. 2010-057

County Fiscal Chief Bebe Palin presented the board report and requested approval of the recommendation.

In response to questions by Supervisor Kehoe, Ms. Palin stated that the County's debt service pays for capital improvements on the Shasta County Administrative Center (SCAC) and improvements on the Justice Center, the Jail, and the Courthouse. There may also be some expenses in Public Works. The Tobacco Settlement Funds are used for the SCAC, and funds are used from fines and fees are placed into trust funds that pay the debt service on the Courthouse.

In response to questions by Supervisor Kehoe, Mr. Lees confirmed that the number of County vehicles will be reviewed to determine the necessity of each of these vehicles.

In response to questions by Supervisor Baugh, Public Works Director Pat Minturn stated the funding for repayment of the \$0.5 million loan to the State of California is the State revolving stimulus funds.

Charles Alexander spoke in opposition to Public Health's policy promotion enterprise.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-056, which approves the Fiscal Year 2010-11 Adopted Budget, the 2010-11 County Position Allocation effective July 4, 2010, and the County Salary Plan; adopted Salary Resolution No. 1379, which reflects the position allocation amendments approved in the Fiscal Year 2010-11 Adopted Budget effective July 4, 2010; and adopted Resolution No. 2010-057, which approves a Fiscal Year 2010-11 interim construction financing loan in the amount of \$500,000 to County Service Area No. 23-Cragview Water for a Safe Drinking Water State Revolving Fund Project, subject to interest at the pooled treasury rate, to be repaid when construction grant funds become available for repayment purposes.

(See Resolution Book No. 51)

(See Salary Resolution Book)

BUDGET AMENDMENT
PERMANENT ROAD DIVISION
FULLERTON WAY

At the recommendation of County Fiscal Chief Bebe Palin and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved a Fiscal Year 2010-11 budget amendment increasing appropriations by \$3,228 and increasing revenues by \$3,064 in the Fullerton Way Permanent Road Division budget.

SUPPORT SERVICES-PERSONNEL

MEMORANDUM OF UNDERSTANDING
UNITED PUBLIC EMPLOYEES OF CALIFORNIA (UPEC)
PROFESSIONAL UNIT AND THE COUNTY OF SHASTA
RESOLUTION NO. 2010-058

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-058, which approves a successor comprehensive Memorandum of Understanding with the United Public Employees of California (UPEC) for the Professional Unit for the period June 1, 2010 through April 30, 2012.

(See Resolution Book No. 51)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

AUTHORIZATION OF DISCHARGE OF ACCOUNTABILITY

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved a request for Authorization of Discharge of Accountability in the amount of \$107,310.80 for uncollectible assessments made in calendar years 1991, 1997, and 1998, plus \$10,728.39 in penalties, and \$1,130.00 in costs on the unpaid unsecured property taxes, pursuant to Revenue and Taxation Code section 2611.1.

LAW AND JUSTICE**SHERIFF****INTEGRATED PUBLIC SAFETY SYSTEM
INTERAGENCY AGREEMENT**

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the Cities of Redding and Anderson to continue the Integrated Public Safety System from the date of signing for a period of five years; and approved and authorized the Sheriff, District Attorney, Chief Probation Officer, Director of the Department of Child Support Services, and County Fire Warden to sign a memorandum of understanding establishing the terms, conditions, and responsibilities for the Integrated Public Safety System.

SCHEDULED HEARINGS**PUBLIC WORKS****SISKIYOU COUNTY TRANSFER STATION
PARCEL CHARGES
RESOLUTION NO. 2010-059**

This was the time set to conduct a public hearing and consider maintaining parcel charges at the current level for Shasta County residents using Siskiyou County landfills to cover the tipping fees. Senior Planner John Strahan 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 matter, and the public hearing was closed.

By motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-059, which maintains at the current rate parcel charges to pay tipping fees at the Siskiyou County Transfer Station.

(See Resolution Book No. 51)

10:22 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**WATER AGENCY****NORTHERN SACRAMENTO VALLEY INTEGRATED
WATER RESOURCE MANAGEMENT GROUP**

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted the Northern Sacramento Valley Integrated Water Resource Management group ad hoc steering committee's governance recommendation of three appointees plus three alternates from each county; appointed Supervisor Moty as a member of the Board of Supervisors to the governance group; appointed Supervisor Baugh as a member of the Board of

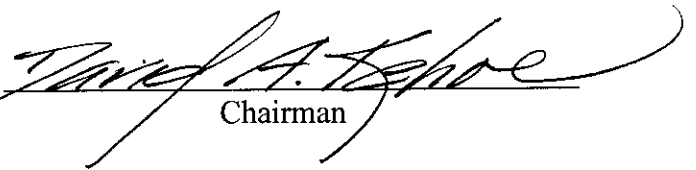
Supervisors as an alternate to the governance group; and directed staff to publicly solicit applications for the remaining positions and return with a staff recommendation.

10:22 a.m.: The Shasta County Water Agency recessed, and the Board of Supervisors reconvened.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that Closed Session had been canceled.

10:25 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, June 29, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Terry Mason, Anderson Seventh-Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Shasta-Trinity Fire Warden and Chief of the Shasta County Fire Department Doug Wenham presented a report demonstrating highlights of thirty years of cooperation between Shasta County and California Department of Forestry and Fire Protection (CAL FIRE).

Volunteer Firefighter Captain Tom Fields spoke of the many improvements in the equipment, training, and communications he has seen in the past 35 years.

County Administrative Officer Larry Lees introduced newly appointed Chief Probation Officer Wes Foreman.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for discussion the item regarding Emergency Medical System (EMS) communications. Administrative Analyst Elaine Grossman explained the 3.5 percent annual increase on the leases is lower than the vendor charges other tenants; however, he is facing increased utility costs, and he leases the land from another entity.

In response to questions by Supervisor Baugh, Ms. Grossman stated that the medical communications repeaters are being added due to the transfer of the repeaters to the County effective July 1, 2010 from Norcal EMS as a result of the determination of Norcal EMS to no longer support that system.

Supervisor Moty expressed appreciation to Sheriff Bosenko for the biohazard detection system drill, noting the importance for local responders to have biohazard detection drills, and acknowledged the efforts made for the follow up.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign an amendment to the agreement with Valley Industrial Communications, Inc. increasing the base amount by \$116.39 per month per repeater to provide radio repeater priority services for six additional Emergency Medical System (EMS) communications repeaters, updating the rent and notices provisions, and retaining the term of July 1, 2009 through June 30, 2010, with four automatic one-year renewals and a 3 percent increase per year; approved and authorized the Chairman to sign an amendment to the agreement with Mountain Communications, Inc.: increasing the base amount by \$292.63 per month per repeater to provide space in the communications shelter located on South Fork Mountain for two additional EMS repeaters, updating the rent and notices provisions, and retaining the term of July 1, 2005 through June 30, 2010, with three optional five-year renewals and a 3.5 percent increase per year; ratified the signature of the County Administrative Officer (CAO) on the May 26, 2010 National Park Service Application for Transportation and Utility Systems and Facilities on Federal Lands as required for County of Shasta access to the EMS repeater located on Shasta Bally; ratified the CAO's May 26, 2010 and June 14, 2010 signatures on two U.S.D.A. Forest Service Revocation of Existing Authorizations Form and the U.S.D.A. Forest Service Technical Data Application Form as required for the County of Shasta to locate EMS repeaters in the communications shelter on West Prospect Peak; approved a Fiscal Year 2010-11 budget amendment increasing appropriations by \$73,812 in the Public Health budget, offset by repeater fee revenue of \$32,400 and a \$41,412 decrease in the Public Health fund balance; approved and authorized the CAO to sign future EMS communications transfer-related documents; and approved and authorized the Auditor-Controller to pay claims for administrative/processing fees associated with permits and applications for the EMS communications system owned by the County of Shasta. (Administrative Office/Health and Human Services Agency (HHS)-Public Health)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,167.99 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on June 15, 2010, as submitted. (Clerk of the Board)

Appointed Roger Lawson to the Economic Development Corporation Board of Directors for a term to expire January 2012. (Clerk of the Board)

Enacted Ordinance No. 378-2002, which approves Zone Amendment No. 09-005, Tangué (Bella Vista area), as introduced May 11, 2010. (Clerk of the Board)
(See Zoning Ordinance Book)

Accepted the County Clerk's Canvass of the June 8, 2010 Statewide Direct Primary Election. (County Clerk/Registrar of Voters)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$350,000 per fiscal year to

provide mental health wellness and recovery services from July 1, 2010 through June 30, 2011, with one one-year automatic renewal. (HHS-Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with Okechukwu Nwangburuka, M.D. in the amount of \$249,600 per fiscal year to provide psychiatry services for children and adolescents from July 1, 2010 through June 30, 2011, with one one-year automatic renewal. (HHS-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with Youth for Change in an amount not to exceed \$100,000 to provide mental health services to eligible children from July 1, 2010 through June 30, 2011. (HHS-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with Milhous Children's Services in an amount not to exceed \$100,000 to provide mental health services to eligible children from July 1, 2010 through June 30, 2011. (HHS-Children's Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Lilliput Children's Services for adoptions support services to decrease Fiscal Years 2009-10 and 2010-11 compensation by \$17,936 per fiscal year (for a new fiscal year total of \$162,500); retained the term of the agreement through June 30, 2011; and approved and authorized the HHS Director or designee to sign amendments to the agreement in the event of changes to the final maximum allocation or other minor adjustments after notice is received from the California Department of Social Services. (HHS-Children's Services)

Adopted Resolution No. 2010-060, which repeals Resolution No. 2001-19 regarding the establishment of administrative fees pertaining to ambulance provider agreements, effective July 1, 2010. (HHS-Public Health)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign a contract with Siemens Healthcare Diagnostics Inc. to lease equipment, hardware, and software and for testing reagents to provide a drug-abuse testing system for the period July 1, 2010 through June 30, 2015. (HHS-Public Health)

Took the following actions for retroactive agreements to allow reimbursement for training costs and equipment purchases funded through and consistent with the terms of the Fiscal Year 2009-10 California Department of Public Health Cooperative Agreement approved on November 10, 2009: Approved and authorized the Chairman to sign the following retroactive agreements for the period August 9, 2009 through June 30, 2010 with Shasta Community Health Center in an amount not to exceed \$2,625, with Hill Country Community Clinic in an amount not to exceed \$1,600, and with Mountain Valleys Health Centers in an amount not to exceed \$1,600; approved and authorized the Director of Public Health or his/her designee to sign retroactive agreements with Medical Reserve Corps of Far Northern California, Inc., in an amount not to exceed \$11,400 with Patients' Hospital in an amount not to exceed \$111, with Nor Cal Rehab Hospital, in an amount not to exceed \$110, with Pit River Health Services in an amount not to exceed \$416, and with Redding Rancheria in an amount not to exceed \$10,115; and authorized the Auditor-Controller to pay claims associated with the agreements. (HHS-Public Health)

Approved and authorized the Chairman to sign the following agreements related to the 2009 Homeland Security Grant for the time period of September 30, 2009 through April 30, 2012: with the City of Redding in the amount of \$105,764.80 to purchase mobile data computers and to participate in a biohazard detection system drill, with Medical Reserve Corps of Far Northern California, Inc. in the amount of \$10,208 to purchase equipment and supplies necessary for volunteers to support and respond to medical and public health emergencies, and with Shasta Area Safety Communications Agency (SHASCOM) in the amount of \$128,500 to maintain SHASCOM's Emergency Notification System and purchase and install an automatic vehicle location system; and authorized the Auditor-Controller to pay claims associated with the agreements. (HHS-Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Tri County Community Network in amount not to exceed \$77,138 per fiscal year to provide CalWORKs job club and employment coordination services in eastern Shasta County for the period July 1, 2010 through June 30, 2011, with two one-year automatic renewals. (HHSA-Regional Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in an amount not to exceed \$2,145,128 to provide CalWORKs Stage One Child Care services for the period July 1, 2010 through June 30, 2011; and approved and authorized the HHSA Director or designee to sign amendments to the agreement in the event of changes to the final maximum allocation once notice is received from the California Department of Social Services. (HHSA-Regional Services)

Approved a Fiscal Year 2009-10 budget amendment increasing appropriations and revenues in the total amount of \$177,232 in various Sheriff cost centers to primarily recognize known increases or decreases to revenue. (Sheriff)

Ratified the execution by the Sheriff of the 2010 Letter of Agreement with the U.S. Drug Enforcement Administration to provide funding to Shasta County in the amount of \$170,000 for the Sheriff's Office Marijuana Eradication Team (MET) for the period January 1, 2010 through December 31, 2010; approved and authorized the Sheriff to sign any subsequent amendments, certifications, assurances, and other related documents; and approved a Fiscal Year 2009-10 budget amendment increasing appropriations and revenues in the amount of \$65,000 in the Sheriff's MET budget. (Sheriff)

Authorized the Sheriff's Office to accept and administer the Anti-Drug Abuse American Recovery and Reinvestment Act Grant in the amount of \$336,123 to enhance Shasta Interagency Narcotics Task Force (SINTF) activities for the period March 1, 2010 through February 28, 2012; approved a Fiscal Year 2009-10 budget amendment increasing appropriations and revenues in the amount of \$51,558 in the Sheriff's budget; approved a Fiscal Year 2009-10 budget amendment increasing appropriations and revenues in the amount of \$1,500 in the Probation Department budget as a result of an increase in Transfer-Out from the Sheriff's budget; authorized the Auditor-Controller to pay claims for expenses related to the grant, including participating agency costs, such authorization extending through subsequent fiscal years in which funds have been reappropriated until all grant funds have been exhausted. (Sheriff/Probation)

Adopted Resolution No. 2010-061, which authorizes the temporary partial closure of Oak Run to Fern Road in Oak Run for the Red, White, and Blue Parade on July 3, 2010. (Public Works)

(See Resolution Book No. 51)

Adopted Resolution No. 2010-062, which authorizes program expenditures for the CalRecycle 2009-10 Local Government Waste Tire Cleanup and Amnesty Event through the Resource Management Department, and authorizes the Auditor-Controller to pay claims for the expenditures; and approved a budget amendment increasing appropriations and revenues in the amount of \$90,000 in the Fiscal Year 2010-11 Environmental Health budget to include the grant funds. (Community Education Section)

(See Resolution Book No. 51)

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 \$702,877 for the period July 1, 2010 through June 30, 2011. (Intermountain Fair)

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. CAO Lees also requested the Board of Supervisors approve a letter to Blue Shield of California Foundation requesting the Health Alliance of Northern California (HANC) be designated as lead partner in Shasta County's efforts to obtain grant funding from the foundation. The grant funding from Blue Shield of California Foundation will help provide better services to the County's underinsured population. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Blue Shield of California Foundation the Health Alliance of Northern California (HANC) as Shasta County's lead partner for the Blue Shield of California Foundation Grant Proposal.

CAO Lees explained that Senate Bill 1207 (Kehoe), Local Planning: Fire Hazard Impacts would effectively require cities and counties with state responsibility areas and very high fire hazard severity zones to amend their general plan safety elements to address fire safety issues in a more comprehensive manner, which would be very expensive and onerous to implement. Shasta County currently has a good process already in place. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Assembly Member Chesbro which opposes Senate Bill 1207 (Kehoe) relating to land use.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-FLEET MANAGEMENT/PUBLIC WORKS-ROADS**BUDGET AMENDMENT**
TRANSFER FIVE VEHICLES

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hawes/Baugh), and unanimously carried the Board of Supervisors approved a Fiscal Year 2009-10 budget amendment to accommodate the non-cash transfer of assets in the amount of \$55,766 from the Support Services-Fleet Management budget to the Department of Public Works-Roads Division budget; authorized the Auditor-Controller to transfer five vehicles from Fleet Management to the Roads Division at the current general ledger book value; and authorized the Auditor-Controller to prepare the appropriate budget amendment and offsetting entries to transfer the vehicles at book value between departments, and record the accumulated depreciation and equipment as necessary.

SUPPORT SERVICES-PERSONNEL**SALARY RESOLUTION NO. 1380**
SUPPORT SERVICES TECHNICIAN-CONFIDENTIAL

Director of Support Services Michelle Schafer presented the board report, advising that the issues from the previous meeting regarding the Support Services Technician-Confidential and Senior Buyer positions have been resolved, with one change: the effective date will be August 1, 2010 instead of July 4, 2010.

In response to questions by Supervisor Moty, Ms. Schafer confirmed that UPEC Business Manager Chris Darker did send correspondence confirming his error that he had in fact received the e-mail that had been sent to him by Ms. Schafer regarding the Senior Buyer position issue. Supervisor Moty thanked Mr. Darker for sending the letter.

By motion made, seconded (Hawes/Baugh), and unanimously carried the Board of Supervisors adopted Salary Resolution No. 1380, which deletes one Senior Buyer position and adds one Support Services Technician-Confidential position in the Department of Support Services-Purchasing budget, effective August 1, 2010; approved specifications for the Support Services Technician-Confidential job classification (Salary Range 435); and deleted the Senior Buyer job classification (Salary Range 479 UPEC).

(See Salary Resolution Book)

HEALTH AND HUMAN SERVICES

HHSA-CHILDREN'S SERVICES/PROBATION

CALIFORNIA CHILD AND FAMILY SERVICES REVIEW COUNTY SELF-ASSESSMENT

Health and Human Services Agency Director Marta McKenzie advised that the State of California requires a peer quality review process to ensure that counties are providing to the best possible outcomes for children in their Child Welfare system. Peers in other counties have reviewed Shasta County's files and their input has been used for the self-assessment report.

Deputy Director of Children Services Maxine Wayda stated that there is a high level of poverty rate in families with children in Shasta County, particularly with single parents, which is significant to the referral rate of substance abuse and child welfare-related issues. Shasta County rated high in effectiveness of efforts to protect children from abuse or neglect in foster care and timeliness of response to child abuse referrals.

By motion made, seconded (Moty/Baugh), and unanimously carried the Board of Supervisors approved and authorized the Chairman to sign the California Child and Family Services Review County Self-Assessment for Shasta County, June 2010 (County Self-Assessment); and approved and authorized the HHSA-Children's Services Branch Director and the Chief Probation Officer to sign and submit the County Self-Assessment to the California Department of Social Services.

LAW AND JUSTICE

SHERIFF

AGREEMENT: BRETT HAYSLETT D.B.A. HAYSLETT ANALYTICAL SERVICES AGREEMENT: MIKE BAKER D.B.A. BAKER INVESTIGATIVE SERVICES CRIMINAL INVESTIGATION/INTELLIGENCE ANALYST SERVICES

Sheriff Tom Bosenko presented the board report, outlining the backgrounds and experience of Brett Hayslett and Mike Baker.

In response to questions by Supervisor Baugh, Sheriff Bosenko confirmed that the agreements are written pursuant to the County contracts manual and do have a release clause.

In response to questions by Supervisor Kehoe, Sheriff Bosenko explained that law enforcement personnel do not have the experience and training of Mr. Hayslett and Mr. Baker.

There also may be instances where the County require the consultants to attend specific trainings and will reimburse them for costs not to exceed \$11,988 during the term of the agreement.

By motion made, seconded (Moty/Baugh), and unanimously carried the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Brett Hayslett d.b.a. Hayslett Analytical Services in an amount not to exceed \$91,104 per fiscal year to provide criminal investigation/intelligence analyst services for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals; and a renewal agreement with Mike Baker d.b.a. Baker Investigative Services in an amount not to exceed \$89,755.20 per fiscal year to provide criminal investigative services for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals.

PUBLIC WORKS

2010 BICYCLE TRANSPORTATION PLAN **RESOLUTION NO. 2010-063**

Senior Planner Thomas Hays presented the board report and the 2010 updated Bicycle Transportation Plan (BTP). Adoption of this plan will qualify Shasta County for State Bicycle Transportation Account (BTA) funding. A public workshop was held, and comments were received from jurisdictional partners that were incorporated into the plan.

Chairman Kehoe opened the floor for public comment concerning the 2010 BTP. No one came forth for comment.

In response to questions by Supervisor Moty, Mr. Hays stated that American Recovery and Reinvestment Act (ARRA) Funding was granted, which funded construction on a two-mile segment of Collier Road between Simpson College and Shasta College; and State Transportation Improvement Program-Transportation Enhancement (TE) Program funding will be provided in 2012 to begin construction on additional bike lanes on Old Oregon Trail. Mr. Hays confirmed that Shasta County is making efforts to improve areas with bike trails as funds are available.

Supervisors Hartman and Hawes stated that the work on bike trails has been beneficial as it also widens the roads.

Caltrans Area Bicycle Coordinator Tammy Quigley gave recognition to the 2010 BTP and stated Shasta County will have a funding opportunity when applying for the BTA funding.

Mel Fisher discussed the narrow two-lane roads in Jones Valley that he would like to see as a priority for traffic control.

Shasta Wheelmen Bicycling Club President Jack Yerkes advised that his club members assisted the County in placing "Share the Road" signs along the road to alert drivers to drive with caution to bring attention to bicycle riders. He stated that his club is willing to assist with a map for bicycling safety on Shasta County roads.

By motion made, seconded (Hawes/Baugh), and unanimously carried the Board of Supervisors adopted Resolution No. 2010-063, which adopts the Shasta County 2010 Bicycle Transportation Plan.

(See Resolution Book No. 51)

SCHEDULED HEARINGS**PUBLIC WORKS**

PARCEL MAP NO. 08-015
SLEEPING BULL ESTATES PERMANENT ROAD DIVISION
WEST COTTONWOOD AREA
ANNUAL PARCEL CHARGE REPORT FOR FY 2010-11
RESOLUTIONS NO. 2010-064 AND 2010-065

This was the time set to conduct a public hearing regarding the formation of Sleeping Bull Estates Permanent Road Division (west Cottonwood area). Supervising Engineer Al Cathey presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the formation of the 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:	2
AGAINST:	0
BLANK BALLOTS:	0

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors took the following actions regarding Tract Map No. 1983 and Parcel Map No. 08-015, Sleeping Bull Estates (West Cottonwood area):

1. Adopted Resolution No. 2010-064, which forms the Division;
2. Adopted Resolution No. 2010-065, which confirms the annual parcel charge report for Fiscal Year 2010-11; and
3. Received the annual parcel charge report.

(See Resolution Book No. 51)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Shasta County v. United States Forest Service and Davis v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its Real Property Negotiator County Administrative Officer Larry Lees and Administrative Office of the Courts regarding 1500 Court Street, Redding, pursuant to Government Code section 54964.8.

10:05 a.m.: The Board of Supervisors recessed to Closed Session.

10:45 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS


County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and real property negotiations. In the matter of Davis v. County of Shasta, a workers' compensation case, the Board of Supervisors, by a unanimous decision (5-0), approved a Stipulation with Request for Award for Mr. Davis in the amount of \$63,283 (46 percent disability rating) with future medical. There was no further reportable action.

10:47 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, July 20, 2010

REGULAR MEETING

9:02 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Randy Speyer, Palo Cedro Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Employment Development Department California Operation Welcome Home Cal-Vet Corps Representative Barbara Webb provided information as to the assistance offered for returning veterans to thank them and maximize their benefits.

REGULAR CALENDAR

BOARD MATTERS

JULY 2010 EMPLOYEE OF THE MONTH
ASSOCIATE ENGINEER VENTON TROTTER
RESOLUTION NO. 2010-066

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-066, which recognizes Associate Engineer Venton Trotter as Shasta County's July 2010 Employee of the Month.

(See Resolution Book No. 51)

CERTIFICATE OF RETIREMENT
PROBATION DIVISION DIRECTOR ART ALVARADO

At the recommendation of Chief Probation Officer Wesley Forman, the Board of Supervisors recognized Probation Division Director Art Alvarado on the occasion of his retirement after more than 29 years of service to Shasta County. Hector Topete, Ed.D. shared memories from Mr. Alvarado's past.

PROCLAMATION: PROBATION SUPERVISION WEEK

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates July 18-24, 2010 as Probation Supervision Week in Shasta County. Chief Probation Officer Wesley Forman accepted the proclamation.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe pulled for discussion the item regarding the request for the authorization of the Auditor-Controller to process claims for the reissuance of stale-dated 1911 Act Bond checks older than five years. Deputy Treasurer Kim Pickering explained the 1911 Act Bonds were sold in the early 1970s by the Shasta County Treasurer to finance various County sewer, road, and infrastructure projects. Financing was secured by parcel owner bond payments. Most of the 1911 Act Bonds activity concluded in 2000; however, thirteen remain. After extensive research, the Treasurer's Office has located ten original bondholders or their heirs. The requested resolution will authorize the Auditor-Controller to process claims for the reissuance of stale-dated 1911 Act Bond checks older than five years.

Chairman Kehoe pulled for discussion the item regarding an agreement with the California Energy Commission for an energy conservation assistance account loan. In response to questions by Supervisor Kehoe, Public Works Director Pat Minturn stated the California Energy Commission (CEC) awards grants to provide energy retrofits, which improve energy consumption. Shasta County is eligible for up to \$400,000 in block grants which require matching funds. The CEC solicited proposals in December 2009. To qualify, the assistance of an energy services company was needed. Beutler Corporation provided assistance without any investment on the part of Shasta County and enabled the County to submit an application. The relationship between Shasta County and Beutler Corporation currently is informal. If, in the future, an agreement is to be considered, it will be fair and reasonable. There will not be a Request for Proposal (RFP) issued for the work proposed to be offered to Beutler Corporation. Chairman Kehoe stated he is uncomfortable with the mention in the board report that Beutler Corporation assisted the County in pursuing the funding in hopes of securing a contract for the construction work, which is an implied quid pro quo and indicates a lack of competition in opening the work to others via an RFP. Supervisor Moty commended Mr. Minturn for pursuing the energy efficiency work which will save the County money.

Chairman Kehoe advised Bert Stead had requested to pull for discussion the item regarding the Elk Trail Water System Assessment District (Assessment District). Public Works Director Pat Minturn stated the Assessment District will pay for potential annexation and extension of facilities. To date, \$5.4 million has been secured in grants and \$4.6 million in loans. The Assessment District has recommended the loans be paid off through property tax assessments on each parcel, and a formal boundary needs to be set for the Assessment District. Mr. Stead was not present in the Chambers to participate in the discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar. (Supervisor Kehoe voted no on the agreement with the California Energy Commission as there is apparent lack of competition for the follow-up work.)

Approved and authorized the Chairman to sign the County Claims List totaling \$18,936 requiring special board action. (Auditor-Controller)

Accepted the annual report of cash shortage reimbursements in the amount of \$96.42 for Fiscal Year 2009-10. (Auditor-Controller)

Approved the minutes of the meetings held on June 22 and 29, 2010, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with CorVel Health Care Corporation to add the CorCare RXSM Benefit Program for additional pharmacy discounts to the County's Workers' Compensation program effective the date of signing. (Support Services-Risk Management)

Adopted Resolution No. 2010-067, which authorizes the Auditor-Controller to process claims for the reissuance of stale-dated 1911 Act Bond checks older than five years. (Treasurer-Tax Collector-Public Administrator)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign an agreement with North Valley Business Systems in the amount of \$245 per month to lease a folding/inserting machine for the period August 1, 2010 through April 30, 2016. (Treasurer-Tax Collector-Public Administrator)

Approved and authorized the Alcohol and Drug Program Administrator to sign a combined Notice of Grant Award for Fiscal Year 2010-11 Comprehensive Drug Court Implementation Grant funding in the amount of \$111,487 and Drug Court Partnership Grant funding in the amount of \$126,270 to provide services to the participants in the Addicted Offender Program. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$227,000 per fiscal year (for a total not to exceed \$681,000) to provide Cal-Learn case management services for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals. (HHS-Regional Services)

Adopted Resolution No. 2010-068, which approves and authorizes the Chief Probation Officer to sign and submit an application for Juvenile Accountability Block Grant funding for technical assistance to implement and expand the use of evidence-based principles; and approved and authorized the Chief Probation Officer to sign the grant agreement, subsequent amendments, or other related documents. (Probation)

(See Resolution Book No. 51)

Approved and authorized the Sheriff to accept and administer the California Multi-jurisdictional Methamphetamine Enforcement Team American Recovery and Reinvestment Act (ARRA) Program grant in the amount of \$161,117 for the period March 1, 2010 through February 28, 2012; approved a budget amendment increasing appropriations and revenues in the Sheriff's Fiscal Year 2010-11 budget in the amount of \$161,117; approved the purchase of the following fixed assets: one Lincoln Intercept System computer server and software upgrade in an amount not to exceed \$50,000, and a maximum of six global positioning system (GPS) units in

an amount not to exceed \$20,000; and authorized the Auditor-Controller to pay claims related to the grant, including participating agency costs, with authorization extending through subsequent fiscal years in which funds have been reappropriated until all grant funds have been exhausted. (Sheriff)

For the Swede Creek Road at Swede Creek Bridge Widening Project, approved and authorized the Chairman to sign a right-of-way contract with Robert and Annalee Bowers (0.09 acres at \$3,500); and accepted one easement deed from Robert and Annalee Bowers conveying parcel of project right of way. (Public Works)

Approved and authorized the Chairman to sign an agreement with the California Energy Commission through the American Recovery and Reinvestment Act (ARRA) in the amount of \$527,380 for an energy conservation assistance account loan; and approved and authorized the Public Works Director to sign necessary subsequent agreements and amendments, including increases not to exceed \$40,000 total. (Public Works)

Approved and authorized the Chairman to sign a retroactive agreement with ThyssenKrupp Elevator Corporation in an amount not to exceed \$30,000 to provide elevator maintenance, examination, and repair at various County facilities for the period May 9, 2009 through May 8, 2011. (Public Works)

Adopted Resolution No. 2010-069, which approves the boundary map for Elk Trail Water System Assessment District No. 2010-2 and directs the Clerk of the Board to file a copy of the map with the County Recorder; and adopted Resolution No. 2010-070, which states the County's intent to order improvements to Elk Trail Water System Assessment District No. 2010-2. (Public Works)

(See Resolution Book No. 51)

Approved the allocation of \$53,020 from the Wildlife Control Fund in Fiscal Year 2010-11 for CalTip in the amount of \$5,000 for a secret witness program, the Department of Fish and Game (DFG) in the amount of \$8,470 for a surveillance camera system, Western Shasta Resource Conservation District (RCD) in the amount of \$18,160 for Middle Creek salmon spawning gravel, the City of Anderson in the amount of \$3,200 for South Volonte Trail nesting structures, U.S.D.A. Wildlife Services in the amount of \$350 for a demonstration electric fence charger, trail camera, and a winch for cage traps, DFG in the amount of \$2,595 for wildlife chemical immobilization equipment, Shasta Wildlife Rescue in the amount of \$4,500 for a young bird aviary, Western Shasta RCD in the amount of \$815 for Lower Clear Creek avian nesting, DFG in the amount of \$7,800 for an all-terrain vehicle for wildlife habitat surveys, and California Waterfowl in the amount of \$2,130 for a Youth Outdoor Adventure Day; and approved and authorized the Public Works Director to sign the grant fund agreements. (Public Works)

Accepted the Resource Advisory Committee's Title III (timber receipt funds) project recommendations; allocated Fiscal Year 2010-11 funds in the amount of \$188,000 for the Sheriff's Office of Emergency Services to purchase narrowband radio infrastructure; allocated Fiscal Year 2011-12 funds in the amount of \$180,672 for County Fire in the amount of \$45,625 to purchase narrowband radios, Burney Fire Protection District in the amount of \$73,000 for ambulance replacement, and Fall River Mills Fire Protection District in the amount of \$62,047 for a quick-response vehicle; and directed staff to begin a 45-day public comment period on the Committee's recommendation. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the District Attorney Office 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 East Redding Bike Lanes - Phase 1 Project (ARRA) 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 cooperative fire protection agreement with the California Department of Forestry and Fire Protection (CAL FIRE) increasing compensation by \$2,542,484 for Fiscal Year 2010-11 (for a new total of \$7,557,121) to administer and operate the Shasta County Fire Department and extending the term through June 30, 2011. (County Fire)

Adopted Resolution No. 2010-071, which ratified the signature of the County Fire Warden on a retroactive renewal agreement with the California Department of Forestry and Fire Protection (CAL FIRE) at no cost to loan one fire truck to the County Fire Department for the period June 29, 2010 through June 28, 2015, with automatic one-year renewals; and approved and authorized the County Fire Warden to sign future federal excess personal property agreements for the County Fire Department. (County Fire)

(See Resolution Book No. 51)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including an update on the State budget, which currently has a \$19 billion gap. California State Association of Counties (CSAC) has put together a working group to have input on the budget. Shasta County will have two representatives in that group.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

DISTRICT ATTORNEY

AGREEMENT: MICHAEL BURKE EXECUTIVE DIRECTOR SHASTA FAMILY JUSTICE CENTER

At the recommendation of District Attorney Jerry Benito and by motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Michael Burke in the amount of \$6,083.34 per month to serve as the Executive Director of the Shasta Family Justice Center for the period August 1, 2010 through January 31, 2011. Mr. Benito introduced Michael Burke.

AGREEMENT: DUI VERTICAL PROSECUTION GRANT PROGRAM RESOLUTION NO. 2010-072

District Attorney Jerry Benito presented the board report and recommended approval. In response to questions by Supervisor Moty, Mr. Benito confirmed that presently the grant is only through September 2011 and that the individual who will fill the full-time investigator position will be aware of the possible layoff if additional funding is not found.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-072, which approves and authorizes the County Administrative Officer to sign an agreement in an amount not to exceed \$245,243 for the period October 1, 2010 through September 30, 2011 and other program-related documents for the DUI Vertical Prosecution grant program.

(See Resolution Book No. 51)

SCHEDULED HEARINGS

PUBLIC WORKS

PARCEL MAP NO. 09-006
GARTH DRIVE EMERGENCY FIRE ESCAPE ROAD PERMANENT ROAD DIVISION
SOUTH PALO CEDRO AREA
ANNUAL PARCEL CHARGE REPORT
RESOLUTION NOS. 2010-073 AND 2010-074

This was the time set to conduct a public hearing regarding the proposed Garth Drive Emergency Fire Escape Road (EFER) Permanent Road Division (south Palo Cedro area). Public Works Assistant Engineer John Sandhofner 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. Sandhofner 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 adopted Resolution No. 2010-073, which forms the Permanent Road Division, adopted Resolution No. 2010-074, which confirms the Annual Parcel Charge for Fiscal Year 2010-11, and received the annual parcel charge report.

(See Resolution Book No. 51)

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 09-012
HIGH VOLTAGE TRANSMISSION AND DISTRIBUTION PROJECTS
COUNTYWIDE

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 09-012, High Voltage Transmission and Distribution Projects (Countywide), which would amend Shasta County Code Title 17, *Zoning* to regulate development and location of electrical transmission and distribution lines, substations, and related facilities with a capacity of 200 kilovolts or greater or are under the operational control of the California Independent System Operator. Assistant Director of Resource Management Rick Simon presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

In response to questions by Supervisor Baugh, Mr. Simon stated the intertie that connects the windmill substation at the Hatchet Ridge project is 230 kilovolts and was part of the Use Permit application submitted to the County; therefore, that portion of the project was considered in the Environment Impact Report (EIR) and subject to public scrutiny.

The public hearing was opened, at which time Donna Caldwell, Steve Kerns, Edward Merritt, Randy Compton, and Arne Hultgren spoke in support of the ordinance.

Sierra Pacific Industries representative Cedric Twight stated that he wants Shasta County to avoid unintended negative consequences that might negatively affect renewable energy projects. The proposed ordinance is flawed due to vague findings which could cause many uncertainties in future projects. He suggested changing the wording of the ordinance to avoid those issues.

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

In response to questions by Supervisor Baugh, Mr. Simon explained that the California Independent System Operator (ISO) does not own power lines; however, they serve a marketing and distribution function. Often, the ISO has control over the higher voltage lines, which are 200 kilovolts or greater. If any lines that qualify for being regulated under the proposed ordinance are part of a larger existing project, the particular intertie would not be separated out and considered under the ordinance.

In response to questions by Supervisor Baugh, Mr. Simon stated the language referred to as "vague" is standard language in all use permits in Shasta County and other jurisdictions.

In response to questions by Supervisor Baugh, County Counsel Rubin Cruse, Jr. confirmed that the standard of review language is referred to as a general welfare standard and has been well-accepted by the California courts as being a legally appropriate standard, as not being unduly vague; it is the language used in the County's current use permit. The ISO's control over the higher voltage lines comes from the California Resource Code, which gave jurisdiction to the California Energy Commission to designate transmission corridor zones for particular high voltage transmission lines, with a capacity of at least 200 kilovolts or under the operational control of the California ISO.

In response to questions by Supervisor Moty, Mr. Simon confirmed that the Hatchet Ridge project is not part of a larger project. All other projects are subject to the Use Permit process, to their own California Environmental Quality Act (CEQA), and an Environment Impact Report (EIR), which would consider the separate transmission lines. The California Energy Commission has regulatory authority over transmission intertie lines that would connect with a thermal energy source.

Supervisor Kehoe stated that the Board of Supervisors has received correspondence relative to this matter from Roseburg, Sierra Pacific Industries, and Lisa Goza-Hanaway, which are available for review.

Supervisor Kehoe stated he found the proposed ordinance confusing and ambiguous; it symbolizes an unnecessary increase in bureaucracy above and beyond the CEQA process, which is comprehensive and complete. It is unclear how this ordinance would change the difficulties that landowners, the County, and others have experienced with the recent Transmission Agency of Northern California (TANC) initiative. The County possesses sufficient authority and law to deal with subjects like this. Local property owners did not receive adequate and timely notification prior to projects commencement. Therefore, he favors a simplified, streamlined ordinance that would invoke rigid notification timelines that would give an opportunity for local landowners to respond to the aggressiveness and the intrusiveness of other organizations.

Supervisor Baugh said that under Shasta County's current code, the transmission lines are exempt and in order to participate, the County must have an ordinance.

Supervisor Baugh made a motion to approve staff recommendations.

In response to questions by Supervisor Moty, Mr. Cruse explained it is necessary to be aware of any manner of control over power lines or transmission lines proposed by municipal utility districts. The statutes specifically state that an ordinance is needed for the exercise of control over a municipal utility district.

Supervisor Hawes seconded the motion.

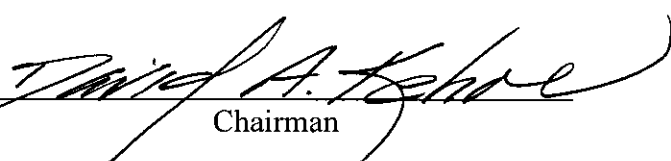
Supervisor Baugh pointed out that if necessary in the future, the ordinance could be changed.

Supervisor Hartman said this ordinance would provide a notification process.

By motion made, seconded (Baugh/Hawes), and carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 09-012, High Voltage Transmission and Distribution Projects (Countywide) (Supervisor Kehoe voted no because the current process provides sufficient authority):

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. 2010-023;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2010-023 to amend the Zoning Plan Text;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 09-012, as requested.

11:36 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, July 27, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Associate Pastor Karen Stanley, First Christian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

2009-10 EMPLOYEE SAFETY STAR AWARDS

Director of Support Services Michelle Schafer recognized five Shasta County employees and their department directors for their participation in the Shasta County Safety Program. The 2009-10 Employee Safety Star Award winners for Shasta County were Administrative Assistant-Assessor Elaine Scott of the Assessor's Office; Senior Staff Analyst Julie Briggs of the Probation Department; Senior Staff Analyst Pam English and Community Education Specialist II Sherrie Brooks of Health and Human Services Agency; and Agency Staff Services Analyst II Paul Young of the Department of Public Works.

In response to questions by Supervisor Moty, Ms. Schafer stated the savings in the Workers' Compensation rates was over \$2 million.

PRESENTATIONS

ASSESSOR-RECORDER'S 2010-11 ANNUAL REPORT

Assessor-Recorder Leslie Morgan presented the Assessor-Recorder's 2010-11 Annual Report, highlighting 5.56 percent decrease in total taxable value, a 14.24 percent increase in exemptions, and a 5.02 percent decrease in net taxable value from 2009-10.

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:

Appointed Joseph Bruce to the McArthur Fire Protection District Board of Directors for a term to December 2011. (Clerk of the Board)

Adopted Resolution No. 2010-075, which designates authorized agents for the purpose of obtaining funding through the Homeland Security Grant Programs for Federal Fiscal Year 2010 and subsequent years. (Health and Human Services Agency (HHS)-Public Health)
(See Resolution Book No. 51)

Approved and authorized the Chairman to sign a retroactive agreement with Global Emergency Resources, LLC in an amount not to exceed \$57,500 to provide technical support and software maintenance of the HC Standard Healthcare system for the period April 1, 2010 through June 30, 2012. (HHS-Public Health)

Approved and authorized the Chairman to sign the annual Agreement Funding Application with the California Department of Public Health in an amount not to exceed \$239,300 for Fiscal Year 2010-11 to allow Public Health to continue providing maternal, child, and adolescent health services for the period July 1, 2010 through June 30, 2013; approved and authorized the Director of Public Health or his/her designee to sign future amendments to the agreement that result in a net change of no more than 10 percent of the total dollar value of the agreement and other minor, nonmonetary amendments; and authorized the Auditor-Controller to pay claims related to the agreement. (HHS-Public Health)

Approved and authorized the Chairman to sign a memorandum of understanding with the California Department of Veterans Affairs at no cost to provide work experience/community service for eligible CalWORKs participants at the Northern California Veterans Cemetery for the period July 27, 2010 through July 31, 2015. (HHS-Regional Services)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with the City of Redding increasing compensation by \$214 per month effective July 1, 2010 (for a new total not to exceed \$10,213 per month) for the Opportunity Center to provide janitorial services to the City and retaining the term of July 1, 2009 through June 30, 2011, with four optional one-year renewals. (HHS-Regional Services)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with the City of Redding increasing compensation by \$54,000 (for a new total of \$828,000) for the Opportunity Center to provide recyclable material sorting services and extending the term of the agreement through August 31, 2010. (HHS-Regional Services)

Approved and authorized the Public Works Director to sign a Notice of Completion for the 2010 Resurfacing Project and record it within 10 days of actual completion of the work. (Public Works)

Adopted Resolution No. 2010-076, which authorizes submission of an application to the California Environmental Protection Agency for an Electronic Reporting Transition Plan Grant in the amount of \$56,486 for Fiscal Year 2010-11; and approves and authorizes the Director of Resource Management to sign any necessary grant-related documents, including applications, agreements, and payment requests necessary to secure grant funds and implement and carry out the program. (Environmental Health)

(See Resolution Book No. 51)

9:52 a.m.: The Shasta County Board of Supervisors 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 (Hawes/Moty), and unanimously carried, the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board approved and authorized the Chairman to sign a retroactive agreement with Becker & Bell, Inc. in an amount not to exceed \$20,000 to provide labor relations/contract negotiator services for the period July 1, 2010 through June 30, 2011. (IHSS Public Authority)

9:53 a.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh recently attended a Northern Rural Training and Employment (NoRTEC) meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE**SHERIFF****INMATE WELFARE FUND RECONCILIATION**
INMATE ADMINISTRATION FUND

Chief Fiscal Officer Mike Lindsey presented the report and recommended approval of the request. He explained the need to reconcile the Shasta County Jail financial accounts and funds under the administration of the Sheriff. Years ago, inmate commissary monies were deposited in the Inmate Administration Fund. Revenues from commissary sales were used specifically to benefit the inmates. Currently, there is an Inmate Pay Account at Bank of America and an Inmate Welfare Fund that is held within the County and is administered by the Sheriff. A recent reconciliation found that it is necessary to transfer sums from one account to another to rectify errors made.

The Bank of America Aramark account holds the funds belonging to the inmates. In 2009, an agreement began with Keefe Commissary Network, to provide commissary services, which required a new account at Bank of America to avoid comingling funds. Funds were inadvertently transferred from the Aramark account to the Keefe account. The Inmate Administration Fund currently holds funds which the Sheriff's Office cannot confirm as either commissary revenue funds, telephone revenue funds, or inmate funds. County Counsel has advised the Sheriff's Office to transfer the funds to the Inmate Welfare Fund.

The amount of \$1,000 from the Inmate Administration Fund was used to pay the inmates the money that was on their commissary accounts upon release from custody. A recent reconciliation was used to determine how the account for these funds was closed; therefore, a request for relief of accountability for the \$1,000 is being requested. The reconciliation showed no signs of fraud or misuse of the funds.

In response to questions by Supervisor Moty, Mr. Lindsey stated in all of the accounts, there is an excess of funds; however, there is an insufficient amount of money in the Inmate Pay Account and there is too much money in the Inmate Administration Fund due to failure to move the funds to the proper accounts. Mr. Lindsey confirmed that reconciliation now occurs on a monthly basis.

Auditor-Controller Connie Regnell confirmed that her staff worked with the Sheriff's Office staff to reconcile the accounts and is confident that the future monthly reconciliations will allow them to correctly identify the fund usage, and there are specific policies for their usage.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved a transfer in the amount of \$638.71 from the Inmate Welfare Fund to the Aramark Inmate Pay Account at Bank of America (BofA Aramark); approved a transfer in the amount of \$56.38 from the Inmate Welfare Fund to the Keefe Inmate Pay Account at the Bank of America; approved a transfer in the amount of \$11,245.28 from the Inmate Administration Fund to the Inmate Welfare Fund; approved the relief of accountability in the amount of \$1,000 from the Inmate Administration Fund; approved the relief of accountability in the amount of \$638.71 from the BofA Aramark account; and approved the transfer of the ending balance in the BofA Aramark account to the Inmate Welfare Fund.

SCHEDULED HEARINGS**LAW AND JUSTICE****SHERIFF****EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS**

This was the time set to conduct a public hearing and consider the use of Justice Assistance Grant (JAG) funds and a memorandum of understanding with the City of Redding to allocate the pending grant between the two parties. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

Chief Fiscal Officer Mike Lindsey gave a presentation regarding the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) tentatively jointly awarded to the County of Shasta and the City of Redding. These funds are available on an annual basis to allow law enforcement personnel technical assistance, training, equipment, supplies, and support. This particular year, the focus will be to use the funds for mobile radios.

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

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved the use of \$36,925 in Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance;
2. Ratified the Sheriff's electronic signature on the Fiscal Year 2010 Assurances and Certifications;
3. Authorized the Sheriff to accept and administer the grant; and
4. Authorized the Auditor-Controller to pay claims for expenses associated with the grant.

PUBLIC WORKS**ANNUAL PARCEL CHARGE REPORTS****PERMANENT ROAD DIVISIONS****RESOLUTION NO. 2010-077**

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 2010-11. Public Works Director Pat Minturn presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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 adopted Resolution No. 2010-077, which confirms the Annual Parcel Charge Reports for the various Permanent Road Divisions in Shasta County in the same amount as

currently charged; and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2010-11 for Fiscal Year 2010-11:

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

(See Resolution Book No. 51)

ANNUAL PARCEL CHARGE REPORTS
COUNTY SERVICE AREAS
RESOLUTION NO. 2010-078

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 2010-11. Public Works Director Pat Minturn presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-078, which confirms the Annual Parcel Charge Reports for the following County Service Areas; and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2010-11:

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

(See Resolution Book No. 51)

DELINQUENT FEES AND UNCOLLECTIBLE DEBTS
COUNTY SERVICE AREAS
RESOLUTION NO. 2010-079

This was the time set to conduct a public hearing and consider confirming the Reports of Delinquent Fees and Uncollectible Debts for various County Service Areas (CSAs). Public Works Director Pat Minturn presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-079, which confirms the Reports of Delinquent Fees for various CSAs; directed the annual liens be placed on the tax bills for Fiscal Year 2010-11; and approved a discharge of accountability for collection of unpaid water and sewer service accounts that have been deemed uncollectible in CSAs under the administration of the Public Works Department.

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

(See Resolution Book No. 51)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (c); and
2. Confer with its counsel to discuss existing litigation entitled Meyers v. Jim Pope, et al., Morin v. County of Shasta, Tom Bosenko, et al., and Shasta County Citizens for a Healthy Environment v. County of Shasta, et al., pursuant to Government Code section 54956.9, subdivision (a); and

10:35 a.m.: The Board of Supervisors recessed to Closed Session.

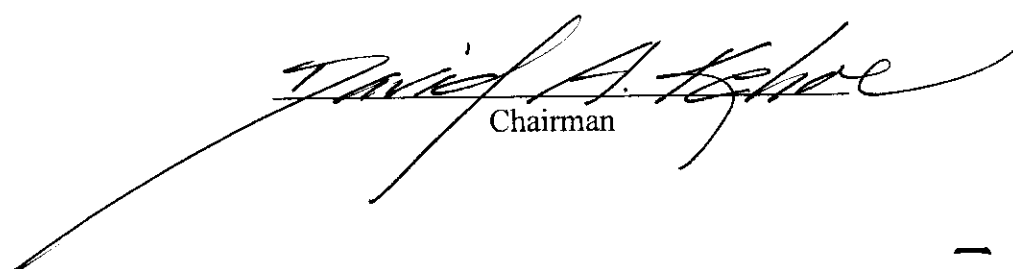
11:41 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation and existing litigation. In the matter of Initiation of Litigation - one potential case, the Board of Supervisors, by a 5-0 unanimous decision, gave approval to legal counsel to initiate legal action against the United States Forest Service in connection with the Shasta-Trinity National Forest Travel Management Project. The Board also designated County Counsel as the spokesperson concerning any inquiries involving the action.

There was no other reportable action.

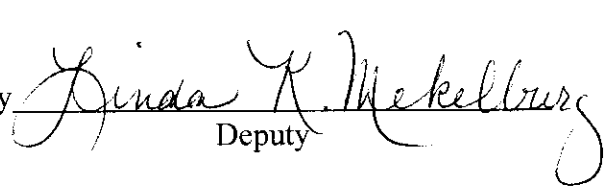
11:44 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By


Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 3, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- Assistant County Counsel - James Ross
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Tom Winslow, Family Celebration Center.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Thad Malistewski stated that he has been a resident of Holiday Acres since 1978. After the road became a Permanent Road Division (PRD), the monthly amount to pay off the loan was \$120. The loan is now paid, and the monthly amount is to be reduced to \$87. Mr. Malistewski stated that he received correspondence from Shasta County, advising the monthly payment will be increased to \$272. He requested continuance of this project so he may meet with other property owners to discuss the proposed PRD change. Chairman Kehoe directed Public Works Director Pat Minturn to meet with Mr. Malistewski.

REGULAR CALENDAR

BOARD MATTERS

AUGUST 2010 EMPLOYEE OF THE MONTH
CHILD SUPPORT ASSISTANT II LINDA WALTMAN
RESOLUTION NO. 2010-080

At the recommendation of Assistant Director of Child Support Services Clarice Kerns and by motion made, seconded (Hawes/Moty), and unanimously carried, the Board of

Supervisors adopted Resolution No. 2010-080, which recognizes Child Support Assistant II Linda Waltman as Shasta County's August 2010 Employee of the Month.

(See Resolution Book No. 51)

PROCLAMATION: CHILD SUPPORT AWARENESS MONTH

At the recommendation of Assistant Director of Child Support Services Clarice Kerns and by motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2010 as Child Support Awareness Month in Shasta County.

PROCLAMATION: NATIONAL NIGHT OUT

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 3, 2010 as National Night Out in Shasta County. Sheriff Tom Bosenko accepted the proclamation.

2009 CROP AND LIVESTOCK REPORT

Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer presented the 2009 Crop and Livestock Report. By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors accepted the 2009 Crop and Livestock Report.

PRESENTATIONS

UPDATE: WHISKEYTOWN NATIONAL PARK

Whiskeytown National Park Superintendent Jim Milestone provided an update on Whiskeytown National Park activities including Brandy Creek forest thinning. Superintendent Milestone introduced nine members of the Student Conservation Trail Crew and Chief of Resources & Interpretation Sean Denniston. The students have spent many hours thinning the forests, which proved helpful in the marijuana eradication that took place.

In response to questions by Supervisor Baugh, Superintendent Milestone stated that the assistance provided to the Sheriff's Office for the marijuana eradication was through funds from the National Park Service.

In response to questions by Supervisor Kehoe, Superintendent Milestone explained the National Park Service at Whiskeytown allows accessibility by including special needs visitors with the Special Access Kayak Program. This is available to individuals with limited mobility, disability, developmental issues, or illness.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced he would vote no on the ordinance which amends Shasta County Code Title 17, *Zoning*, to regulate high-voltage transmission and distribution projects, as he had not supported this item upon its introduction on July 20, 2010.

Chairman Kehoe also announced that Supervisor Hartman would recuse on the retroactive agreement with Shasta Children and Families First Commission to perform oral health prevention services for preschool children, as she is a member of the Commission.

Chairman Kehoe pulled for discussion the item regarding a retroactive renewal agreement with the Record Searchlight.

Chairman Kehoe pulled for discussion the item regarding the renewal agreements for mental health services for eligible children. In reply to questions by Supervisor Kehoe, Health and Human Services Agency Director of Adult and Children's Services Dr. Mark Montgomery explained that in order to provide a system of care that improves quality of care and better management of existing resources, a decision was made to better manage the caseload to distribute responsibility for eligible children to three care providers.

Supervisor Moty pulled for recognition the item regarding the various Permanent Road Divisions; he commended the excellent working relationship between Shasta County and Trinity County in working together on the improvements to Trinity Mountain Road.

Supervisor Moty pulled the item regarding Clear Creek Bridge Replacement Project to comment that the total cost of the project was covered 100 percent by federal funds.

Supervisor Moty pulled for discussion the item regarding the 2010 Shasta County Culvert Repairs and Replacement Project. In reply to questions by Supervisor Moty, Public Works Director Pat Minturn confirmed that ten bids were received. One week before the scheduled bid opening, an addendum was issued due to the necessity to make adjustments to the culvert size. A revised bid sheet was also issued. The apparent low bidder confirmed receipt of the addendum but failed to use the required bid sheet and the bid did not reflect the modifications made to the specifications made by the addendum. Mr. Minturn recommended the bid be awarded to the second-lowest bidder, who did use the appropriate bid sheet. Assistant County Counsel James Ross stated that the low bidder could have withdrawn his bid after the bid opening without suffering any financial detriment because the County would have been unable to obtain the bid bond, which creates a financial advantage to the bidder. This type of irregularity cannot be waived. Mr. Minturn stated that seven of the ten bidders correctly used the revised bid sheet.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: REDDING RECORD-SEARCHLIGHT ADVERTISING SERVICES

In reply to questions by Supervisor Kehoe, Director of Support Services Michelle Schafer explained that Shasta County primarily uses the Record Searchlight, which also includes the Anderson Valley Post for advertising. The Record Searchlight originally requested an increase of almost three percent. After negotiations, the County obtained a rate structure the same as the one used last year, with all of the County departments consolidated for a discounted price.

In response to questions by Supervisor Baugh, Ms. Schafer confirmed that the agreement will require Shasta County to pay a short rate of percentages if Shasta County fails to fulfill the \$100,000-dollar volume of the contract.

Supervisor Kehoe noted that, although he appreciated the rate stability, in light of the current economy, budget restrictions in place for County government, and reductions in the Record Searchlight's property taxes, it would be more appropriate to see a rate reduction.

By consensus, the Board of Supervisors referred the matter back to staff for further analysis and supplemental information.

CONSENT CALENDAR

By motion made, seconded (Hartman/Moty), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the enactment of Ordinance No. SCC 2010-03, and

Supervisor Hartman recused on the item regarding the retroactive agreement with Shasta Children and Families First Commission):

Approved the minutes of the meeting held on July 20, 2010, as submitted. (Clerk of the Board)

Appointed Dick Nemanic to fill an unexpired term on the Pine Grove Cemetery District Board of Directors for a term to expire March 2013. (Clerk of the Board)

Enacted Ordinance No. SCC 2010-03, which amends Shasta County Code Title 17, *Zoning*, to regulate high-voltage transmission and distribution projects, as introduced July 20, 2010. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Approved a budget amendment in the amount of \$5,000 increasing appropriations and revenues in the Elections budget to recognize Help America Vote Act (HAVA) funds to improve polling place accessibility. (County Clerk-Elections)

For the In-Home Supportive Services Advisory Committee, reappointed Jennifer Church for a term to March 2013; appointed Donald Closson for a term to March 2012; and appointed Wendy Longwell, Linda Roberts, and Bonnie Vigil for terms to March 2013. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive renewal Memorandum of Understanding with the Housing Authority of the City of Redding at no compensation to administer the Family Unification Program for the period June 1, 2010 through June 30, 2015. (HHS-Children's Services)

Approved and authorized the Chairman to sign retroactive renewal agreements to provide mental health services for eligible children for the period July 1, 2010 through June 30, 2011 with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$913,478; Remi Vista, Inc. in an amount not to exceed \$992,000; and Victor Community Support Services, Inc. in an amount not to exceed \$1,618,862. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive agreement with the Shasta Children and Families First Commission to pay Shasta County \$154,654 to perform oral health prevention services for preschool children for the period August 1, 2010 through June 30, 2013. (HHS-Public Health)

Approved a budget amendment increasing appropriations and revenue by \$118,198 in the Sheriff's budget to fund the consultant contract for the Automated Fingerprint Information System replacement project, to be offset by use of Sheriff's Remote Area Network designated fund. (Sheriff)

For the Sheriff's Anti-Drug Abuse American Recovery and Reinvestment Act (ARRA) grant, approved a budget amendment increasing appropriations and revenues by \$284,565 in the Sheriff's budget; approved a budget amendment increasing appropriations and revenues by \$32,775 in the Probation budget as a result of an increase in transfer-out from the Sheriff's budget; approved the purchase of three fixed assets (Global Positioning Systems (GPS) units) in an amount not to exceed \$15,000; and authorized the Auditor-Controller to pay claims for expenses related to the grant, including participating agency costs, such authorization extending through subsequent fiscal years in which funds have been reappropriated until all grant funds have been exhausted. (Sheriff)

For the County Service Area (CSA) No. 23-Crag View water system improvements, adopted Resolution No. 2010-081, which approves the boundary map for Assessment District No. 2010-1 and directs the Clerk of the Board to file a copy of the map with the County Recorder; adopted Resolution No. 2010-082, which states the County's intent to order improvements to Crag View Water Assessment District No. 2010-1; and adopted Resolution

No. 2010-083, which preliminarily approves the Engineer's Report and sets a public hearing for hearing protests for September 21, 2010 at 9:00 a.m., or as soon thereafter as may be heard. (County Service Area No. 23-Crag View Water)

(See Resolution Book No. 51)

Released the security guaranteeing maintenance of public improvements for Tract Map No. 1917, White Oak Manor (east Millville area) in the amount of \$16,300. (Public Works)

Awarded to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for construction on Various Permanent Road Divisions in the amount of \$267,066. (Public Works)

Awarded to the low bidder, Stewart Engineering, Inc., on a unit-cost basis, the contract for construction on the East Fork Road at Clear Creek Bridge Replacement Project in the amount of \$769,237. (Public Works)

For the 2010 Shasta County Culvert Repairs and Replacement Project, rejected the low bid of Ariza Construction, Inc. as nonresponsive; and awarded to the second-lowest bidder, Ka'pel Construction, Inc., on a unit-cost basis, the contract for construction in the amount of \$198,380. (Public Works)

Approved and authorized the Chairman to sign retroactive facility use agreements with the California Department of Forestry and Fire Protection (CAL FIRE) to use the Fall River Mills Airport in the amount of \$600 per day and to use the Shasta County Maintenance Yard in the Fall River Mills area in the amount of \$1,000 per day as bases for fire incidents for the period July 25, 2010 through October 1, 2010, with day-to-day automatic renewals. (Public Works)

Adopted Resolution No. 2010-084, which approves and authorizes the Chairman to sign an agreement with the California Department of Forestry and Fire Protection (CAL FIRE), Volunteer Fire Assistance Program to accept grant revenue in the amount of \$19,979 from the date of signing through August 31, 2011 to purchase personal protective equipment for volunteer firefighters; and approved a budget amendment increasing appropriations and revenues by \$9,979 in the CSA #1-County Fire budget. (County Fire)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign a retroactive facility use agreement with the California Department of Forestry and Fire Protection (CAL FIRE) in the amount of \$3,600 per day to use the Inter-Mountain Fairgrounds as an incident base during fire incidents for the period July 25, 2010 through October 1, 2010, with day-to-day automatic renewals. (Inter-Mountain Fair)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors Moty, Hartman, and Hawes recently attended the Regional Transportation Planning Agency (RTPA) meeting.

Supervisors reported on issues of countywide interest.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its Real Property Negotiator County Administrative Officer Larry Lees and Administrative Office of the Courts regarding 1500 Court Street, Redding, pursuant to Government Code section 54964.8.

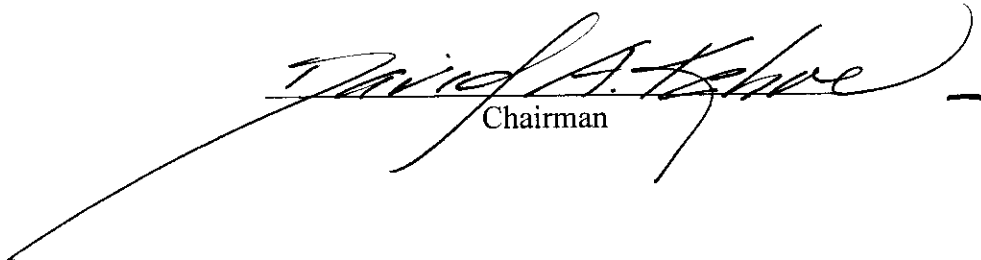
10:30 a.m.: The Board of Supervisors recessed to Closed Session.

10:50 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and Assistant County Counsel James Ross present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel James Ross reported that the Board of Supervisors met in Closed Session to discuss real property negotiations; however, no reportable action was taken.

10:51 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 10, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

District No. 3 - Supervisor Hawes - Absent

County Administrative Officer - Larry Lees
Assistant County Counsel - James Ross
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Wendell McGowan, River City Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Richard Morey objected to being billed to reimburse Shasta County funds received as an overpayment when he collected Social Services benefits thirty years ago. Chairman Kehoe referred Mr. Morey to discuss the matter with County Administrative Officer Larry Lees.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: COMMUNITY HEALTH CENTER WEEK

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 8-14, 2010 as "Community Health Centers Week" in Shasta County. Shasta Consortium Executive Director Doreen Bradshaw was present to accept the proclamation.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe pulled for discussion the item regarding the Elk Trail Water System Project at the request of Paul Stout. Public Works Director Pat Minturn explained that the grants have been secured for over 60 percent of the cost of the project and a zero-interest loan has been secured for the remainder. The loan will be repaid with special assessments on the Elk Trail parcels through an assessment district at less than \$65 per month for the first ten years and less than \$60 per month thereafter for the A Plan, and at \$42 per month for the B Plan. The Planning Grant/Loan package will allow tracking of the design. Paul Stout thanked the members of the Board of Supervisors for their support of the project.

CONSENT CALENDAR

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

Accepted the Grazing Advisory Board's recommendation to award \$2,000 to Craig McArthur for a water development project, utilizing Federal Grazing Fees from fund balance; approved a budget amendment increasing appropriations in the amount of \$2,000 in the Agricultural Commissioner/Sealer budget, to be offset by the use of fund balance; and authorized the Auditor-Controller to pay expenses related to the project. (Agricultural Commissioner)

Approved and authorized the Chairman to sign the County Claims List totaling \$4,455.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on July 27, 2010, as submitted. (Clerk of the Board)

Approved and authorized the County Clerk to sign an assignment of agreement from Sequoia Voting Systems, Inc. to Dominion Voting Systems, Inc. with no change in compensation or term to provide electronic voting hardware, software, training, licenses, warranties, and paper ballot preparation. (County Clerk/Elections)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed \$224,997 for the period August 1, 2010 through July 31, 2011 to Provide AmeriCorps worker services within several Health and Human Services Agency programs; and cooperatively administer the Shasta County Child Abuse Prevention Referral Team. (Health and Human Services Agency (HHS)-Children's Services)

Accepted the Planning Grant/Loan package for the Elk Trail Water System Project; adopted Resolution No. 2010-085, which approves and authorizes the Public Works Director to sign an agreement with the State of California to receive a \$100,000 loan and \$400,000 in grant funding from the Safe Drinking Water State Revolving Fund, approves and authorizes the Public Works Director to sign certain other documents necessary for the Safe Drinking Water State Revolving Fund program, and designates revenue to repay the loan; and adopted Resolution No. 2010-086, which preliminarily approves the Engineer's Report and sets a public hearing for hearing protests for October 12, 2010 at 9:00 a.m., or as soon thereafter as may be heard. (Public Works)

(See Resolution Book No. 51)

9:21 a.m.: The Board of Supervisors recessed and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

IN-HOME SUPPORTIVE SERVICES AUTHORITY GOVERNING BOARD

By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive renewal agreement with Refined Technologies, Inc. in an amount not to exceed \$12,156 per fiscal year (for a total not to exceed \$34,468) to provide Care Tracker Software, which matches clients to providers, for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals.

9:23 a.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

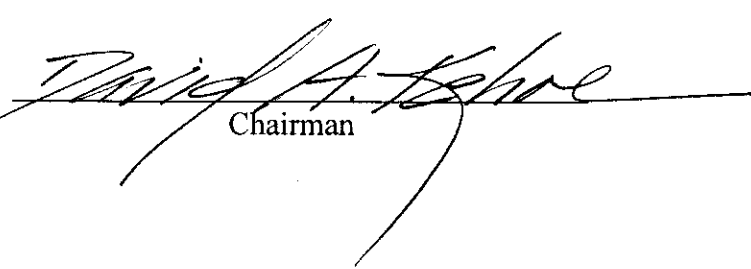
County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including information regarding a bill received to move the statewide water bond to the November 2011 election. The state budget is currently between \$19 and \$20 billion in debt. Governor Schwarzenegger has indicated he will not approve a budget unless there is some sort of pension-reform included in the budget.

Supervisor Kehoe recently attended the Mental Health, Alcohol and Drug Advisory Board meeting and the Local Agency Formation Commission (LAFCO) meeting.

Supervisors Baugh and Hawes recently attended the Local Agency Formation Commission (LAFCO) meeting.


Supervisors reported on issues of countywide interest.

9:29 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 17, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Hawes
 District No. 4 - Supervisor Hartman
 District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Analyst II - Megan Dorney

INVOCATION

Invocation was given by Reverend Sandra Soley Keep, Unity in Redding.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: HONOR FLIGHT NORTHERN CALIFORNIA MONTH

At the recommendation of Veterans Service Officer Robert Dunlap and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2010 as Honor Flight Northern California Month in Shasta County. Honor Flight Northern California Chief Financial Officer Tom Johnson accepted the proclamation and explained how veterans are flown to visit the National World War II Memorial in Washington, D.C. at no charge.

SIERRA NEVADA CONSERVANCY

SIERRA NEVADA FOREST AND COMMUNITY INITIATIVE

Sierra Nevada Conservancy Mt. Lassen Area Representative Chris Dallas provided a report regarding the Sierra Nevada Conservancy's Sierra Nevada Forest and Community Initiative (SNFCI), explaining its primary focus is on issues relating to public lands, while recognizing the importance of private lands in achieving the overall objectives in creating healthy forests, watersheds, and communities. Following discussion and by consensus, the

Board of Supervisors approved and authorized the Chairman to sign a letter supporting the initiative.

PRESENTATIONS

SHASTA CHILDREN AND FAMILIES FIRST COMMISSION

Shasta Children and Families First Commission Executive Director Muffy Berryhill presented a report on the 2010 Strategic Plan and an update on the activities of the Shasta Children and Families First Commission (also known as "First 5 Shasta"). The goals are for children to live free of abuse, neglect and exposure to violence; for the community to understand and value early childhood needs; and for children to be healthy and eager to learn. The mission for First 5 Shasta provides leadership and accountability in prevention and early intervention practices that foster the optimal health and development of children in the prenatal stage through the first five years of life. The vision for First 5 Shasta is for all young children in Shasta County to be safe, healthy, and live in nurturing environments where they play, learn, and grow to reach their potential.

In reply to questions by Supervisor Moty, Ms. Berryhill explained, in working with parents that express little commitment, First 5 Shasta has the assistance of many outside agencies that provide assistance in matters of violence prevention and substance abuse prevention.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe stated that the item that refers to the Final Report of the Fiscal Year 2009-10 Shasta County Grand Jury is pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Hawes abstained from the minutes of the August 10, 2010 meeting as he was not in attendance):

Approved and authorized the Chairman to sign the County Claims List totaling \$2,585.90 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on August 3 and 10, 2010, as submitted. (Clerk of the Board)

Adopted Resolution No. 2010-087, 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, approves and authorizes the Chairman to sign a lease with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$152.93 per month for 373 square feet of County-owned office space (approximately \$0.41/square foot) in a building owned jointly by the County of Shasta and the City of Anderson at 2889 East Center Street, Anderson from the date of signing through June 30, 2015, and repeals Resolution No. 2007-100. (Health and Human Services Agency (HHS))

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign a retroactive agreement with the City of Redding in an amount not to exceed \$10,000 to perform service, repair, and upgrades to mobile

data computers for patrol vehicles on an as-needed basis for the period July 1, 2010 through June 30, 2012, with two automatic one-year renewals. (Sheriff)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

RESPONSE TO FISCAL YEAR 2009-10 GRAND JURY FINAL REPORT

Supervisor Hawes noted that he agrees with the Grand Jury that special districts may need training; however, in the 1990s the Education Revenue Augmentation Fund (ERAF) shift left the special districts with limited funds, making it difficult for them to spend money on training. Supervisor Moty said that although funding is limited, special districts should be encouraged to participate in available online training.

Supervisor Baugh expressed his concern regarding the Grand Jury's recommendation that the Board of Supervisors should consider an agreement with Haven Humane Society for the sheltering, care, and licensing of all county animals on a permanent basis and consider an agreement with Haven Humane Society to temporarily house animals and livestock, excluding high-risk animals, during periods of crowding. A Blue Ribbon Committee was appointed to make recommendations regarding the Animal Shelter, at which time a decision was made to leave the services within the direction of the Sheriff's Office with the hope that a shelter could be built in the future, with \$3 million set aside for that purpose. The proposed response appears to give the impression that the Board of Supervisors has made a decision that the only option available will be to contract with Haven Humane Society.

CAO Larry Lees advised that the County's response must be specific to the recommendation. Since Haven Humane Society was referenced, the County should reference Haven Humane Society in the reply. The recommendation stated "Shasta County should consider"; therefore, and it is recommended by the CAO that Haven Humane be considered, as well as others who offer the same services.

Supervisor Moty moved that the Board of Supervisors approve and authorize the Chairman to sign the response to the Final Report of the Fiscal Year 2009-10 Shasta County Grand Jury. Supervisor Baugh seconded the motion.

In response to questions by Supervisor Moty, CAO Lees confirmed that it would be appropriate to change the response to the two Recommendations on page 2, Item B., "Shasta County Animal Control," Nos. 1 and 2, to read: "Response: The Board of Supervisors concurs with the recommendation. The County will consider a contract with Haven Humane Society, as well as any other viable alternative."

Supervisor Moty amended his motion to include the modified language in the two responses. Supervisor Baugh seconded the amended motion. By a unanimous vote, the Board of Supervisors approved and authorized the Chairman to sign the response to the Final Report of the Fiscal Year 2009-10 Shasta County Grand Jury, as amended. (Administrative Office)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including Governor Schwarzenegger's Operation

Welcome Home initiative to reach out to veterans returning from combat tours in Iraq and Afghanistan. Support of this initiative will allow additional funding for Shasta County Veterans Service Office, which is an integral part of the outreach and assistance provided to veterans. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter Senators Steinberg and Hollingsworth and Assemblymen Perez and Garrick supporting the Operation Welcome Home initiative.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY-REGIONAL SERVICES

AGREEMENT: A.C. FRAMERS, INC. **SUBSIDIZED EMPLOYMENT SERVICES**

Health and Human Services Agency (HHS) Director of Public Health and Regional Services Donnell Ewert explained that HHS, through the Shasta *Family Assistance through Contracted Employment Services* (FACES) program, contracts with 45 businesses to provide federally subsidized employment through funding from the American Recovery and Reinvestment Act (ARRA). Since the inception of the program in February 2010, 123 low income parents have been placed in jobs, 79 parents are still actively employed, and 26 parents have moved into unsubsidized employment. Most of the parents placed in jobs were on cash aid prior to their placement in the job market. 85 percent of these parents are no longer receiving cash aid, and 15 percent have had their grants reduced.

The 45 agreements were in the amount of \$50,000 each and were signed by CAO Larry Lees. A.C. Framers, Inc. is the only contract needing to be amended. A.C. Framers is a construction firm that does carpentry and must pay the employees a prevailing wage. The contract was signed March 11, 2010. The billing from March through June has been \$47,744. There is currently \$16,451 unpaid to date. A.C. Framers had been advised that the \$50,000 was a starting place, and amendments could be sought from the Board of Supervisors should there be additional work to keep workers employed over the summer.

In response to questions by Supervisors Baugh, Mr. Ewert explained the request is to amend the agreement to increase the compensation from \$50,000 to \$115,000. The contractor has exceeded the \$50,000 in costs for paying employees in the program. When it was recognized that there would be a greater amount, the process began to issue an amendment. Shasta County will be reimbursed by the federal government for the funds to be expended and the majority of the businesses participating in the FACES program anticipate retaining the employees.

By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive amendment to the agreement with A.C. Framers, Inc. increasing the maximum compensation by \$65,000 (for a new maximum of \$115,000) effective June 1, 2010 to continue reimbursement of costs incurred in providing subsidized employment to eligible CalWORKs client(s) or clients of Health and Human Services Agency qualifying under the Needy Families criteria and retaining the term of March 11, 2010 through August 31, 2010.

SCHEDULED HEARINGS
RESOURCE MANAGEMENT
PLANNING DIVISION

GENERAL PLAN AMENDMENT NO. 08-004
ZONE AMENDMENT NO. 08-013
SIGNATURE NORTHWEST
WEST REDDING AREA

This was the time set to conduct a public hearing and consider the request to approve General Plan Amendment No. 08-004, and Zone Amendment No. 08-013, Signature Northwest which would change approximately 403.07 acres in the west Redding area from a Natural Resource Protection-Open Space (N-O) designation to a Rural Residential (RA) designation and rezone approximately 403.07 acres from an Open Space (OS) District to a Rural Residential with a minimum lot area four acres (R-R-BA-4) District and/or other appropriate district. Senior Planner Bill Walker presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time appellant's representative Einhard Diaz stated he was present to answer any questions.

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

By motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors took the following actions regarding General Plan Amendment No. 08-004 and Zone Amendment No. 08-013, Signature Northwest, west Redding area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration, with the findings as set forth in Planning Commission Resolutions No. 2010-027 and 2010-028;
2. Adopted Resolution No. 2010-088, which approves General Plan Land Use Element map changes for General Plan Amendment No. 08-004 from a Natural Resource Protection – Open Space (N-O) designation to a Rural Residential A (RA) designation, as listed in Planning Commission Resolution No. 2010-027;
3. Made the rezoning findings; and
4. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 08-013, as requested.

(See Resolution Book No. 51)

10:24 a.m.: The Board of Supervisors recessed.

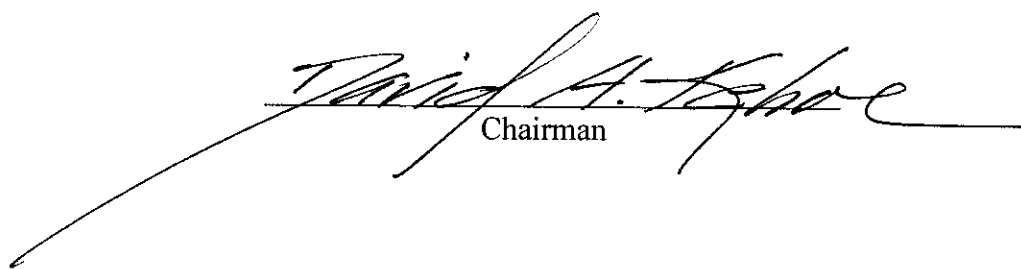
1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Moty, Hawes, and Hartman, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse, Jr. were present.

FIELD TRIP

HATCHET RIDGE WIND PROJECT FACILITY UPDATE

The Board of Supervisors received an update on the site configuration, power production and transmission, and wind turbine design at the Hatchet Ridge Wind Project. Public Works Director Pat Minturn conducted a tour and spoke about the project.

5:15 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 24, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Envoy Tawnya Stumpf, The Salvation Army.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Director of Support Services Michelle Schafer introduced new employees to her department: Workers Compensation Analyst Steve Taylor and Agency Staff Services Analyst Stephanie Telles.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the County Claims List and the item regarding the relocation of one medical communications repeater to Bunchgrass Mountain were being pulled for discussion.

Supervisor Baugh announced that the item regarding an agreement with Kitchell CEM to provide construction management services for the new Shasta County Juvenile Rehabilitation Facility was pulled for discussion.

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:

Approved the minutes of the meeting held on August 17, 2010, as submitted. (Clerk of the Board)

Appointed Ken Brown to the Assessment Appeals Board for a term to expire September 2013. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Sutter-Yuba Mental Health Services in an amount not to exceed \$200,000 to provide psychiatric inpatient services for the period October 1, 2010 through June 30, 2012. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive revenue agreement with Shasta County Child Abuse Prevention Coordinating Council for Shasta County to receive \$75,000 for the period July 1, 2010 through June 30, 2011 to implement the South Shasta County Healthy Eating Active Communities Phase III project. (HHS-Public Health)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with the City of Anderson decreasing compensation by \$1,000 per month effective July 1, 2010 (for a new total not to exceed \$5,100 per month) for the Opportunity Center to provide janitorial services to the City and extending the term from June 30, 2010 to September 30, 2010. (HHS-Regional Services)

Approved and authorized the Chairman to sign an agreement with the City of Redding at a minimum monthly amount of \$25,799 for the Opportunity Center to provide recyclable sorting services for the period September 1, 2010 through August 31, 2011, with four automatic one-year renewals. (HHS-Regional Services)

Approved and authorized the Chairman to sign an Equitable Sharing Agreement and Certification Affidavit outlining receipt and expenditure of federal asset forfeiture sharing funds during Fiscal Year 2009-10. (District Attorney)

Approved and authorized the Chairman to sign an Equitable Sharing Agreement and Certification Affidavit outlining receipt and expenditure of federal asset forfeiture sharing funds during Fiscal Year 2009-10. (Sheriff)

Approved and authorized: The Chairman to sign an agreement with the U.S. Forest Service, Shasta-Trinity National Forest to receive partial reimbursement for cooperative law enforcement services provided by the Sheriff's Office on U.S. Forest Service lands for the period October 1, 2010 through September 30, 2015; the Chairman to sign an agreement with the U.S. Forest Service, Lassen National Forest to receive partial reimbursement for cooperative law enforcement services provided by the Sheriff's Office on U.S. Forest Service lands for the period October 1, 2010 through September 30, 2015; and the Sheriff to sign the Annual Operating and Financial Plans for each cooperative agreement, as well as any subsequent modifications, for the period October 1, 2010 through September 30, 2015. (Sheriff)

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 Deschutes Road Rehabilitation Project [American Recovery and Reinvestment Act (ARRA)], approved plans and specifications and directed the Public Works Director to

advertise for bids; and authorized the opening of bids on or after September 9, 2010 at 11:00 a.m. (Public Works)

Approved the following budget amendments for the Burney Vets Hall Remodel, Fall River Mills Vets Hall Remodel, District Attorney Remodel, Balls Ferry Boat Ramp, Jail Closed Circuit Television, Anderson Library Roof, Roads, and Solid Waste projects: Increasing appropriations by \$186,339 and revenues by \$454,863 in the Land, Buildings & Improvements budget; increasing appropriations and revenues by \$81,768 in the Veterans Hall budget; increasing appropriations and revenues by \$81,768 in the Community Development Block Grant (CDBG) budget; increasing appropriations by \$301,856 and revenues by \$150,928 in the District Attorney/Accumulated Capital Outlay budget; increasing appropriations and revenues by \$97,759 in the Recreation & Parks budget; increasing appropriations and revenues by \$4,408 in the Jail budget; increasing appropriations and revenues by \$571,853 in the Facilities Management budget; increasing appropriations by \$120,000 in the Library budget, to be offset by use of fund balance; increasing appropriations and revenues by \$100,000 in the Facilities Management budget; increasing appropriations by \$120,000 in the Roads budget, to be offset by use of fund balance; and increasing appropriations by \$568,875 in the Solid Waste budget, to be offset by use of fund balance. (Public Works/Sheriff/District Attorney/Administrative Office-Library/Housing and Community Action Programs)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY CLAIMS LIST

In response to questions by Supervisor Kehoe, County Administrator Officer (CAO) Larry Lees agreed to research the explanation for the lengthy approval process which delayed the renewal of the subject contract.

AGREEMENT: MOUNTAIN COMMUNICATIONS, INC.

AGREEMENT: VALLEY INDUSTRIAL COMMUNICATIONS, INC.

In response to questions by Supervisor Moty, Public Health Director Donnell Ewert explained that the repeater needs to be relocated and there are associated costs for the move. Administrative Analyst Elaine Grossman stated that the vendor leases the land, and the annual increases are for future increases of the leases and power costs, which are passed on to tenants. In response to questions by Supervisor Hawes, CAO Lees noted that it would be more costly to use a satellite system to maintain the repeater system. In response to questions by Supervisor Hartman, CAO Lees explained that, rather than delete the "optional renewal" language, he prefers to leave the language in the agreement as that will provide the County with the flexibility needed to renew or not the agreement, depending how advantageous it is for the County.

AGREEMENT: KITCHELL CEM

SHASTA COUNTY JUVENILE REHABILITATION FACILITY

In response to questions by Supervisor Baugh, Public Works Director Pat Minturn explained the budget was predicated upon a 35,000 square foot facility. Subsequent study has determined that at least 45,000 square feet are necessary to meet applicable regulations and to fulfill the terms of the grant. These changes were submitted to the California Department of Corrections and Rehabilitation (CDCR), who charges Shasta County for any review of the plans. In response to questions by Supervisor Hartman, Mr. Minturn advised that the budget for the Juvenile Rehabilitation Facility is \$15.2 million and the construction costs are the same. The furniture is not included in that amount. The construction manager is needed to review the plans, assist in the bidding process, and manage the construction.

COUNTY CLAIMS LIST

AGREEMENT: KITCHELL CEM

SHASTA COUNTY JUVENILE REHABILITATION FACILITY

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors took the following actions:

Approved and authorized the Chairman to sign the County Claims List totaling \$476.17 requiring special board action. (Auditor-Controller)

Approved and authorized the Chairman to sign an agreement with Kitchell CEM in an amount not to exceed \$609,359 to provide construction management services for the new Shasta County Juvenile Rehabilitation Facility from the date of signing through December 31, 2012 or 30 days after the Notice of Completion is filed, whichever is first. (Public Works)

AGREEMENT: MOUNTAIN COMMUNICATIONS, INC.

AGREEMENT: VALLEY INDUSTRIAL COMMUNICATIONS, INC.

MEDICAL COMMUNICATIONS REPEATER SERVICES

By motion made, seconded (Hartman/Moty), and carried, the Board of Supervisors approved and authorized the Chairman to sign amendments to agreements with Mountain Communications, Inc. increasing the base amount by \$292.63 per month to provide space in the communications shelter located on Bunchgrass Mountain for one additional medical communications repeater effective September 1, 2010 and retaining the term of July 1, 2005 through June 30, 2010, with three optional five-year renewals and with 3.5 percent annual increases; and with Valley Industrial Communications, Inc. to: increase compensation by \$3,400 to relocate one medical communications repeater from Bear Springs to Bunchgrass Mountain, at no change in compensation for repeater maintenance, to update the location of one medical communications repeater to Bunchgrass Mountain for repeater maintenance, and retain the current term of July 1, 2009 through June 30, 2010, with four automatic one-year renewals and with 3 percent annual increases. (HHSA-Public Health) (Supervisor Hawes voted no as he objects to the increasing costs in future renewals.)

9:35 a.m.: The Shasta County Board of Supervisors 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 (Moty/Hawes), and unanimously carried, the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board adopted IHSS Resolution No. 2010-01, which appoints the HHSA Adult Services Director or his/her designee to act on behalf of the IHSS Public Authority with the California State Association of Counties-Excess Insurance Authority for routine administrative matters. (IHSS Public Authority)
(See IHSS Resolution Book)

9:36 a.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including Assemblyman Nielson's attempt to return funds to California counties with a change in the Williamson Act.

Supervisor Baugh recently attended a Regional Council of Rural Counties (RCRC) meeting.

Supervisor Moty recently attended a Northern California Water Association (NCWA) meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-PERSONNEL

**AGREEMENT: REDDING RECORD-SEARCHLIGHT
ADVERTISING SERVICES**

Director of Support Services Michelle Schafer advised that negotiations with the Record-Searchlight brought a reduction in online advertising prices, removal of the previously proposed penalty clause, and reduction of the \$100,000 minimum dollar volume amount to \$70,000.

In response to questions by Supervisor Kehoe regarding one of staff's recommendations, CAO Lees opined that it should not be necessary to create a policy requiring departments to refer to specific statutes regarding posting requirements. By consensus, the Board of Supervisors directed that the CAO monitor online advertisements for appropriateness.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive renewal agreement with the Record Searchlight to provide advertising for County departments at various agreed upon rates for the period August 1, 2010 through July 31, 2011.

LAW AND JUSTICE

DISTRICT ATTORNEY

FISCAL YEAR 2009-10 REAL ESTATE FRAUD INVESTIGATIONS UNIT REPORT

District Attorney Gerald Benito presented the report on the Fiscal Year (FY) 2009-10 Real Estate Fraud Investigations Unit. In FY 2009-10, 49 referrals and investigations, affecting eight victims, and five cases were filed with the court. There was one felony conviction wherein the defendant was sentenced to make full restitution to the victim in the amount of \$6,500. The

Investigation Unit is funded by additional fees charged when certain documents are recorded, and 10 percent of the fee is retained by the Assessor-Recorder.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

**COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY
RESOLUTION NO. 2010-089**

This was the time set to conduct a public hearing to consider approval of submitting a Community Development Block Grant 2008 Disaster Recovery Initiative grant application to fund a sewer master plan and a fire facility feasibility study for the community of Cottonwood. Director of Housing and Community Action Programs Dr. Richard Kuhns presented the 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 project, and the public hearing was closed.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-089, which approves and authorizes the Chairman or Director of Housing and Community Action Programs to sign and submit a Community Development Block Grant 2008 Disaster Recovery Initiative grant application in the amount of \$150,000 to fund a sewer master plan and a fire facility feasibility study for the community of Cottonwood; approves and authorizes the County Administrative Officer to sign the Statement of Assurances and any amendments; approves and authorizes the Chairman to sign any grant agreements awarded for the program and any subsequent amendments; and approves and authorizes the Director of Housing and Community Action Programs to sign documents necessary for participation in the program.

(See Resolution Book No. 51)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to Confer with its counsel to discuss existing litigation entitled California Sportfishing Protection Alliance v. City of Redding, et al., pursuant to Government Code section 54956.9, subdivision (a).

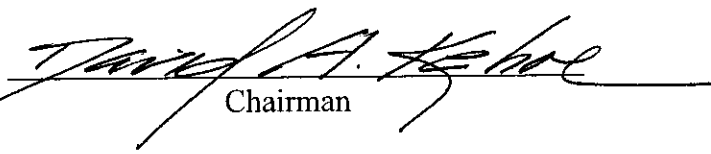
10:10 a.m.: The Board of Supervisors recessed to Closed Session.

10:55 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS


County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; 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, September 14, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Stephen Campbell, First Church of the Nazarene.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

SEPTEMBER 2010 EMPLOYEE OF THE MONTH
CHIEF CHILD SUPPORT ATTORNEY JOHN BERGLUND
RESOLUTION NO. 2010-090

At the recommendation of Director of Child Support Services Terri Love and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-090, which recognizes Chief Child Support Attorney John Berglund as Shasta County's September 2010 Employee of the Month.

(See Resolution Book No. 51)

PROCLAMATION: CONSTITUTION WEEK

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 17-23, 2010 as Constitution Week in Shasta County. Daughters of the American Revolution representative Donna Ellis accepted the proclamation.

PROCLAMATION: RECOVERY HAPPENS

At the recommendation of Deputy Director of Mental Health David Reiten and Empire Recovery Center Executive Director Patty Nealey and by motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2010 as Recovery Happens Month in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe stated two items are being pulled by departments to provide clarification: the proposed agreement with Triple P America, Inc. is being pulled by the department to provide clarification, and the lease agreement with Bert and Karen Boothroyd.

Chairman Kehoe pulled for discussion the item regarding the Ice Bear Thermal Energy Storage units.

CONSENT CALENDAR

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe abstained from the proposed grant agreement with the California Department of Alcohol and Drug Programs due to his serving on the board of the Youth Violence Prevention Council):

Adopted Resolution No. 2010-091, which grants one surplus personal computer plus peripheral equipment to the Burney Cemetery District to provide access to and utilization of the IFAS 7i financial accounting system. (Administrative Office)

(See Resolution Book No. 51)

Adopted Resolution No. 2010-092, which approves a short-term loan in the amount of \$20,000 to the Castella Fire Protection District from the County General Reserve which will be repaid from the District's tax apportionment. (Administrative Office)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign the County Claims List totaling \$686.20 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2010-093, which approves the Fiscal Year 2010-11 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. (Administrative Office)

(See Resolution Book No. 51)

Approved the minutes of the meeting held on August 24, 2010, as submitted. (Clerk of the Board)

Appointed Supervisors David Kehoe, Leonard Moty, Glenn Hawes, Linda Hartman, and Les Baugh to the Historical Heritage Commission, with no term expiration date. (Clerk of the Board)

Approved and authorized the Alcohol and Drug Program Administrator and the Health and Human Services Agency (HHSA) Business and Support Services Director to sign an amended grant agreement with the California Department of Alcohol and Drug Programs for Shasta County to receive \$831,601 (\$150,000 for October 1, 2010 through June 30, 2011) to continue to provide substance abuse and violence prevention services to students under the California Safe and Drug Free Schools and Communities Grant Program for the period

October 1, 2007 through June 30, 2011; approved and authorized the Alcohol and Drug Program Administrator and the HHSA Business and Support Services Director to sign future forms and other related documents required by the California Department of Alcohol and Drug Programs; approved and authorized the Alcohol and Drug Program Administrator to sign amendments to the grant agreement that result in a net change of no more than 10 percent of the total dollar value and other nonmonetary amendments as necessary; approved and authorized the HHSA Adult Services Director or his/her designee to sign agreements with Youth Violence Prevention Council in an amount not to exceed \$21,033, Chemical People in an amount not to exceed \$63,098, and Health Improvement Partnership of Shasta in an amount not to exceed \$21,033, and other nonmonetary amendments to any Safe and Drug Free Schools and Communities agreements provided that the amendments and agreements comply with Administrative Policy 6-101, *Shasta County Contracts Manual*; and directed the Auditor-Controller to pay claims related to the implementation of the agreement. (Health and Human Services Agency (HHSA)-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with the Shasta County Child Abuse Prevention Coordinating Council in an amount not to exceed the maximum claimable federal financial participation reimbursement to provide targeted case management services for the period October 1, 2009 through June 30, 2012; and authorized the Auditor-Controller to pay claims related to the agreement. (HHSA-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Victor Treatment Services, Inc. for mental health treatment and staff support services for Shasta County children in residential placement retaining the term of July 1, 2008 through June 30, 2010, retaining the maximum compensation at \$328,500 for Fiscal Year 2008-09 and \$262,800 for Fiscal Year 2009-10, and reducing the daily rate from \$180 per day to \$151 per day effective December 14, 2009; and a retroactive renewal agreement with Victor Treatment Services, Inc. in an amount not to exceed \$317,106 to provide day treatment, day rehabilitation, mental health, medication, and case management services for both residential and nonresidential children for the period July 1, 2010 through June 30, 2011. (HHSA-Children's Services)

Approved and authorized the Chairman to sign a retroactive agreement with the Regents of the University of California on behalf of its Davis Campus Extension Department in an amount not to exceed \$22,080 (with a user's cost of \$20,313.60) to provide social worker training for the period July 1, 2010 through June 30, 2011. (HHSA-Children's Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta Growers Association, increasing compensation by \$25,000 (for a total not to exceed \$75,000) to continue a food stamp fruit and vegetable purchase and outreach program at the Redding Certified Farmers' Market; and extending the term to December 31, 2010. (HHSA-Public Health)

Approved and authorized the Chairman to sign a retroactive agreement with the California Department of Public Health (CDPH) for Shasta County to receive Centers for Disease Control and Prevention (CDC) funding in a total amount not to exceed \$748,562 for emergency preparedness and response activities in an amount not to exceed \$481,159 for Public Health Emergency Preparedness base and laboratory allocations for the period August 10, 2010 through August 9, 2011, in an amount not to exceed \$201,190 for the Hospital Preparedness Program allocation for the period July 1, 2010 through June 30, 2011, and in an amount not to exceed \$66,213 for a pandemic influenza allocation for the period July 1, 2010 through June 30, 2011, a "Non-Supplantation Certification" for receipt of emergency preparedness funding, and the "Certification Regarding Lobbying" form; approved and authorized the Director of Public Health or his/her designee to sign future "Non-Supplantation Certification" forms and other related documents as required by CDPH during the term of the agreement, and amendments to the agreement which result in a net change of no more than 10 percent of the total dollar value and other minor, nonmonetary amendments as necessary; and directed the Auditor-Controller to pay claims related to the agreement. (HHSA-Public Health)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with People of Progress, Inc., increasing compensation by \$37,200 effective July 1, 2010 (for a new total not to exceed \$61,200) to continue to operate emergency assistance programs for low-income residents of Shasta County; and extending the term to September 30, 2010. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign the following California Department of Veterans Affairs Certificates of Compliance to allow the Veterans Service Office to participate in the County Subvention program; and to allow the Veterans Service Office to participate in the Medi-Cal Cost Avoidance program. (Veterans Services Office)

For Tract Map No. 1978, Nunes Ranch 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 November 2, 2010 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Adopted Resolution No. 2010-094, which approves and authorizes the Public Works Director to sign a grant agreement with the California Office of Traffic Safety in the amount of \$82,000 and other documents to obtain and implement a traffic sign inventory system. (Public Works)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign the following agreements for the Elk Trail Water Improvement project: A fiscal services and deposit account control agreement with the U.S. Bank National Association; and a deposit account maintenance agreement with the California Department of Public Health. (Public Works)

Approved and authorized the Chairman to sign a retroactive renewal grant agreement with the U.S. Bureau of Land Management to construct, operate, maintain, and terminate a right of way for Dry Creek Road at Dry Creek Bridge for the period March 29, 2006 through December 31, 2037. (Public Works)

Approved and authorized the Chairman to sign the following contracts with Shaw and Associates, Inc. in an amount not to exceed \$250,000 to provide appraisal consulting services from the date of signing through September 13, 2011, with two automatic one-year renewals; and with Robert P. Martin d.b.a. Martin Appraisal & Acquisition in an amount not to exceed \$300,000 to provide appraisal and acquisition consulting services from the date of signing through September 13, 2011, with two automatic one-year renewals. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Interwest Consulting Group, Inc. increasing compensation by \$4,012.50 (for a new total not to exceed \$214,012.50) to provide additional plan review services for the Hatchet Ridge Wind Project and retaining the term through March 23, 2011. (Building Division)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: TRIPLE P AMERICA, INC. POSITIVE PARENTING PROGRAM® PROVIDER TRAINING COURSES

Health and Human Services Agency (HHSA) Director of Adult and Children's Services Dr. Mark Montgomery corrected the definition of "Part 1" on page 1 of the agreement to read "Attachment A," not "Attachment B." In Section 6.1 of Attachment A, the order form referenced was missing from the staff report and was presented to the Board of Supervisors.

In reply to questions by Supervisor Kehoe, Dr. Montgomery stated the 25 percent advance payment of \$42,500 is to ensure Triple P America, Inc. (TPA) the ability to procure the necessary trainers, materials, and travel costs. This will allow a consistent model of care.

Supervisor Kehoe voiced his preference for a graduated payment schedule for services rendered after the fact rather than a \$42,500 advance payment.

HHSA Director Marta McKenzie advised that the proposed agreement will be funded through Mental Health Services Act funds which were received over a year ago.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Triple P America, Inc. in an amount not to exceed \$170,000 to provide Triple P Positive Parenting Program® Provider Training Courses from September 23, 2010 through June 30, 2011. Supervisor Kehoe voted no. (HHSA-Adult and Children's Services)

LEASE AGREEMENT: BERT AND KAREN BOOTHROYD

Administrative Analyst Elaine Grossman advised that the original second amendments have not been received by the County; therefore, the department must amend the staff recommendation to include that the Board of Supervisors approval is contingent upon receipt of the originals.

In reply to questions by Supervisor Kehoe, Ms. Grossman confirmed that the 2 percent annual increase was approved with the original lease that began in 2007. All landlords are being contact to request reduction or elimination of previously negotiated annual rent increases. In this case, the owner is willing to do \$6,800 worth of County-requested work at the premises without an increase in base rent.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the lease agreement with Bert and Karen Boothroyd, modifying the existing County-leased space to provide additional offices and interview rooms at no cost to the County at 1220 Sacramento Street, Redding; updating various lease provisions; retaining the current term of July 1, 2007 through June 30, 2012, with two optional two-year extensions; and retaining the current rate of \$6,246.14 per month (\$1.04 per square foot) with two percent annual increases. (HHSA-Business and Support Services)

AGREEMENT: CITY OF REDDING ICE BEAR THERMAL ENERGY STORAGE UNITS

Public Works Director Pat Minturn advised a \$15 million grant has been acquired from the State of California to be used toward building a new Juvenile Hall facility. The City of Redding has offered to provide Ice Bear Thermal Energy Storage units, at no cost, for installation at the new Juvenile Hall facility. The unit makes ice at night, channels it to the exchange unit during the day to cool the unit, and lessens the need to consume energy. This substantially reduces the cost of energy. The City of Redding will subsidize the installation, will maintain the units, and replace the units, if necessary. At this point in time, however, it is unclear whether the State of California will allow the use of these units. Until it is clear that the State of California will allow this usage, the County will not enter into an agreement with the City of Redding. Therefore, the department is withdrawing the request for a budget amendment

In reply to questions by Supervisor Kehoe, County Administrative Officer Larry Lees explained that the request at this time is to authorize Mr. Minturn to proceed with the negotiations. If, through the competitive bidding process, the bids for the project are too high, recommendations will be made to use different funds or not to proceed with the project. The investment includes \$2 million from the Shasta County capital expenditure fund and \$15 million from the State of California.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Public Works Director to sign an agreement with the City of Redding to reimburse Shasta County in an amount not to exceed \$205,200 for the installation of 18 Ice Bear Thermal Energy Storage units at the new Shasta County Juvenile Rehabilitation Facility. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including an update on the State budget, which currently has a \$20 billion gap. CAO Lees also requested the Board of Supervisors approve a letter to Fall River Resource Conservation District supporting efforts to obtain grant funding from the Sierra Nevada Conservancy.

By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Fall River Resource Conservation District supporting efforts to obtain grant funding from the Sierra Nevada Conservancy for various projects in northeastern Shasta County.

Supervisor Moty recently attended the Northern California Water Association (NCWA) meeting.

Supervisor Baugh recently attended the Resource Advisory Committee meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

MEMORANDUM OF UNDERSTANDING NEW REDDING COURTHOUSE

County Administrative Officer Larry Lees advised the Judicial Council of California, Administrative Office of the Courts (AOC) requested continuing of the legally noticed matter of the proposed memorandum of understanding (MOU) with the AOC regarding an exchange of equity in support of the new Redding Courthouse.

By consensus, the Board of Supervisors continued the legally noticed matter of the proposed memorandum of understanding (MOU) with the AOC regarding an exchange of equity in support of the new Redding Courthouse to September 21, 2010 at 9:00 a.m. (or as soon thereafter as may be heard).

10:01 a.m.: The Board of Supervisors recessed.

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

SUPPORT SERVICES

RENTAL OF MULTI-FUNCTIONAL DEVICES AND MAINTENANCE SERVICES

Director of Support Services Michelle Schafer outlined the Request for Proposals (RFP) process and recommended approval of an agreement with IKON Business Solutions, Inc. A vendor's meeting was held which included all vendors that were interested in providing a proposal. Questions were answered at that time or were e-mailed to Accountant-Auditor III Christine Orr, who provided the answers to all vendors. Five proposals were received on the closing date which were reviewed by the committee, and it was determined that IKON Business Solutions, Inc. was the company that fit the needs of the County. The approximate value of the contract is \$1.5 million.

In reply to questions by Supervisor Moty, County Counsel Rubin Cruse replied that vendors were directed to limit their contact with a central contact person for the purposes of the RFP. This way, everyone would receive the same information and avoid any potential concerns of undue influence or unfair advantage. Supervisor Moty expressed concern because his constituents were told they may not contact him to discuss a problem.

Ray Morgan Company Executive Vice President Chris Scarff stated the proposal submitted by Ray Morgan Company provided solutions and significant financial savings to Shasta County. Further discussions that did not include all vendors were not allowed. The RFP called for a cost-per-copy price but did not provide the specific volume of copies made, which made it impossible to do a fair comparison.

Carrel's Office Machines representative Gary Bowman stated the list of multifunctional equipment is inaccurate. The costs for options were not included in the bid and will be added on at a later date.

Craig Carrel of Carrel's Office Machines stated the requirement to contact only Ms. Orr prevented contact with members of the Board of Supervisors and certain County officers. Vendors were directed to contact each department to determine the needs of the departments. The bid proposed by IKON included an amount which was lower than the amount provided; after negotiations with Support Services, the change will be an additional \$129,925.44.

IKON Workflow Analyst Tasha Hepburn said the RFP directed vendors to provide solutions for the multifunctional devices, yet they were precluded from explaining the solutions they were presenting. She requested the County consider a global approach to technology solutions, not just multifunctional devices.

Ms. Schafer confirmed Mr. Scarff's statement that solutions were offered for savings. She said these included a printer management program and a fax server implementation program, which were not part of the RFP, and the County is not in need of those services at this time.

In reply to questions by Supervisors Baugh and Moty, Deputy Director of Information Technology Tom Schreiber explained the "global solution" is an enterprise-wide solution that would encompass all departments. The RFP is for the replacement of copy machines currently in use in the County. It would require study to implement the global solution. County Administrative Officer Larry Lees stated that implementing such a plan may increase the costs for some departments that would not need to make the change required and it is not something the County is considering at this time.

Ms. Schafer said the RFP was to replace copier machines that are out of contract, breaking down, or are soon to be out of contract. The vendors were provided information regarding equipment to be replaced. A list was provided, with samples of three copiers provided at a high, middle, and low usage level. Through negotiations, IKON lowered the price of the replacement machines. The RFP Committee considered vendors response, the completeness of

the bid, and the bid amount. The vendors were directed not to contact departments until after the agreement was awarded.

Supervisor Baugh noted that members of the public should not be precluded from speaking to members of the Board of Supervisors.

In reply to questions by Supervisor Hartman, Ms. Schafer responded that the RFP did not include the specific requests from County departments because the vendors who specialize in the machines know which machines can be offered.

In reply to questions by Supervisor Moty, Ms. Schafer explained audited financial statements were requested from vendors to assure that the companies have a solid financial status.

In reply to questions by Supervisor Hawes, CAO Lees explained the single point of contact was chosen because last year, one of the vendors contacted individuals and departments, obtaining information not provided to other vendors. The single point of contact allowed the answer to be shared with everyone to make the process as fair and open as possible.

Supervisors Moty and Hartman expressed their dissatisfaction with the process used in the RFP.

In reply to questions by Supervisor Kehoe, Ms. Schafer noted that only one vendor's bid was considered nonresponsive. Vendor responses were incorporated into a spreadsheet and considered by the committee.

In reply to questions by Supervisor Moty, Ms. Schafer confirmed that not one of the vendors made a complete response to the RFP.

In reply to questions by Supervisor Kehoe, County Counsel Rubin Cruse advised that the RFP directed that a protest would be resolved by the Director of Support Services who has issued a letter; therefore, there is no formal action required by the Board of Supervisors.

Supervisors Hartman and Moty advised that they had met with individuals interested in responding to the RFP after the process was completed. Supervisor Baugh stated that he had received a request; however, he declined the requested meeting.

Supervisor Hawes moved to approve and authorize the Chairman to sign an agreement with IKON Business Solutions, Inc. to provide rentals of multi-functional devices (copy, print, fax, scan) and maintenance services of such devices to County departments at various monthly rental and per-copy/click rates dependent on devices selected for a period of three years from the date of signing, with two automatic one-year renewals. Chairman Kehoe handed the gavel to Vice Chairman Baugh, and Vice Chairman Baugh presided. Supervisor Kehoe seconded the motion.

The motion failed by the following vote:

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

Vice Chairman Baugh returned the gavel to Chairman Kehoe.

CAO Lees suggested reopening the bid process with the top two bidders, IKON and Ray Morgan Company.

Supervisor Hawes moved to reopen the bid process with the top two bidders, IKON and Ray Morgan Company, to allow a more in-depth discussion and to determine the results between those two vendors. The motion failed for lack of a second.

Supervisor Hartman moved to approve returning to the Request for Proposal process, clarifying the specific equipment. Supervisor Moty seconded the motion.

Ms. Schafer inquired whether the language in the RFP should be changed to eliminate the direction that prohibits the vendors from speaking to County officials. Supervisor Moty stated that he would request that the language in that section be changed to state, "... That does not include the Board of Supervisors." Supervisor Kehoe said public records will be kept as to which vendors speak to which supervisors.

By motion made, seconded (Hartman/Moty), and carried, the Board of Supervisors approved returning to the Request for Proposal process, clarifying the specific equipment. Supervisor Hawes voted no.

SCHEDULED HEARINGS

PUBLIC WORKS

ENERGY EFFICIENCY CONSERVATION BLOCK GRANT PROGRAM AGREEMENT: BEUTLER MECHANICAL CORPORATION RESOLUTION NO. 2010-095

This was the time set for a public hearing regarding integrated energy services. Public Works Director Pat Minturn presented the board report and recommended approval of an Energy Efficiency Conservation Block Grant Program agreement. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Minturn explained that the air conditioning chillers in the jail are 26 years old, are beyond the design service life of 20 years, and need to be upgraded.

Energy Efficiency Conservation Block Grant funding from the California Energy Commission (CEC) became available. To apply for the potential grant of \$400,000 it was necessary to prepare documents in a short timeline. Beutler Mechanical Corporation, an energy services company, prepared the grant application without a contract and at no charge to the County. The CEC offered a 3 percent loan to match the \$400,000 grant with a ten-year payback period. The proposed work is to be done for the Sheriff's Office and Health and Human Services Agency (HHSA). There will be a review in three years to determine the energy savings.

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

By motion made, seconded (Moty/Baugh), and carried, the Board of Supervisors adopted Resolution No. 2010-095, which approves and authorizes the Public Works Director to sign the following agreements and related documents: an Energy Efficiency and Conservation Block Grant agreement with the California Energy Commission in the amount of \$408,664 and an Energy Conservation Assistance loan with the California Energy Commission in the amount of \$527,380; and approved and authorized the Public Works Director to sign an agreement with Beutler Mechanical Corporation to provide energy efficiency upgrades to County facilities. Supervisor Kehoe voted no because he is concerned about the special relationship between Shasta County and Beutler Mechanical Corporation.

(See Resolution Book No. 51)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its Real Property Negotiator County Administrative Officer Larry Lees

and Administrative Office of the Courts regarding 1500 Court Street, Redding, pursuant to Government Code section 54964.8.

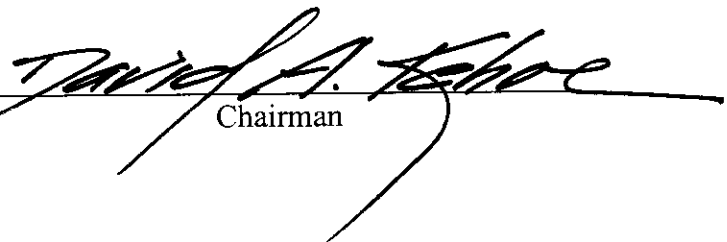
11:46 a.m.: The Board of Supervisors recessed to Closed Session.

12:16 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

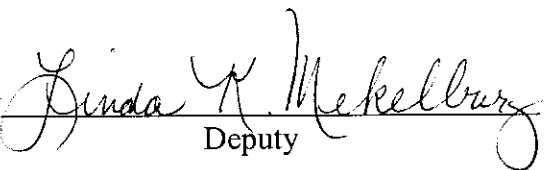
County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss real property negotiations; however, no reportable action was taken.

12:18 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 21, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Harold Johnson, Twin View Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

**CERTIFICATE OF RETIREMENT
ADMINISTRATIVE SECRETARY II/SUPERVISOR TERRI PASQUARELLO**

Chairman Kehoe stated the matter to recognize Administrative Secretary II/Supervisor Terri Pasquarello has been pulled by the department.

PROCLAMATION: NATIVE AMERICAN DAY

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 24, 2010 as "Native American Day" in Shasta County. City of Shasta Lake Council Member Rod Lindsey and Anderson Union High School student Karley DeLarosa were present to accept the proclamation.

PRESENTATIONS

**SHASTA COUNTY COORDINATING COUNCIL
COMMITTEE ON DEVELOPMENTAL DISABILITIES**

Shasta County Coordinating Council representative Sarah May gave an update on the activities and future planning of the Shasta County Coordinating Council Committee on Developmental Disabilities.

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:

Designated the Shasta County Department of Agriculture as the local public entity in Shasta County to receive funds allocated by the California Department of Agriculture for local assistance regarding Pierce's Disease and other designated pests and diseases; and approved and authorized the Chairman to sign a retroactive contract with the California Department of Food and Agriculture to provide ongoing funding in the amount of \$170,730.67 for the Pierce's Disease Program for the period July 1, 2010 through June 30, 2012. (Agricultural Commissioner)

Approved and authorized the Chairman to sign the County Claims List totaling \$160.00 requiring special board action. (Auditor-Controller)

Adopted Salary Resolution No. 1381, which deletes one Agricultural & Standards Program Associate position and adds one Agricultural & Standards Program Associate I/II position in the Agricultural Commissioner/Sealer of Weights and Measures budget effective on or after September 21, 2010; approved job specifications for the Agricultural & Standards Program Associate I/II classification; and deleted the job specifications for the Agricultural & Standards Program Associate classification. (Support Services)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Mercy Medical Center Redding for completed Paternity Opportunity Program declarations in the amount of \$10 each (not to exceed \$12,000 annually) for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals. (Child Support Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Mayers Memorial Hospital District for completed Paternity Opportunity Program declarations in the amount of \$10 each (not to exceed \$12,000 annually) for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals. (Child Support Services)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Hawes recently attended a Sacramento River Conservation Area Forum meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

MEMORANDUM OF UNDERSTANDING
JUDICIAL COUNCIL OF CALIFORNIA
REDDING COURTHOUSE

County Administrative Officer Larry Lees and Court Executive Officer Melissa Fowler-Bradley acknowledged the partnership in working together to determine a location for the new Redding Courthouse and expressed appreciation for the work performed by County Fiscal Chief Bebe Palin.

By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a memorandum of understanding (MOU) with the Judicial Council of California, Administrative Office of the Courts regarding the proposed exchange of equity in support of the new Redding Courthouse; approved and authorized the County Administrative Officer to sign documents to effectuate the terms of the MOU; and determined that the property proposed to be acquired by the County is required for County use, and the property proposed to be conveyed by the County is not required for County use.

HEALTH AND HUMAN SERVICES

VETERANS SERVICE OFFICE

VETERANS REMAINS OFFICER
ROBERT "RICK" PROIETTI

Veterans Service Officer Robert Dunlap provided an update on Assembly Bill No. 1644 (Nielsen) and recommended Robert "Rick" Proietti be designated as the Shasta County Veterans Remains Officer.

By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors designated Robert "Rick" Proietti as the Shasta County Veterans Remains Officer.

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA NO. 23-CRAG VIEW WATER

This was the time set to conduct a public hearing regarding water system improvements to County Service Area No. 23-Crag View Water. Supervising Engineer Al Cathey presented the staff report and recommended approval of the requested action. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors directed the Clerk of the Board to tabulate the ballots as required by Proposition 218 to determine the results of the vote to form Crag View Water System Assessment District No. 2010-1 and to announce the results at the meeting on October 5, 2010 at 9:00 a.m. (or as soon thereafter as may be heard), at which time the Board of Supervisors will consider the formation of Crag View Water System Assessment District No. 2010-1.


Chairman Kehoe announced that the ballot count would be conducted at 1:30 p.m. in Conference Room 311. The public is invited to attend.

9:45 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 28, 2010

REGULAR MEETING

9:02 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Fall River Mills Chamber of Commerce President Ed Siegel spoke in support of the Burney Library receiving funds from Hatchet Ridge Wind Project Community Benefit Agreement funds as the facility is inadequate.

REGULAR CALENDAR

PRESENTATIONS

FRIENDS OF THE INTERMOUNTAIN LIBRARY
HATCHET RIDGE WIND PROJECT COMMUNITY BENEFIT AGREEMENT FUNDS

Friends of the Intermountain Library (FOIL) President Michelle McCammon spoke regarding the Hatchet Ridge Wind Project Community Benefit Agreement funds, stating that the Burney Library facility is over 40 years old and too small for the current and future needs. She stated that FOIL has several site possibilities within Burney where the library could be relocated.

BURNEY CHAMBER OF COMMERCE
HATCHET RIDGE WIND PROJECT COMMUNITY BENEFIT AGREEMENT FUNDS

Burney Chamber of Commerce President Scott Brulc spoke regarding the Hatchet Ridge Wind Project Community Benefit Agreement funds, advising that the Chamber has a strong presence in the unincorporated town of Burney as it promotes civic, economic, commercial, educational, industrial, and social welfare of the people of Burney and the Intermountain area. However, the Chamber will be unable to remain at their present location unless they can purchase the building within the next three months. He requested a contribution of \$150,000 from the Hatchet Ridge Wind Project Community Benefit Agreement funds to apply toward the building purchase. He stated there are 12 to 15 other groups that would like to make a presentation before the Board of Supervisors for other needs but were unable to be present.

BOARD MATTERS

HATCHET RIDGE WIND PROJECT COMMUNITY BENEFIT AGREEMENT FUNDS

Administrative Analyst Angela Richardson advised that \$1 million of the Hatchet Ridge Wind Project Community Benefit Agreement funds has been received and annual payments of \$100,000 will be received for 20 years. She requested the \$1 million funds be placed in an assigned fund to be accessible by the approval of the Board of Supervisors, and advised staff recommendation is for the funds to be utilized for the purchase and/or construction of a County Services Building with the option to include a community library facility in Eastern Shasta County.

Connie Cleckler, Michelle McCammon, Tim McCammon, Evalee Nelson, and Francie Sullivan supported the use of the Hatchet Ridge Wind Project Community Benefit Agreement funds to relocate the Burney Library to a new facility.

Save Burney Falls representative Joe Studenicka stated he is the project manager of a team developing the Great Shasta Rail Trail, which is a recreational trail from Burney to McArthur-Burney Falls Memorial State Park. He requested support of the Great Shasta Rail Trail.

Burney Water District (BWD) District Manager Willie Rodriguez advised that the BWD infrastructure is old and in need of replacement. He requested funds to be utilized for the BWD to provide safe drinking water, services, and future infrastructure capital improvement projects.

County Administrative Officer Larry Lees noted that the Hatchet Ridge Wind Project Community Benefit Agreement specifically states, "... benefit the community of Burney." Reference has been made to "Eastern Shasta County" in case funds are needed for telecommunication repeaters that will serve the community of Burney but may be placed in an area outside of Burney. Mr. Lees recommended the funds be used for a County facility for multiple departments, with the possible addition of a library to the facility. In response to questions by Supervisor Baugh, Mr. Lees said that the building currently occupied by the library is County-owned. The County could monitor the consistency of the \$100,000 annual payments for 3 to 4 years before proceeding.

In response to questions by Supervisors Moty and Hartman, Mr. Lees recommended a portion of the funds be put toward an immediate project, and the remainder funds be put into an assigned account for future projects.

Supervisor Hartman moved that the Hatchet Ridge Wind Project Community Benefit Agreement funds (\$1 million) be placed in an assigned fund account to be utilized for the

purchase and/or construction of a County Services Building with the option to include a community library facility in Eastern Shasta County.

In reply to questions by Supervisor Hawes, Mr. Lees said that he would not recommend the funds remain in an assigned fund for a lengthy amount of time.

Supervisor Hartman amended her motion to place the Hatchet Ridge Wind Project Community Benefit Agreement funds (\$1 million) in an assigned fund account until a feasible project comes forward. Supervisor Moty seconded the motion.

Following discussion, Supervisor Hartman clarified that her intention with the motion was specific to a project that would focus on a County facility and library.

Supervisor Moty withdrew his second to the motion.

Chairman Kehoe handed the gavel to Vice Chairman Baugh, and Vice Chairman Baugh presided. Supervisor Kehoe seconded the motion.

The motion failed by the following vote:

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

Vice Chairman Baugh returned the gavel to Chairman Kehoe.

Supervisor Hawes moved that the Hatchet Ridge Wind Project Community Benefit Agreement funds (\$1 million) be placed in an assigned fund account and Mr. Lees return to the Board of Supervisors after first payment of \$100,000 comes to consider an immediate need for funds. Supervisor Baugh seconded the motion.

Following discussion, Supervisor Hawes amended his motion to designate that the Hatchet Ridge Wind Project Community Benefit Agreement funds (\$1 million) be placed in an assigned fund account and Mr. Lees return to the Board of Supervisors after first payment of \$100,000 comes to consider a viable project. Supervisor Baugh seconded the amended motion.

The motion carried by the following vote:

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

By motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors approved the Hatchet Ridge Wind Project Community Benefit Agreement funds (\$1 million) be placed in an assigned fund account and an overall strategic plan be developed to utilize the funds for facilities in Burney.

11:05 a.m.: The Board of Supervisors recessed.

11:19 a.m.: The Board of Supervisors reconvened.

CONSENT CALENDAR

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Hawes abstained from the proposed agreement with the Economic Development Corporation due to the proximity of his personal property to the project):

Approved and authorized the Chairman to sign a renewal agreement with the Economic Development Corporation of Shasta County in the amount of \$37,500 from the date of signing through June 30, 2011 to administer the Shasta Metro Enterprise Zone; Enterprise Zone retention, expansion, and outreach services; Industrial Land Reuse (Brownfields); and fulfilled the following redevelopment objectives for Fiscal Year 2010-11: increasing economic viability through the elimination of business vacancies, reducing impaired investment opportunities through business attraction and retention, and increasing private investment/reinvestment; and approved a budget amendment increasing appropriations and revenue by \$20,000 in the Economic Development and General Revenue budgets to recognize new revenue and related expenditures. (Administrative Office)

Found the entire unincorporated area of Shasta County has significant unemployment and general distress due to the recent economic downturn; and adopted Resolution No. 2010-096, which designates the entire unincorporated area of Shasta County as a Federal Recovery Zone pursuant to the American Recovery and Reinvestment Act of 2009 (ARRA) to enable the potential future issuance of Recovery Zone Facility Bonds and Recovery Zone Economic Development Bonds. (Administrative Office)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign the County Claims List totaling \$13,325.19 requiring special board action. (Auditor-Controller)

Enacted Ordinance No. 378-2003, which approves Zone Amendment No. 08-013, Signature Northwest Partnership (west Redding area), as introduced August 17, 2010. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with the City of Anderson for the Opportunity Center to provide janitorial services to the City and extending the term an additional three months to December 31, 2010. (Health and Human Services Agency - Regional Services)

Using American Recovery and Reinvestment Act of 2009 (ARRA) and Proposition 1B funding, awarded to the low bidder, Tullis, Inc., on a unit-cost basis, the contract for construction of the Deschutes Road Rehabilitation Project in the amount of \$709,130.80. (Public Works)

Approved and authorized the Chairman to sign a cooperative revenue agreement with Trinity County for paving a portion of Trinity Mountain Road in an amount not to exceed \$40,000; and authorized the Public Works Director to approve amendments to the agreement of up to \$50,000, with the total of all amendments not to exceed \$100,000. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

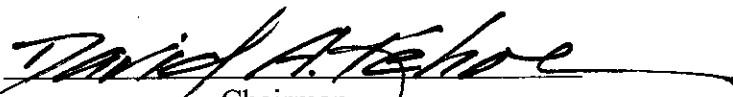
County Administrative Officer (CAO) Larry Lees had no legislative update.

Supervisor Moty recently attended a Northern California Water Association (NCWA) meeting.

Supervisor Baugh recently attended a Regional Council of Rural Counties (RCRC) meeting.


Supervisors reported on issues of countywide interest.

11:24 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 5, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Hawes
 District No. 4 - Supervisor Hartman
 District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
 Assistant County Counsel - James Ross
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor John Wiseman, Risen King Community Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

OCTOBER 2010 EMPLOYEE OF THE MONTH
RISK MANAGEMENT ASSISTANT - CONFIDENTIAL TAMMY FRYE
RESOLUTION NO. 2010-097

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-097, which recognizes Risk Management Assistant - Confidential Tammy Frye as Shasta County's October 2010 Employee of the Month.

(See Resolution Book No. 51)

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2010 as Domestic Violence Awareness Month in Shasta County. District Attorney Jerry Benito and Women's Refuge Executive Director Maggie John were present to accept the proclamation

PRESENTATIONS**PRESENTATION: HEALTHY SHASTA ACTION HEROES**

Health and Human Services Agency (HHS) Director of Public Health and Regional Services Donnell Ewert stated the Healthy Shasta coalition was created to encourage healthy eating and physical activity. Healthy Shasta Coordinator Amy Pendergast introduced Joanne Bosetti, Pam Bates, Bridgett Brick-Wells, Beth Wyman, and Bill Kuntz as the 2010 Healthy Shasta Action Heroes award winners.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe advised the County Claims List and the proposed retroactive agreement with the California Office of Traffic Safety were pulled for discussion.

CONSENT CALENDAR

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

Appointed Argent Hale to the Fall River Mills Cemetery District Board of Directors to fill an unexpired term to November 2013. (Clerk of the Board)

Adopted Salary Resolution No. 1382, which increases the position allocation for one Occupational Therapist/Physical Therapist in the Public Health-California Children's Services (CCS) budget from 0.5 Full-Time Equivalent (FTE) to 1.0 FTE effective October 10, 2010. (Health and Human Services Agency (HHS)-Public Health)

(See Salary Resolution Book)

Adopted Salary Resolution No. 1383, effective September 30, 2010, which extends the sunset date from September 30, 2010 to September 30, 2011 for one Deputy District Attorney I/II/III position. (District Attorney)

(See Salary Resolution Book)

Approved budget amendments increasing appropriations and revenues by \$36,925 in the Office of Emergency Services budget and increasing appropriations and revenues by \$10,000 in the Marijuana Enforcement Team budget, both to be offset by previously approved additional federal revenue. (Sheriff)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**COUNTY CLAIMS LIST**

In reply to questions by Supervisor Kehoe, Auditor-Controller Connie Regnell stated that there is a policy that allows a Personal Services Agreement (PSA) for a "not to exceed amount" that may be executed prior to knowing the total amount that will be needed. Inter-Mountain Fair Manager Bob Macfarlane advised that he will use that process in the future.

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 \$7,920.90 requiring special board action. (Auditor-Controller)

AGREEMENT: CALIFORNIA OFFICE OF TRAFFIC SAFETY

Supervisor Kehoe recognized Health and Human Services Agency (HHS) Director of Public Health and Regional Services Donnell Ewert because of the Grant Goals, listed on page 2 of the agreement. The reduction of in drivers who had been drinking will have a great impact.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-098, which supports the efforts of HHS-Public Health to continue providing traffic safety activities, and approves and authorizes the Chairman to sign a retroactive agreement with the California Office of Traffic Safety in an amount not to exceed \$138,061 to fund Shasta County's Drive Safe and Sober Education Program for the period October 1, 2010 through September 30, 2011; and approved and authorized the Director of Public Health or his/her designee to sign future amendments to the agreement that result in a net change of no more than 10 percent of the total dollar value of the agreement and other minor, nonmonetary amendments. (HHS-Public Health)

(See Resolution Book No. 51)

REGULAR CALENDAR, CONTINUEDGENERAL GOVERNMENTADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh recently attended a Local Agency Formation Commission (LAFCO) meeting.

Supervisors reported on issues of countywide interest.

PUBLIC WORKSCOUNTY SERVICE AREA (CSA) NO. 23CRAG VIEW WATER ASSESSMENT DISTRICT
RESOLUTION NO. 2010-099

Supervising Engineer Al Cathey presented the staff report and recommended approval of the requested action. Chief Deputy Clerk of the Board Glenda Tracy stated, as required by Proposition 218, the results of the tabulation of the proposed assessment ballots are \$56,720 of proposed assessments in favor of the assessment and \$56,720 of proposed assessments protesting the proposed assessment. Mr. Cathey explained that because there is not a majority protest, the Board of Supervisors has the ability to move forward, and he recommended that they do so.

In reply to questions by Supervisors Moty and Baugh, Mr. Cathy explained that the votes of protest may possibly be from homeowners who believe water may be provided by Dunsmuir Water, which is not available.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-099, which overrules ballot protests, approves the Engineer's Report, levies assessments, and orders the improvements for Crag View Water System Assessment District No. 2010-1; and approved and authorized the Chairman to sign an

agreement with PACE Engineering, Inc. in an amount not to exceed \$204,230 to provide engineering design and construction inspection services from the date of signing through December 31, 2012.

(See Resolution Book No. 51)

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 10-001
KEVIN BOBAN (COTTONWOOD AREA)

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 10-001, Kevin Boban, which would rezone approximately 2.86 acres in the Cottonwood area to a One-Family Residential, minimum lot area as shown by final map (R-1-BSM) District, to facilitate a parcel map resulting in four 0.61-acre parcels and a 0.42-acre remainder parcel. Senior Planner Kent Hector presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 10-001, Kevin Boban, Cottonwood area:

1. Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration, with the findings as set forth in Planning Commission Resolution No. 2010-039; and
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2010-039; and
3. Made the rezoning findings; and
4. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 10-001.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Dellamaria v. County of Shasta, et al., pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of

California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

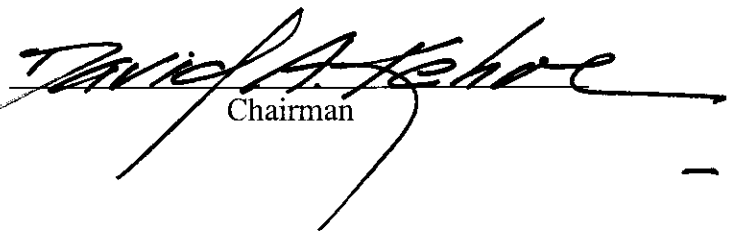
10:04 a.m.: The Board of Supervisors recessed to Closed Session.

10:35 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and Assistant County Counsel James Ross. present.

REPORT OF CLOSED SESSION ACTIONS

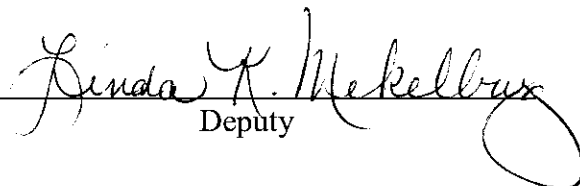
Assistant County Counsel James Ross reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations. In the case of *Dellamaria v. County of Shasta, et al.*, which involves allegations of personal injury and property damage arising out of an auto accident, the Board of Supervisors, by a unanimous 5-0 decision, gave approval to defend against this action and assigned the defense to Larry Moss, Esq. There was no further reportable action.

10:37 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, October 12, 2010

REGULAR MEETING

9:02 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor David Stark, Grace Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: CYBER SECURITY AWARENESS MONTH

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2010 as Cyber Security Awareness Month in Shasta County. Chief Technology Officer Charlie Haase accepted the proclamation.

PROCLAMATION: BREAST CANCER AWARENESS MONTH AND THINK PINK DAY

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2010 as Breast Cancer Awareness Month and October 17, 2010 as Think Pink Day in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe advised that IKON Office Solutions representative Kelly Mitchell requested the minutes of the meetings held on September 14 and 21, 2010 be pulled for discussion.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign a Special Use Permit with the U.S. Department of Agriculture, Forest Service to provide no-cost space in the communications shelter located on West Prospect Peak for existing radio communications equipment from the date of signing through December 31, 2040. (Administrative Office)

Adopted Policy Resolution No. 2010-06, which amends Administrative Policy 2-301, *Grants Policy*, effective October 12, 2010, to clarify Shasta County's grant application procedure and add provisions to increase financial protections to Shasta County. (Administrative Office)
(See Policy Resolution Book)

Enacted Ordinance No. 378-2004, which approves Zone Amendment No. 04-014, Alexander Leggett Properties (Cottonwood area), as introduced April 26, 2005. (Clerk of the Board)

(See Zoning Ordinance Book)

Appointed Linda Samuels as an alternate member to the Assessment Appeals Board for a term to expire September 2013. (Clerk of the Board)

Approved and authorized the Chairman to sign a modification to an expired agreement with the U.S. Bureau of Reclamation decreasing compensation by \$1,828.53 (for a new total of \$18,171.47) to de-obligate residual funding for law enforcement patrol services on Bureau of Reclamation lands within Shasta County. (Sheriff)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Buzzard Roost at Cedar Creek Bridge Replacement Project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign a retroactive amendment to an agreement with Continental Utility Solutions, Inc. (retaining the maximum compensation of \$19,500 and original term through June 30, 2011) changing the employment status of the consultant to discontinue withholding requirements. (Public Works)

For the Fall River Mills Airport, adopted Resolution No. 2010-100, which corrects the legal description in Resolution No. 2005-168 of property conveyed to Fall River Mills Community Services District (CSD); and approved and authorized the Chairman to sign a quitclaim deed which correctly describes property conveyed to Fall River Mills CSD. (Public Works)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign an agreement with Woodridge Mutual Water & Property Owners Corporation in the amount of \$20,400 to purchase 1.02 acres of land in the Shingletown area to house a 240,000-gallon water tank for a fire suppression system; accepted a grant deed conveying the parcel of land; approved a budget amendment increasing appropriations by \$20,400 in the General Revenue budget; determined that the parcel is not required for County use, and approved and authorized the Chairman to sign a grant deed

conveying the parcel to the Shasta County Water Agency in consideration of a payment of \$20,400 from the Water Agency; approved and authorized the County Administrative Officer to sign a fixed asset form to transfer the parcel to the Water Agency; and approved a budget transfer in the amount of \$20,400 from the Water Agency budget to the General Revenue budget. (Public Works)

Approved and authorized the County Purchasing Division to purchase 100 structural ensemble turnout coats and pants for the Shasta County Fire Department; awarded the bid to L.N. Curtis & Sons for a total purchase price of \$169,952.50; and authorized the Auditor-Controller to pay claims for the purchase of the turnout coats and pants. (County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

IKON Office Solutions representative Kelly Mitchell thanked the Board of Supervisors for the careful checking done on the Request for Proposals (RFP) process of the multi-functional copier devices. He asked the September 14, 2010 minutes not be approved and other direction be provided regarding handling the matter. Supervisor Kehoe advised that the minutes are prepared to delineate the happenings at the meeting and it is not possible to meet Mr. Mitchell's request.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved the minutes of the meetings held on September 14 and 21, 2010, as submitted. (Clerk of the Board)

9:20 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 (Moty/Hawes), and unanimously carried, the Shasta County Water Agency took the following actions, which were listed on the Consent Calendar:

Accepted a grant deed from the County of Shasta conveying 1.02 acres of land in the Shingletown area to house a 240,000-gallon water tank for a fire suppression system; approved a budget amendment increasing appropriations by \$20,400 in the Water Agency budget, to be offset by a decrease in fund balance; and approved a budget transfer in the amount of \$20,400 from the Water Agency budget to the General Revenue budget.

Appointed Shasta Lake City Council Member Larry Farr and Anderson-Cottonwood Irrigation District General Manager Stan Wangberg as governors on the Northern Sacramento Valley Integrated Regional Water Management Planning Group; and requested the City of Redding designate a specific individual as an additional alternate after its Council is seated following the November 2010 election.

9:21 a.m.: The Shasta County Water Agency recessed, and the Board of Supervisors reconvened.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including an update on the State budget, which was recently signed by Governor Schwarzenegger.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

PUBLIC WORKS

**COUNTY SERVICE AREA NO. 6 – JONES VALLEY WATER
WATER SYSTEM IMPROVEMENTS**

This was the time set to conduct a public hearing regarding water system improvements to County Service Area No. 6 – Jones Valley Water. Public Works Director Pat Minturn presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time Kathy Jalquin spoke in opposition to the project. No one else spoke for or against the project, and the public hearing was closed.

Chairman Kehoe announced that in accordance with Proposition 218, the Clerk of the Board must tabulate the ballots to determine if the property owners approve the requested water system improvements. The tabulation of the ballots will take place at 1:30 p.m. in the Board of Supervisors Chambers.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors directed the Clerk of the Board to tabulate the ballots as required by Proposition 218 to determine the results of the balloting to form Elk Trail Water System Assessment District No. 2010-2 and announce the results; and continued the matter to November 2, 2010 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation of Elk Trail Water System Assessment District No. 2010-2.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled California Sportfishing Protection Alliance v. City of Redding, et al., pursuant to Government Code section 54956.9, subdivision (a).

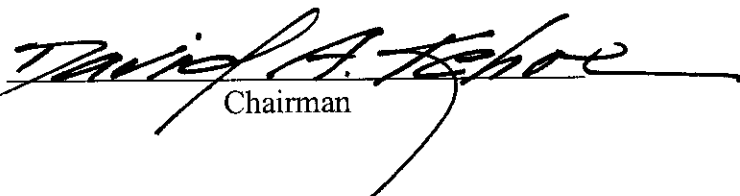
9:44 a.m.: The Board of Supervisors recessed to Closed Session.

10:30 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

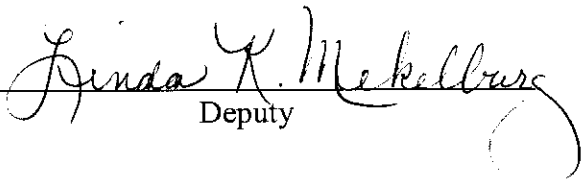
County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

10:32 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 19, 2010

REGULAR MEETING

9:01 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Analyst II - Megan Dorney

INVOCATION

Invocation was given by Pastor Dan Eckley, Anderson Cottonwood Neighborhood Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Steve Ricards stated forty percent of the homes currently sold in Shasta County are foreclosed homes. Support and assistance is available to homeowners facing problems; however, the availability of information is not widely known. Mr. Ricards is interested in assisting distressed homeowners. Chairman Kehoe directed County Administrative Officer Larry Lees to meet with Mr. Ricards.

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION: LIGHTS ON AFTERSCHOOL DAY**

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 21, 2010 as Lights On Afterschool Day in Shasta County. Project SHARE Director Jodie VanOrnum accepted the proclamation.

PROCLAMATION: BREAST CANCER AWARENESS MONTH AND THINK PINK DAY

Nor-Cal Think Pink Breast Cancer Awareness Representative Jennifer Stalin was present to accept the proclamation which designates October 2010 as Breast Cancer Awareness Month and October 21, 2010 as Think Pink Day in Shasta County, as adopted October 12, 2010.

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:

Approved and authorized the Chairman to sign the County Claims List totaling \$4,203 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2010-101, which approves the Conflict of Interest Code of the Gateway Unified School District. (Clerk of the Board)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Northern California Youth and Family Programs revising the contractor's responsibilities; extending the term of the agreement through June 30, 2011; increasing maximum compensation by \$320,000 (for a new maximum of \$1,280,000); and incorporating other minor changes. (Health and Human Services Agency (HHS)-Children's Services)

Approved and authorized the Chairman to sign a retroactive renewal revenue agreement with the California Department of Social Services to pay Shasta County an amount not to exceed \$80,000 per fiscal year (for a total not to exceed \$160,000) to provide post-adoptive services for the period July 1, 2010 through June 30, 2012. (HHS-Children's Services)

Accepted a donation from Dave and Ginny Hanna in the amount of \$21,650 to purchase 15 .45-caliber handguns for use by the Sheriff's Office Special Weapons and Tactics (SWAT) team; and approved a budget amendment increasing revenue and appropriations in the amount of \$21,650 in the Sheriff's budget to recognize the donated revenue and purchase the handguns. (Sheriff)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors Baugh and Kehoe recently attended a Local Agency Formation Commission (LAFCO) meeting.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HHS-CHILDREN'S SERVICES/PROBATION

**CALIFORNIA CHILD & FAMILY SERVICES REVIEW SYSTEM IMPROVEMENT PLAN
RESOLUTION NO. 2010-102**

Health and Human Services Agency Director Marta McKenzie advised that the peer quality review process provided recommendations and the self-assessment has been helpful in developing an improved plan.

Deputy Director of Children's Services Maxine Wayda stated that many programs have been developed to provide supportive services to families.

Assistant Chief Probation Officer Sherri Leitem said the services and training provided are helpful for working with youth in the Juvenile Probation programs.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman, Health and Human Services Agency Children's Services Branch Director, and Chief Probation Officer to sign and submit Shasta County California Child and Family Services Review System Improvement Plan to the California Department of Social Services; adopted Resolution No. 2010-102, which designates the Shasta County Child Abuse Prevention Coordinating Council as the Child Abuse Prevention Council for Shasta County; and approved and authorized the Chairman to sign a Notice of Intent to identify the HHS as the public agency to administer the Child Abuse Prevention, Intervention, and Treatment/Community Based Child Abuse Prevention/Promoting Safe and Stable Families Plan, and confirm the County's intent to contract with public or private nonprofit agencies to provide services.

(See Resolution Book No. 51)

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

9:44 a.m.: The Board of Supervisors recessed to Closed Session.

10:18 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

10:22 a.m.: The Board of Supervisors recessed.

THURSDAY, OCTOBER 21, 2010

JOINT WORKSHOP WITH REGIONAL TRANSPORTATION PLANNING AGENCY,
REDDING CITY COUNCIL, ANDERSON CITY COUNCIL, AND
SHASTA LAKE CITY COUNCIL

2:00 p.m.: The Board of Supervisors reconvened in Open Joint Session with the Anderson City Council, the City of Shasta Lake City Council, and the Redding City Council in the Old City Hall Arts Center with Supervisors Leonard Moty, Linda Hartman, and Les Baugh, County Counsel Rubin E. Cruse, Jr., and Chief Deputy Clerk of the Board Glenda Tracy present. Supervisor Baugh presided for the Board of Supervisors. Present for the City of Anderson were: City Council Members Norma Connick, Melissa Hunt, Keith Webster, and James Yarbrough. Present for the City of Shasta Lake were: Council Members Ron Dixon, Larry Farr, Dolores Lucero, and Greg Watkins. Present for the City of Redding were: Council Members Rick Bosetti, Dick Dickerson, Patrick Jones, and Missy McArthur.

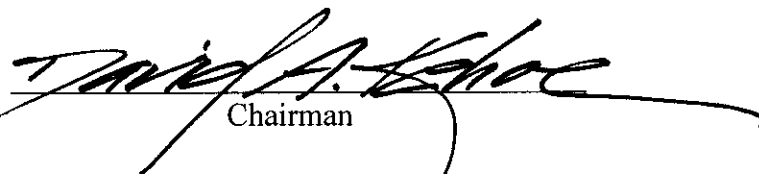
Shasta County Regional Transportation Planning Agency (RTPA) Executive Director Dan Little introduced the speaker, California Association of Councils of Governments (CALCOG) Executive Director Rusty Selix. Mr. Selix discussed statewide legislation and gave a historical perspective to the topic of regional transportation planning in California.

Mr. Little explained the RTPA sets the level of service funds for Redding Area Bus Authority (RABA) and provides funding through the Federal Transit Administration and the State Transportation Development Act

Tehama County Public Works Deputy Director – Transportation Barbara O’Keefe stated that the Dana to downtown project was done in an excellent manner.

Churn Creek Bottom Homeowners’ Association representative Rod Evans voiced concerns over the competition between the County and the City of Anderson regarding the location of the courthouse.

4:03 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 2, 2010

REGULAR MEETING

9:01 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Chief Deputy Clerk of the Board - Glenda Tracy
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor George Nite, CrossPointe Community Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dr. Tammy Brazil, Ph.D. stated she purchased commercial property in the Mountain Gate area. She was told by Planning Department staff there are no rules regulating medical marijuana in unincorporated areas, then later told of the moratorium and Planning would not review her application for a Conditional Use Permit. She requested the Board of Supervisors have Planning review her application or to put the matter on a future agenda for open discussion.

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:

Approved and authorized the Chairman to sign the County Claims List totaling \$5,909.38 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on September 28, October 5, October 12, and October 19, 2010, as submitted. (Clerk of the Board)

Appointed Debbie McClung to the PSA 2 Area Agency on Aging - Advisory Council for a term to November 2014. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Child Abuse Prevention Coordinating Council increasing compensation by \$50,000 (for a new total not to exceed \$75,000) to provide additional afternoon child care, structured activity, and parent mentoring program services, and extending the term through June 30, 2011. (HHS-Children's Services)

Approved and authorized the Chairman to sign an agreement with the County of Del Norte in an amount not to exceed \$126,000 to provide camp beds at Bar-O Boys Ranch to court commitments as needed from the date of signing through June 30, 2011; and authorized the Auditor-Controller to pay invoices from the County of Del Norte for the period July 1, 2010 through November 1, 2010 for commitments and expenditures not covered by contract. (Probation)

Approved and authorized the Chairman to sign a retroactive agreement with Cogent, Inc. in an amount not to exceed \$30,122.85 to provide maintenance and support services for LiveScan fingerprint hardware and software for the period June 1, 2010 through May 31, 2011. (Sheriff)

Approved and authorized the Public Works Director to sign a Notice of Completion for the West Central Landfill Unit 4B Project and record it within 10 days of actual completion of the work. (Public Works)

For the Energy Retrofit Project, approved a budget amendment in the amount of \$936,044 increasing appropriations and revenues in the Land Buildings and Improvements (LB&I) budget; and approved and authorized the Auditor-Controller to make payments from the LB&I budget on behalf of the project in advance of receipt of grant and loan proceeds, with any interest incurred in LB&I reimbursed by the project. (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 Gov. Arnold Schwarzenegger's veto of child care funds before signing the new state budget into law and the effect that will have on Shasta County.

Supervisors Hawes, Baugh, and Moty recently attended a Regional Transportation Planning Agency (RTPA) meeting.

Supervisor Baugh recently attended a RTPA Regional governments meeting and a Northern Rural Training and Employment (NoRTEC) meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/SHERIFF/PUBLIC WORKS/**HEALTH AND HUMAN SERVICES AGENCY (HHS)-PUBLIC HEALTH****AGREEMENT: VALLEY INDUSTRIAL COMMUNICATIONS, INC.**

At the recommendation of Administrative Analyst Elaine Grossman and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a retroactive amendment to the agreement with Valley Industrial Communications, Inc. reducing compensation by \$116.39 per month effective November 1, 2010 to cancel priority services no longer needed under the agreement for the Sheriff's West Prospect repeater and retaining the term of July 1, 2009 through June 30, 2010, with four automatic one-year renewals.

PUBLIC WORKS**COUNTY SERVICE AREA (CSA) NO. 6-JONES VALLEY WATER****ELK TRAIL WATER SYSTEM ASSESSMENT DISTRICT
RESOLUTION NO. 2010-103**

Public Works Director Pat Minturn presented the staff report and recommended approval of the requested action. Chief Deputy Clerk of the Board Glenda Tracy stated, as required by Proposition 218, the results of the tabulation of the proposed assessment ballots are \$2,529,527.50 of proposed assessments in favor of the assessment and \$541,161.56 of proposed assessments protesting the proposed assessment.

Construction Industry Force Account Council (CIFAC) Senior Field Representative Sally Riley noted that several contractors had reviewed the proposed construction timeline and thanked Public Works Director Pat Minturn for allowing sufficient time in the proposed timeline for contractors to adequately complete the project.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-103, which overrules ballot protests, approves the Engineer's Report, levies assessments, and orders the improvements for Elk Trail Water System Assessment District No. 2010-2; approved and authorized the Public Works Director to negotiate and sign an agreement with Umpqua Bank to provide interim financing for design of the Elk Trail Water Improvement Project, with fees not to exceed \$4,000 plus interest not to exceed the Wall Street Journal prime rate plus 1.00 percent, fully floating, with a floor of 4.50 percent; approved and authorized the Public Works Director to negotiate and sign an agreement with Umpqua Bank to provide interim financing for construction of the Elk Trail Water Improvement Project, with fees not to exceed \$35,000 plus interest not to exceed the Wall Street Journal prime rate plus 1.00 percent, fully floating, with a floor of 4.50 percent; and approved and authorized the Public Works Director to sign a U.S. Bank National Association Money Market Account Authorization form to allow conservative investment of interim funds before they are remitted to the State Revolving Fund.

(See Resolution Book No. 51)

SCHEDULED HEARINGS

PUBLIC WORKS

TRACT MAP NO. 1978
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). Public Works 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 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

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Christopher Staffin v. Jerry Bellinger, et al., pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its counsel to discuss two cases of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (c); and
3. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

9:42 a.m.: The Board of Supervisors recessed to Closed Session.

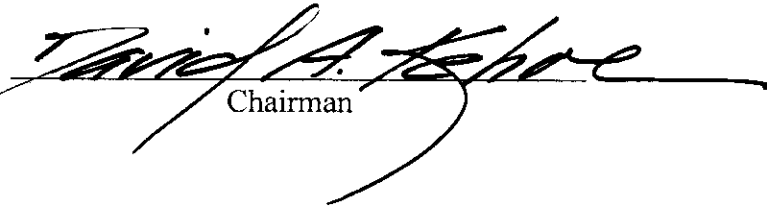
10:20 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and anticipated litigation, as well as labor negotiations. In


connection with the closed session held concerning initiation of litigation, two cases, the Board of Supervisors, by unanimous 5-0 votes for each action, gave approval to the County Counsel to initiate or intervene in the two separate actions and the actions, the defendants, and other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize the County's ability to conclude existing settlement negotiations to its advantage. There was no further reportable action.

10:22 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 9, 2010

REGULAR MEETING

9:01 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Linda Mekelburg
Administrative Analyst - Megan Dorney

INVOCATION

Invocation was given by Pastor Don Mangrum, Cornerstone Community Church.

PRESENTATION OF COLORS

In recognition of the Veterans Day, the Semper Fi II Memorial Honor Detail presented the American and California Flags.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by veteran Bert Stead.

PUBLIC COMMENT PERIOD - OPEN TIME

Terry Starr, representing a coalition of animal rescue programs, expressed his concern about the proposed reduction of hours of operation for the County animal shelter and offered the assistance of volunteers. Chairman Kehoe requested that CAO Lees facilitate a meeting among the concerned parties.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: ADOPTION AWARENESS MONTH

At the recommendation of Health and Human Services Agency Director of Children's Services Maxine Wayda and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 2010 as Adoption Awareness Month in Shasta County. Lilliput Children's Services Regional Program Manager Phyllis Nettesheim introduced the Hyatt family as the 2010 Adoptive Family of the Year.

NOVEMBER 2010 EMPLOYEE OF THE MONTH
SENIOR STAFF ANALYST JULIE BRIGGS
RESOLUTION NO. 2010-104

At the recommendation of Chief Probation Officer Wes Forman and Chief Fiscal Officer Gayle Hermann and by motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-104, which recognizes Shasta County's November 2010 Employee of the Month.

(See Resolution Book No. 51)

PROCLAMATION: VETERANS AWARENESS WEEK

At the recommendation of Veterans Service Officer Bob Dunlap and by motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of November 7-13, 2010 as Veterans Awareness Week in Shasta County. The proclamation was accepted by Missing In America Project representative Fred Salanti.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the items regarding the Personnel Rules, the agreement with American Messaging Services, LLC, and the auction for tax-defaulted properties would be pulled for discussion.

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 November 2, 2010, as submitted. (Clerk of the Board)

Appointed John Page to the Board of Building Appeals for a term to December 2012. (Clerk of the Board)

Reappointed Tom Smith and Don McBroome to the Fall River Resource Conservation District Board of Directors for terms to December 2014. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Becker and Bell, Inc. in an annual amount of \$54,473.50 for year one and \$54,606 each in years

two and three, plus expenses to provide professional labor relations services for the period December 1, 2010 through November 30, 2012, with one automatic one-year extension. (Support Services-Personnel)

Approved and authorized the Chairman to sign a renewal agreement with ACI Enterprises, Inc. in an annual amount of \$40,000 to provide eligible Shasta County employees with a comprehensive employee assistance program and other services as may be requested by the County for the period January 1, 2011 through December 31, 2011, with one automatic one-year renewal; and approved and authorized the Auditor-Controller to pay related claims, including quarterly advance payments. (Support Services-Personnel)

Approved the submission of the Shasta County In-Home Supportive Services Fiscal Year 2010-11 Fraud Investigation and Program Integrity Plan in the amount of \$159,636 to the California Department of Social Services to receive state and federal funding for In-Home Supportive Services fraud prevention activities; and approved and authorized the Chairman to sign the County Response Cover Page to submit with the Plan. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$67,000 per fiscal year (for a total not to exceed \$201,000) to provide work-related clothing, grooming, and other mentoring services to CalWORKs participants for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals. (HHS-Regional Services)

Approved funding for Title III (timber receipt funds) project awards in the amount of \$372,492; approved a budget amendment increasing appropriations in the Title III budget to \$233,625, including the use of fund balance; and approved a budget amendment increasing revenue and appropriations by \$45,625 in the County Fire budget. (Public Works)

Approved and authorized the Public Works Director to sign a U.S. Forest Service Special Use Permit for County Service Area No. 6-Jones Valley Water. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Deschutes Road Rehabilitation Project (ARRA) 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 2010 Shasta County Culvert Repairs and Replacements Project and record it within 10 days of actual completion of the work. (Public Works)

For Tract Map No. 1923, Lone Tree Subdivision (east Anderson area), adopted Resolution No. 2010-105, which grants an extension of time to the developer for completion of improvements by December 21, 2011; and approved and authorized the Chairman to sign an amendment to the agreement with Lone Tree, Inc. extending the time of completion to December 21, 2011. (Public Works)

(See Resolution Book No. 51)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AMENDMENT TO PERSONNEL RULES **MILITARY LEAVE OF ABSENCE POLICY** **RESOLUTION NO. 2010-106**

Chairman Kehoe pulled this item for recognition. Director of Support Services Michelle Schafer explained that although there are currently no employees on military duty, an extension is being requested to allow any such employees to receive the difference between their

County pay and military leave. By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-106, which extends to July 1, 2012 the temporary amendment to Shasta County's Military Leave of Absence Policy, Section 14.6.1 of the Shasta County Personnel Rules, as adopted by Resolution No. 2001-226 and reauthorized by Resolutions No. 2003-80, No. 2004-80, and No. 2007-152. (Support Services)

(See Resolution Book No. 51)

AGREEMENT: AMERICAN MESSAGING SERVICES, LLC
PAGING AND MESSAGING SERVICES

In response to questions from Supervisor Kehoe, Chief Technology Officer Charlie Haase noted that any outside agencies utilizing the messaging services under Shasta County's contract reimburse the County at the same rate as the County's own departments. By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with American Messaging Services, LLC in the approximate amount of \$1,450 per month to provide paging and messaging services for various County departments and other agencies for the period November 9, 2010 through November 8, 2013. (Information Technology)

TAX-DEFAULTED PROPERTY SALE

Treasurer-Tax Collector-Public Administrator Lori Scott noted that the upcoming sale of tax-defaulted properties will be accomplished via an online auction. This will make the properties available throughout the United States, instead of only to those able to attend a live auction. A conference room at the Treasurer's Office will be equipped with a computer and made available to the public for those who do not have an internet connection. By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Tax Collector to sell up to 47 tax-defaulted properties during an online public auction from February 26 to March 1, 2011; and to re-offer at a lower minimum bid amount on March 19, 2011 any parcel that does not sell. (Treasurer-Tax Collector-Public Administrator)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

By consensus, the Board of Supervisors appointed Supervisor Kehoe to the Coordinating and Advisory Council established by the Youth Violence Prevention Council to monitor City of Redding funds provided from the California Gang Reduction, Intervention and Prevention (CalGRIP) grant.

By motion made, seconded ((Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter expressing Shasta County's concerns with the tenor of recent reports regarding the Delta water issue and its potential impact on Shasta Lake levels.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS**HEALTH AND HUMAN SERVICES****HEALTH AND HUMAN SERVICES AGENCY-PUBLIC HEALTH****SHASTA COUNTY EMERGENCY MEDICAL SERVICES
COMMUNICATION SYSTEM**

This was the time set for a public hearing to consider an ordinance which establishes fees to be charged to ambulance providers and base hospitals to offset the cost of care, maintenance, and replacement of the Shasta County emergency medical services (EMS) communication system. Public Health Director Donnell Ewert presented the board report and recommended approval of the matter. 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 American Medical Response Shasta County Operations Manager Mark Belden thanked Mr. Ewert and his staff for the work done on maintaining the communications system as the Shasta County portion of the system is very important to the regional system.

In response to a question by Catherine Marshal, Mr. Ewert clarified that the EMS system is a public system established for the welfare of residents of and visitors to Shasta County which facilitates communication among the 9-1-1 dispatcher (Shascom), ambulance services, and hospitals. The 9-1-1 dispatcher uses different systems for communicating with the police, fire, and EMS system; this ordinance deals specifically with the 9-1-1 communication system.

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

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes fees to be charged to ambulance providers and base hospitals to offset the cost of care, maintenance, and replacement of the Shasta County emergency medical services communication system.

PUBLIC WORKS**ABANDONMENT OF PUBLIC INTEREST
HONEYBEE ROAD
CENTERVILLE AREA**

This was the time set for a public hearing to consider adopting a resolution which orders the abandonment of the public interest in the undeveloped future alignment of Honeybee Road (Centerville area). Public Works Director Pat Minturn presented the board report. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Minturn noted that although the plan is to abandon the undeveloped future alignment of Honeybee Road, the department also plans to adjust the curve in Texas Springs Road, so additional rights of way will be necessary. Not all the contracts necessary have been signed by the property owners, so he recommended deferring the matter until a later date.

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

By consensus, the Board of Supervisors deferred any action on abandoning the undeveloped future alignment of Honeybee Road to a future date.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Shasta County Citizens for a Healthy Environment v. County of Shasta, et al., pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (c); and
3. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

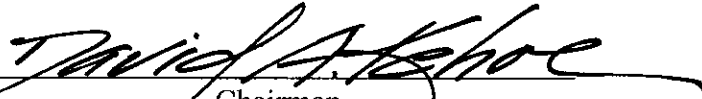
10:51 a.m.: The Board of Supervisors recessed to Closed Session.

11:23 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and anticipated litigation, as well as labor negotiations; however, no reportable action was taken.

11:25 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 30, 2010

REGULAR MEETING

9:01 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Rubin E. Cruse, Jr.
Administrative Board Clerk - Linda Mekelburg
Administrative Analyst - Megan Dorney

INVOCATION

Invocation was given by Pastor Heather Hennesey, First Christian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: BLOOD-BORNE DISEASE PREVENTION PROJECT

Public Health Officer Dr. Andrew Deckert presented an update on the Blood-borne Disease Prevention Project. The pilot project consists of four components: a media campaign, a syringe exchange program, substance abuse treatment, and an evaluation component.

CONSENT CALENDAR

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Hawes recused on the appointment to the Shasta Public Library System Citizens' Advisory Committee):

Adopted Resolution No. 2010-107, which approves a short-term loan in the amount of \$4,000 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. 51)

Appointed Lou Ann Sandoval as the Shasta County designee to the Shasta Public Library System Citizens' Advisory Committee for a term to expire November 2014. (Clerk of the Board)

Reappointed Larry Mower and Robert Miller to the Board of Building Appeals for terms to expire December 2012. (Clerk of the Board)

Reappointed Diana Garside to the Shasta County Community Action Board for a term to expire December 2014. (Clerk of the Board)

Approved the proposed calendar for the Board of Supervisors meetings for 2011. (Clerk of the Board)

Enacted Ordinance No. 684, which establishes fees to be charged to ambulance providers and base hospitals to offset the cost of care, maintenance, and replacement of the Shasta County emergency medical services communication system, as introduced November 9, 2010. (Clerk of the Board)

(See General Ordinance Book)

Adopted Resolution No. 2010-108, which approves the Conflict of Interest Code of the Monarch Learning Center. (Clerk of the Board/County Counsel)

(See Resolution Book No. 51)

Adopted Resolution No. 2010-109, which approves the Conflict of Interest Code of the North Cow Creek Elementary School District. (Clerk of the Board/County Counsel)

(See Resolution Book No. 51)

Adopted Resolution No. 2010-110, which repeals Resolution No. 2009-004 and approves the revised Conflict of Interest Code of the Anderson Fire Protection District. (Clerk of the Board/County Counsel)

(See Resolution Book No. 51)

Accepted the County Clerk/Registrar of Voters' Official Canvass of the November 2, 2010 General Election. (County Clerk/Registrar of Voters).

Approved and authorized the Chairman to sign a renewal agreement with the Butte County Department of Behavioral Health in an amount not to exceed \$10,000 (excluding transportation, legal, and interpreter services) to provide adult psychiatric inpatient care to Shasta County residents from the date of signing through June 30, 2011. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive amendment to an agreement with Shasta-Tehama-Trinity Joint Community College District adding indemnification language and retaining the original compensation and term of October 19, 2010 through August 31, 2013 for purchasing and utilizing an alcohol prevention program to educate students. (HHS-Public Health)

For Parcel Map No. 05-046, Ecenbarger (Cottonwood area), adopted Resolution No. 2010-111, which grants a fourth extension of time to the developer for completion of improvements by December 8, 2011; and approved and authorized the Chairman to sign an amendment to the agreement with Mark and Kathryn Ecenbarger extending the time of completion to December 8, 2011. (Public Works)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign a retroactive lease with the California Department of General Services in the amount of \$75 per month for Air Resources Board meteorological equipment housed on 24 square feet of rooftop space at 2640 Breslauer Way, Redding for the period November 1, 2010 through October 31, 2018; approved and authorized the Chairman to initial Exhibits A and B of the lease; and approved and authorized the Chairman to sign the California Disabled Veteran Business Enterprise Program Certification Sheet. (Resource Management)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, noting that the vehicle license fee bill sunsets June 30, 2011 and will affect public safety funding. CAO Lees has met with Senator-elect LaMalfa and with Assemblyman-elect Nielsen to discuss the issue.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

SENATE BILL NO. 863, LOCAL GOVERNMENT OPEN SPACE SUBVENTION (WILLIAMSON) ACT

Administrative Analyst Angela Richardson explained that Senate Bill 863 (SB 863) was passed to afford counties the opportunity to offset a portion of the revenue lost when the State of California reduced Williamson Act subvention funding. In order to implement SB 863, the County must make certain findings annually through 2015.

In response to questions from Supervisor Moty, Ms. Richardson confirmed that all Williamson Act contracts will be renewed for a term of nine years, rather than the standard ten-year renewal, causing a slight increase in the amount of property taxes paid by the landowner. County Counsel Rubin Cruse noted that if a landowner chooses to non-renew their contract, their property taxes will gradually increase over the remaining term of the contract.

In response to a question from Supervisor Hawes, Deputy Assessor-Recorder Wayne Stephens confirmed that property tax impacts on these lands will be determined by many factors, including the length of time the property has been held by the landlord and the agricultural productivity of the land.

Supervisor Baugh made a motion to approve the staff recommendation; Supervisor Hawes seconded the motion.

In response to questions from supervisors, Ms. Richardson confirmed that Shasta County has the option of opting out of the SB 863 program. Mr. Cruse noted that should Shasta County opt out of the program, the nine-year contracts will revert back to ten-year contracts; he will research whether a landowner who has filed for a nonrenewal of their Williamson Contract can re-enter into a new contract should Shasta County opt out of the SB 863 program after a few years.

Assessor-Recorder Leslie Morgan confirmed that her office will inform landowners of the Board of Supervisors' decision both by mail and on the County's internet site.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors found that the subvention payment the County received from the State of California for Fiscal Year 2009-10 pursuant to the Open Space Subvention Act was less than one-half of the County's actual foregone general fund property tax revenue that resulted from Williamson Act contracts; set a public hearing for December 14, 2010 at 9:00 a.m. (or as soon thereafter as may be heard) to, pursuant to Government Code section 16142(e), consider implementing the provisions authorized in Senate Bill 863 and outlined in Government Code sections 51244(b) and 51244.3 and consider adopting a procedure to provide Williamson Act landowners with at least 60 days' notice (instead of 90 days' notice) of their opportunity to prevent the modification and revaluation of their contracts by serving notices of non-renewal; and directed staff to notify all Williamson Act contracted landowners of the scheduled public hearing to consider implementation of the SB 863 provisions, the final decision of the Board of Supervisors after the conclusion of the public hearing on whether to implement the SB 863 provisions and whether to adopt a procedure to allow landowners to serve a notice of non-renewal within 60 days (instead of 90 days' notice), and the landowner's right to prevent the reduction in the term of his or her contract due to the implementation of the SB 863 provisions by serving notice of non-renewal as specified by Government Code section 51245 and any adopted County procedure.

SUPPORT SERVICES-PERSONNEL

SUCCESSOR COMPREHENSIVE MEMORANDUM OF UNDERSTANDING MID-MANAGEMENT BARGAINING UNIT RESOLUTION NO. 2010-112

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-112, which approves a successor comprehensive memorandum of understanding with the Mid-Management Bargaining Unit for the period November 1, 2010 through October 31, 2012.

(See Resolution Book No. 51)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Rule v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a); and

2. Conduct its annual review of pending civil cases, pursuant to Government Code section 54956.9, subdivision (a), as follows:
 1. Aldrich, Anthony v. County of Shasta, Kelly Kafel, et al.
 2. Anselmo, Seven Hills Land v. Russ Mull, Les Baugh, Glenn Hawes, Leslie Morgan, et al.
 3. Baldwin, Gary David v. Shasta County, et al.
 4. Batten, Wesley v. Shasta County Jail, et al.
 5. California Sportfishing Protection Alliance v. City of Redding, County of Shasta, et al.
 6. Christine W. by and through her Guardian ad Litem, Richard Bay v. County of Shasta
 7. County of Sacramento, County of Alameda, et al v. State of California, Governor Schwarzenegger, et al. (regarding Assembly Bill 3632 Funds)
 8. County of Sacramento, et al. v. State of California
 9. County of Tehama v. State Controller, Department of Motor Vehicles, County of Shasta
 10. Dellamaria, Theresa Louise v. County of Shasta
 11. Denney, Phillip, M.D. v. Drug Enforcement Administration, et al.
 12. Dixon, Ron v. Mark Montgomery, et al.
 13. Douglas, Shirley v. Shasta County Sheriffs Thompson and Nelson
 14. Galea, Toni v. County of Shasta, et al.
 15. Garcia, Gonzolo and Chairez, Nathaniel Dowd v. City of Redding, et al.
 16. Gardner, Joyce v. County of Shasta, Gerald Benito, Elizabeth Leslie, and Carol Gall
 17. General Electric Capital Corp., et al. v. Ten Forward Dining, Inc., et al.
 18. Gutierrez, James v. County of Shasta
 19. Jayne, Michael Aaron v. Tom Bosenko, Donald Van Buskirk, Sheila Ashmun, et al.
 20. Mapes, Walter Ivan v. Jeffrey Gorder, Richard Farrell and Theodore Loos
 21. McCullough, William v. Shasta County Public Works
 22. McDaniel, Donald v. John Woods, Shasta County Tax Collector, et al.
 23. McLaughlin, Timothy v. Robert L. Davis, County of Shasta
 24. Meyers, Terry v. Sheriff Jim Pope, et al.
 25. Morin, Patricia v. County of Shasta, et al.
 26. Neal, Teresa v. County of Shasta, Tom Bosenko, Chris McQuillan, et al.
 27. Palmer, Tracie, an individual, et al. v. Shasta County Department of Social Services, et al.
 28. Phipps, Greg v. County of Shasta Probation Department
 29. Pirritano, Denise R. v. City of Redding, County of Shasta, Jefferson Public Radio, et al.
 30. Sargent, Gary L. and Atterbury, Danny F. v. Paul Simonetta, Supervisor Les Baugh, Glenda Tracy, et al.
 31. Shasta County Citizens for a Healthy Environment v. County of Shasta, Tullis
 32. Smith, James Edward v. Benito, Daly, Sheriff's Office, et al.
 33. Staffin, Christopher v. Jerry Bellinger and County of Shasta
 34. Tracy, Megan Vogel v. City of Redding, Redding Police Department, Shasta County Sheriff's Department, et al.
 35. Tri C Manufacturing v. County of Shasta Resource Management
 36. Yeadon, Dale Leroy v. City of Redding, County of Shasta, et al.

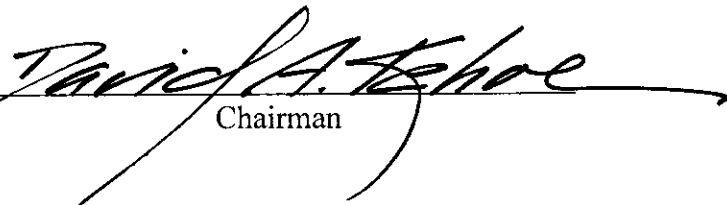
10:10 a.m.: The Board of Supervisors recessed to Closed Session.

11:16 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin E. Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

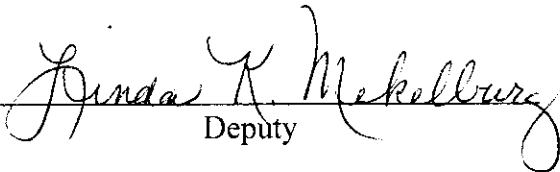
County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the case of Rule v. County of Shasta, which involves allegations of personal injury and property damage arising out of an incident involving a trip and fall, the Board of Supervisors by a unanimous 5-0 decision approved the defense of this action and assigned the defense to Gary Brickwood, Esq. No other reportable action was taken.

11:18 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 7, 2010

REGULAR MEETING

9:01 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Administrative Board Clerk - Linda Mekelburg
- Agency Staff Services Analyst - Megan Dorney

INVOCATION

Invocation was given by Supervisor Baugh.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

DECEMBER 2010 EMPLOYEE OF THE MONTH
AGENCY STAFF SERVICES ANALYST II-CONFIDENTIAL MEGAN DORNEY
RESOLUTION NO. 2010-113

At the recommendation of Principal Administrative Analyst Julie Hope and by motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-113, which recognizes Shasta County's Employee of the Month for December 2010.

(See Resolution Book No. 51)

PROCLAMATION: PEARL HARBOR DAY

At the recommendation of Veterans Service Officer Bob Dunlap and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2010 as Pearl Harbor Remembrance Day in

Shasta County. Don Crandell and Art Wynant accepted the proclamation on behalf of the Pearl Harbor Survivors Association.

PRESENTATIONS

PRESENTATION: FAMILY JUSTICE CENTER

Assistant District Attorney Bob Maloney introduced Family Justice Center Executive Director Michael Burke, who provided an update on the Shasta Family Justice Center. The Center opened September 1, 2010 and is a “one-stop center” to provide resources and services for victims of domestic violence and elder abuse.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled the item regarding the appointment to the Commission on Aging to introduce Lance Becker, who thanked the Board of Supervisors for the opportunity to serve on the Commission.

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:

Approved and authorized the Chairman to sign the County Claims List totaling \$5.00 requiring special board action. (Auditor-Controller)

Appointed Lance Becker to the Commission on Aging for a term to January 2013. (Clerk of the Board)

Approved and authorized the Sheriff's Office to accept and administer the Marijuana Suppression Program grant in the amount of \$550,000 for the period July 1, 2010 through June 30, 2011; authorized the Sheriff to act as Project Director for the purposes of the program to sign related grant documents, modifications that do not result in a change in the amount of the grant award, and other functional documents as required; approved a budget amendment increasing revenues and appropriations in the amount of \$389,523; and authorized the Auditor-Controller to pay claims for expenses related to the grant that include participating agency costs, such authorization extending through subsequent fiscal years in which funds have been re-appropriated until grant funds have been exhausted. (Sheriff)

Approved and authorized the Chairman to sign a retroactive license agreement with Pacific Gas & Electric (PG&E) in the amount of \$1,000 for the period November 1, 2010 through October 31, 2016 to allow access to PG&E land for required environmental and archaeological studies necessary for the replacement of the Cassel-Fall River Road at Pit River Bridge in the Fall River Mills area. (Public Works)

Adopt Resolution No. 2010-114, which certifies a Williamson Act contract cancellation fee of \$7,500 for the Certificate of “Tentative” Cancellation for Williamson Act Contract Cancellation No. 2007-03C, DuBose (Cottonwood area), and directs the Clerk of the Board to amend and record the Certificate of “Tentative” Cancellation for Williamson Act Contract

Cancellation No. 2007-03C to reflect the recalculated valuation and cancellation fee and to revise Condition No. 2. (Resource Management-Planning Division)
(See Resolution Book No. 51)

Adopted Resolution No. 2010-115, which makes certain findings to facilitate approval of Property Line Adjustment No. 09-13, DuBose (Cottonwood area), involving land restricted by a Williamson Act contract. (Resource Management-Planning Division)
(Resolution Book No. 51)

9:31 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, and unanimously carried, the Shasta County Water Agency took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign a retroactive agreement with West-Yost Associates in an amount not to exceed \$5,000 to provide grant coordination activities for the period August 16, 2010 through December 31, 2010. (Water Agency)

9:32 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

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

Supervisor Baugh recently attended a Regional Council of Rural Counties Executive Board Meeting.

Supervisor Kehoe recently attended a Shasta County Mental Health, Alcohol and Drug Advisory Board meeting.

Supervisor Hartman recently attended a Shasta Children and Families First Commission (First 5 Shasta) meeting.

Supervisors reported on issues of countywide interest.

9:34 a.m.: The Board of Supervisors recessed to attend the Pearl Harbor Survivors Memorial Service.

10:30 a.m.: The Board of Supervisors reconvened to open session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Rubin Cruse, Jr., Administrative Board Clerk Linda Mekelburg, and Agency Staff Services Analyst Megan Dorney present.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT-PLANNING DIVISION

ZONE AMENDMENT NO. 06-019

SANDRA DuBOSE

COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 06-019, DuBose, which would rezone approximately four acres in the Cottonwood area from an Agricultural Preserve (AP) District to a Public Facilities (PF) 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 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. 06-019, Sandra DuBose, Cottonwood 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. 2009-061; and
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 2009-061; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 06-019, as requested.

CLOSED SESSION ANNOUNCEMENT

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

1. Consider public employee performance evaluations (County Administrative Officer and County Counsel), pursuant to Government Code section 54957; and
2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of

California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

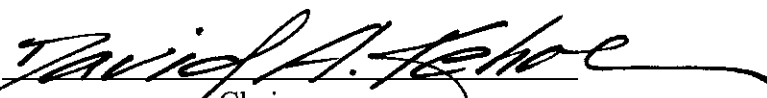
10:33 a.m.: The Board of Supervisors recessed to Closed Session.

12:30 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss public employee performance evaluations, as well as labor negotiations; however, no reportable action was taken.

12:32 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, December 14, 2010

REGULAR MEETING

9:00 a.m.: Chairman Kehoe called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Moty
 District No. 3 - Supervisor Hawes
 District No. 4 - Supervisor Hartman
 District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
 County Counsel - Rubin E. Cruse, Jr.
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Dayton Phillip, Hope Baptist Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATIONS

**PRESENTATION: INITIATIVE TO DECREASE
 EARLY CHILDHOOD EXPOSURE TO VIOLENCE**

Public Health Director Donnell Ewert stated that in 2007, Shasta County Public Health and Shasta Children and Families First Commission (First 5 Shasta) co-sponsored efforts to decrease early childhood exposure to violence. First 5 Shasta Executive Director Muffy Berryhill explained that three distinct programs began. "Let's Talk Parenting" offered parenting classes in positive parenting skills, stress and anger management, communication, and child development. "Positive Parenting Program," referred to as "Triple P®," provided parenting support intended to prevent child maltreatment. "Media Violence Education Program" focused on curbing exposure to media violence among Shasta County infants and young children.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that Supervisor Hartman would recuse on the retroactive agreement with Shasta Children and Families First Commission, as she is a member of the Commission.

Chairman Kehoe pulled for discussion the item regarding the proposed addition of ten Eligibility Worker I/II positions in the Health and Human Services Agency (HHSA) Social Services & Benefits Administration budget.

CONSENT CALENDAR

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Hartman recused on the item regarding the agreement with Shasta Children and Families First Commission):

Adopted Resolution No. 2010-116, which authorizes staff to begin the process of refunding the 1998 Series A Lease Revenue Refunding Bonds; and approved and authorized the Chairman to sign an agreement with KNN Public Finance in an amount not to exceed \$130,000 to provide financial advisor services from the date of signing through December 31, 2011, with two automatic one-year renewals. (Administrative Office)

(See Resolution Book No. 51)

Approved final adjustments to the Fiscal Year 2009-10 budget, increasing appropriations by \$2,334,770 and increasing revenues by \$2,334,770. (Auditor-Controller)

Approved the submission of a ballot to elect Yuba County Supervisor John Nicoletti as the County Medical Services Program (CMSP) Governing Board Supervisor Representative for Group 2 counties. (Board Matters)

Reappointed J.R. Murray and David Winningham to the Burney Basin Mosquito Abatement District Board of Directors for terms to expire January 2013. (Clerk of the Board)

Reappointed Marjorie Lewis and Ruth Huey to the Commission on Aging for terms to expire January 2013. (Clerk of the Board)

Reappointed James Holdridge, Charles Byard, and Chuck Ryan to the Employee Appeals Board for terms to expire January 2013; and reappointed Wes Reynolds, Fred Weatherhill, and Shawn Watts as alternates to the Employee Appeals Board for terms to expire January 2013. (Clerk of the Board)

Reappointed Don Gallino, Peer Lindemann, and Henry Giacomini to the Grazing Advisory Board for terms to expire January 2014. (Clerk of the Board)

Reappointed Jeff Earnest, Ken Evans, and Don Marcum to the Pine Grove Mosquito Abatement District Board of Directors for terms to January 2013. (Clerk of the Board)

Reappointed Dr. Andrew Deckert, Dr. Jennifer Moranda, Barbara Lapp, Jane Wilson, Judie Englesby-Smith, and Maxine Wayda to the Shasta Children and Families First Commission for terms to January 2012. (Clerk of the Board)

Reappointed David Rutledge and Shirley Easley to the Shasta County Planning Commission (Districts 1 and 5 respectively) for terms to January 2015. (Clerk of the Board)

Reappointed William Meek and Jeffrey Gorder to the Shasta County Public Law Library Board of Trustees for terms to January 2012. (Clerk of the Board)

Adopted Salary Resolution No. 1384, effective January 1, 2011 which reduces the salary range of the Support Services Technician-Confidential job classification; deletes one 0.50 full-time equivalent (FTE) Agency Staff Services Analyst II-Confidential in the Department of Support Services-Personnel budget; and adds one 0.50 FTE Agency Staff Services Analyst II-Confidential in the Support Services-Purchasing budget. (Support Services)

(See Salary Resolution Book)

For the Shasta County Mental Health, Alcohol and Drug Advisory Board, appointed Sara Steinbess and Cheryl Ann Chinn to unexpired terms to January 2012; appointed John Van Fossen and Larry DeNayer to unexpired terms to January 2013; appointed Marcie Ann Quiros to a term to expire January 2014; and reappointed Don Van Buskirk to a term to expire January 2014. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with Hill Country Community Clinic in an amount not to exceed \$34,910 for the period June 15, 2010 through December 15, 2011 to participate in a learning collaborative to integrate primary care and mental health services. (HHS-Adult Services)

Approved and authorized the Chairman to sign amendments to agreements to provide temporary psychiatric services with LocumTenens.com, LLC increasing maximum compensation by \$500,000 for Fiscal Year 2010-11 (for a new fiscal year maximum of \$700,000 and a new overall maximum of \$930,000), retaining the original term of the agreement; and with Vista Staffing Solutions, Inc. increasing maximum compensation by \$200,000 for Fiscal Year 2010-11 (for a new fiscal year maximum of \$400,000 and a new overall maximum of \$700,000), retaining the original term of the agreement. (HHS-Adult Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Chris Carey, d.b.a. Sail House to change the contractor name to The Sail House, Inc. effective January 1, 2011, retaining the term of July 1, 2009 through June 30, 2010, with two automatic one-year renewals. (HHS-Adult Services)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Shasta County Foster Parent Association to increase maximum compensation by \$28,000 (for a new maximum of \$127,759) to provide additional foster and adoptive parent services; and extended the term of the agreement through June 30, 2011. (HHS-Children's Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Charis Youth Center increasing maximum compensation for Fiscal Year 2010-11 by \$250,000 (for a new fiscal year total not to exceed \$300,000), retaining the original term of the agreement. (HHS-Children's Services)

Authorized the Chairman to accept and Public Health to administer the Homeland Security Grant in the amount of \$463,044 for the period October 27, 2010 through April 30, 2013; approved budget amendments increasing appropriations and revenue by \$23,953 in the Probation budget, offset by a transfer-in of funds from the Public Health budget, increasing appropriations and revenue by \$14,500 in the Public Works budget, offset by a transfer-in of funds from the Public Health budget, increasing appropriations and revenue by \$80,000 in the County Fire budget, offset by a transfer-in of funds from the Public Health budget, and transferring appropriations in the amount of \$118,453 from the Public Health budget to Probation, Public Works, and County Fire budgets; approved an increase in appropriations in the County Fire budget in the amount of \$17,200 to purchase four additional self-contained breathing apparatus; authorized the Purchasing division to collect quotes, issue formal bids, and make purchases of Homeland Security Grant-funded equipment in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*; and authorized the Auditor-Controller to coordinate and work with departments to complete the appropriations and make adjustments to pay claims and transfer funds, such authorization extending through subsequent fiscal years in which funds have been re-appropriated until grant funds have been exhausted. (HHS-Public Health)

Approved and authorized the Chairman to sign an agreement with Shasta Children and Families First Commission for Shasta County to receive \$443,835 to implement and administer the Early Mental Health Program for families with young children for the period January 1, 2011 through June 30, 2014; and approved a budget amendment in the amount of \$71,259 increasing revenue and appropriations in the Public Health Maternal Child and Adolescent Health budget. (HHS-Public Health)

Approved a budget amendment increasing appropriations and revenue in the amount of \$57,937 in the Victim Witness budget to more accurately reflect anticipated revenue and appropriations. (District Attorney-Victim Witness)

Approved a budget amendment increasing appropriations by \$60,000 in the County Service Area (CSA) No. 6-Jones Valley Water Capital Improvement fund, to be offset by use of fund balance; and approved a budget amendment increasing revenue by \$60,000 in the CSA No. 6-Jones Valley Water Administration fund. (County Service Area No. 6-Jones Valley Water)

For Tract Map No. 1936, Gottes/Clements (Churn Creek Bottom area): For the Clover Road Permanent Road Division, adopted Resolution No. 2010-117, which forms the Division, adopted Resolution No. 2010-118, which confirms the annual parcel charge report for Fiscal Year 2011-12, and received the annual parcel charge report; and for the final map, approved the final map for filing, and accepted on behalf of the public offers of dedication for public roads and public utility easements. (Public Works)

(See Resolution Book No. 51)

For Tract Map No. 1983, Sleeping Bull Estates (west Cottonwood area), approved the final map for filing; and accepted on behalf of the public offers of dedication for public roads and public utility easements. (Public Works)

For the Shasta County Juvenile Rehabilitation Facility, adopted Resolution No. 2010-119, which adopts a mitigated negative declaration pursuant to the California Environmental Quality Act (CEQA); approved the scope of the Shasta County Juvenile Rehabilitation Facility project as shown in the 90-percent plans and specifications; and approved and authorized the Public Works Director to approve payments for project utility connections in an amount not to exceed a total of \$100,000, and to sign utility easements for services to the new facility. (Public Works)

(See Resolution Book No. 51)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

ELIGIBILITY WORKER I/II POSITIONS

HEALTH & HUMAN SERVICES AGENCY – REGIONAL SERVICES

SOCIAL SERVICES & BENEFITS ADMINISTRATION BUDGET

SALARY RESOLUTION 1385

In reply to questions by Supervisor Kehoe, Director of Public Health Donnell Ewert stated that the need for additional Eligibility Workers is due to the increased number of Shasta County residents applying for the CalFresh Program (formerly known as the Food Stamp Program). Additional Eligibility Workers will allow for increased service to the clientele and will reduce the cost of overtime. The cost increase is expected to be paid by state and federal funds. The ten full time positions will sunset on June 30, 2012.

By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1385, which adds ten Eligibility Worker I/II positions in the Social Services & Benefits Administration budget effective December 14, 2010, with a sunset date of June 30, 2012.

(See Salary Resolution Book)

9:20 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 (Hawes/Moty), and unanimously carried, the Board of Supervisors took the following action, which was listed on the Consent Calendar:

Approved a budget amendment decreasing appropriations in the Water Agency budget by \$53,222. (Water Agency)

9:21 a.m. The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Hawes and Supervisor Moty recently attended the Sacramento River Conservation Area Forum meeting.

By consensus, the Board of Supervisors approved Supervisor Baugh to voice Shasta County's support of the legislation introduced by Assemblyman Wesley Chesbro, which is important to public safety, at the Regional Council of Rural Counties (RCRC) meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES

RENTAL OF MULTI-FUNCTIONAL DEVICES AND MAINTENANCE SERVICES

Director of Support Services Michelle Schafer stated that the proposed agreement with IKON Office Solutions to provide rental and maintenance services for multi-functional devices for all County departments is a 36-month agreement with two automatic one-year renewals. A committee was used to review and evaluate the proposals received and it was found that IKON's proposal best fit the need of the County. The anticipated savings will be approximately \$450,000 over the life of the contract.

IKON Office Solutions Redding Account Representative Dan Owen said that because IKON can bring factory-direct pricing to customers, they may build correct solutions based on their customers' needs.

Craig Carrel of Carrel's Office Machines discussed the change in the Request for Proposals (RFP) process which allowed the vendors to contact the members of the Board of Supervisors; however, the RFP itself did not list specific machines, but instead asked for "pricing examples."

Carrel's Office Machines representative Gary Bowman stated the scoring summary was unclear.

In reply to questions by Supervisor Moty, County Administrative Officer Larry Lees stated that all Shasta County contracts have a funding-out clause. Ms. Schafer said that a survey indicated that the RFP used is similar to those used in other counties. The sample machines in the RFP included representative samples of devices currently being used within the County.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with IKON Office Solutions, Inc. to provide rentals of multi-functional devices (copy, print, fax, scan) and maintenance services of such devices to County departments at various monthly rental and per-copy/click rates dependent on devices selected for a period of three years from the date of signing, with two automatic one-year renewals.

SUPPORT SERVICES - PERSONNEL

MEMORANDUM OF UNDERSTANDING **TEAMSTERS FOR THE TRADES AND CRAFTS BARGAINING UNIT** **RESOLUTION NO. 2010-120**

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-120, which approves a successor comprehensive memorandum of understanding with the Teamsters for the Trades and Crafts Bargaining Unit for the period January 1, 2011 through December 31, 2012.

(See Resolution Book No. 51)

SCHEDULED HEARINGS

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

WILLIAMSON ACT AMENDMENTS **SENATE BILL 863 (DUCHENY)** **RESOLUTION NO. 2010-121** **RESOLUTION NO. 2010-122**

This was the time set to conduct a public hearing and consider implementing, pursuant to Government Code section 16142(e), the provisions authorized in Senate Bill (SB) 863 (Ducheny) and outlined in Government Code sections 51244(b) and 51244.3. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

Administrative Analyst Angela Richardson presented the staff report and stated that the provisions of SB 863 allow amendments to the Williamson Act. The Williamson Act was to encourage preservation of farmland. The benefit for landowners to enter into Williamson Act contracts with counties is to receive reduction in property tax. The benefit to the County is the State would subvent the lost revenues to the County by allocating the monies directly to the County. Due to the recent economic downturn, the State no longer has the funds available to subvent the Williamson Act contracts. SB 863 is proposed to possibly provide partial funding to counties to aid in the funding that is no longer available. SB 863 is not mandated by the State, and is optional to the counties, and sunsets in 2015.

If the Board of Supervisors decides to implement SB 863, the landowners currently holding Williamson Act contracts would have their contracts reduced from ten years to nine years, which will, in effect, increase their property tax. The County would receive those dollars, and it would be directly allocated to the County. If approved, the County will reassess the properties and the tax bills will be modified. The landowner may choose to file a Notice of

Non-Renewal, which would allow them to run out their contract time; however, during that time, the property tax would incrementally increase to the full amount.

The Assessor's Office has accessible information for the Williamson Act on the County's website, which allows property owners to input their parcel number into a calculator and provide information as to what their increase would be.

The public hearing was opened, at which time Henry Giacomini, Ginger Fowler, and Patricia Rue spoke in support of preserving the Williamson Act.

Chuck Lema stated he did not understand the process. Chairman Kehoe directed staff to assure that Mr. Lema was given a copy of the staff report.

Luke Pearson discussed the burdens caused by permits, fines, fees, and taxes.

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

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 2010-121, which finds that the subvention payment the County received from the State of California for Fiscal Year 2009-10 pursuant to the Open Space Subvention Act was less than one-half of the County's actual foregone general fund property tax revenue that resulted from Williamson Act contracts, and states the Board of Supervisors' decision to implement Government Code sections 51244(b) and 51244.3 effective January 1, 2011;
2. Adopted Resolution No. 2010-122, which amends the County's uniform Williamson Act rules to facilitate implementation of Senate Bill (SB) 863 (Ducheny) to create a procedure to provide Williamson Act landowners with at least 60 days' notice (instead of 90 days' notice) of their opportunity to prevent the modification and revaluation of their contracts by serving notices of non-renewal, and to provide that notices of non-renewal timely served and not withdrawn in 2011 will be retroactive to January 1, 2011;
3. Directed staff to notify all Williamson Act contracted landowners of the final decision of the Board of Supervisors after the conclusion of the public hearing on whether to implement the SB 863 provisions and whether to adopt a procedure to allow landowners to serve a notice of non-renewal within 60 days (instead of 90 days' notice), and the landowner's right to prevent the reduction in the term of his or her contract due to the implementation of the SB 863 provisions by serving notice of non-renewal and any adopted County procedure; and
4. Directed the County Administrative Officer, Assessor-Recorder, Auditor-Controller, Tax Collector, and Director of Resource Management to take all necessary steps to implement SB 863.

(See Resolution Book No. 51)

LAW AND JUSTICE

SHERIFF

ELECTRONIC FINGERPRINT IDENTIFICATION SYSTEMS RESOLUTION NO. 2010-123

This was the time set to open the public hearing and consider allowing the continued collection of a \$1.00 service fee for automobile registrations and a \$3.00 service fee for commercial vehicle registrations per section 9250.19 of the Vehicle Code, extending the period of collection to January 1, 2012 to continue funding for electronic fingerprint identification

systems and maintenance. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

Chief Fiscal Officer Mike Lindsey presented the report and recommended approval of the request. Mr. Lindsey stated that the replacement of aging electronic fingerprinting equipment is necessary as it provides an important public safety function by registering and distributing fingerprint-related information on individuals convicted of a crime.

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

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-123, which would allow the continued collection of a \$1.00 service fee for automobile registrations and a \$3.00 service fee for commercial vehicle registrations per section 9250.19 of the Vehicle Code, extending the period of collection to January 1, 2012 to continue funding for electronic fingerprint identification systems and maintenance; and directed the Auditor-Controller to deposit the registration fees into the Remote Access Network Board account.

(See Resolution Book No. 51)

PUBLIC WORKS

EAST REDDING BIKE LANES PROJECT RESOLUTION NO. 2010-124

This was the time set to open the public hearing and consider the acquisition of an easement across Assessor's Parcel No. 077-250-046, Payne (east Redding area) by eminent domain for the East Redding Bike Lanes Project-Phase II. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

Public Works Director Pat Minturn presented the report and recommended approval of the request. Mr. Minturn stated that the work to be completed in the project is necessary for public safety of pedestrians and bike riders. Multiple contacts have been made with the property owner, Matt Payne. He will be paid fairly for the acquisition of the portion of the land that is to be used.

The public hearing was opened, at which time Melanie Dunn spoke in favor of the project. Chairman Kehoe asked if Matt Payne was present to speak. Mr. Payne was not present.

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

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-124, which allows the acquisition of an easement across Assessor's Parcel No. 077-250-046, Payne (east Redding area) by eminent domain for the East Redding Bike Lanes Project-Phase II.

(See Resolution Book No. 51)

11:00 a.m. The Board of Supervisors recessed.

11:10 a.m. The Board of Supervisors reconvened.

ABANDONMENT OF THE PUBLIC INTEREST UNDEVELOPED FUTURE ALIGNMENT OF HONEYBEE ROAD RESOLUTION NO. 2010-125

This was the time set to reopen the public hearing and consider the abandonment of the public interest in the undeveloped future alignment of Honeybee Road (Centerville area), which was continued from the November 9, 2010 meeting. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Public Works Director Pat Minturn presented the report and recommended approval of the request. Mr. Minturn stated Honeybee Road is a low-volume, two-lane, County-maintained road. The applicant has applied for abandonment.

In reply to questions by Supervisor Moty, Mr. Minturn confirmed that the Centerville Community Services District has been contacted, and they support the proposed abandonment.

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

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-125, which orders the abandonment of the public interest in the undeveloped future alignment of Honeybee Road (Centerville area); and accepted an offer of dedication for right of way along the current alignment of Honeybee Road.

(See Resolution Book No. 51)

RESOURCE MANAGEMENT

PLANNING DIVISION

MEDICAL MARIJUANA EXTENDED MORATORIUM ORDINANCE NO. 685

This was the time set to conduct a public hearing regarding Medical Marijuana Dispensaries (Countywide area) and consider the request to enact an ordinance which extends the current moratorium on medical marijuana dispensaries for an additional 12 months. Assistant Director of Resource Management Rick Simon presented the staff report and recommended approval of the matter. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Mr. Simon stated the original ordinance establishing Medical Marijuana Dispensaries within unincorporated Shasta County was enacted February 23, 2010 and extended until February 21, 2011. Staff has been monitoring several cases that are pending in the California courts which may affect Medical Marijuana Dispensaries. As there is no reportable progress to date, it is recommended that the moratorium be extended for an additional 12 months.

The public hearing was opened, at which time Dr. Tammy Brazil stated she proposes to open a medical marijuana collective that offers nutritional and naturopathic advice, classes, and workshops for the chronically and terminally ill.

James Bell opposed the moratorium, noting that it prevents medical marijuana patients safe and affordable access to their medication in accordance with Proposition 215.

Luke Pearson stated that he has been advised that since marijuana has become more affordable in California, shipment of opium has increased in coming into the United States. There is a possibility that opium usage may increase.

No one else 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 introduced, waived the reading of, and enacted Ordinance No. 685, which extends the current moratorium on medical marijuana dispensaries for an additional 12 months; and directed staff to continue monitoring current litigation regarding medical marijuana and report to the Board prior to the expiration of the moratorium.

(See General Ordinance Book)

WILLIAMSON ACT CONTRACT CANCELLATION
SANDRA A. DUBOSE
COTTONWOOD AREA
RESOLUTION NO. 2010-126
RESOLUTION NO. 2010-127

This was the time set to conduct a public hearing regarding Williamson Act Contract No. 07-005, DuBose and Williamson Act Contract Cancellation No. 2007-03C, DuBose which would remove four acres in the Cottonwood area from the Williamson Act contract for use by the Parkville Cemetery. Associate Planner Lio Salazar presented the report and recommended approval of the request. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

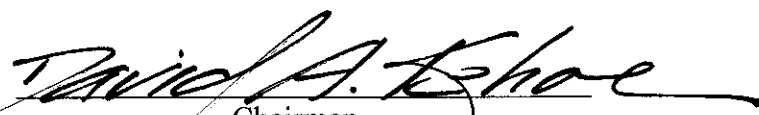
The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Williamson Act Contract No. 07-005, DuBose (Cottonwood area) and Williamson Act Contract Cancellation No. 2007-03C, DuBose (Cottonwood area):

1. Adopted Resolution No. 2010-126, which approves and authorizes the Chairman to sign a Land Conservation (Williamson Act) contract rescinding previous Land Conservation contracts and limiting the use of 272 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing; and
2. Adopted Resolution No. 2010-127, which finds that the applicant has satisfied all contingencies and conditions of amended Certification of "Tentative" Cancellation of Williamson Act Contract Cancellation No. 2007-03C, and directed the Clerk of the Board to record the re-entered contract and a Certificate of "Final" Cancellation of Williamson Act Contract Cancellation No. 2007-03C and transmit a copy of the recorded Certificate to the California Department of Conservation.

(See Resolution Book No. 51)

11:30 a.m.: The Board of Supervisors adjourned.


 Chairman

ATTEST:

LAWRENCE G. LEES
 Clerk of the Board of Supervisors

By 
 Deputy