

A G E N D A



**SISKIYOU COUNTY
BOARD OF SUPERVISORS
311 FOURTH STREET
BOARD OF SUPERVISORS CHAMBERS
YREKA, CALIFORNIA 96097
(530) 842.8081 or Toll Free - 1.888.854.2000 ext. 8081
www.co.siskiyou.ca.us**

December 6, 2005

**LaVada Erickson, Chair
Supervisor, District 2**

**Marcia H. Armstrong, Vice Chair
Supervisor, District 5**

**Jim Cook
Supervisor, District 1**

**Bill Hoy
Supervisor, District 3**

**Bill Overman
Supervisor, District 4**

**Howard Moody
County Administrator
842-8005**

**Frank J. DeMarco
County Counsel
842-8100**

**Colleen Baker
Ex-Officio Clerk to the Board
842-8081**

The Siskiyou County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker's Card identifying the item(s) and return it to the Board Clerk. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period. Persons speaking during Public Comment will be limited to three minutes, or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors, located in the Siskiyou County Courthouse, 311 Fourth Street, Room 201, Yreka, CA 96097, during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 48 hours prior to the meeting at (530) 842.8081, or toll free at 1.888.854.2000, ext. 8081.

1. 9:00 A.M. - FLAG SALUTE

2. 9:00 A.M. - CLOSED SESSION - It is the intent of the Board to meet in closed session to discuss the following items:

- A. Personnel pursuant to Government Code §54957, consider public employee appointment for position of County Administrator.
- B. Conference with Labor Negotiators pursuant to Government Code §54957.6, agency designated representative: R. Howard Moody, name of employee organization: Department Heads.
- C. Conference with Labor Negotiators pursuant to Government Code §54957.6, agency designated representative: R. Howard Moody, name of employee organization: Assistant Department Heads.
- D. Conference with Labor Negotiators pursuant to Government Code §54957.6, agency designated representative: R. Howard Moody, name of employee organization: Deputy Sheriffs Association.
- E. Conference with Labor Negotiators pursuant to Government Code §54957.6, agency designated representative: R. Howard Moody, name of employee organization: Correctional Officers.
- F. Conference with Labor Negotiators pursuant to Government Code §54957.6, agency designated representative: R. Howard Moody, name of employee organization: Confidential Unit.

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2. **CLOSED SESSION - (continued)**

- G. Conference with Legal Counsel, existing litigation pursuant to Government Code §54956.9(a), name of case: County of Siskiyou v. Hurds Gulch Cooperative Assn, et al, Siskiyou County Superior Court No. 43687.
- H. Conference with Legal Counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(b), five cases.

3. **10:00 A.M. - INVOCATION** - Lori Keyser-Boswell, Mt. Zion Lutheran Church, Yreka.

4. **10:00 A.M. - TIME SLOT ALLOCATED FOR PRESENTATIONS FROM THE PUBLIC**

PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.

5. **MINUTE APPROVAL -**

- A. BOARD OF SUPERVISORS -
 - 1. November 1, 2005.
 - 2. November 8, 2005.
- B. FLOOD CONTROL DISTRICT -
 - 1. November 1, 2005.
 - 2. November 8, 2005.

6. **10:00 A.M. CONSENT AGENDA** - The County Administrator recommends approval of the following consent agenda:

- A. AGRICULTURE - Approve FY 05/06 agreement number 05-0297, Pest Exclusion County Work, with the California Department of Agriculture, for Nursery Stock Inspection, Nematode Control Program and Seed Services Program, in the amount of \$31,511.31, with the Agricultural Commissioner authorized to sign.
- B. COUNTY ADMINISTRATOR -
 - 1. Approve the Deferred Compensation Advisory Committee Resolution authorizing withdrawal of funds from the applicant's deferred compensation account.
 - 2. Authorize the Chair to submit a vote, on behalf of Siskiyou County, for Mariposa County Supervisor Bob Pickford, in order for him to continue serving on the County Medical Services Program (CMSP) Governing Board.
 - 3. Authorize the Chair to execute a proposed amendment to the California Supervisors Association of California (CSAC) Excess Insurance Authority (EIA) Joint Exercise of Powers Agreement, allowing California Public Entities Insurance Authority (CPEIA) members to join the CSAC EIA directly, thereby eliminating the need to maintain the CPEIA as a separate legal entity, for the County of Siskiyou.
 - 4. Approve License Agreement with Yreka High School District (YHSD), granting to YHSD the right to use Hibbard Field for the conduct of baseball activities, with YHSD agreeing to perform maintenance of the field and furnish electricity to the site, for a term of up to five (5) years, with the term continuing further should neither party give notice to terminate within the initial five year period.
 - 5. Approve contract with PACE Engineering, to provide engineering services for the County Service Area (CSA) #5, Carrick Water System Improvements, which include Phase 1, Conductivity Analysis, Phase 2, to oversee zone test pump and prepare contract documents, and Phase 3, to oversee sealing of suspect zones, in an amount not to exceed \$25,000, with the term of contract to terminate on May 31, 2006, contingent upon approval of County Counsel.

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6. **CONSENT AGENDA - (continued)**

C. **HUMAN SERVICES -**

1. Approve FY 05/06 Supportive and Therapeutic Options Program (STOP) agreement, between Human Services, Behavioral Health Services and Probation Department, to provide assessment, therapeutic services and crisis intervention to children detained in Juvenile Hall, in an amount not to exceed \$13,495, with Behavioral Health to invoice Human Services monthly for services rendered.
2. Approve FY 05/06 contract between Human Services and Behavioral Health Services for Provision of CalWORKs Substance Abuse and Mental Health Related Services, in an amount not to exceed \$433,596 or the annual allocation for Substance Abuse and Mental Health Services, with Behavioral Health Services to invoice Human Services monthly for services rendered.

D. **LIBRARY -** Accept correction to Position Control Form (PCF) presented to the Board at the meeting of November 8, 2005, to reflect the correct position number of ISST04, from IST04, for the request to freeze the Library's Information System Technician position, .50 FTE.

E. **PUBLIC HEALTH -**

1. Approve Notice of Completion for Harbert Roofing, Inc., to provide the Public Health Re-Roof located at 806 South Main Street, Yreka, Contract number E0600227, and direct the Clerk of the Board to record the notice within five (5) days.
2. Approve FY 05/06 Memorandum of Agreement, Grant number CFC-06-18, between Public Health Nursing and First 5 Siskiyou Children and Families Commission, for the Universal Home Visiting, PIPE Training and Home Visit Training program, in the amount of \$21,000, and authorize the County Administrative Officer to sign.

F. **BEHAVIORAL HEALTH SERVICES -**

1. Approve FY 05/06 agreement with Barkers Residential Care, a California Board and Care facility, to provide residential care services to adult clientele in need of a 24-hour skilled residential setting, at the per person, per month rates of: Level 1 - \$400; Level 2 - \$800; Level 3 - \$1,600, Emergency Placement - \$866 per month, prorated per day for the length of stay.
2. Approve FY 05/06 agreement with Milhous Treatment Center, to provide an intensive residential treatment setting, at a rate of \$241 per child, per day, with a maximum charge of five days in a seven-day period and not to exceed two hundred forty (240) days per fiscal year.

G. **AUDITOR -** Approve Declaration of Intent to contract for FY 05/06 Emergency Medical Services Appropriation (EMSA), to allow the County to administer the Emergency Medical Services program, providing reimbursement for uncompensated emergency services provided by physicians to the indigent population, in the amount of \$44,198, and approve the standard agreement contract allowing Siskiyou County to receive these funds.

H. **SISKIYOU MODOC REGIONAL DEPARTMENT OF CHILD SUPPORT SERVICES(SMRDCSS) -** Approve Agreement for services of process server, with John Gould, at the rates of: Service Level A - \$28, Service Level B - \$39, Service Level C - \$44, Service Level D - \$64, with the addition of mileage, at the County's current rate, for services performed outside of Siskiyou County in addition to the charge for Service Level D, for the term of July 1, 2005 through June 30, 2007.

I. **PUBLIC WORKS -**

1. Approve Notice of Completion for New Common-Use Taxiways Construction at the Siskiyou County Airport, Contract No. 05-03, with the Clerk of the Board directed to record the Notice within five days.

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6. I. PUBLIC WORKS - *(continued)*
 2. Approve Notice of Completion for the Tulelake Landfill Closure Cap, Contract No. 05-01, with the Clerk of the Board directed to record the Notice within five days.
 3. Approve revised Butte Valley Airport Layout Plan, due to Federal Aviation Administration (FAA) grant requirements for certain items to be displayed on the Title sheet.
 4. Approve Contract for Special Services with Yreka Transfer Recycling, for operation of recycling facilities at Etna, at a rate of \$93 per week, for an annual amount of \$4,836, with the total amount payable not to exceed \$14,508, for the term commencing July 1, 2005 and terminating July 1, 2008.
- J. COUNTY CLERK - Adopt Resolution, updating the Conflict of Interest Code and Designated Employees in all County Departments, Special Districts and School Districts, which adds the position of Assistant County Administrator as a designated employee.
- K. DISTRICT ATTORNEY - Adopt Resolution authorizing the District Attorney to submit a proposal to the California Peace Officer's Association (CPOA) and sign the Grant Award Agreement, in the amount of \$30,000, for the operation of Project Safe Neighborhood, for the period of June 1, 2004 through May 31, 2008.

7. TRANSFER OF FUNDS -

- A. Public Works - Road Department, \$10,000. Requires 4/5 Vote.
- B. Auditor - \$580. Requires 3/5 Vote.
- C. Hammond Ranch Fire Zone - \$300. Requires 3/5 Vote.
- D. Agriculture - \$33,500. Requires 3/5 Vote.
- E. Public Health - \$21,000. Requires 3/5 Vote.
- F. Weed Airport - \$20,000. Requires 4/5 Vote.

8. 10:00 A.M. - PUBLIC HEARINGS

PUBLIC HEARING PROTOCOL

- a. Opening of the hearing by the Chairman;
- b. Reading Order of Presentation into the record;
- c. Presentation of staff report, if any;
- d. Presentation of correspondence, which correspondence may be read, circulated or acknowledged and made part of the record;
- e. Presentation of reports, arguments, or evidence by staff of other county departments or public agencies;
- f. Proponents' arguments and/or evidence;
- g. Opponents' arguments and/or evidence;
- h. Public comments (The Board reserves the right to reasonably limit the length of time of individual comments and/or the total amount of time allotted to public comments.)
- i. Rebuttal by proponents;
- j. Rebuttal by opponents;
- k. Close of hearing;
- l. Discussion by members of the Board, if any;
- m. Entertainment of motion and second;
- n. Discussion of the question;
- o. Decision.

A. PLANNING -

1. Public hearing for the second reading of a proposed Ordinance reclassifying certain properties C-U (Neighborhood Commercial) to C-C (Town Center Commercial) for property located at 2201 Mt. Shasta Boulevard, south of the City of Mt. Shasta and approximately 0.35 miles north from Highway 89, T40N, R04W, Section 27; MDB&M; APN: 037-260-040 (Peter Halt and Rebecca Dyson property)(Z-05-03) ***(Continued from November 8, 2005)***
 2. Public hearing for the second reading of a proposed Ordinance reclassifying certain properties from C-C (Town Center) to M-M (Light Industrial), located due east of 2405 South Mt. Shasta Boulevard, south of the City of Mount Shasta; T40N, R4W, S27, MDB&M; APN: 037-260-440. (Daniel Nelson property)(Z-05-02) ***(Continued from October 18, 2005)***
- B. PUBLIC HEALTH - Public hearing for the second reading of a proposed Ordinance amending Chapter 2 of Title 3 of the Siskiyou County Code regarding Civil Defense ***(Continued from November 8, 2005)***

9. 10:30 A.M. - DEPARTMENT MISCELLANEOUS

- A. PUBLIC HEALTH/JAIL - Authorize placement of Annie Smith at Step 03 of the Correctional Nurse salary range, effective November 21, 2005, the date of her transfer from Behavioral Health to the Jail.
- B. AUDITOR - Adopt Resolution approving the revision of the activity delivery portion of the State Community Development Block Grant (CDBG) 2005 General and Native American application and contract and authorizing the execution of a grant agreement.
- C. SISKIYOU MODOC REGIONAL DEPARTMENT OF CHILD SUPPORT SERVICES (SMRDCSS) - Approve request to increase the State and Federal revenue accounts by \$7,751.00, per the California State Department of Child Support Services additional funding allocation for State Fiscal Year 05/06, and increase the SMRDCSS travel/training budget line items, in the amount of \$7,751.00.
- D. Transfer of funds, \$7,751. Requires 3/5 Vote.
- E. PERSONNEL -
 - 1. Authorize Personnel to create a new classification titled Administrative Services Manager III, effective December 18, 2005.
 - 2. Authorize Personnel to revise the job description and change salary range for Administrative Services Manager II, effective December 18, 2005.
 - 3. Authorize Personnel to revise the job description for Administrative Services Manager I, effective December 18, 2005.
 - 4. Authorize Personnel to create a new Accountant/Auditor III position, 1.0 FTE, in the Auditor's office, effective December 18, 2005.
 - 5. Approve request to create Administrative Services Manager II, 1.0 FTE, and delete Administrative Services Manager I, 1.0 FTE, position number AD5M07, in Behavioral Health Services, effective December 18, 2005.
 - 6. Approve request to create Administrative Services Manager II, 1.0 FTE, and delete Administrative Services Manager I, 1.0 FTE, position number AD5M06, in Public Works, effective December 18, 2005.
 - 7. Approve request to create Administrative Services Manager II, 1.0 FTE, and delete Administrative Services Manager I, 1.0 FTE, position number AD5M03, in Public Health, effective December 18, 2005.
 - 8. Approve request to create Administrative Services Manager III, 1.0 FTE, and delete Administrative Services Manager II, 1.0 FTE, position number AD5T02, in Child Support Services, effective December 18, 2005.
 - 9. Approve request to create Administrative Services Manager III, 1.0 FTE, and delete Administrative Services Manager II, 1.0 FTE, position number AD5T01, in Human Services, effective December 18, 2005.
 - 10. Authorize Personnel to create Senior Board Clerk, 1.0 FTE, and delete Board Clerk, 1.0 FTE, position number BDCL03, in the Planning Department, effective December 18, 2005.
 - 11. Authorize Personnel to create Building Maintenance Worker III, 1.0 FTE, in Probation/Juvenile Hall Department, effective December 18, 2005.

9. F. PUBLIC WORKS -
1. Approve request to carry over 108.32 vacation hours for Road Maintenance Supervisor Carl Andreatta, with the time to be used by December 31, 2006.
 2. Approve request to carry over 135.68 vacation hours and twenty six (26) floating holiday hours, for Senior Heavy Equipment Mechanic Richard Gurbisz, with the time to be used by December 31, 2006.
- G. SHERIFF - Authorize the Sheriff's Department to hire Deputy Sheriff Nathan Mendes at step 03 of the salary schedule.
- H. COUNTY COUNSEL -
1. Approve addendum to Professional Services Retention Agreement with Jeffrey Freedman and the Firm of Liebert Cassidy Whitmore, increasing the amount payable by \$50,000, bringing the total amount payable under the Agreement to a sum not to exceed \$100,000, for the continuance of legal services to the County with regard to matters involving the meet and confer process and labor relations matters for the 05/06 fiscal year.
 2. Transfer of funds, \$50,000. Requires 4/5 Vote.
 3. Approve addendum to Professional Services Retention Agreement with the firm of Manatt, Phelps & Phillips, LLP, for specialized legal consulting services regarding Pacific Power's FERC relicensing process, increasing funding by \$5,000, bringing the maximum payable under the Agreement to the sum of \$9,000.
 4. First reading of an Ordinance granting to PacifiCorp, DBA Pacific Power, its successors and assigns, the right, privilege and franchise of erecting, constructing, installing and maintaining electric lines consisting of poles, conduits, and/or other suitable structures with wires, cables, and/or other appliances installed thereon or therein, including communication circuits, in so many and in such parts of the public highways, streets, roads, and places of the County of Siskiyou, State of California, as the grantee of said right, privilege and franchise, its successors or assigns, may from time to time elect to use for the following purposes, and of using such electric lines for transmitting, conveying, distributing, and supplying electricity to the public for any and all purposes, for a period of fifteen years commencing with the effective date of the Ordinance.
- I. COUNTY ADMINISTRATOR - Adopt Resolution regarding certain terms and conditions of employment for members of the Siskiyou County Confidential Unit, for the period of July 1, 2005 through June 30, 2007.
- J. COUNTY CLERK -
1. Receive and file the results of the November 8, 2005 Consolidated Special Statewide Election and declare each person elected as listed on the Statement of the Vote and direct the County Clerk to issue Certificates of Election to said persons.
 2. Receive and file the results of the November 8, 2005 District Election for the Grenada Irrigation District and declare each person elected as listed on the Statement of the Vote and direct the County Clerk to issue Certificates of Election to said persons.
 3. Update on the implementation of the Help America Vote Act (HAVA) in Siskiyou County.
 4. Clarification of the specific purpose of the five-member Advisory Board for the Pleasant Valley Fire Company Response Zone, qualifications for membership and the terms of office.
 5. Clarification of Stuart Smith's term of office on the In-Home Supportive Services (IHSS) Advisory Committee.

9. J. COUNTY CLERK - *(continued)*
6. Appoint two members to the Picard Cemetery District Board of Directors to four-year terms, January 2, 2006 through noon on January 4, 2010.
 7. Appoint one member to the Picard Cemetery District Board of Directors to a two-year term, January 2, 2006 through noon on January 1, 2008.
 8. Appoint two members to the Lakeview Cemetery District Board of Directors to four-year terms, January 2, 2006 through noon on January 4, 2010.
 9. Appoint one member to the Lakeview Cemetery District Board of Directors to a two-year term, January 2, 2006 through noon on January 1, 2008.
10. **1:30 P.M. - COUNTY COUNSEL** - Discussion of potential siting and operation of Indian gaming facilities in Siskiyou County by the Karuk Tribe of California.

******THE FOLLOWING MAY BE HEARD AT ANY TIME DURING THE MEETING******

BOARD AND STAFF REPORTS