

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 2, 2001

REGULAR MEETING

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

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

County Administrative Office - Elaine Kavanaugh, Budget Officer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor
Administrative Board Clerk - Linda Mekelburg

MOMENT OF SILENCE

Chairman Fust requested that a moment of silence be observed for Siskiyou County Supervisor Kay Bryan, who passed away December 25, 2000.

INVOCATION

Invocation was given by the Reverend Geri Murray, Unity Church of Redding.

PLEDGE OF ALLEGIANCE

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

2000 CHAIRMAN'S YEAR IN REVIEW

Chairman Fust presented the Chairman's Year-In-Review report, which listed some of the significant accomplishments made in Shasta County Government during 2000.

SWEARING-IN CEREMONY

County Clerk Ann Reed performed the swearing-in ceremony for Supervisors Fust, Hawes, and Wilson and administered their oaths of office.

ELECTION OF 2001 CHAIRMAN

Clerk of the Board Carolyn Taylor called for nominations for the position of Chairman of the Board for the year 2001. Supervisor Clarke nominated Supervisor Wilson, and the nomination was seconded by Supervisor Kehoe. No other nominations were made, and Mrs. Taylor declared Supervisor Wilson elected to the position of 2001 Chairman.

ELECTION OF 2001 VICE CHAIRMAN

Clerk of the Board Carolyn Taylor called for nominations for the position of Vice Chairman of the Board for the year 2001. Supervisor Hawes nominated Supervisor Kehoe, and the nomination was seconded by Supervisor Clarke. No other nominations were made, and Mrs. Taylor declared Supervisor Kehoe elected to the position of Vice Chairman for the year 2001.

PRESENTATION OF PLAQUE TO 2000 CHAIRMAN

Chairman Wilson presented a plaque to Supervisor Fust in recognition of his dedicated service to Shasta County as Chairman of the Board of Supervisors during 2000.

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

9:23 a.m.: The Board of Supervisors reconvened. Chairman Wilson presided.

PUBLIC COMMENT PERIOD - OPEN TIME

Patricia Cogburn thanked the Board for placing an item regarding the televising of entire Board meetings on the January 9, 2001 agenda and discussed a recent newspaper editorial regarding a general plan amendment for a Centerville mini-storage facility.

CONSENT CALENDAR

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

Approved and authorized the Chairman or her designee to sign the County claims lists in lieu of any canceled meetings during the year 2001. (Board of Supervisors)

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2001. (Board of Supervisors)

Adopted Resolution No. 2001-1 which authorizes the execution of the Fiscal Year 2001-2002 California Arts Council Grant State/Local Partnership Program. (Board of Supervisors)

(See Resolution Book No. 42)

Directed the Auditor-Controller to establish a "Permanent Fund" for the Veterans Cemetery Project and authorized the disbursement of funds for Veterans' Cemetery expenses as recommended by the Board of Supervisors' ad hoc committee. (Administrative Office/Board of Supervisors)

Authorized the issuance of warrants totaling \$26,331.84 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on December 7, 8, and 19, 2000, as submitted. (Clerk of the Board)

Enacted Shasta County Code Ordinance No. SCC 2001-1 enacting Chapter 8.04 of the Shasta County Code concerning ambulance services, as introduced on December 19, 2000. (Clerk of the Board)

(See County Code Ordinance Book)

Adopted Resolution No. 2001-2 which ratifies the sale of nine sets of card catalog units and authorized the removal of the units from the County inventory. (Library)

(See Resolution Book No. 42)

Adopted Salary Resolution No. 1139 which changes the job series of Court Services Collections Account Clerks to Collections Clerks in the Probation and District Attorney's Departments and approved the new job descriptions. (Support Services - Personnel Division)

(See Salary Resolution Book)

Took the following actions regarding the 2001 roadside weed control on the various county roads project: (1) approved the plans and specifications and directed the Director of Public Works to advertise for bids, and (2) authorized the opening of bids on January 26, 2001, at 11:00 a.m. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

JANUARY 2001 EMPLOYEE OF THE MONTH
ROBERT "BOB" WILKINSON, CUSTODIAL SUPERVISOR
RESOLUTION NO. 2001-3

At the recommendation of Public Works Director Ron Hill and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-3 which recognizes Robert "Bob" Wilkinson, Custodial Supervisor, as Shasta County's January 2001 Employee of the Month.

(See Resolution Book No. 42)

PROCLAMATION: CELEBRATING NONPROFITS DAY

At the recommendation of Judy Green, Association of Non-Profit Professionals, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims January 12, 2001, as Celebrating Nonprofits Day in Shasta County.

REAPPOINTMENTS: SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors reappointed Ernest Lusk and Bruce Wade to the Shasta Mosquito and Vector Control District Board of Directors for four-year terms to January 2005.

REAPPOINTMENTS: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors made the following reappointments to the Western Shasta Resource Conservation District Board of Directors: Bruce Wendt and Phil Schoefer for terms to November 30, 2002, and Stuart Gray for a term to November 30, 2004.

GENERAL GOVERNMENTADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSWESTERN AND EASTERN SHASTA COUNTY AMBULANCE POLICIES
RESOLUTION NO. 2001-4

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-4, which approves the Western and Eastern Shasta County Ambulance Policies.

(See Resolution Book No. 42)

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

Budget Officer Elaine Kavanaugh reported that due to the holidays, there was no legislative report.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

Clerk of the Board Carolyn Taylor presented the proposed Board of Supervisors meeting calendar for 2001-2002. She stated that, in addition to the recommended canceled meetings, it was suggested that the Board of Supervisors discuss and consider perhaps also canceling the meetings held on the fifth Tuesday in a month. By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors approved canceling meetings which would have occurred on the fifth Tuesday in a month: January 30, May 29, July 31, and October 30, 2001. Supervisors Fust and Clarke voted no.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved the recommended Board of Supervisors' meeting calendar containing canceled meetings July 3, 2001, July 10, 2001, November 27, 2001, December 26, 2001, and January 1, 2002.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with counsel to discuss existing litigation entitled Brewster vs. County of Shasta and Levin vs. Barner, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with counsel to discuss one case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).
3. The Labor Negotiations item as agendized was canceled.

9:46 a.m.: The Board of Supervisors recessed to Closed Session.

11:15 a.m.: The Board of Supervisors recessed from Closed Session.

11:22 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation; however, no reportable action was taken.

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


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 9, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Chaplain Lupe Phillips, Law Enforcement Chaplaincy, and a moment of silence was observed for law enforcement officer Bob Schwan who is seriously ill.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade read a Christmas poem he had written.

Victor Ogrey, Chairman of the Churn Creek Bottom Owners Association spoke in support of televising planning items and said this would help to better inform the public.

Jerry Hautman expressed his concerns regarding an attorney retained under contract by the County to provide professional legal services for children. He stated his belief that this attorney was not fulfilling the contract and should be removed.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign a renewal lease with the Veterans of Foreign Wars for the Veterans Hall in Anderson for an additional three years beginning January 1, 2001, at the rate of \$1.00 per year. (Administrative Office)

Authorized the issuance of warrants totaling \$132,104.56 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on January 2, 2001, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a sublease agreement with the Private Industry Council in the amount of \$275 per month for outstation of a CalWORKS Employment & Training Worker at the Shasta Lake City Community Employment Center from the date of signing through June 30, 2001. (Social Services)

Approved and authorized the Chairman to sign an amendment extending the term of a lease with Dean McGregor in the amounts of \$1,898 and \$1,138 per month respectively for the use of office space at 1800 and 1824 Shasta Street, in Redding, by the District Attorney's Family Support Division for the period of January 1, 2001 through March 31, 2002. (District Attorney)

Approved and authorized the Chairman to sign a renewal lease with Seven Crown Resorts (Bridge Bay) in the amount of \$1,591 per month for the continued use of office space, nine covered moorage slips, and dry dock shop/storage at Shasta Lake, by the Sheriff's Office Boating Safety Unit for the period of January 1, 2001 through December 31, 2001. (Sheriff)

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

CSA No. 2 - Sugarloaf

Ron Johnson
Carmen Lee
David Lee

CSA No. 3 - Castella

Corrine Lee
Marie T. Smith

CSA No. 6 - Jones Valley

Al Clewett
Corwin Myers
Bill Sherman

CSA No. 11 - French Gulch

Patrice Laughlin
Steve Poirier

CSA No. 17 - Cottonwood

Bill J. Morgan
 Alana Polega
 Bradd McDannold
 Arthur Parnham, Jr.

Authorized the Director of Public Works to release the security in the amount of \$5,000 guaranteeing the completion of improvements for Tract No. 1848, Amber Ridge Subdivision. (Public Works)

Authorized the Director of Public Works to release the security in the amount of \$3,000 guaranteeing the completion of improvements for Tract No. 1846, Loring. (Public Works)

Took the following actions regarding the proposed Goat Ranch Quarry Project, Summit City area: (1) Approved and authorized the Chairman to sign an agreement with W. E. Baker and W. J. Baker for the payment of funds relating to the preparation by a consultant of an Environmental Impact Report (EIR) and a Mitigation Monitoring Plan (MMP), and staff costs related to document production and processing of related land use permits; (2) approved and authorized the Chairman to sign a personal services agreement with Parsons Harland Bartholomew and Associates for the preparation of the EIR and associated MMP for an amount not to exceed \$149,000; and (3) authorized the Director of Resource Management to approve minor amendments to the contracts, provided they do not result in any substantial or functional change to the original intent of the contract. (Planning Division)

REGULAR CALENDARGENERAL GOVERNMENTBOARD MATTERS2000 EMPLOYEE OF THE YEARLT. DAVID DEANRESOLUTION NO. 2001-5

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Clarke), and unanimously carried (with an additional affirmative vote by toddler Justice Dean), the Board of Supervisors adopted Resolution No. 2001-5 which recognizes Lt. David Dean as the 2000 Employee of the Year. Chairman Wilson presented Lt. Dean with a certificate of recognition and gift certificate for a houseboat rental. Dr. Jim Broderick presented a check to Lt. Dean on behalf of the County Department Heads.

(See Resolution Book No. 42)

MAKE A DIFFERENCE DAY AWARDSCENTRAL VALLEY HIGH SCHOOLSHASTA MEADOWS ELEMENTARY SCHOOL

At the recommendation of Sharre Littrell, Chairman of Make a Difference Day and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors presented awards in the amount of \$150 to Shasta Meadows Elementary School and \$300 to Central Valley High School in recognition of having the most students in attendance at Make A Difference Day on October 28, 2000. Present to receive the awards were Bryant Winstead, and students Sierra, Tanya, and Kayla of Shasta Meadows Elementary School, and John Strohmeyer and Beth Nipsa of Central Valley High School.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer stated that the Legislature is in the process of introducing bills, but they will not be read or discussed for some time.

Supervisors reported on issues of countywide interest. Supervisor Kehoe addressed the upcoming joint session with the City of Anderson regarding various topics including economic development. He stated this was a positive idea but suggested that this be expanded and a County Economic Summit be held in May. This would include the Cities of Redding and Shasta Lake, as well as Chambers of Commerce from throughout the County. Supervisors Clarke and Fust expressed support for this suggestion but indicated there was still a need to meet with specific entities to discuss specific issues for specific areas.

It was the consensus of the Members of the Board to move forward with the individual meetings for specific area issues and to set up a County Economic Summit as recommended by Supervisor Kehoe.

BROADCASTING AFTERNOON BOARD SESSIONS

County Administrative Officer Doug Latimer presented the staff report dealing with the request to tape and broadcast afternoon sessions of the Board of Supervisors. He stated there were three options that the Board could consider: (1) Moving the afternoon items to the morning session, (2) doing selective taping of items, or (3) routinely taping all afternoon sessions. Mr. Latimer indicated that this could be accomplished at an additional cost of approximately \$5,000 annually.

Patricia Cogburn spoke in support of televising the entire Board of Supervisors' meetings and recommended planning items be moved to the morning session. She read a newspaper article which also supported televising Board of Supervisors' meetings in their entirety.

By motion made, seconded (/Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved televising Board of Supervisors' meetings in their entirety at the approximate cost of \$5,000 annually.

By further motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors directed that the Department of Resource Management place all non-controversial items, as they deem appropriate, on the morning agenda for action by the Board of Supervisors.

CLERK OF THE BOARD

ANNUAL REAPPOINTMENTS

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors made the following reappointments to various committees, commissions, and boards:

AIR QUALITY MANAGEMENT DISTRICT HEARING BOARD

Mike Braden	Public Member	Reappointment to February 2004
Dr. Allen Krohn	Medical	Reappointment to February 2004
John Livingston	Engineer	Reappointment to February 2004
Dennis Porter	Public Member	Reappointment to February 2004
Adam Pressman	Attorney	Reappointment to February 2004

DEVELOPMENTAL DISABILITIES BOARD, AREA 2

Rosie Ryan-Johansen		Reappointment to December 2003
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EMPLOYEE APPEALS BOARD

Dennis Mosher		Reappointment to January 2003
Earnest Graham		Reappointment to January 2003
Russell Tollefson		Reappointment to January 2003
Alan Gugin	Alternate	Reappointment to January 2003
Debbie Davis	Alternate	Reappointment to January 2003

GRAZING ADVISORY BOARD

Dennis Powers	District 2	Reappointment to January 2004
Russ Montgomery	District 4	Reappointment to January 2004
Glen Aldridge	District 5	Reappointment to January 2004
Dave Smith	Wildlife Conser.	Reappointment to January 2004

LAW LIBRARY TRUSTEES

William Meek		Reappointment to January 2002
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MENTAL HEALTH BOARD

Margaret McNamera	Consumer Category	Reappointment to January 2004
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NORTH STATE COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD

Evelyn Poole		Reappointment to January 2003
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PLANNING COMMISSION

Jerry Smith	District 2	Reappointment to January 2005
John Cornelius	District 3	Reappointment to January 2005
Jack Lewallen	District 4	Reappointment to January 2005

SHASTA COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

Dr. James Broderick		Reappointment to January 2002
Dr. Andrew Deckert		Reappointment to January 2002
Supervisor David Kehoe		Reappointment to January 2002
Barbara Lapp		Reappointment to January 2002
Dennis McFall		Reappointment to January 2002
Barry Reed		Reappointment to January 2002
Judie Smith		Reappointment to January 2002

VETERANS CEMETERY ADVISORY COMMITTEE

Bob Peterson		Reappointment to January 2005
Mel Fisher		Reappointment to January 2005
Terry Frye		Reappointment to January 2005
Supervisor Molly Wilson		Reappointment to January 2005
Larry Russell		Reappointment to January 2005

By consensus of the Members of the Board, the Clerk of the Board was directed to send a letter and certificate of appreciation to Albert Albaugh, who is resigning from the Inter-Mountain Fair Board after many years of service.

HEALTH AND WELFARE

SOCIAL SERVICES

**PRESENTATION: OLDER ADULT POLICY COUNCIL'S
POWER TO SENIORS PROJECT**

Social Services Director Dennis McFall presented an update on the various activities of the Older Adult Policy Council's Power to Seniors Project. Mr. McFall also distributed a brochure informing seniors of various resources available to assist them with the high cost of energy.

PUBLIC HEALTH

AGREEMENTS: HEALTH IMPROVEMENT PARTNERSHIP COMMUNITY GRANTS

Public Health Director Marta McKenzie gave an over-all presentation on the Health Improvement Partnership (HIP) Program. Presentations were then made on the various grant projects by Roxanne Williams, County HIP Chairman; John Truitt, Executive Director of Family Planning; Cindy Dodd, Executive Director of Tri-County Community Network; Mary Jensen, Chair of the Neighborhood Development Sub-Committee of HIP; and Pat Moriarity, Coordinator of HIP.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign agreements with the following agencies regarding the Health Improvement Partnership Community Grants Program:

1. Family Planning, Inc. in the amount of \$45,000 for the Garden Tract Organization for the period of May 1, 2001 through December 31, 2001.
2. Tri-County Community Network, Inc. in the amount of \$20,000 for Intermountain Action Growth and Education for the period of May 1, 2001 through December 31, 2001.
3. City of Anderson in the amount of \$23,355 for the Happy Valley Youth Programs from the date of signing through December 31, 2001.
4. Child Abuse Prevention Council, Inc. in the amount of \$62,645 for the Anderson Partnership for Healthy Children from the date of signing through December 31, 2001.
5. Chemical People, Inc. in the amount of \$31,000 for the Shasta Lake City Coalition & Action Partnership from the date of signing through December 31, 2001.

OTHER DEPARTMENTS

HOUSING AND COMMUNITY ACTION PROGRAMS

**BUDGET TRANSFER
RETIRED SENIOR VOLUNTEER PROGRAM**

At the recommendation of Housing and Community Action Programs Executive Director Jerry Brown and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget transfer in the amount of \$24,313 which recognizes additional revenue for the purchase of a van for the Retired Senior Volunteer Program.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Hinrichsen vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

- 11:02 a.m.: The Board of Supervisors recessed to Closed Session.
- 11:25 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.
- 1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Assistant County Counsel Mike Ralston, and Administrative Board Clerk Lynn Cereghino present.

AFTERNOON CALENDAR

ANNOUNCEMENT: TELEVISIONING OF AFTERNOON SESSIONS

Chairman Wilson announced that this meeting is the first afternoon session to be televised, as will all future afternoon meetings.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston announced that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Hinrichsen vs. County of Shasta, by unanimous vote, the Board of Supervisors referred the representation of the County's interest in the matter to the Brickwood Law Firm. No other reportable actions were taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

APPEAL: USE PERMIT 99-05, USE PERMIT NO. 99-17, RECLAMATION PLAN 99-01, AND CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT RESOLUTION NOS. 2001-6 THROUGH 2001-10

This was the time set to conduct a public hearing and consider an appeal of the Planning Commission's approval of Use Permit No. 99-05, Use Permit No. 99-17, Reclamation Plan 99-01, and the certification of the related Environmental Impact Report (EIR). The project requests are as follows:

1. A zone amendment to rezone approximately 24 acres of an approximate 343-acre parcel from a General Industrial (M) District to a Commercial-Light Industrial District (C-M) or a Commercial-Light Industrial District, combined with a Design Review (C-M-D-R) District.
2. A use permit for a 7,000-square-foot truck repair shop and a 10,000-square-foot-outdoor area for retail sales of landscaping materials and rentals of trailers to be used for hauling concrete.
3. A use permit for a rock quarry, crushing-and-screening operation, concrete batch plant, and asphalt plant.
4. A reclamation plan for approximately 85 acres of quarry and processing area on an approximate 343-acre parcel.

Associate Planner Bill Walker presented the staff report and displayed slides of the project area. He addressed the appellant's criticism of the following areas of the EIR: the analysis, the project description, the noise impacts, the Mitigation Monitoring Plan, and the use of trains.

Mr. Walker, Resource Management Director Russ Mull, and Assistant Resource Management Director Jim Cook responded to questions from the Board Members on these issues. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time the Board received comments from applicant, Perry Thompson, and the following proponents of the project: Sally Riley, Grace Green, Dick Nemenick, Dennis Hoffman, Arnie Heltgren, Scott Jensen, Laura Lackey, Mike Klassen, Craig Knox, Vi Nelson, Gary Lee Ampler, Danielle Tidman, and Carson Estes. The consensus of the proponents was that this project will be environmentally sound and will benefit the economy of the Burney Basin and Intermountain area.

Mr. Thompson expressed his concerns regarding continued use of the railroad spur since it apparently was not addressed in the EIR.

Joe Studenicka and Jeff Swanson, attorney for Save Burney Falls, appellants, spoke regarding the EIR and stated they felt it was inadequate.

Nicholas Stern of the State's Attorney General's Office spoke representing the Parks and Recreation Department and indicated that should this matter be litigated, it could prove to be very costly for the County.

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

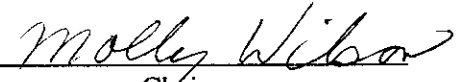
Supervisor Fust requested that the issue of the railroad be explained further. Russ Mull explained that if the proponent wants to continue using the railroad, he would need to meet further with staff to amend the use permits. Staff responded to questions and clarified the issues raised.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 2001-07 which Certifies the Eastside Aggregates Project Environmental Impact Report and adopted the Mitigation Monitoring Plan for Zone Amendment No. 99-05.
2. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 99-05 based on the findings listed in Planning Commission Resolution No. 00-107.
3. Adopted Resolution No. 2001-06 which denies the appeal, thereby affirming the Planning Commission's certification of the Eastside Aggregates project Environmental Impact Report and adoption of the Mitigation Monitoring Plan for Use Permit No. 99-05, Use Permit No. 99-17, and Reclamation Plan No. 99-01, based on the findings contained in Planning Commission Resolution No. 00-108.
4. Adopted Resolution No. 2001-8 which denies the appeal, thereby affirming the Planning Commission's approval of Use Permit No. 99-05, based on the findings and subject to the conditions listed in the Planning Commission Resolution No. 00-109.
5. Adopted Resolution No. 2001-9 which denies the appeal, thereby affirming the Planning Commission's approval of Use Permit No. 99-17, based on the findings and subject to the conditions listed in the Planning Commission Resolution No. 00-110.
6. Adopted Resolution No. 2001-10 which denies the appeal, thereby affirming the Planning Commission's approval of Reclamation Plan No. 99-01, based on the findings and subject to the conditions listed in the Planning Commission Resolution No. 00-111.

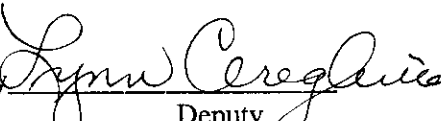
(See Resolution Book No. 42)

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


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 16, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Pastor Harold Johnson, Twin View Assembly of God.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade thanked the Board of Supervisors for implementing the request to televise Board meetings in their entirety and spoke on hydrocarbons and action on a proposed truck stop.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled from the Consent Calendar for discussion, the request to approve documents for the State Department of Education regarding the Local Child Care Planning Council. Supervisor Kehoe pointed out that the certification statement indicates that the Council membership includes only two representatives from outside the Redding area—one from Shingletown and one from Burney—and only one man. He recommended that next year, consideration be given to increasing representation from the outlying areas and more men on the Council.

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisor approved and authorized the Chairman to sign the following documents for the State Department of Education: (1) Certification Statement regarding composition of the Local Child Care Planning Council membership which appoints and reappoints members to the Shasta County Local Child Care Planning Council effective January 2001 to December 31, 2002, (2) State Preschool Expansion Priorities Report Form, and (3) General Child Care and Development Expansion Priorities Report Form. (Administrative Office)

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$25,075.46 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on January 9, 2001, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1140 which provides wage increases for the unrepresented position of Marshal of 3 percent effective January 14, 2001, a merit salary "F" step on January 13, 2002, and 4 percent on January 12, 2003. (Personnel)
(See Salary Resolution Book)

Awarded bids for asphalt concrete patching mix, aggregate base, cinder sanding aggregate and related road repair materials in the estimated annual amount of \$774,980 to the following: Tuller & Heller, Inc., dba Northstate Asphalt; Crystal Creek Aggregate, Redding, CA; J. F. Shea, Redding, CA; Packway Materials, Hat Creek, CA; Mountain Gate Limestone; and Black Butte Cinders. (Purchasing)

Approved and authorized the Chairman to sign an extension to an agreement with the U. S. Bureau of Reclamation, Northern California Area Office, in the maximum amount of \$33,000 for law enforcement services administered by the Bureau of Reclamation for the period of October 1, 2000 through September 30, 2001. (Sheriff)

Accepted for filing, the Fiscal Year 1999-2000 Annual Reports of Financial Transactions pertaining to the Shasta County Redevelopment Agency and the joint agency SHASTEK Redevelopment Project. (Redevelopment Agency)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD MATTERS

CHAIRMAN'S 2001 APPOINTMENTS

Chairman Wilson presented the recommended 2001 Chairman's appointments. Supervisor Clarke requested, and by consensus of the Members of the Board, that next year this be listed as an action item to be approved by the Board of Supervisors, as has been the case in previous years. By further consensus of the Members of the Board, the Chairman's appointments and liaison assignments for the year 2001 were approved, as follows:

Supervisor Kehoe, District 1

- County Functional Area - Health and Human Services
- CSAC Committee - Health and Human Services
- Redding Area Bus Authority
- Northern California Supervisors Association
- Children and Families First Commission
- Superior California Economic Development Corporation

Supervisor Fust, District 2

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

Supervisor Hawes, District 3

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

Supervisor Wilson, District 4

CSAC Committee - County Functional Area - Administration of Justice
 CSAC Committee - Housing, Land Use and Transportation
 Regional Transportation Planning Agency
 Area Agency on Aging, PSA II, Executive Board, Alternate
 Northern California Supervisors Association, Alternate
 Redding Area Bus Authority, Alternate

Supervisor Clarke, District 5

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

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

County Administrative Officer (CAO) Doug Latimer presented an update on the Governor's proposed budget, indicating that it reflected little difference from the previous budget as far as local government is concerned.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE**SHERIFF****AGREEMENT: STATE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL
 EVERY 15 MINUTES PROGRAM
 BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the State Department of Alcoholic Beverage Control in the amount of \$3,000 for the implementation of a second Every 15 Minutes Program, and approved a budget amendment appropriating \$3,000 to be received from the State Department of Alcoholic Beverage Control.

OTHER DEPARTMENTS**HOUSING AND COMMUNITY ACTION AGENCY****2001 COMMUNITY SERVICES BLOCK GRANT ALLOCATIONS**

Housing and Community Action Agency Director Jerry Brown presented the staff report on the Community Action Boards' recommended allocations of \$70,000 from the 2001 Community Services Block Grant to seven non-profit agencies.

Supervisor Kehoe pointed out that during the discussion regarding last years' allocations, the Board of Supervisors requested receiving information on accountability and measurable results of those programs. Mr. Brown indicated that he could bring that information back to the Board of Supervisors at the next meeting. By consensus of the Members of the Board of Supervisors, this matter was continued to the January 23, 2001 meeting.

9:31 a.m.: The Board of Supervisors recessed and convened as the Redevelopment Agency (RDA). The 2000 RDA Chairman, Irwin Fust, passed the gavel to the 2000 Vice Chairman, Molly Wilson, who presided.

SHASTA COUNTY REDEVELOPMENT AGENCY

REGULAR CALENDAR

ELECTION OF 2001 CHAIRMAN AND VICE CHAIRMAN

By motion made, seconded (Hawes/Kehoe), and unanimously carried, RDA Director Molly Wilson was elected as the 2001 Chairman.

By further motion made, seconded (Hawes/Fust), and unanimously carried, RDA Director Kehoe was elected as the 2001 Vice Chairman.

CONSENT CALENDAR

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

Approved the minutes of the meeting held on June 20, 2000, as submitted.

Accepted for filing, the Fiscal Year 1999-2000 Annual Reports of Financial Transactions pertaining to the Shasta County Redevelopment Agency and the joint agency SHASTEK Redevelopment Project.

9:33 a.m.: The Redevelopment Agency adjourned and reconvened as the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson 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 *Tarin vs. County of Shasta and Whitmore Union Elementary School District vs. County of Shasta*, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss two potential cases of litigation pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employees' organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

9:34 a.m.: The Board of Supervisors recessed to Closed Session.

11:55 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

AFTERNOON CALENDARREPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. The Board of Supervisors ratified the assignment of the defense of Tarin vs. County of Shasta to the firm of Liebert Cassidy Whitmore. No other reportable action was taken.

11:56 a.m.: The Board of Supervisors recessed to reconvene at 6:30 p.m. for a joint workshop regarding the encouragement of economic development in the Southeast Anderson area, with the Anderson City Council to be held at the Anderson City Hall, 1887 Howard Street, Anderson.

6:30 p.m.: The Board of Supervisors reconvened with the following present: Supervisors Fust, Hawes, Wilson, and Clarke, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Lynn Cereghino; Anderson City Council Members Schaefer, Connick, Morgan, and Baugh, and Anderson City Council Clerk Elaine Vandevent.

WORKSHOPECONOMIC DEVELOPMENT IN
SOUTHEAST ANDERSON AREA

The Board of Supervisors and the Anderson City Council met in a joint session to discuss cooperating in the development of methods to encourage economic development in the Southeast Anderson area. A map was presented depicting approximately 1,500 acres, the development of which would be essential to the growth of the area.

Participating speakers were Brent Hawkins of Shasta Paper Company; Scott Morgan, Anderson City Manager; Doug Latimer, Shasta County Administrative Officer; Rich Barchus, City of Anderson Acting Director of Public Works; Pat Minturn, Shasta County Assistant Public Works Director; Gary Otremba of Omni-Means; Michael O'Haver, City of Anderson Planner; and Russ Mull, Shasta County Director of Resource Management.

Victor Ogrey, Churn Creek Bottom resident, encouraged the panel to try to prevent urban sprawl. Matt Haisch of Systems One expressed his concern that a proposed freeway improvement would go through the middle of his company's property.

It was the consensus of the panel that their combined staffs be directed to work together to create a workable Environmental Impact Report to bring back to another joint workshop at a date and location to be announced.

7:53 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 23, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Lynn Cereghino

INVOCATION

Invocation was given by Pastor O. Kris Widmer, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Richard Stapler introduced Randy Smith of Chicago Title Company who spoke regarding what they feel is an error in the legal description of a Certificate of Compliance regarding property owned by Mr. Stapler.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$74,916.79 for County operating funds and special districts, as submitted. (Auditor-Controller)

Accepted the Internal Audit Report and approved discharge of accountability concerning the loss of \$156 in cash from the Inpatient Unit of Shasta County Mental Health Services. (Auditor-Controller)

Approved the minutes of the meeting held on January 16, 2001, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1833 which approves Zone Amendment 99-05, Hat Creek Construction, Burney area, as introduced on January 9, 2001. (Clerk of the Board)
(See Zone Amendment Book)

Adopted Resolution No. 2001-11 which amends Exhibit "A", Designated Positions of the Shasta County Conflict of Interest Code. (County Counsel)
(See Resolution Book No. 42)

Adopted Salary Resolution No.1141 which provides a salary increase of 6% for the position of Executive Director of the Children and Families First Commission, effective December 31, 2000. (Personnel)
(See Salary Resolution Book)

Approved and authorized the Chairman to sign Amendment No. 1 to the agreement with Crestwood Behavioral Health, Inc., increasing the maximum amount from \$694,026 to \$700,794, for residential services for Fiscal Year 2000-2001. (Mental Health)

Took the following actions regarding the Shasta Psychiatric Hospital: (1) Adopted Salary Resolution No. 1142 which: deletes six Full-time Equivalent (FTE) Staff Nurse II/I, two Regular Part-Time (RPT) Staff Nurse II/I, eight FTE Licensed Vocational Nurses and Psychiatric Technicians, and one RPT Licensed Vocational Nurse and Psychiatric Technician, and adds 17 FTE alternately staffed Staff Nurse II/I, Licensed Vocational Nurses, and Psychiatric Technicians, and three RPT Staff Nurse II/I, Licensed Vocational Nurses, and Psychiatric Technicians, which will increase overall nursing staff by three FTE positions; creates an Assistant Director of Mental Health Nursing classification; and deletes one Clinical Services Supervisor position; (2) adopted Salary Resolution No. 1143 which amends Salary Footnote Nos. 2, 28, and 40, and eliminates Salary Footnote No. 3; (3) approved and authorized the Chairman to sign Amendment No. 7 to the agreement with North State Security, increasing the amount of \$13,672, for a total maximum amount of \$109,000 for Fiscal Year 2000-2001; and (4) approved the Assistant Director of Mental Health Nursing classification. (Mental Health)

(See Salary Resolution Book)

Adopted Resolution No. 432 of Ordinance No. 413-1 for a four-way stop controlled intersection on Keswick Dam Road at its intersection with Menlo Way and Buenaventura Boulevard. (Public Works)

(See Stop Sign Ordinance Book)

Approved and authorized the Chairman to sign an amendment to a personal services agreement with California Safety Company, in the amount of \$17,000, for alarm services for various County facilities. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

PRESENTATION: RECREATIONAL OUTDOOR COALITION SHARE THE DREAM TRAIL PROJECT

This item was postponed until later in the meeting as no one was present to speak at this time.

GENERAL GOVERNMENTADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer explained that the Fiscal Year 2001-2002 state budget process has been put on hold because of the energy crisis.

Supervisors reported on issues of countywide interest. Supervisor Fust discussed a recent incident in Nevada County in which someone entered a county facility and killed three people. He asked CAO Latimer to bring before the Board in the near future a report on Shasta County's security plan.

ECONOMIC DEVELOPMENT CORPORATION PROJECT
TARGETED BAY AREA PROGRAM
BUDGET AMENDMENT

At the recommendation of Jim Zauher, President of the Economic Development Corporation and Elaine Kavanaugh of the County Administrative Office and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment that utilizes \$11,000 from Contingency Reserve to fund an Economic Development Corporation project titled the Targeted Bay Area Program.

PAYMENT TO CITY OF SHASTA LAKE
REPLACEMENT PROPERTY TAX
BUDGET AMENDMENT

County Administrative Officer (CAO) Doug Latimer presented the staff report, and recommended approval of, the request for the Board of Supervisors to approve a budget amendment regarding the payment of replacement property tax to the City of Shasta Lake. CAO Latimer explained that litigation between the City of Shasta Lake and Shasta County resulted in an agreement under the terms of which the County will make payments to the City of Shasta Lake to backfill property taxes which the City would have received if it were not for the Educational Revenue Augmentation Fund shift of local property tax revenue to the state.

Undersheriff Larry Schaller stated that although the Sheriff's Department agrees that this step must be taken, there is a concern that their Department will have to come before the Board of Supervisors to request additional funding for unexpected expenses this fiscal year.

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors took the following actions: (1) Approved a budget amendment which decreases the General Fund contribution to the Sheriff's Department by \$314,340 and increases Proposition 172 revenue to the Sheriff's Department by \$314,340, and establishes an appropriation in the amount of \$314,340 in Miscellaneous General to pay the City of Shasta lake for replacement property tax, and (2) authorized the Auditor-Controller to make an immediate payment in the amount of \$202,980 to the City of Shasta Lake per an agreement reached in 2000.

FLEET MANAGEMENT

REVISION OF FLEET MANAGEMENT POLICY 8-103
POLICY RESOLUTION NO. 2001-1

At the recommendation of Director of Support Services Joanne Davis, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2001-1 which revises Fleet Management Policy 8-103 in the Administrative Manual and increases the rental fleet by three temporary-use vehicle slots.

(See Policy Resolution Book)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

TREASURER'S REPORT OF INVESTMENTS

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments.

HEALTH AND WELFARE

PUBLIC HEALTH

**AGREEMENTS: COMMUNITY GRANTS PROGRAM
CITY OF ANDERSON, CARING CHOICES,
SHASTA COMMUNITY HEALTH CENTER, AND
TRI-COUNTY COMMUNITY NETWORK**

At the recommendation of Director of Public Health Marta McKenzie, Jerry Thacker of the Public Health Department, and Cindy Dodds, Executive Director of Tri-County Community Network, and by motion made, seconded (Hawes/Fust), and carried, the Board of Supervisors approved and authorized the Chairman to sign the following agreements regarding the Community Grants Program emphasizing senior health and wellness, for the period of date of signing through June 30, 2002: City of Anderson in the amount of \$6,000 for development and marketing of a walking track with exercise stations at the Frontier Senior Center; Caring Choices in the amount of \$40,000 for education of senior service providers on the causes of falls and prevention strategies; Shasta Community Health Center in the amount of \$37,123 for mammography services; and Tri-County Community Network in the amount of \$38,557 to research and promote the role of fitness for seniors.

Supervisor Clarke abstained from taking action on this request as she is on the Board of Directors of the Frontier Senior Center.

LAW AND JUSTICE

SHERIFF

**CONTRIBUTION TO SHERIFF'S JEEP PATROL
BUDGET AMENDMENT
RESOLUTION NO. 2001-12**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors took the following actions: Approved a budget amendment which recognizes revenue and increases appropriations for contributions to non-county agencies in the amount of \$5,796 from proceeds received as the result of the sale of a 1981 Revcon diesel motor home, which was accepted as a donation on June 15, 1990 for use by the Sheriff's Office, and adopted Resolution No. 2001-12 which approves a contribution to the Sheriff's Jeep Patrol in the amount of \$5,796 from the proceeds of the sale.

(See Resolution Book No. 42)

BOARD MATTERS

**PRESENTATION: RECREATIONAL OUTDOOR COALITION
SHARE THE DREAM TRAIL PROJECT**

At the recommendation of Sylvia Milligan of the Recreational Outdoor Coalition and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of support for the Share the Dream Trail project which is the proposed development of a recreational trail around Lassen Volcanic National Park.

PUBLIC WORKS

**FULL PAYMENT OPTION FOR
FEDERAL FOREST RESERVE FUNDS
RESOLUTION NO. 2001-13**

At the recommendation of Deputy Director of Public Works Dan Kovacich and Sheila Miller of the Shasta County Office of Education and by motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors took the following actions: Approved Resolution No. 2001-13 which selects the Full Payment Option for Federal Forest Reserve Funds as provided in the Secured Rural Schools and Community Self-determination Act of 2000, and approved and authorized the Chairman to sign letters to the Secretary of Agriculture and to Congressman Herger expressing Shasta County's desire to form a Local Resource Advisory Committee.

Supervisor Kehoe abstained from taking action on this request.

(See Resolution Book No. 42)

OTHER DEPARTMENTS

FIRE WARDEN

GRANT APPLICATION: OFFICE OF TRAFFIC SAFETY

At the recommendation of Del Walters, Assistant County Fire Warden, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the County Fire Warden to execute an application to the Office of Traffic Safety for a grant which would provide the amended amount from the staff report of \$1,162,000 towards rescue vehicles and equipment and training.

10:40 a.m.: The Board of Supervisors recessed and convened as the Air Pollution Control Board.

AIR POLLUTION CONTROL BOARD

REGULAR CALENDAR

ELECTION OF 2001 CHAIRMAN AND VICE CHAIRMAN

By motion made, seconded (Clarke/Hawes), and unanimously carried, Board Member Wilson was elected Chairman for 2001.

By further motion made, seconded (Clarke/Hawes), and unanimously carried, Board Member Kehoe was elected Vice Chairman.

CONSENT CALENDAR

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Air Pollution Control Board took the following actions, which were listed on the Consent Calendar, as submitted:

Adopted Air Pollution Control Board Resolution No. 2001-1, which authorizes the Department of Resource Management to apply for the Carl Moyer Program Funds for Fiscal Year 2000-2001 (Third Cycle) in the amount of \$100,000 (\$50,000 District match).

(See APCB Resolution Book)

Approved the minutes of the November 14, 2000 meeting, as submitted.

10:42 a.m.: The Air Pollution Control Board adjourned and reconvened as the Board of Supervisors.

GENERAL GOVERNMENTAUDITOR-CONTROLLERPRESENTATION: GOVERNMENTAL ACCOUNTING STANDARDS BOARD
STATEMENT NO. 34

Auditor-Controller Rick Graham and Matt Miller of Vavrinek, Trine & Day, CPA, contract auditor reported on the Governmental Accounting Standards Board Statement No. 34 regarding financial reports for local governments.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with counsel to discuss existing litigation entitled Philipp vs. Thompson, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employees' organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

10:52 a.m.: The Board of Supervisors recessed to Closed Session.

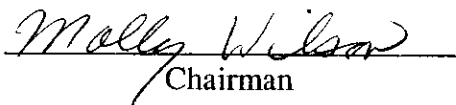
12:35 p.m.: The Board of Supervisors recessed from Closed Session.

12:40 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, Clarke, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Philipp vs. Thompson, by unanimous vote, the Board of Supervisors referred the defense of the case to the law office of Gary Brickwood.

12:41 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 6, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Lynn Cereghino

INVOCATION

Invocation was given by Pastor Jim Grennell, Victory Community Free Methodist Church

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Jim Zauher of the Economic Development Corporation addressed the Board regarding a proposed local economic development leadership forum to be hosted by the California Association for Local Economic Development. This forum would focus on informing appointed and elected officials, boards of directors, and community leaders about the importance of economic development and ways to support it. By consensus, the Board agreed that this proposed forum should be pursued.

ITEMS PULLED FROM THE CONSENT CALENDAR

At the recommendation of Assistant Public Works Director Pat Minturn, the request to establish a 35 mile-per-hour speed zone on Los Altos Drive was pulled. The Department wished to amend the speed zone to 40 miles-per-hour.

By motion made, seconded (Clarke/Kehoe), and carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes a 40 mile-per-hour speed zone on Los Altos Drive from Deschutes Road to the end of Los Altos Drive. Supervisor Hawes abstained. (Public Works)

(See Speed Ordinance Book)

Supervisor Hawes requested that the request to take actions regarding the Knighton Road Extension Project be pulled for separate action so he would be able to abstain.

By motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors accepted two grant deeds and an easement deed conveying separate parcels of project right-of-way, and approved and authorized the Chairman to sign three right-of-way agreements. Supervisor Hawes abstained.

At the request of County Counsel Karen Jahr, the request to approve an agreement with the City of Anderson for the purchase of a tax-defaulted residential parcel in Anderson was pulled because the subject property was reclaimed by the owners and is no longer available for sale.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$85,495.19 for County operating funds and special districts, as submitted. (Auditor-Controller)

Accepted the Grant Financial Audit of the District Attorney's Office participation in the California Department of Justice Spousal Abuser Prosecution Program for the fiscal year ended June 30, 2000. (Auditor-Controller)

Approved the minutes of the meeting held on January 23, 2001, as submitted. (Clerk of the Board)

Approved the amended minutes of the meeting held on October 17, 2000. (Clerk of the Board)

Adopted Salary Resolution No. 1144 which deletes two Senior Transportation Planner positions and adds two Senior Planners in Public Works. (Personnel)
(See Salary Resolution Book)

Approved and authorized a sole-source purchase and directed Purchasing to issue a purchase order in the amount of \$64,484.62, to JWC Environmental, for a combination headworks grinder/augur screen to replace a mechanical bar screen for CSA No.17, the Cottonwood Sewage Treatment Plant. (Support Services - Purchasing Division)

Approved the appointment of Antoinette C. Perkins, R. N., at Step E of the Staff Nurse II Classification. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Anil Assudani, M. D., in the approximate amount of \$128,885 per year for the period of July 1, 2001 through June 30, 2004 to allow Mental Health to fill an open Senior Psychiatrist position. (Mental Health)

Approved and authorized the Chairman to sign Amendment No. 1 to an agreement with Vista Staffing Solutions to amend the hourly rates for psychiatry services for Fiscal Year 2000-2001. The original agreement amount of \$205,000 is unchanged. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Gateway Unified School District which will extend the term date of the original agreement from December 31, 2000 to May 31, 2001 for the provision of County Medical Services Program Wellness and Prevention grant activities. (Public Health)

Approved and authorized the Chairman to sign the Emergency Medical Services Appropriation (EMSA) Declaration of Intent, which will inform the State Department of Health Services (DHS) of Shasta County's intent to have the DHS administer EMSA funds on the County's behalf. (Public Health)

Adopted Salary Resolution No. 1145 which deletes a Legal Clerk Supervisor position and adds a Legal Secretary position. (District Attorney)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an amendment to the lease agreement with Jay Rawitzer for the use of space as a substation by the Sheriff's Office located in Shingletown, at a cost of \$200 per month for the period of signing through January 31, 2002. (Sheriff)

Approved and authorized the Sheriff to sign a contract with the 27th District Agricultural Association in an amount not to exceed \$30,000, which authorizes the Sheriff to provide law enforcement officers to patrol the Shasta District Fairgrounds during events held on the Shasta District Fairgrounds between January 2, 2001 and December 31, 2001. (Sheriff)

REGULAR CALENDAR

BOARD MATTERS

**PRESENTATION: PARSONS ELEMENTARY SCHOOL STUDENTS
CONFLICT RESOLUTION**

Tom O'Mara, Director of the Youth Violence Prevention Council presented the following students who demonstrated the conflict resolution skills they are using at their school: Kailey Furnish, Danielle Watts, Kristina Estrada, Rachel Ortiz, Cheri Cormier, Jessica Peisker, Kami Farris, Sarridy Stayer, and Nicole Breashers.

**FEBRUARY 2001 EMPLOYEE OF THE MONTH
JEAN WILSON, SENIOR PROGRAMMING ANALYST
RESOLUTION NO. 2001-14**

At the recommendation of Charlie Haase, Information Systems Chief Technology Officer, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-14 which recognizes Jean Wilson, Senior Programming Analyst, as Shasta County's February 2001 Employee of the Month.

(See Resolution Book No. 42)

**PROCLAMATION: PREVENT A LITTER MONTH
SPAY DAY USA**

At the recommendation of Animal Regulation Supervisor Mayra Morris and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates February 2001 as Prevent a Litter Month and February 27, 2001 as Spay Day USA.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer reported that there is no legislation to report on because the legislature has been discussing the energy crisis.

Undersheriff Larry Schaller reported on the electricity patrol which has been initiated in response to the Governor's order for the reduction of outdoor lighting by businesses.

Supervisors reported on issues of countywide importance.

CLERK OF THE BOARD

REAPPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors reappointed J. R. Murray and David B. Winningham to the Burney Basin Mosquito Abatement District Board of Directors for terms to January 2003.

APPOINTMENT: INTER-MOUNTAIN FAIR BOARD OF DIRECTORS

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors appointed Rose J. Schneider to the Inter-Mountain Fair Board of Directors for a term to January 2006.

INFORMATION SYSTEMS

AGREEMENTS: IBM HARDWARE/SOFTWARE MAINTENANCE AND SUPPORT

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an IBM Statement of Work for Services, an IBM Change Authorization for Services, and an IBM Schedule for Services, all of which constitute a five-year agreement in the amount of \$45,254 per year with IBM to provide hardware and software maintenance and support.

RESOURCE MANAGEMENT

REAPPOINTMENT: SHASTA COUNTY SOLID WASTE HEARING PANEL

At the recommendation of Director of Resource Management Russ Mull and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors reappointed John McCullah and Jayne French Buthmann to the Shasta County Solid Waste Hearing Panel as the technical expert and public-at-large members, respectively, for terms to June 2002.

SHASTA CHILDREN AND FAMILIES FIRST COMMISSION

ORDINANCE AMENDING SHASTA COUNTY CODE SEPARATING COMMISSION FROM THE COUNTY

Muffy Berryhill, Executive Director of the Shasta Children and Families First Commission (Commission) presented the staff report and recommended approval of the request that the Shasta

Children and Families First commission be deemed a legal public entity separate from the county and to delete the requirement that the Clerk of the Board of Supervisors act as the Clerk of the Commission.

Members of the Board of Supervisors expressed their concerns that the Commission, comprised of unelected persons, has the responsibility for the use of large amounts of taxpayers' money, without direct accountability to a governing body. Ms. Berryhill was advised to keep the public well informed of the use of the monies.

County Counsel was asked to prepare, and return to the Board at a future date, the parameters of the Board of Supervisors' responsibility relative to the appointment and/or removal of commissioners from the Commission, and their use of taxpayers funds.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance amending Chapter 2.65 of the Shasta County Code to provide that the Shasta Children and Families First Commission shall be deemed a legal public entity separate from the County, and to delete the requirement that the Clerk of the Board of Supervisors act as the Clerk of the Commission.

PUBLIC WORKS

REPORT ON PG&E HYDRO DIVESTITURE COMMENT LETTER

Assistant Public Works Director Pat Minturn presented background on the PG&E Hydro Divestiture issue. In response to the mandated restructuring of the power industry, PG&E applied for California Public Utilities Commission authorization to divest its hydroelectric generating facilities through a public auction. A Draft Environmental Impact Report (DEiR) was prepared, and released for public comment. In the meantime, Governor Davis signed Assembly Bill 6X, which prevents utilities from selling generation facilities. Public hearings on the environmental document have been canceled, but the DEIR is still going forward. Transfers could affect local recreation and tax revenues. Mr. Minturn asked for direction from the Board to prepare and submit comments on the DEIR to the California Public Utilities Commission (CPCU) regarding anything that would directly impact Shasta County, primarily reservoir levels and tax revenues. He recommended that the comment letter not be sent until March 7, 2001 in order to be able to include any other issues or concerns that might arise between now and then.

The Supervisors directed that the letter address the following concerns: the loss of taxes to Shasta County in the event of state ownership of generation facilities; recreation issues; environmental issues; impact on fisheries, watershed, endangered species issues, water rights; and individual property owners rights.

Rocky Ungaro, representing the owner of a small hydro-electric power plant, expressed his opinion that the State is going after the small power plants under the guise of helping the energy crisis, when they actually want to divert the water from our area. Staff was directed to assist Mr. Ungaro in preparing a comment letter to the CPCU.

RESOURCE MANAGEMENT

RECOVERY OF COSTS FOR ABATEMENT OF CERTAIN NUISANCE CONDITIONS RESOLUTION NOS. 2001-15 THROUGH 2001-18

Director of Resource Management Russ Mull presented the staff report and recommended that the Board of Supervisors adopt four resolutions which would authorize the County to impose

special assessments and liens to recover the costs that the County incurred when it abated nuisance conditions on four parcels.

Georgia and Russell Martin, one of the parcel owners, requested an itemized bill and an opportunity to arrange a payment schedule for the cleanup that was done on their property. County Counsel implied that partial payments could be made on the lien, however, there was no specific direction by the Board. The Board did, however, direct staff to prepare cost accountings for each of the four parcel owners.

Supervisor Clarke stated for the record that all four property owners had been warned about the possibility of abatement penalties for the past several years, if they failed to clean up their property.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions: Adopted Resolution Nos. 2001-15 through 2001-18 which will authorize Shasta County to recover its costs in the amount of \$48,243 to abate nuisance conditions on four parcels, by means of a special assessment and lien, and directed staff to prepare cost accountings for each of the four parcel owners.

(See Resolution Book No. 42)

OTHER DEPARTMENTS

HOUSING AND COMMUNITY ACTION PROGRAMS

COMMUNITY ACTION BOARD RECOMMENDATIONS REGARDING 2001 COMMUNITY SERVICES BLOCK GRANT FUNDS

Jerry Brown, Director of Housing and Community Action Programs, presented the staff report, explaining the process followed to determine which non-profit agencies will receive the Community Services Block Grant funds that are awarded to the Community Action Agency each year. The Community Action Board (CAB) then makes their recommendations to the Board of Supervisors. This item was continued from the January 16, 2001 Board of Supervisors' meeting, at which time staff was directed to prepare a summary of the results of the accomplishments made by the recipients of these funds in the year 2000.

Tom O'Mara, Director of the Youth Violence Prevention Council (Council), Dave Scott, treasurer of the Council, and Chief Probation Officer Renny requested that the Board of Supervisors reconsider the omission of the Council as a recipient of \$5,000 of the grant.

Suggestions were made as to alternative funding available to the Council. It was agreed that no funds should be taken away from one agency and given to another. After a lengthy discussion, a motion was made and seconded (Clarke/Fust) to approve the recommendations of the Community Action Board regarding the allocation of \$70,000 from the 2001 Community Services Block Grant to seven non-profit agencies. The motion failed with the vote as follows:

AYES: Supervisors Fust and Clarke

NOES: Supervisors Kehoe, Hawes, and Wilson

Supervisor Fust suggested sending this matter back to the CAB asking them to review the proposals and determine where the \$5,000 can be taken from in order to fund the Council's needs.

Supervisor Kehoe concurred with Supervisor Fust's recommendation with the exception being that the amount may be smaller than \$5,000.

Mr. Brown advised the Board that his department was notified this week that they will be receiving three grants, totaling \$2.75 million, which his department was not aware of at the time

these awards were recommended. He suggested that the budgeted amount to non-profits be increased to \$75,000, using \$5,000 from these additional grants, and that the \$5,000 be awarded to the Youth Violence Prevention Council.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved the recommendation that the budgeted amount to non-profits be increased to \$75,000 with monies from newly received grants, with the additional \$5,000 to be awarded to the Youth Violence Prevention Council. The following agencies also received funding as recommended by the CAB: Adult Day Care-\$10,000, Family Service Agency-\$9,000, People of Progress-\$20,000, RSVP Literacy-\$5,000, Senior Nutrition-\$11,000, Vision Resource Center-\$5,000, and Women's Refuge- \$10,000.

SCHEDULED HEARING

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

FEE SCHEDULE FOR MONITORING OF WESTERN SHASTA COUNTY AMBULANCE POLICY RESOLUTION NO. 2001-19

Dan Spies, Chief Executive Officer of Nor Cal EMS, presented the staff report stating that Chapter 8.04 of the Shasta County Code allows the local emergency medical service agency to charge a fee for the monitoring of the Western Shasta County Ambulance Policy.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-19 which sets the fee schedule for the monitoring of the Western Shasta County Ambulance Policy.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson 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 Whitmore Union Elementary School District vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employees' organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

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

12:05 p.m.: The Board of Supervisors recessed from Closed Session.

12:10 p.m.: The Board reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ANNOUNCEMENT

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session and on a 4-0 vote, Supervisor Wilson being excused, the Board of Supervisors approved settlement of the case entitled Whitmore Union Elementary School District vs. County of Shasta. The terms of the settlement are that the Whitmore Union Elementary School District will dismiss its appeal and the trial court judgment will be expunged. No further reportable actions were taken.

12:11 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:32 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Assistant County Counsel Mike Ralston, and Administrative Board Clerk Linda Mekelburg present.

AFTERNOON CALENDAR

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

ZONE AMENDMENT NO. 00-16

DALE COLLINS

PALO CEDRO AREA

This was the time set to receive public testimony and consider a request from Dale E. Collins to rezone approximately 5.6 acres to a Rural Residential District. Assistant Resource Management Director James Cook presented the staff report and recommended approval of the project. The affidavit of publication and mailing notice of hearing are on file.

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/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 00-118, and made the rezoning findings and introduced and waived the reading of the ordinance approving Zone Amendment No. 00-16 to a Rural Residential District.

APPEAL: VARIANCE NO. 00-05 AND

ADMINISTRATIVE PERMIT NO. 00-72

(GERI MACCALLUM/BRIGADOON CASTLE)

IGO AREA

This was the time set to conduct a public hearing and consider an appeal of the Planning Commission's approval of Variance No. 00-05 and Administrative Permit No. 00-72.

1:37 p.m. Supervisor Fust explained that he had been advised by counsel to recuse himself due to a potential conflict of interest with one of the parties to the appeal and left the meeting.

Resource Management Director Russ Mull requested that the staff report be presented and that the Board conduct the public hearing, but continue the project action until recommendations of the Shasta County Fire Department regarding SRA Fire Safe Regulations are received and reviewed. County Fire Marshal Robert Vanderhyde informed the Board that the recommendations must be reviewed with the County Fire Warden and should be ready in two weeks.

Assistant Planner Nancy Polk presented the staff report, displayed slides of the project area, and presented a history of the project. The land is currently zoned as Unclassified, and on December 14, 2000, the Planning Commission approved a continued Administrative Permit and a Variance for a fourth guest room in a detached accessory building. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time the Board received comments from the applicant, Geri MacCallum, who responded to issues raised in the appeal, and the appellant's attorney, Walt McNeill, who addressed the concerns of the appellants: alleged repeated and offensive violations of the original use permit, corporate ownership, and traffic issues.

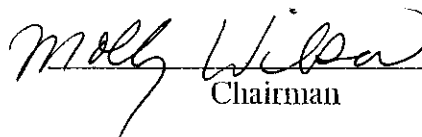
The following spoke in favor of the proposal: Bob Warren, Mike Quinn, Linda Sebat, Pam Koenig, Nickie Spooner, Theresa Ramsey, and Susan Mears.

The following spoke in opposition to the proposal, addressing the same issues as Mr. McNeill: Denise Wallace, John Dorroh, Roy Maloney, Wayne King, Bernita Morrison, and Susan Jantz.

Russ Mull suggested that when the hearing is resumed in two weeks, the Board may wish to limit testimony to the fire safety issue. He also reminded the Board that a fire exception requires a 4/5 vote. Assistant County Counsel Mike Ralston suggested that the Board should be receptive to hearing any new information which may be offered as well.

By consensus, the Board continued the public hearing to February 20, 2001.

3:02 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 13, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
 District No. 2 - Supervisor Fust
 District No. 3 - Supervisor Hawes
 District No. 4 - Supervisor Wilson
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
 County Counsel - Karen Jahr
 Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by pastor Barry Ulloth, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Danielle Tinman, representing Three Mountain Power, provided the Members of the Board of Supervisors with an update on the permitting, construction, and employment opportunities of the proposed Three Mountain Power facility to be located in the Johnson Park area.

ITEMS PULLED FROM CONSENT CALENDAR

At the request of the Clerk of the Board, the approval of the minutes of February 6, 2001 were pulled to be brought back for approval on February 20, 2001.

At the request of Supervisor Clarke, the request to approve the donation of a laboratory incubator to the Shasta College Natural Sciences Department was pulled to be acted upon separately because it required a four-fifths vote.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-20 which approves the donation of a laboratory incubator to the Shasta College Natural Sciences Department and authorizes removal of this surplus equipment from the County inventory. (Public Health)

(See Resolution Book No. 42)

Supervisor Kehoe pulled for clarification the request to approve an agreement with Restoration Enterprises to implement and administer a CalWORKs Auto Loan Pilot Program. Deputy Director of Social Services Barbara McKend gave a brief overview of the program, and then she and Mike Tandy of Restoration Enterprises responded to questions.

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Restoration Enterprises in the amount of \$131,665 to implement and administer a CalWORKs Auto Loan Pilot Program for the period from the date of signing through June 30, 2002. (Social Services)

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$54,129.96 for County operating funds and special districts, as submitted; and authorized the issuance of warrants totaling \$820.00 requiring special Board action. (Auditor-Controller)

Adopted Resolution No. 2001-21 which approves an amendment to Exhibit "A" of the Conflict of Interest Code for the Children and Families First Commission. (Clerk of the Board)
(See Resolution Book No. 42)

Adopted Resolution No. 2001-22, which rescinds Resolution No. 97-102, and adopts an amended Performance Evaluation Policy. (Support Services - Personnel Division)
(See Resolution Book No. 42)

Adopted Resolution No. 2001-23 which authorizes the Treasurer's Office to issue a replacement bond for the Cottonwood Water District, North Main Street Water Assessment District, Bond No. 202, and make payment in the amount of \$25,000 on the matured replacement bond. (Treasurer-Tax Collector)
(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in the amount of \$33,000 for administration of the CalWORKs Housing Loan Fund for the period from the date of signing through June 30, 2001. (Social Services)

Approved and authorized the Chairman to sign a contract between the Opportunity Center and Red Lion Hotel for up to \$17,200 for hotel cleaning services for the period of February 15, 2001 through February 15, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract between the Opportunity Center and Comfort Inn for up to \$15,600 for hotel cleaning services for the period of February 15, 2001 through February 14, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract between the Opportunity Center and Best Western Hilltop Inn for up to \$17,250 for hotel cleaning services for the period of February 15, 2001 through February 15, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta Head Start for administering the AmeriCorps Initiative which will remove the language limiting the number of volunteer interns assigned to each agency. (Social Services)

Adopted Resolution No. 2001-24 which authorizes the placement of eligible Shasta County youth at the National Guard Turning Point Academy. (Probation)
(See Resolution Book No. 42)

Took the following actions regarding White Oaks Estates Subdivision, Tract No. 1453, 3rd Addition, in the Gas Point Road area: Authorized the Director of Public Works to release the securities guaranteeing the completion of Swan Court; adopted Resolution No. 2001-25 which accepts Swan Court into the County System of maintained mileage; and approved and authorized the Chairman to sign a maintenance agreement with the developer, C. Donald and Laura J. Nelson, guaranteeing workmanship on Swan Court for one year; and accept a \$10,000 security. (Public Works)

(See Resolution Book No. 42)

Approved, introduced, and waived the reading of Ordinance No. 408-197 which establishes a 45 mile per hour speed zone on Boyle Road from Deschutes Road to Old Alturas Road. (Public Works)

Awarded to the low bidder, Redding Spray Service, on a unit cost basis, the contract for roadside weed control on County roads in the amount of \$66,325.55, and approved and authorized the Chairman to sign the contract. (Public Works)

Approved an increase in the fleet size to accommodate the purchase of a new Retired Senior Volunteer Program van approved by the Board of Supervisors on January 9, 2001. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a contract with the Economic Development Corporation in the amount of \$34,550 for the development and update of target industry studies for the period from the date of signing to June 30, 2002. (Housing and Community Action Programs)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD MATTERS

COMMENDATION: MARCIA BASQUE RESOLUTION NO. 2001-26

At the recommendation of Supervisor Fust and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-26 which commends Marcia Basque, President of the Regional Council of Rural Counties, for her long and successful career working on behalf of the rural counties of California and wishes her well in her retirement.

(See Resolution Book No. 42)

9:22 a.m. Citing his association with the Forest Service, Supervisor Kehoe recused himself from acting on the next item and left the hearing room.

JOINT CITY COUNCILS/BOARD OF SUPERVISORS MEETING BIG BAR AND HIGH COMPLEX FIRE RESTORATION PROGRESS

Supervisor Fust explained the need for holding the recommended joint session, and invited Shasta-Trinity National Forest Supervisor Sharon Heywood to comment. Ms. Heywood stated that it was her understanding that the joint session was to be a "workshop" format rather than a "report" format as stated on the agenda. Supervisor Fust stated that the joint session would be in a "workshop" format in order to better inform entities and the public regarding this issue.

Ms. Heywood stated the goal of this workshop is to provide more clarity about the restoration process and inform local entities about what they can do to help the Forest Service move forward on this and other issues in the future, particularly regarding fire issues, fuel break issues, and implementation of House Resolution 2389 etc.

By consensus, the Board of Supervisors set a joint meeting with the three City Councils and the Shasta-Trinity National Forest Supervisor for February 22, 2001, at 7:00 p.m., in the Community Room at the City Hall in Redding for the purpose of conducting a workshop on the progress of the restoration of the Big Bar and High Complex fire areas.

9:31 a.m.: Supervisor Kehoe returned.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County including the following:

- 1. Assembly Bill (AB) 30X (Cardoza) would require electrical providers to notify law enforcement of rotating power outages so they can notify affected residents. This bill also provides for increased fines/penalties for offenses committed when the person knew there would be a blackout in the area the crime was committed in.
- 2. AB 34X (La Suer) would amend the power plant siting requirements to expedite the process and exempt the plants from the CEQA review requirements.

CAO Latimer also provided an update on the following proposed legislation and requested that the Board of Supervisors approve and authorize the Chairman to sign letters of support for this legislation:

- 1. AB 40X (Steinberg) would provide \$350 million in grants and loans to specific public entities to fund energy efficiency and conservation projects in facilities owned by the entity.
- 2. Senate Bill 30X (Brulte) would provide incentives (100% of the property tax revenues associated with the construction of all new generation facilities) for cities and counties to grant permits to site new power plants within their jurisdictions.

By consensus of the Members of the Board, the Chairman was authorized to sign letters of support as requested by the CAO.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

MENTAL HEALTH

**AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE
BUDGET TRANSFER
SALARY RESOLUTION NO. 1146**

At the recommendation of Mental Health Director Jim Broderick and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service for various mental health rehabilitation services which increases the contract

amount from \$603,784 to \$1,045,306 for a total increase of \$441,522 for Fiscal Year 2000-2001; adopted Salary Resolution No. 1146 which adds one Regular Part-Time Staff Nurse II/I classification alternately staffed, one Regular Part-Time Senior Psychiatrist classification, one Clinical Program Manager classification, one Agency Staff Services Analyst II/I classification, and one Medical Services Clerk classification; and approved a budget transfer increasing departmental appropriations and revenues by \$602,083 for Fiscal Year 2000-2001.

(See Salary Resolution Book)

LAW AND JUSTICE

PROBATION

REPORT: DOMESTIC VIOLENCE ACCOUNTABILITY PROJECT

Deputy Chief Probation Officer Lou Rizzo presented a report on the Domestic Violence Accountability Project, pointing out the reduction in the total number of probation violations and the improvement in the rate of compliance since the project was implemented. Mr. Rizzo recognized and introduced those who were instrumental in implementation of this project.

SHERIFF

DONATION: REDDING RANCHERIA

BUDGET AMENDMENT

RESOLUTION NO. 2001-27

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-27 which accepts a donation from Redding Rancheria in the amount of \$15,000 for crime prevention purposes; and approved a budget amendment increasing revenues and expenditures in various budgets within the Sheriff's Office to appropriate the donated funds in the amount of \$2,500 each for use by the Sheriff's Office DARE program, K-9 Program, Search and Rescue Program, Emergency Services Programs, County Law Enforcement Chaplaincy Program, and Sheriff's Explorer Program.

(See Resolution Book No. 42)

PUBLIC WORKS

SHASTA COUNTY RESOURCE ADVISORY COMMITTEE

SCREENING PANEL REPRESENTATIVE

HOUSE RESOLUTION 2389

Deputy Director of Public Works Dan Kovacich presented the staff report and explained the process for selecting individuals for the Local Resource Advisory Committee, as required under House Resolution 2389, to represent local interests and advise the Forest Service on expenditure of funding. A member of the Board of Supervisors is needed to serve on the screening panel to review applications and recommend appointees.

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors selected Supervisor Hawes as the Boards' representative, and Supervisor Fust as the alternate, to serve on the screening panel for the Shasta County Resource Advisory Committee.

PUBLIC HEARINGS

OTHER DEPARTMENTS

HOUSING AND COMMUNITY ACTION PROGRAMS

**REVISED PROGRAM INCOME REUSE PLAN
COMMUNITY DEVELOPMENT BLOCK GRANT**

Housing and Community Action Agency Director Jerry Brown recommended that following the public hearing, the Board of Supervisors consider adopting a revised Program Income Reuse Plan for the Community Development Block Grant.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a revised Program Income Reuse Plan for the Community Development Block Grant.

2001 COMMUNITY DEVELOPMENT BLOCK GRANT

Housing and Community Action Agency Director Jerry Brown presented information on the uses of the 2001 Community Development Block Grant (CDBG) and stated that other than conducting the hearing to receive public input, no other action was necessary.

The public hearing was opened, at which time no one addressed the Board on this matter, and the hearing was closed.

AMENDMENT TO THE AGENDA

Due to the early hour and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors amended the agenda to conduct the Closed Session prior to the 11:00 a.m. scheduled public hearing.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to Confer with its counsel to discuss existing litigation entitled Stevenson vs Shasta County Sheriff's Custody Division, Stevenson vs Shasta County District Attorney, Stevenson vs Shasta County Probation Department, Stevenson vs Tyler L. Wilson, and Bellegante vs County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

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

10:55 a.m.: The Board of Supervisors recessed from Closed Session.

11:00 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, and on a unanimous vote of the Board of Supervisors, assigned the cases of Stevenson vs Shasta County Sheriff's Custody Division, Stevenson vs Shasta County District Attorney, Stevenson vs Shasta County Probation Department, and Stevenson vs Tyler L. Wilson to the firm of Gary Brickwood. No other reportable action was taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

**ZONE AMENDMENT NO. 00-11, RICH
WEST COTTONWOOD AREA**

This was the time set to hear the request of William Rich (Zone Amendment No. 00-11), to rezone approximately 80 acres in the West Cottonwood area from an Open Space District, building acreage minimum 80 acres (OS-BA 80) to a Limited Residential (R-L) District, and/or appropriate zone district(s). Assistant Director of Resource Management Jim Cook presented the staff report, reviewed the general location map, responded to questions and discussed the Planning Commission's condition relative to a cemetery located near this project site, and then recommended approval of the request.

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 (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA determination of a mitigated negative declaration with a de minimis finding of significance, based upon the findings specifically set forth in Planning Commission Resolution No. 01-005, adopted the rezoning findings, and introduced and waived the reading of the ordinance approving Zone Amendment No. 00-11 to a Limited Residential (R-L) District.

11:09 a.m.: The Board of Supervisors adjourned.

Molly Wilson

Chairman
2/24/01

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By *Linda K. Mekelburg*

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 20, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Superintendent Bill Roscoe, Good News Rescue Mission.

MOMENT OF SILENCE

A moment of silence was observed in memory of Deputy Sheriff Robert Schwan, who passed away.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$59,732.18 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on February 6, 2001, as corrected, and the minutes of February 13, 2001, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1834 which approves Zone Amendment No. 00-13, Dale Collins, Palo Cedro area, as introduced on February 6, 2001. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Shasta County Code Ordinance No. 2001-2 which amends Chapter 2.65 of the Shasta County Code to provide that the Shasta County Children and Families First Commission shall be a legal public entity, separate from the County, and deleting the Clerk of the Board of Supervisors as the Clerk of the Commission, as introduced on February 6, 2001. (Clerk of the Board)

(See Code Ordinance Book)

Accepted a grant in the amount of \$10,000 from the California State Library to provide catalog record enrichment/enhancement. (Library)

Approved the award of Bid No. 378 to Redding Freightliner of Redding in the total amount of \$165,600.22 (\$77,383.28 each plus tax), for the purchase of two new dump trucks for the Department of Public Works. (Support Services-Purchasing Division)

Approved a revision to the Shasta County General Assistance Manual replacing the Director of Mental Health Services designation on the General Assistance/County Medical Services Program Appeals Board with a Community-Based Agency selected by the Director of Social Services. (Social Services)

Adopted Resolution No. 2001-28 which allows the Probation Department to apply for Juvenile Local Detention Facility Construction funds in the amount of \$788,000. (Probation)
(See Resolution Book No. 42)

Adopted Resolution No. 2001-29 which authorizes the submission of an application to the State of California Board of Corrections for the Mentally Ill Offender Crime Reduction Demonstration Grant Proposal in the total amount of \$3,853,799 for three fiscal years beginning July 1, 2001 and ending June 30, 2004. (Sheriff)

(See Resolution Book No. 42)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD OF SUPERVISORS

PROCLAMATION: MARCH TO END HUNGER MONTH

At the recommendation of Superintendent Bill Roscoe of the Good News Rescue Mission and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2001 as "March to End Hunger" month in Shasta County.

PRESENTATION: URBAN INTERFACE INITIATIVE PLAN

Jim Milestone, Superintendent of the Whiskeytown National Recreation Area introduced Jim Hutton who gave a slide presentation on the Urban Interface Initiative Plan (shaded fuel breaks). Mr. Hutton explained that their plan focuses on treating 758 acres by brush clearing, pile burning, and broadcast burning, to remove the threat of fire. He further stated this is being accomplished through a collaborative partnership with other groups such as the Resource Conservation District.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer noted several items of legislation that could affect Shasta County and explained that the County's legislative analyst will be tracking these bills and keeping the County informed of their status.

Supervisors reported on issues of countywide interest.

LIBRARY AD HOC COMMITTEE REPORT
BUDGET TRANSFER

County Administrative Officer (CAO) Doug Latimer presented the staff report and background on the Library Ad Hoc Committee recommendations, which are as follows: (1) accept the Library Ad Hoc Committee Report on the feasibility of a joint effort between the County and the City of Redding to apply for a State grant which would provide 65 per cent funding for a new library to be located in the vicinity of the Redding Civic Center complex; (2) direct staff to work with the City of Redding to hire a library building project manager, initiate preliminary drawings, and prepare CEQA environmental documents in preparation for application for a State Library Bond Act grant; and (3) approve a budget amendment which will utilize \$300,000 of Tobacco Settlement funds (currently in trust) for the County's half of the expenses to be incurred in preparation of the State Library grant proposal. This action requires a 4/5 vote of the Board of Supervisors for approval.

The following individuals spoke in support of the Library Ad Hoc Committee recommendations for the construction of a new library facility: Chairman Bryan Van Voris of the New Library Now Committee, Al Weissberg, Howard McGorvin, Dr. Earl Huyck, County Librarian Carolyn Chambers, Charlene Little, Ernest Sandoval, Lori Fowler, Mike Ashby, Archie Pugh, and Peggy Linville.

Ann Huber spoke in support of a new library and the initial funding but expressed concern about the proposed location and possible loss of a playground/tennis court area. She requested that the project proceed without specifying a location at this time.

Don Weiner spoke in opposition to the proposal. He questioned the need for an 80,000 square-foot building and where the on-going funding would come from. He stated he did not believe the voters would support the formation of a county-wide library special district in the future since it was not supported in the past. He asked that the Board of Supervisors deny the proposal.

Rick Sherman, Shasta County Fire, and Jim Harkabus, Lake Head Fire, also expressed support for the library funding, as well as the continued funding for the fire departments.

Supervisor Fust made a motion that the Board of Supervisors approve a budget amendment that will utilize up to \$300,000 of Tobacco Settlement Funds (currently in trust) for the County's half of expenses to be incurred in preparation of a State Library Grant, subject to the following conditions:

1. That the Board of Supervisors recognize that the City of Redding, the County of Shasta, and the New Library Now Citizens Committee will proceed together to take advantage of the existing opportunity for a State Library Grant.

2. That the County of Shasta and the City of Redding work together to hire a library building project manager to do a building needs assessment, initiate preliminary drawings, and prepare CEQA environmental review documents in preparation for the application for a State Library Bond Act grant.
3. That the new library building be built on land now owned by the City of Redding in the vicinity of the Redding Civic Center Complex.
4. That the size, configuration, and anticipated staffing of the main library be designed to serve the residents of the South Central Urban Region of Shasta County (SCUR Area) as defined in the Shasta County General Plan.
5. That the new library be designed so that the increased staffing anticipated will not require more than \$250,000 per year in additional county funds.
6. That the Shasta County Board of Supervisors go on record favoring the savings in lease payments from building a new Administration Building as a source of money to finance the increased funds necessary to operate a new, larger library.
7. That the City of Redding, Shasta County, and the New Library Now Citizens Committee agree to form an independent district to own, govern, and finance a County-Wide Library System, and that a plan be jointly developed and brought to the Shasta County Board of Supervisors no later than June 30, 2001 for approval before continuing with the grant application.
8. That the Board support a County-Wide Library District that is structured to maintain a strong Branch Library System consisting of at least an Anderson Branch, and a Burney Branch, computer links in a variety of out-lying sites, and a bookmobile serving rural communities on a regular basis.
9. That the New Library Now Citizens Committee raise \$2 million in cash, pledged money, or a combination of both by July 31, 2001 to be applied to the 35 per cent local match for the State Grant. The Board shall receive a report in August 2001 from the New Library Now Citizens Committee on their efforts before deciding to proceed with the grant application.

Supervisor Fust also recommended the addition of a 10th condition which would require that the County, City of Redding, and New Library Now Committee form a partnership with the County Schools for the planning of the main library building.

Supervisor Wilson expressed concern that Condition No. 8, dealing with the branch libraries, did not mention the proposed Shasta Lake Branch. Supervisor Fust explained that the wording of the condition states "at least" an Anderson Branch and a Burney Branch, and does not exclude the proposed Shasta Lake facility.

The motion died for lack of a second.

A motion was made and seconded (Hawes/Kehoe) that the Board of Supervisors accept the Library Ad Hoc Committee Report on the feasibility of a joint effort between the County and the City of Redding to apply for a State grant which would provide 65 per cent funding for a new library to be located in the vicinity of the Redding Civic Center complex; direct staff to work with the City of Redding to hire a library building project manager, initiate preliminary drawings, and prepare CEQA environmental documents in preparation for application for a State Library Bond Act grant; and approve a budget amendment which will utilize \$300,000 of Tobacco Settlement funds (currently in trust) for the County's half of the expenses to be incurred in preparation of the State Library grant proposal.

Under discussion, Supervisor Clarke explained that she supports the library, but expressed concern about having sufficient funding for a new library, as well as for other areas. She cited decreases in the amount of local discretionary funding, the impacts from the energy crisis, the need to continue funding county fire, and the need to address other areas such as improving the Animal Control Division. Supervisor Clarke stated her belief that current problems facing the state would mean cuts in local governmental funding and that tobacco funds receipts will not be as much as everyone believes they will be. She said she could not support funding for a new service when the County has on-going needs elsewhere and encouraged the identification of the on-going funding source before proceeding.

Supervisor Hawes stated that required on-going funding for the library is only .001% of the funds spent in the County and expressed his belief that the growth in the County would be more than that each year. Supervisors Kehoe and Wilson expressed their support for a new library and urged approval of the proposal.

The Board voted on the motion; however, the motion failed because it did not receive the required 4/5 vote. The vote was as follows:

AYES: Supervisors Wilson, Kehoe, and Hawes
NOES: Supervisors Fust and Clarke

Following additional discussion, the Board expressed their desire to review further the motion offered by Supervisor Fust. A recess was called in order to allow time to make copies of the motion for the benefit of the audience.

10:59 a.m.: The Board of Supervisors recessed.

11:08 a.m.: The Board of Supervisors reconvened, with all members present.

Discussion was held regarding possible amendments to the conditions listed in Supervisor Fust's original motion. Supervisor Kehoe suggested the June 30, 2001 date in Condition No. 7 (requiring a plan to be jointly developed and brought to the Board of Supervisors), be amended to November 30, 2001 to provide a more reasonable time frame.

Supervisor Kehoe also suggested that the deadline dates of July 31, 2001 and August 2001, as listed in Condition No. 9, be amended to November 30, 2001 and December 2001, respectively. This would allow more time to raise the required \$2 million and report back to the Board of Supervisors.

Clarification was requested regarding Condition No. 4, dealing with the size, configuration, and anticipated staffing. Supervisor Fust responded that he was concerned about over-building the facility in relation to the area it would serve. An 80,000 square-foot facility may be too large and everyone must be mindful of the limit to what can be funded.

Discussion was held on rewording Condition 10 to include the Children and Families First Commission, as well as any other appropriate parties.

Supervisor Kehoe stated that with the suggested changes, he could support Supervisor Fust's motion. Supervisor Fust recommended that Condition No. 8 be amended to include the proposed Shasta Lake Branch.

By motion made, seconded (Fust/Kehoe), and carried, the Board of Supervisors approved a budget amendment that will utilize up to \$300,000 of Tobacco Settlement Funds (currently in trust) for the County's half of expenses to be incurred in preparation of a State Library Grant, subject to the following conditions:

1. That the Board of Supervisors recognize that the City of Redding, the County of Shasta, and the New Library Now Citizens Committee will proceed together to take advantage of the existing opportunity for a State Library Grant.
2. That the County of Shasta and the City of Redding work together to hire a library building project manager to do a building needs assessment, initiate preliminary drawings, and prepare CEQA environmental review documents in preparation for the application for a State Library Bond Act grant.
3. That the new library building be built on land now owned by the City of Redding in the vicinity of the Redding Civic Center Complex.
4. That the size, configuration, and anticipated staffing of the main library be designed to serve the residents of the South Central Urban Region of Shasta County (SCUR Area), as defined in the Shasta County General Plan.
5. That the new library be designed so that the increased staffing anticipated will not require more than \$250,000 per year in additional county funds.
6. That the Shasta County Board of Supervisors go on record favoring the savings in lease payments from building a new Administration Building as a source of money to finance the increased funds necessary to operate a new, larger library.
7. That the City of Redding, Shasta County, and the New Library Now Citizens Committee agree to form an independent district to own, govern, and finance a County-Wide Library System, and that a plan be jointly developed and brought to the Shasta County Board of Supervisors no later than November 30, 2001 for approval before continuing with the grant application.
8. That the Board support a County-Wide Library District that is structured to maintain a strong Branch Library System consisting of at least an Anderson Branch, a Burney Branch, and the proposed Shasta Lake Branch, computer links in a variety of out-lying sites, and a bookmobile serving rural communities on a regular basis.
9. That the New Library Now Citizens Committee raise \$2 million in cash, pledged money, or a combination of both by November 30, 2001 to be applied to the 35 per cent local match for the State Grant. The Board shall receive a report in December 2001 from the New Library Now Citizens Committee on their efforts before deciding to proceed with the grant application.
10. That the County, City of Redding, New Library Now Citizens Committee, Children and Families First (Proposition 10 Commission), the County Schools, and any other appropriate parties study the formation of a partnership for the planning of the main library building.

The vote was as follows:

AYES: Supervisors Wilson, Kehoe, Fust, and Hawes
 NOES: Supervisor Clarke

11:24 a.m.: The Board of Supervisors recessed.

11:26 a.m.: The Board of Supervisors reconvened with all members present.

CLERK OF THE BOARD**ENACTMENT: ORDINANCE NO. 408-196**
SPEED RESTRICTION, LOS ALTOS DRIVE

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors enacted Ordinance No. 408-196 which establishes a 40 mile-per-hour speed zone on Los Altos Drive from Deschutes Road to the end of Los Altos Drive, as introduced on February 6, 2001. Supervisor Hawes abstained from acting on this matter.

(See Speed Restriction Ordinance Book)

HEALTH AND WELFARE**MENTAL HEALTH****SUBSTANCE ABUSE AND CRIME PREVENTION ACT OF 2000**
ESTABLISHMENT OF LOCAL TRUST FUND
RESOLUTION NO. 2001-30

At the recommendation of Administrative Analyst Kim Pickering and District Attorney Greg Scott, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-30 which designates County Alcohol and Drug Programs as the County lead agency, agreeing to comply with the provisions of the Substance Abuse and Crime Prevention Act of 2000 (Act) and assuring the establishment of a local trust fund for funds received pursuant to the Act.

(See Resolution Book No. 42)

SOCIAL SERVICES/INFORMATION SYSTEMS**TRANSFER OF COMPUTER SUPPORT POSITIONS**
BUDGET AMENDMENT
SALARY RESOLUTION NO. 1147

At the recommendation of Deputy Director of Social Services Alan Himmelreich and Chief Technology Officer Charlie Haase, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1147 which adds two Senior Office Automation Consultants and one Computer Equipment Technician to the Information Systems Budget Unit and deletes one Staff Services Specialist DP, one Systems Network Specialist, and one Social Worker from the Social Services Budget Unit; approved a budget amendment which will transfer \$59,853 in Salaries and Benefits and Services and Supplies line item expenditures to an Information Systems Services expenditure line item in Social Services Budget Unit No. 50100, and also increased by \$59,853 various expenditure and revenue line items within the Information Systems' Budget Unit to accommodate the transfer of Social Services staff to Information Systems; and approved the special Y-rating for two employees and waive Section 19.7, Paragraph C of the Personnel Rules concerning Y-rating and demotion.

(See Salary Resolution Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Whitmore Union Elementary School District vs. County of Shasta, and the additional case of Save Burney Falls vs. Hat Creek Construction, pursuant to Government Code Section 54956.9, subdivision (a).

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

12:34 p.m.: The Board of Supervisors recessed from Closed Session.

12:40 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust and Hawes, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that on a unanimous vote, the Board of Supervisors authorized the filing of a reconsideration for a re-hearing and/or a request for review to Superior Court in the matter of Whitmore Union Elementary School District vs County of Shasta. No other reportable action was taken.

12:42 p.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Linda Mekelburg present, except as follows: Supervisor Wilson was excused, and Supervisor Fust was recused. Vice-Chairman Kehoe presided.

AFTERNOON CALENDAR

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

**APPEAL: VARIANCE NO. 00-05 AND
ADMINISTRATIVE PERMIT NO. 00-72
(GERI MacCALLUM/BRIGADOON CASTLE)
IGO AREA**

This was the continuation of the public hearing begun on February 6, 2001 to consider an appeal of the Planning Commission's approval of Variance No. 00-05 and Administrative Permit No. 00-72. The Variance would allow the use of an existing detached accessory building in front of the principal residence as a guest room for a bed and breakfast, and the Administrative Permit would allow the continued use of a 4,300-square-foot residence as a three-bedroom bed-and-breakfast facility on an 83-acre parcel on Zogg Mine Road.

Resource Management Director Russ Mull explained that the County Fire Warden has requested this matter be continued for 30 days so they may adequately review the State Responsibility Area (SRA) Fire Safe Regulations in relation to this project.

The Board received further testimony from the applicant, Geri MacCallum, and the appellant's attorney, Walt McNeill, both of whom addressed whether the project may have an exception to the SRA Fire Safe Regulations.

Susan Jantz spoke in opposition to the project, expressing her concern about a business being conducted at the end of a winding, one-way road.

By consensus, the Board continued the public hearing to March 27, 2001 at 1:30 p.m.

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


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, February 22, 2001

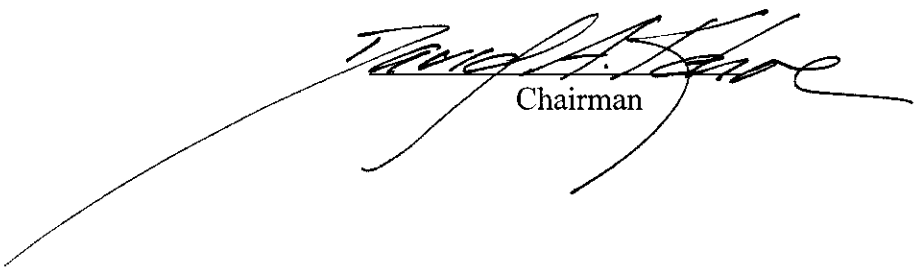
7:00 p.m.: Supervisors Wilson and Fust met with members of the City Councils of Anderson, Redding, and Shasta Lake in the Community Room of the Redding City Hall for a workshop on the restoration of the Big Bar and High Complex fire areas.

Following opening remarks, Shasta-Trinity National Forest Supervisor Sharon Heywood made a slide presentation on the fire recovery work that has been completed within the boundaries of their requirements under the law, policies, and guidelines. Commentary was also provided by members of Ms. Heywood's staff and district rangers.

7:31 p.m.: Supervisor Hawes arrived.

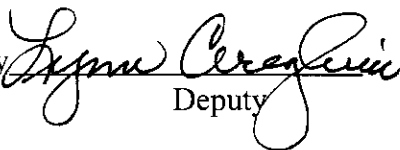
Following the slide presentation, elected officials and members of the public were afforded an opportunity to participate in a question and answer session with Forest Service personnel.

8:56 p.m. The meeting adjourned.



Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 27, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

District No. 3 - Supervisor Hawes - excused

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Joe Albion, Gateway Fellowship.

PLEDGE OF ALLEGIANCE

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

INTRODUCTION

Chairman Wilson introduced Ben Cogan, who is working toward his Eagle Scout award.

PUBLIC COMMENT PERIOD - OPEN TIME

Patrick Jones, who is on the Board of Directors of the Redding Gun Club, discussed the history of the Club, plans to acquire property for a proposed gun range and buffer zone, and the desire for a liaison to assist the Club through the various permitting and zoning requirements. By consensus, the Board referred the matter to County Administrative Officer Doug Latimer to create the liaison requested by Mr. Jones.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled from the Consent Calendar the minutes of February 20, 2001 to make a correction to Page 43 amending Don Weir to *Don Weiner* and Jim Archivist to *Jim Harkabus*.

Supervisor Kehoe pulled from the Consent Calendar for clarification the contract with the Sacramento Bee. He inquired as to the effectiveness of advertising in the Sacramento paper. Personnel Analyst Julie Hope explained that quite a bit of response to recruitment is received through the Sacramento Bee.

Supervisor Kehoe also pulled from the Consent Calendar for clarification the request to introduce and waive the reading of Ordinance No. 604. He questioned the number of projects affected by the omitted row of fees and whether the County suffered any economic loss as a result. Resource Management Director Russ Mull explained that three projects were affected but no economic loss resulted as the fees were extrapolated based on approved tables.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$125,134.25 for County operating funds and special districts, as submitted. (Auditor-Controller).

Approved the minutes of the meeting held on February 20, 2001 as amended. (Clerk of the Board)

Enacted Ordinance No. 408-197, which establishes a 45 mile-per-hour speed zone on Boyle Road from Deschutes Road to Old Alturas Road, as introduced on February 13, 2001. (Clerk of the Board)

(See Speed Restriction Ordinance Book)

Enacted Ordinance No. 378-1835, which approves Zone Amendment No. 00-11, William Rich, West Cottonwood area, as introduced on February 13, 2001. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a contract with the Sacramento Bee for an amount between \$16,500 and \$25,000 for classified advertising for job recruitments for the period of February 4, 2001 through February 3, 2002. (Support Services)

Approved and authorized the Chairman to sign a contact amendment with Sharon Brisolara, Ph.D., which extends the termination date to April 30, 2001 for providing an evaluation of the In-Home Supportive Services Program. (Social Services)

Adopted Resolution No. 2001-31, which authorizes the Chief Probation Officer to sign the Request for Proposal for Juvenile Accountability Incentive Block Grant Funds in the amount of \$55,585 (includes a match of \$5,558) for an Internet Access Project. (Probation)

(See Resolution Book No. 42)

Introduced and waived the reading of an ordinance which amends Ordinance No. 604, Attachment B, Table 1, by correcting a clerical error regarding the establishment of fees to be collected by the Building Division. (Resource Management)

(See General Ordinance Book)

Approved and authorized the Chairman to sign the following contracts for the purpose of awarding \$31,000 from the Community Services Block Grant: (1) People of Progress in the amount of \$20,000 to provide food and emergency services to the poor for the period from the date of signing through December 31, 2001; and (2) Shasta Senior Nutrition Program in the amount of \$11,000 to provide food programs to the poor for the period from the date of signing through December 31, 2001. (Housing and Community Action Programs)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: WEIGHTS AND MEASURES WEEK

At the recommendation of Deputy Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 1-7, 2001 as "Weights and Measures Week" in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer reported that there is currently a bill before the Legislature which would place money in the State budget for wage increases scheduled for In-Home Supportive Services workers; this is currently an unfunded mandate.

Supervisors reported on issues of countywide importance.

FISCAL YEAR 2000-2001 MID-YEAR REPORT

County Administrative Officer Doug Latimer reviewed the highlights of the Fiscal Year 2000-2001 Mid-Year Budget Report and responded to questions by the members of the Board. Undersheriff Larry Schaller responded to questions regarding adjustments in the Sheriff's budget to retiree health costs, termination pay, jail utility costs, and overtime and extra-help pay. Budget Officer Elaine Kavanaugh responded to questions regarding lost revenue from the Courts.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors:

1. Accepted the Mid-Year Budget Report of departmental financial status as of the end of December 2000;
2. Directed departments to make spending adjustments necessary to stay within approved net cost contained in the Fiscal Year 2000-2001 budget, as amended; and

3. Recognized an additional \$300,000 of Proposition 172, half-cent sales tax revenue, in the Public Safety fund to offset increased costs in Sheriff's Department termination pay, health insurance, and jail utilities.

LAW AND JUSTICE

PROBATION

BUDGET AMENDMENT

VARIOUS PROBATION BUDGET AND SUB-BUDGETS

At the recommendation of Chief Probation Officer Renny Noll and by motion made, seconded (Clarke, Kehoe) and unanimously carried, the Board of Supervisors approved budget amendments which:

1. Increased appropriations in the Extra Help, Retirement, Health Insurance, and Professional Services accounts totaling \$65,911; increased C/A Mental Health account \$28,911 and decreased C/A Social Services account \$10,000; decreased regular salaries account \$23,330; and increased Trinity County bed revenue \$23,670 in the Crystal Creek Camp budget.
2. Made various technical changes to various Probation sub-budgets and the Juvenile Hall budget which more accurately reflect the appropriate accounts where expenditures and revenues are posted and do not increase appropriations.

SCHEDULED HEARINGS

PUBLIC WORKS

COLOMA DRIVE PERMANENT ROAD DIVISION RESOLUTION NOS. 2001-32 AND 2001-33

This was the time set to conduct a public hearing to consider the formation and activation of the Coloma Drive Permanent Road Division. Supervising Engineer Scott Wahl presented the staff report and recommended approval. Affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time John Sterling spoke in favor of the project. No one else spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding the Coloma Drive Permanent Road Division:

1. Received the County Surveyor's report on the correct boundary description;
2. Adopted Resolution No. 2001-32 forming the Permanent Road Division; and
3. Adopted Resolution No. 2001-33 overruling ballot protests and confirming the parcel charge report for Fiscal Year 2001-2002.

(See Resolution Book No. 42)

TRACT NO. 1824 (WEST VALLEY RANCHES)
AGREEMENT: GEORGE S. WUSSTIG
MARIANAS WAY LIGHTING ZONE
MARIANAS WAY PERMANENT ROAD DIVISION
RESOLUTION NOS. 2001-34, 2001-35, 2001-36, AND 2001-37

This was the time set to conduct a public hearing to consider the formation of the Marianas Way Lighting Zone within County Service Area (CSA) No. 15 - Lighting and to consider the formation and activation of the Marianas Way Permanent Road Division. Supervising Engineer Scott Wahl presented the staff report and recommended approval. Affidavit of publication and notice of hearing are on file.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions regarding the Marianas Way Lighting Zone and the Marianas Way Permanent Road Division:

1. Tract 1824 (West Valley Ranches):
 - a. Approved the final map for filing,
 - b. Accepted, on behalf of the public, various offers of dedication for public road and utility easements as shown on the final map,
 - c. Adopted Resolution No. 2001-34 to consent to but not accept offers of dedication for future road easements, storm drain easements, and any other public use easements as shown on the final map, and
 - d. Approved and authorized the Chairman to sign an agreement with the developer for street maintenance of Marianas Way and accepted security for faithful performance in the amount of \$30,000;
2. Marianas Way Lighting Zone:
 - a. Received the petition for formation of a benefit zone,
 - b. Adopted Resolution No. 2001-35 forming the zone and confirming the annual parcel charge report for Fiscal Year 2001-2002, and
 - c. Received the annual parcel charge report; and
3. Marianas Way Permanent Road Division:
 - a. Received the petition for formation and activation of the permanent road division,
 - b. Adopted Resolution No. 2001-36 forming the division,
 - c. Adopted Resolution No. 2001-37 confirming the annual parcel charge report for Fiscal Year 2001-2002, and
 - d. Received the annual parcel charge report.

(See Resolution Book No. 42)

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Save Burney Falls vs County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

- 10:12 a.m.: The Board of Supervisors recessed to Closed Session.
- 10:30 a.m.: The Board of Supervisors recessed from Closed Session.
- 10:35 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

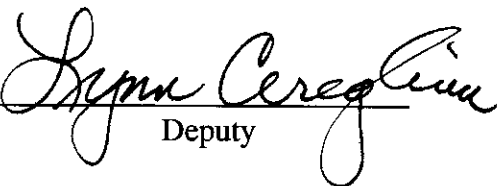
County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Save Burney Falls vs County of Shasta, by unanimous vote, the Board of Supervisors referred the defense of the case to the law firm of Abbott and Kindermann. No other reportable action was taken.

10:35 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 6, 2001

REGULAR MEETING

9:00 a.m.: Vice-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 Fust
District No. 3 - Supervisor Hawes
District No. 5 - Supervisor Clarke

District No. 4 - Supervisor Wilson - excused

County Administrative Officer - Doug Latimer
Assistant County Counsel - Michael A. Ralston
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by the Reverend James Wilson, St. Michael's Episcopal.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Frieda Keefer spoke regarding the history of Arbor Day and Arbor Week in California, poppy-planting projects in Shasta County, and a tree-planting ceremony at Library Park on Tuesday, March 13, 2001. She requested the Board of Supervisors proclaim March 7-14, 2001 as Arbor Week in Shasta County. By consensus, the Board directed this matter be placed on the March 13, 2001 agenda.

Russ Wade discussed pollution in Shasta County and asked the Board of Supervisors to better inform County employees regarding the recent incident at the Shasta County Health Center.

Linda Toney of Assemblyman Dick Dickerson's office provided the Board with an update of his activities, which included two recent town hall meetings in Anderson and Red Bluff. She also provided the Board with a synopsis of legislation Assemblyman Dickerson will introduce in this year's legislative session and discussed some of the more significant proposed legislation.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$1,494,306.72 for County operating funds and special districts, as submitted. (Auditor-Controller)

Appointed Louise Herrington to the Anderson Cemetery District Board of Directors for a term to March 2003. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract for legal services with the law firm of Abbott & Kindermann, LLP, to provide representation in the area of land use law. (County Counsel)

Approved and authorized the Chairman to sign the following renewal agreements for the Health Improvement Partnership (HIP) Community Grants Program: (1) City of Redding as fiscal agent for the Martin Luther King Jr. Center in the amount of \$50,000 to provide and enhance community interaction for the period of May 1, 2001 through December 31, 2001; and (2) Jon S. Ebeling, Ph.D., Regional and Economic Sciences, in the amount of \$14,000 for HIP evaluation services for the period of date of signing through February 15, 2002. (Public Health)

Approved and authorized the Chairman to sign an agreement for an amount up to \$92,000 between the Opportunity Center and the Far Northern Regional Center for reimbursement of transportation costs associated with transporting clients to their work site for a contract period of August 1, 2000 through March 31, 2002. (Social Services)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction on seismic retrofit of five County highway bridges and record it within ten (10) days of actual completion of the work. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

MARCH 2001 EMPLOYEE OF THE MONTH
CHARLES WAYNE BOOKER, DEPUTY SHERIFF
RESOLUTION NO. 2001-38

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-38 which recognizes Charles Wayne Booker, Deputy Sheriff, as Shasta County's March 2001 Employee of the Month.

(See Resolution Book No. 42)

ITEMS PULLED FROM REGULAR CALENDAR

Vice-Chairman Kehoe announced that, at the request of Social Services Director Dennis McFall, the item regarding the third contract amendment with the Family Service Agency for administration of the Answers Benefitting Children, Great Beginnings Program in Shasta County and its accompanying budget transfer was pulled.

Vice-Chairman Kehoe explained that because the item regarding the Resolution of Necessity to allow the acquisition by eminent domain of three parcels of right of way for the Knighton Road extension project requires a four-fifths vote and only three members of the Board of Supervisors will be able to hear the matter today, this item was pulled.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer reported on legislation of importance to Shasta County, which included:

1. Senate Bill (SB) 195 (Chesbro) would add eight counties in California, including Shasta County, that may engage independent contractors when the aggregate cost of a service performed for a county does not exceed \$100,000. By consensus, the Board directed staff to draft a letter in support of SB 195.
2. Assembly Bill (AB) 765 (Maddox) deals with the appointment of the Chief Probation Officer in each county; CSAC opposes passage of this Bill. By consensus, the Board directed staff to draft a letter in opposition to AB 765.
3. Chris Norem, the local aide to Senator Feinstein, recently met with Mr. Latimer, Chairman Wilson, and Vice-Chairman Kehoe. Mr. Norem has located some technical grants which would assist in obtaining library computers for the outlying areas. By consensus, the Board directed staff to draft a letter of support for those grants.

Supervisor Fust discussed Assembly Bill 529, the Fire Department Training Bill, and requested staff to obtain more information on the Bill and distribute it to the Board.

Supervisors reported on issues of countywide importance.

**ORDINANCE AUTHORIZING MILEAGE
REIMBURSEMENT FOR GRAND JURY MEMBERS**

County Administrative Officer Doug Latimer presented the staff report and recommended approval of the request to authorize reimbursement of members of the Grand Jury for mileage traveled during activities of the Grand Jury at the same rate as County employees. He stated the ordinance would not be retroactive and would take effect 30 days from its enactment.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which authorizes reimbursement to members of the Grand Jury for mileage traveled during official activities of the Grand Jury at the same rate as County employees.

CLERK OF THE BOARD

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on February 22, 2001.

By motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors approved the minutes of the meeting held on February 27, 2001 with the following amendment to the end of the public comments by Patrick Jones of the Redding Gun Club: *By consensus, the Board referred the matter to County Administrative Officer Doug Latimer to create the liaison requested by Mr. Jones.* Supervisor Hawes abstained.

SOCIAL SERVICES

AGREEMENT: COLLECTION BUREAU OF AMERICA RESOLUTION NO. 2001-39

At the recommendation of Social Services Director Dennis McFall and Senior Staff Services Analyst Kerry Fasking and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-39, which assigns the delinquent General Assistance bills, claims, and accounts to the Collection Bureau of America (CBA); and approved and authorized the Chairman to sign an agreement with CBA for the period of date of signing through June 30, 2001.

(See Resolution Book No. 42)

PUBLIC WORKS

RESOLUTION OF NECESSITY TO ALLOW ACQUISITION OF PARCELS BY EMINENT DOMAIN KNIGHTON ROAD EXTENSION

Clerk of the Board Carolyn Taylor and Public Works Director Patrick Minturn addressed the Board of Supervisors regarding the pulling of this item from the agenda. Mrs. Taylor explained that this is a legally noticed public hearing scheduled for 11:00 a.m. and that persons planning on attending would not be present until that time and may or may not be able to be present at a later hearing. She recommended that this public hearing take place and then be continued to a specific date and time: March 13, 2001 at 10:30 a.m. Otherwise, the matter would be delayed two to three weeks due to the necessity to re-notice the hearing. Mr. Minturn explained that there is some urgency with regard to this request.

By consensus, the Board decided to hear the matter as scheduled, but requested that Mr. Minturn contact all parties involved, including those who had previously been at the Board meeting for this item and then left.

CLOSED SESSION ANNOUNCEMENT

Vice-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 Haglan vs Noll pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss one potential case of litigation pursuant to Government Code Section 54956.9, subdivision (c).

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board approved adding an emergency item of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (c).

9:58 a.m.: The Board of Supervisors recessed to Closed Session.

10:21 a.m.: The Board of Supervisors recessed from Closed Session.

10:22 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Hawes, and Clarke, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Michael Ralston reported that on a unanimous vote, with Supervisor Wilson excused, the Board of Supervisors authorized County Counsel to file writs with the Third District Court of Appeals in the following matters:

1. Jim Pope, Shasta County Sheriff vs Superior Court, State of California, County of Shasta, Respondent and Helmut Gio, Real Party in Interest; and
2. Jim Pope, Shasta County Sheriff vs Superior Court, State of California, County of Shasta, Respondent and Michael Leon Vandola, Real Party in Interest.

No other reportable action was taken.

10:24 a.m.: The Board of Supervisors recessed to reconvene at 11:00 a.m.

11:00 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Hawes, and Clarke, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Linda Mekelburg present.

SCHEDULED HEARINGS

PUBLIC WORKS

**RESOLUTION OF NECESSITY TO ALLOW
ACQUISITION OF PARCELS BY EMINENT DOMAIN
KNIGHTON ROAD EXTENSION**

This was the time set to conduct a public hearing on a Resolution of Necessity to allow the acquisition by eminent domain of three parcels of right of way for the Knighton Road extension project.

11:01 a.m.: Supervisor Hawes recused himself and left the room.

By consensus, the Board agreed that, due to the need for a four-fifths vote, the staff report would be deferred and the public hearing opened with the understanding that the Board of Supervisors is not prepared to make a decision at this time, and any potential speaker may want to defer their remarks until next week.

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

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board continued the public hearing to March 13, 2001 at 10:30 a.m.

11:03 a.m.: Supervisor Hawes returned.

RESOURCE MANAGEMENT - PLANNING DIVISION

ZONE AMENDMENT NO. 00-12
EDWARD BOONTJER
EAST MILLVILLE AREA

This was the time set to consider a request from Edward Boontjer to rezone approximately 35 acres from a Planned Development (PD) District to a Limited Residential (RL) District, in conjunction with a four-parcel land division. Assistant Resource Management Director James Cook presented the staff report and recommended approval of the project. The affidavit of publication and mailing notice of hearing are on file.

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 (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted the CEQA determination of a negative declaration with a de minimus finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 01-016, made the rezoning findings, and introduced and waived the reading of the ordinance approving Zone Amendment No. 00-12 to a Limited Residential (RL) District, as specifically set forth in Planning Commission Resolution No. 01-016.

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


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 13, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

District No. 3 - Supervisor Hawes - excused

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Lynn Cereghino

INVOCATION

Invocation was given by County Administrative Officer Doug Latimer.

PLEDGE OF ALLEGIANCE

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

MOMENT OF SILENCE

A moment of silence was observed in memory of former Shasta County Sheriff John Balma who passed away recently.

PUBLIC COMMENT PERIOD - OPEN TIME

Sheriff Jim Pope spoke regarding former Sheriff John Balma and requested that the flag at the Courthouse be flown at half-mast through the rest of this week. The Board concurred.

Bob Dilley deferred his request to speak during Open Time until the subject of his comments (acquisition by eminent domain of parcels for the Knighton Road extension project) came up on the agenda for consideration.

ITEMS PULLED FROM THE CONSENT CALENDAR

Supervisor Fust pulled from the Consent Calendar the request regarding an agreement with Owens Pharmacy, Inc. He announced that he would have to abstain from taking action on this request as it would be a conflict of interest. By motion made, seconded (Clarke/Kehoe), and carried, the Board of Supervisors approved and authorized the Chairman to sign Amendment No. 1 to the agreement with Owens Pharmacy, Inc. for Fiscal Year 2000-2001 which increases the maximum agreement amount from \$191,000 to \$216,000. Supervisor Fust abstained. (Mental Health)

Supervisor Fust also pulled the request to adopt the recommendations for membership on the Shasta County Resource Advisory Committee because he had a revised list of nominees from the Department of Public Works, which he requested be distributed to the other Board members. By motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors adopted the recommendations of the nomination screening committee, as presented on the revised list, for membership on the Shasta County Resource Advisory Committee. Supervisor Kehoe abstained from taking action on this request because of a conflict of interest. (Public Works)

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$94,570.18 for County operating funds and special districts, as submitted. (Auditor-Controller)

Enacted Ordinance No. 616 amending Attachment B, Table 1 of Ordinance No. 604 which established fees to be collected by the Building Division, as introduced on February 27, 2001. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign the sixteenth contract amendment with Shasta County Women's Refuge to allocate Marriage License Revenue for the provision of services to victims of domestic violence for calendar year 2001. (Housing and Community Action Programs)

Authorized the County Alcohol and Drug Administrator and Presiding Judge to sign the Notice of Grant Award with the State in the amount of \$64,964 to enhance the services provided to participants in the Shasta County Addicted Offender Program for Fiscal Year 2000-2001. (Mental Health/Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Telecare Corporation for the purpose of housing and caring for persistently non-adherent tuberculosis patients under a civil order of detention at Telecare's Cordilleras Mental Health Center in Redwood City, California for a maximum reimbursement to Telecare of \$25,000 for the period of date of signing through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign an amendment to the current lease with Luella Cooper for the use of office space at 36911 Main Street, Burney by the Department of Social Services at the rate of \$2,000 per month effective April 1, 2001. (Social Services)

Approved and authorized the Chairman to sign a renewal contract between the Shasta County Opportunity Center and City of Redding in an amount up to \$263,520 for recyclables sorting for the time period of January 1, 2001 through December 31, 2003. (Social Services)

Approved and authorized the Chairman to sign a personal services agreement with CH2M Hill in the amount of \$17,300 to conduct a foundation investigation for the Parkville Road at Bear Creek Bridge Replacement Project. (Public Works)

Took the following actions regarding the Texas Springs Road Improvements Project: Approved the plans and specifications and directed the Director of Public Works to advertise for bids; and authorized the opening of bids on April 6, 2001 at 11:00 a.m. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: AMERICAN RED CROSS MONTH

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims March 2001 as American Red Cross Month in Shasta County.

PROCLAMATION: ARBOR WEEK

At the recommendation of Freida Keefer and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims March 7-14, 2001 as Arbor Week in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County.

Supervisors reported on issues of countywide interest. Supervisor Fust requested that staff be directed to send a letter to the Bush/Cheney administration in support of the appointment of Plumas County Supervisor Bill Dennison to a position as either Undersecretary of Agriculture, Environment and Natural Resources; Deputy Undersecretary of Agriculture; or Deputy Assistant Secretary of Interior for Fish, Wildlife, and Parks. By consensus the Board directed that a letter be sent.

Supervisor Fust asked Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer to speak regarding Assembly Bill 11 (Dickerson) regarding the formation of a pest control district to combat the Olive Fruit Fly. Because this request was not part of the Board's legislative platform, County Counsel Karen Jahr advised that no action be taken on this item at this time, but that it be placed on the March 20, 2001 consent agenda for action. By consensus the Board directed that this matter be placed on the March 20, 2001 agenda for action.

CLERK OF THE BOARD

By motion made, seconded (Clarke/Kehoe), and carried, the Board of Supervisors approved the minutes of the meeting held on March 6, 2001, as corrected. Supervisor Wilson abstained.

HEALTH AND WELFARE**MENTAL HEALTH/ALCOHOL AND DRUG PROGRAMS****AGREEMENT: STATE DEPARTMENT OF
ALCOHOL AND DRUG PROGRAMS
BUDGET AMENDMENT**

At the recommendation of Alcohol and Drug Programs Director Dave Reiten and by motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors took the following actions regarding the delivery of alcohol and other drug treatment/prevention services: Approved and authorized the Chairman to sign Amendment No. 1 to the contract with the State increasing funding for Fiscal Year 2000-2001 by \$432,908 for a total available amount of \$2,607,095, and approved a budget amendment increasing revenues and appropriations in Budget Unit 422 (Alcohol and Drug Programs) by \$189,048 and reducing revenues and expenditures in Budget Unit 425 (Perinatal) by \$45,000.

SOCIAL SERVICES**AGREEMENT: FAMILY SERVICE AGENCY
ANSWERS BENEFITTING CHILDREN, GREAT BEGINNINGS PROGRAM
BUDGET AMENDMENT**

Social Services Director Dennis McFall presented the staff report, which was continued from the March 6, 2001 meeting. By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved the third contract amendment with the Family Service Agency (FSA) for administration of the Answers Benefitting Children, Great Beginnings Program in Shasta County increasing the contract amount by \$55,373.44 for a total of \$852,000.43 for the period July 1, 2000 to June 30, 2001, and approved a budget adjustment increasing revenue and appropriations by \$55,373 to pass these funds to FSA.

LAW AND JUSTICE**DISTRICT ATTORNEY****YOUTH VIOLENCE PREVENTION COUNCIL
BUDGET AMENDMENT**

Supervisor Wilson requested that this request be continued to the March 20, 2001 Board of Supervisors meeting because of a conflict of interest due to her involvement with the Youth Violence Prevention Council and because the matter could not receive the required four-fifths vote.

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

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY WATER AGENCY

PUBLIC WORKS

**PROPOSED SETTLEMENT: STATE WATER RESOURCES CONTROL BOARD
BAY/DELTA HEARINGS, PHASE 8
RESOLUTION NO. 2001-40**

Public Works Director Pat Minturn introduced Scott Wahl, the new Deputy Director of Public Works.

Mr. Minturn presented the staff report, distributed the proposed agreement, and recommended approval. By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Shasta County Water Agency adopted Resolution No. 2001-40 in support of the proposed settlement of the State Water Resources Control Board Bay/Delta Hearings, Phase 8.

(See Resolution Book No. 42)

9:59 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

County Counsel Karen Jahr recommended that, since there was time before the hearing scheduled at 10:30 a.m., the Board of Supervisors recess to the Closed Session as indicated on the addendum to this meeting's agenda.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Whitmore Union Elementary School District vs. County of Shasta pursuant to Government Code Section 54956.9, subdivision (a).

10:00 a.m.: The Board of Supervisors recessed to Closed Session.

10:20 a.m.: The Board of Supervisors recessed from Closed Session.

10:30 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Wilson, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

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

SCHEDULED HEARINGPUBLIC WORKSRESOLUTION OF NECESSITY: KNIGHTON ROAD EXTENSION
ACQUISITION OF PARCELS BY EMINENT DOMAIN
RESOLUTION NO. 2001-41

This was the time set to resume the public hearing which was continued from the March 6, 2001 Board of Supervisors' meeting. Public Works Director Pat Minturn presented the staff report and displayed a map of the area. He advised the Board that this hearing pertains to the following three findings which the Board of Supervisors must make before adopting the Resolution of Necessity: (1) That the public interest and necessity require this project; (2) that the project is located in a manner that will be most compatible with the greatest public good and the least private injury; and (3) that the right of way being acquired is necessary for this project. Mr. Minturn recommended that the Board adopt the Resolution of Necessity.

Bob Dilley spoke in support of the proposal. Gerald Pickering, representing Curtis and Carlene Nailor, expressed opposition to the "current alignment and the current form of the taking".

No one else spoke and the public hearing was closed.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors took the following actions:

1. Made the following findings to allow the acquisition by eminent domain of three parcels of right of way for the Knighton Road extension project:

- a. That the public interest and necessity require this project.
- b. That the project is located in a manner that will be most compatible with the greatest public good and the least private injury.
- c. That the right of way being acquired is necessary for this project.

2. Adopted Resolution No. 2001-41, a Resolution of Necessity, to allow the acquisition by eminent domain of three parcels of right of way (Frank Sholtz Trust, Charles Marx, and Curtis and Carlene Nailor) for the Knighton Road extension project.


(See Resolution Book No. 42)

10:40 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 20, 2001

REGULAR MEETING

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

District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

District No. 1 - Supervisor Kehoe - Excused

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade apologized to the Board of Supervisors about previous statements he made regarding the Health Department "situation," indicating he did not have all the facts. He then commented on his concerns about air pollution and made some "suggestions" for economic improvements.

Milton Shultz, Manager of Burney Forest Power, presented an update on the power shortage situation and the problems being experienced not only at their facility, but at other similar facilities as well. He explained that their plant is operating at only a percentage of their capacity and that they have only received about 15% of the payment due from Pacific Gas & Electric, which prohibits them from purchasing what they need in order to operate.

Mr. Shultz stated legislators had proposed Senate Bill 47, which would have provided an acceptable rate schedule enabling them to continue producing power; however, the Bill was pulled by the Governor and no one seems to know when it will be brought back for action. It was suggested that legislators be contacted regarding this Bill.

The Board of Supervisors then discussed at length the current power problems and the way they are being handled, the high cost being paid by the State to purchase power, and the benefits that could be derived if the State purchased power from these smaller power plants.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled from the Consent Calendar the item pertaining to the annual Shasta Art Festival, Antiques, and Old-time Fiddle Jamboree in order to recognize this outstanding community activity.

CONSENT CALENDAR

By motion made, seconded (Fust/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 lease renewal with Brown Enterprises for shop facility space located on Charlanne Drive for the Department of Agriculture/Weights and Measures for \$1,036 per month from April 1, 2001 to March 31, 2004. (Agricultural Commissioner)

Approved and authorized the Chairman to sign a letter in support of Assembly Bill 11 (Dickerson) regarding the formation of a pest control district to combat the Olive Fruit Fly. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$61,709.77 for County operating funds and special districts, as submitted; and authorized the issuance of warrants totaling \$341.27 requiring special Board action. (Auditor-Controller)

Adopted Resolution No. 2001-42, which expresses support of the Annual Shasta Art Festival, Antiques, and Old-time Fiddle Jamboree, and consents to the proposed restriction of State Highway 299 in accordance with the terms and conditions deemed appropriate and necessary by the California Department of Transportation. (Clerk of the Board)
(See Resolution Book No. 42)

Enacted Ordinance No. 617, which authorizes reimbursement to members of the Grand Jury for mileage traveled in connection with official duties at the same rate as that provided to County officers and employees, as introduced on March 6, 2001. (Clerk of the Board)
(See General Ordinance Book)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD MATTERS

PROCLAMATION: COUNTY GOVERNMENT WEEK

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims April 22-28, 2001 as County Government Week in Shasta County.

**PROCLAMATION: AGRICULTURE DAY
AGRICULTURE WEEK**

At the recommendation of Rachel Hickerson, Executive Director of the Shasta County Farm Bureau, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims March 20, 2001 as Agriculture Day and March 18-24, 2001 as Agriculture Week in Shasta County.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County and requested that letters in support of the following proposed legislation be sent:

1. Senate Bill (SB) 4 (Johannessen) - Proposal to establish a veterans' home in Shasta County.
2. Assembly Bill (AB) 964 (Arenor) - Provides for allocation to counties for the cost of administering the schools' share of property tax.
3. AB 62X (Cohn) - Provides fiscal incentives to local governments for siting electrical generation plants in their area.

By consensus, the Members of the Board directed letters in support of this legislation be sent.

At the request of CAO Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized sending a letter in opposition to SB 424 (Burton) relating to workers' compensation.

Julie Clausen of Senator Johannessen's Office addressed the Board of Supervisors regarding legislative activities and thanked the Board for their support of the Senator's legislation (SB 4) to establish a veterans' home in this area.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

APPROVAL OF MINUTES: MARCH 13, 2001

By motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors approved the minutes of the meeting held on March 13, 2001, as submitted. Supervisor Hawes abstained since he was not at that meeting.

COUNTY CLERK/ELECTIONS

**COMPENSATION: ELECTION PRECINCT WORKERS
RESOLUTION NO. 2001-43**

At the recommendation of County Clerk/Registrar of Voters Ann Reed and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted

Resolution No. 2001-43 setting compensation for election precinct workers at a flat amount of \$100 for election judges and clerks and \$125 for inspectors.

(See Resolution Book No. 42)

INFORMATION SYSTEMS/SHERIFF

INFORMATION SYSTEMS PROJECT COORDINATOR SALARY RESOLUTION NO. 1148 BUDGET AMENDMENT

At the recommendation of Technical Services Officer Bill Champion, Undersheriff Larry Schaller, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the creation of a new classification of Information Systems (IS) Project Coordinator; adopted Salary Resolution No. 1148 which adds one Project Coordinator position effective March 26, 2001; and approved a budget amendment which amends revenues and expenditures by \$16,823 in IS, the Integrated Public Safety System (IPSS), and Sheriff's Budget Units, as well as increasing revenues and expenditures in the amount of \$15,860 in the Sheriff's Office to cover IPSS Project Coordinator expenses from FY 2000-2001 Federal Block Grant funds.

(See Salary Resolution Book)

RESOURCE MANAGEMENT

COMMUNITY EDUCATION DIVISION

HOUSEHOLD HAZARDOUS WASTE GRANT RESOLUTION NO. 2001-44

At the recommendation of Community Education Coordinator Sandra Hood and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-44, which authorizes the Department of Resource Management, in cooperation with the Cities of Anderson and Shasta Lake, to apply for a Household Hazardous Waste Grant in the amount of \$200,000.

(See Resolution Book No. 42)

10:18 a.m.: The Board of Supervisors recessed, and the Shasta County Water Agency convened.

SHASTA COUNTY WATER AGENCY

AGREEMENTS: CENTERVILLE COMMUNITY SERVICES DISTRICT RESOLUTION NO. 2001-45

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-45, which approved assigning 2,900 acre-feet of the Water Agency's contract for project water to the Centerville Community Services District (CSD); approved and authorized the Chairman to sign the assignment contract; and approved and authorized the Chairman to sign a contract to refund \$110,280.71 to Centerville CSD.

(See Resolution Book No. 42)

10:20 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

10:21 a.m.: The Board of Supervisors recessed to reconvene at 10:30 a.m.

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

PUBLIC COMMENT PERIOD - OPEN TIME

Bob Talbot of Anderson addressed the Board of Supervisors and requested that portable toilets be placed around town for the poor and homeless in the area.

SCHEDULED HEARING

CLERK OF THE BOARD

APPOINTMENT: COUNTY ROAD COMMISSIONER

Clerk of the Board Carolyn Taylor presented the staff report and recommended that, following the public hearing to receive comments regarding the qualifications of Public Works Director Pat Minturn, Mr. Minturn be appointed as the County Road Commissioner.

The public hearing was opened, at which time Public Works Director Pat Minturn presented his qualifications. No one else spoke for or against the appointment, and the hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors appointed Public Works Director as County Road Commissioner and directed the Clerk of the Board to notify the State Controller that the County has complied with the provisions of Section 2006 of the State Streets and Highway Code in making this appointment.

10:35 a.m.: The Board of Supervisors adjourned.


Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 27, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by County Administrative Officer Doug Latimer.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

At the recommendation of County Administrative Officer Doug Latimer and by consensus, the Members of the Board of Supervisors pulled and continued for one week the request to approve and authorize the Chairman to sign an agreement with the Shasta County Economic Development Corporation in an amount not to exceed \$11,000 for a Targeted Bay Area Industrial Recruitment Program promoting economic development opportunities in Shasta County.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$331,468.51 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved and authorized the Chairman to sign a professional services agreement with Marina Naujocks-Mix in the amount of \$20,000 for the provision of mental health services from the date of signing through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign a contract with North State Drug Testing in an amount not to exceed \$25,000, for the period of July 1, 2001 through June 30, 2002, for providing random and conclusive alcohol and drug testing of parents whose children have been removed from the home. (Social Services)

Approved and authorized the Chairman to sign an amendment to an agreement with CH2M Hill in an amount not to exceed \$450,000 (an increase of \$50,000) for preliminary design, final design, and construction support for the Main Street at Cottonwood Creek bridge replacement project. (Public Works)

Approved and authorized the Chairman to sign a personal services agreement with SHN Consulting Engineers and Geologists in an amount not to exceed \$16,700 to conduct a foundation investigation for the Old 44 Drive at Stillwater Creek Bridge replacement project. (Public Works)

Authorized the Director of Public Works to release security guaranteeing the street maintenance of Condor Way for White Oak Subdivision Tract No. 1453, in the amount of \$27,300. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD MATTERS

PROCLAMATION: "JUST SAY NO" AND YOUTH POWER WEEK

At the recommendation of Marv Steinberg and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims April 2-6, 2001 as "Just Say NO" and Youth Power Week in Shasta County.

PRESENTATION: ACCREDITATION CERTIFICATES ADULT DETENTION AND JUVENILE HALL/CRYSTAL CREEK CAMP MEDICAL SOCIETY AND INSTITUTE FOR MEDICAL QUALITY

Since the representative from the Shasta-Trinity County Medical Society was not present, this item was deferred to later in the meeting.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County including HR 701 (Young) and S 454 (Bingham) which both deal with funding for Payment in Lieu of Taxes (PILT). By consensus, the Members of the Board directed that letters in support be sent on these two items of legislation.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD**APPROVAL OF MINUTES: MARCH 20, 2001**

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved the minutes of the meeting held on March 20, 2001, as submitted. Supervisor Kehoe abstained since he was not present at the meeting.

COUNTY COUNSEL**AGREEMENT: MCDONOUGH, HOLLAND & ALLEN
KNIGHTON ROAD EXTENSION PROJECT**

At the recommendation of County Counsel Karen Jahr and by motion made, seconded (Fust/Kehoe), and carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the contract with McDonough, Holland & Allen to allow for that firm's assistance in the eminent domain actions necessary for the Knighton Road extension project. Supervisor Hawes abstained.

SUPPORT SERVICES**FLEET MANAGEMENT DIVISION****BUDGET AMENDMENT: PURCHASE OF VEHICLES**

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$110,600 which authorizes the use of the Fleet Management fund balance to increase appropriations necessary to purchase four vehicles.

PERSONNEL DIVISION**BUDGET AMENDMENT: RECRUITMENT ADVERTISING COSTS**

At the recommendation of Support Services Director Joanne Davis and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment authorizing appropriations of \$90,000 and offsetting costs applied to other departments necessary to cover the increased costs of recruitment advertising.

TREASURER-TAX COLLECTOR**REPORT: DISPOSITION OF PROPERTIES AT TAX AUCTION**

Treasurer-Tax Collector Lori Scott presented a report on the disposition of various properties offered for sale at the February 23, 2001 tax auction and noted that the next auction has been scheduled for February 21, 2003.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

WHITMORE COMMUNITY CENTER

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FUND

At the recommendation of Housing and Community Action Programs Director Jerry Brown, Whitmore Center Chairman Bob Mark and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved the expenditure of \$100,000 from the Community Development Block Grant Program Income Fund for the purpose of assisting in the construction of a Whitmore community center.

PRESENTATION: FAIR HOUSING REPORT

FAIR HOUSING MONTH

RESOLUTION NO. 2001-46

Housing and Community Action Programs Director Jerry Brown presented a report on fair housing, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-46 which recognizes April 2001 as Fair Housing Month and declares the support of the County of Shasta for the Federal Fair Housing Law.

(See Resolution Book No. 42)

9:42 a.m.: The Board of Supervisors recessed, and the Shasta County Housing Authority convened.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY HOUSING AUTHORITY

HOUSING AUTHORITY ADMINISTRATIVE PLAN

Housing and Community Action Agency Director Jerry Brown introduced Patricia Rendler, Program Manager, who helped prepare the report. Mr. Brown then presented the staff report and recommended adoption of the revised Administrative Plan.

Supervisor Fust pointed out that the Plan contains references to program participants and media sources which no longer exist and suggested that these references be deleted from the Plan. He also noted that the Plan indicates that when the media is used for outreach, some media sources provide public service announcements (PSA's) while others are paid for the publication of the announcements. Supervisor Fust suggested that, in fairness, all media should provide PSA's or they should all be paid.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted the revised Administrative Plan for the Housing Authority for the purpose of updating policies and adopting an increased payment standard and utility allowance schedule.

9:51 a.m.: The Shasta County Housing Authority adjourned, and the Board of Supervisors reconvened.

PRESENTATION: ACCREDITATION CERTIFICATES
ADULT DETENTION AND JUVENILE HALL/CRYSTAL CREEK CAMP
MEDICAL SOCIETY AND INSTITUTE FOR MEDICAL QUALITY

On behalf of the Medical Society and the Institute for Medical Quality, Administrative Assistant Sue Arnold presented two-year accreditation certificates for the Shasta County Adult Detention, the Juvenile Hall, and Crystal Creek Camp facilities for meeting medical standards for jail health care.

HEALTH AND WELFARE

SOCIAL SERVICES

AGREEMENT: WOMEN'S REFUGE
BUDGET AMENDMENT

At the recommendation of Deputy Social Services Director Barbara McKend; Linda Dickerson, Associate Director of Women's Refuge; and Claudia Wood, Intermountain Area Outreach Coordinator, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the Women's Refuge in the amount of \$19,142 to provide an Intermountain Area Outreach Program for the period of April 1, 2001 through June 30, 2001, and approved a budget amendment which increases revenues and appropriations to fund this contract.

APPOINTMENTS: IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

At the recommendation of Deputy Social Services Director Barbara McKend and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors appointed the following to the In-Home Supportive Services (IHSS) Advisory Committee, which will recommend the preferred mode(s) of in-home service to be used in the County and provide on-going advice to the County regarding IHSS:

<u>Consumer Members:</u>	<u>Terms To</u>
Jerry W. Towne	March 31, 2004
Mickie Berry	March 31, 2004
Cynthia Monaghan	March 31, 2003
Jeanette Myers	March 31, 2003
Cleo Adams	March 31, 2004
A. Anita Martin	March 31, 2003
<u>Provider Members:</u>	
Brenda M. Johnson	March 31, 2004
Mary Monett	March 31, 2003
<u>Community-Based Health Care Provider Members:</u>	
Alisa Windt	March 31, 2004
Joanne McCarley	March 31, 2004
Kenneth Jones	March 31, 2003

LAW AND JUSTICE

DISTRICT ATTORNEY

BUDGET AMENDMENT: YOUTH VIOLENCE PREVENTION COUNCIL

At the recommendation of District Attorney McGregor Scott and by motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors recognized funds in the amount of \$5,000 in the District Attorney's asset forfeiture fund; and approved a budget amendment increasing expenditures and revenues by \$5,000 in the District Attorney's budget to be used by the Youth Violence Prevention Council of Shasta County to provide youth violence prevention programs. Supervisor Wilson abstained since she is Chairman of the Youth Violence Prevention Council.

PROBATION

IMPLEMENTATION: CRIME PREVENTION ACT OF 2000

APPOINTMENTS: JUVENILE JUSTICE COORDINATING COUNCIL

RESOLUTION NO. 2001-47

SALARY RESOLUTION NO. 1149

BUDGET TRANSFER

At the recommendation of Chief Probation Officer Renny Noll and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved the following actions to implement the Crime Prevention Act (Act) of 2000:

1. Adopted Resolution No. 2001-47 which appoints the Chief Probation Officer as Chair of the Shasta County Juvenile Justice Coordinating Council; authorizes the Chief Probation Officer to submit Shasta County's Application for Approval for Schiff-Cardenas Crime Prevention Act of 2000 funding, as well as related contracts, amendments, or extensions with the State of California; identifies the members of the Shasta County Juvenile Justice Coordinating Council; assures that the County will submit the Comprehensive Multi-agency Juvenile Justice Plan to the Board of Corrections (BOC) no later than May 1, 2001; assures that the plan has been reviewed and approved by the Board of Supervisors; and assures that the County will adhere to the requirements of the legislation regarding the expenditure of said funds and the submission of required reports to the BOC.

2. Adopted Salary Resolution No. 1149 which adds the following department positions:

Probation Department -	Four Deputy Probation Officers I/II Two Probation Assistants One Agency Staff Services Analyst One Accounting Technician
Sheriff's Department -	One Deputy Sheriff One Public Safety Service Officer
Mental Health Department -	One Clinical Social Worker or one Clinical Psychologist I/II or one Marriage Family Therapist I/II or one Staff Nurse I/II

3. Approved a budget adjustment which increases appropriations and revenues as follows: Probation Department -- total increase \$156,726; Sheriff's Department -- total increase \$21,010; and Mental Health Department -- total increase \$11,110.

(See Resolution Book No. 42)

(See Salary Resolution Book)

10:25 a.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Linda Mekelburg present, except as follows: Supervisor Fust was absent.

AFTERNOON CALENDAR

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

APPEAL: VARIANCE NO. 00-05 AND
ADMINISTRATIVE PERMIT NO. 00-72
GERI MacCALLUM/BRIGADOON CASTLE
IGO AREA

This was the continuation of the public hearing begun on February 6, 2001 and continued from February 20, 2001 to consider an appeal of the Planning Commission's approval of Variance No. 00-05 and Administrative Permit No. 00-72. The Variance would allow the use of an existing detached accessory building in front of the principal residence as a guest room for a bed and breakfast, and the Administrative Permit would allow the continued use of a 4,300-square-foot residence as a three-bedroom bed-and-breakfast facility on an 83-acre parcel on Zogg Mine Road.

Assistant Planner Nancy Polk presented a brief history of the previous Administrative Permit issued for the project.

The public hearing was opened, at which time the appellant's attorney, Walt McNeill, addressed fire safety issues and conflicts with the State Responsibility Area (SRA) Fire Safe Regulations. He cited sections of the Shasta Fire Safety Standards which prohibit projects on dead-end roads over 5,280 feet long and require that roads have 18-foot wide, unobstructed access to allow for fire access/evacuation. Mr. McNeill stated that it is unlikely an emergency escape route can be developed in the foreseeable future. He stated he did not believe there is any way around these state or local fire safety standards; they cannot be waived. Mr. McNeill felt that granting an exception to this discretionary permit would create a precedent which would allow others to request exceptions. He also stated his objection to granting an interim permit.

Leo Graham, representing the applicant, Geri MacCallum, said he felt the State Standards do not apply in this case as the road was in existence prior to 1991. Granting the permit would not create a precedent but would follow an existing, well-established precedent. Mr. Graham explained that the initial presentation by County Fire did not indicate this project's use impacted the road in a manner that created additional fire risk for that neighborhood, and past practice has been to allow these permits where there was not an increase in county road use. He expressed his belief that although the language of the ordinance can be changed to allow granting of administrative permits more easily, the delay would be detrimental to his client. He suggested the Board of Supervisors consider:

3. Denying the appeal and granting the permit as per the conditions issued by the Planning Commission;
4. Granting the permit by finding an exception under the ordinance; or
5. Granting the permit for a limited duration while this ordinance is being amended to allow the business to survive.

Carole Shaw, a member of the Igo-Ono Volunteer Fire Department and a fire technology instructor for the Shasta-Trinity Regional Occupational Program, spoke regarding her experiences fighting fires in the Zogg Mine Road area. She felt that although the area is a concern due to the lack of an additional exit route, the project has benefits for fire safety considerations which other area residents do not have:

1. A large meadow which will serve as a safety island,
2. Large pond which will serve as a water source,
3. Fire-resistant building construction, and
4. Excellent dispensable space around the structure.

Robin Birmingham spoke in support of the project and submitted a petition in support of the project.

The following also spoke in favor of the project, addressing fire safety issues and small business concerns: Karen Sheehy, Victor Hannan, Linda Panich, Blaine Halsen, Les Jetley, Linda Armstrong, Ed Barry, Kelsey Silver, Joan Siddons, Geri MacCallum, Don Reynolds, Sue Lang, Gail Perkins.

Denice Wallace spoke in opposition to the project.

John Wallace spoke regarding the need to modify the laws and the need for diplomacy in this matter.

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

Supervisor Kehoe questioned whether the County Fire Safety Standards have been modified since their adoption in 1992. Fred Fortes of the California Department of Forestry replied that the Standards were modified once to address above-ground fuel storage tanks.

Supervisor Kehoe questioned the change in the County's position on the project from recommending approval of the project in February 2001 to recommending denial of the project now. Resource Management Director Russ Mull explained that the current recommendations given to the Board reflect the conditions imposed by local, state, and federal agencies. Originally, the recommendation was based on the assumption that the facility was in compliance with the fire standards. However, after review of the project by the County Fire Department and County Counsel, he does not believe the project can be approved under current fire standards.

Supervisor Kehoe asked whether it was appropriate for the Board to proceed forward with granting the administrative permit in the face of the observations made by the County Fire Warden and staff. Assistant County Counsel Michael Ralston said he was not aware of anything in the Code allowing the Board to grant a limited permit, which would be subject to the same restrictions as a full permit. Under the Fire Safe Standards, if the Board is able to make appropriate factual findings, they have the ability to grant an exception to the Standards; however, the Board has no option in dealing with the dead-end road issue. In his opinion, the Board does not have the legal capacity to grant Variance No. 00-05 and Administrative Permit No. 00-72. Supervisor Hawes questioned whether building should be allowed on the remaining lots on Zogg Mine Road. Mr. Ralston replied that under Section 6.1.c. of the Fire Safety Standards, single family residential building permits and residential mobile home installation permits are not required to

have off-site improvements if adequate physical access is existing as determined by the County Fire Warden.

Supervisor Clarke commented on the difficulty of making a decision when all three attorneys give disparate opinions.

Supervisor Clarke made the motion to deny the appeal and grant Variance No. 00-05 and Administrative Permit No. 00-72 as approved by the Planning Commission. Supervisor Hawes seconded the motion. Discussion ensued, at which time Mr. Mull reminded the Board that if it wished to approve a deviation from the Fire Safe Standards, a 4/5 vote is required, along with findings to support an exception.

At the request of the Board, Fred Fortes of the California Department of Forestry discussed the exception policy of the Fire Safe Standards. The approving authority must apply certain criteria when granting exceptions or appeals to the Standards. The approval of this project does not appear to increase the density or fire hazard to the residents of Zogg Mine Road. County Fire Department staff believes that the approving authority can grant an exception and make findings that the project will not increase the fire hazard. Staff does not agree that the Fire Standards will be violated by approval of the project; however, he cautioned that County Counsel is the lead counsel on the project.

At the request of the Board, County Fire Warden Duane Frye explained that the County Fire Department does not have the authority to grant an exception or recommend approval of the project. However, the project does not appear to violate the original intent of the law as it does not create any additional density or fire hazard in the area.

The vote was as follows:

AYES:	Supervisors Clarke, Hawes, Wilson, Kehoe
NOES:	None
EXCUSED:	Supervisor Fust

By consensus, the Board requested the necessary findings be presented for final adoption at the April 10, 2001 meeting.

3:10 p.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

CAROLYN TAYLOR
 Clerk of the Board of Supervisors

By 

 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 3, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Pastor Bob Pearce.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

At the request of the Clerk of the Board, the Board of Supervisors pulled the approval of the minutes of the meeting held on March 27, 2001 to be brought to the Board for approval next week.

Supervisor Clarke pulled for clarification the request by the Public Health Department to add one Community Development Coordinator position. She asked why one of the Health Education Specialists who have been doing this work is not being assigned to this position rather than going out to recruitment. Public Health Director Marta McKenzie explained that both of them had resigned during the last two weeks and a recruitment is now necessary.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1151 which adds one Community Development Coordinator for the Department of Public Health. (Public Health)

(See Salary Resolution Book)

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$50,930.37 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved and authorized the Chairman to sign an agreement with William M. Mercer, Inc. in an amount not to exceed \$67,200 to enhance federal compliance policies and procedures for the period from date of signing through June 30, 2001, and adopted Salary Resolution No. 1150 which adds one Administrative Secretary II position to the Mental Health Department. (Mental Health)

(See Salary Resolution Book)

Approved and authorized the submission of renewal applications to the State Department of Health Services - Office of AIDS, for HIV/AIDS prevention activities for the period of July 1, 2001 through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Department of Health Services, Women, Infants, and Children, which decreases the Fiscal Year 2000-2001 budget by \$4,753 and the Fiscal Year 2001-2002 budget by \$7,443. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Los Angeles County that provides for the housing and care of persistently non-adherent tuberculosis patients who are under a civil order of detention. (Public Health)

Approved and authorized the Chairman to sign agreements with the following agencies which will continue and expand California Project LEAN Nutrition Network activities throughout the thirteen county Sierra-Cascade region for the period of October 1, 2000 through September 30, 2001: (1) California Department of Health Services Project LEAN Nutrition Network in the amount of \$152,839; and (2) California State University, Chico, in the amount of \$50,000. (Public Health)

Approved and authorized the Chairman to sign an agreement with the State Department of Health Services in the amount of \$25,000 to implement a Tobacco Control Youth Coalition Project for the period of February 1, 2001 through August 31, 2001. (Public Health)

Approved and authorized the Chairman to sign a contract with the University of California-Davis Medical Center in the amount of \$27,600 for training to the Family Service Agency in the Parent and Child Interactive Therapy Program for the period of October 1, 2000 through September 30, 2001. (Social Services)

Approved and authorized the Chairman to sign a lease renewal with the State of California, Department of Forestry and Fire Protection (CDF) for the Crystal Creek Boys Camp for a one-time \$2,500 administrative fee and a waiver of the hazardous materials fees the County would normally charge to CDF during the period of the lease from June 1, 2001 through May 31, 2005. (Probation)

Approved and authorized the Chairman to sign two agreements with the 27th District Agricultural Association for booth space at the Shasta District Fair in the amount of \$385 each for the Sheriff's Office and the Animal Control Unit for the period of June 13, 2001 to June 17, 2001. (Sheriff)

Adopted Resolution No. 2001-48 which designates the Director and Assistant Director of Public Works as the County's agents for the purpose of signing documents for reimbursement of disaster-recovery costs from the State Office of Emergency Services. (Public Works)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an agreement with Lawrence & Associates in an amount not to exceed \$20,000 for soil and groundwater investigations at the Fall River Mills Airport Underground Storage Tank site. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD OF SUPERVISORS

APRIL 2001 EMPLOYEE OF THE MONTH

TONY LINEGAR, AGRICULTURAL STANDARDS INVESTIGATOR III

RESOLUTION NO. 2001-49

At the recommendation of Agriculture Commissioner Mary Pfeiffer and by motion made, seconded (Hawes/Fust), and unanimously carried the Board of Supervisors adopted Resolution No. 2001-49 which recognizes Tony Linegar, Agricultural Standards Investigator III, as Shasta County's April 2001 Employee of the Month.

(See Resolution Book No. 42)

PROCLAMATION: CHILD ABUSE PREVENTION AWARENESS MONTH

At the recommendation of Deputy Director of Social Services Barbara McKend and Child Abuse Prevention Council Director Betty Futrell and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2001 as Shasta County Child Abuse Prevention Awareness Month.

**PRESENTATION: STATE WATER RESOURCES CONTROL BOARD
PHASE 8 FINDINGS AND STATUS OF DRY YEAR WATER TRANSFERS**

Public Works Director Pat Minturn introduced Naser Bateni of the Department of Water Resources (DWR), who in turn introduced Dan Keppen of the U. S. Bureau of Reclamation, and David Guy of the Northern California Water Association. Mr. Keppen and Mr. Guy presented background on the State Water Resources Control Board settlement agreement, the components of that agreement, and future plans/projects.

Dan Flora, DWR, reviewed the status of the DWR's 2001 Dry Year Water Transfers, distributed a "Statement of Principles" for the 2001 Dry Year Water Purchase Program, and reviewed those principles.

**PRESENTATION: RETIREMENT PLAQUE
RENNY NOLL, CHIEF PROBATION OFFICER**

In recognition of his many years of service, the Board of Supervisors presented Chief Probation Officer Renny Noll with a plaque of appreciation upon the occasion of his retirement.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer called upon Deputy Director of Social Services Barbara McKend to address a legislative issue. Ms. McKend explained that as part of the CalWorks Program, incentives were provided to Counties for reducing their case loads, and

those case loads are being reduced. However, the Governor is now considering holding back those incentives, choosing to give those funds to other programs. She requested that the Board of Supervisors consider sending letters urging support for the preservation of the intent of welfare reform and retaining these incentives. By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized sending a letter of support.

At the recommendation of Supervisor Fust, Hart Rumboltz, President of the Shasta-Cascade Rail Preservation Society, Matt Rumboltz, and Chief Probation Officer Renny Noll, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors authorized sending a letter in support of the Shasta-Cascade Rail Preservation Society's efforts to document and preserve Shasta County's rail history.

Director of Support Services Joanne Davis requested that the Board of Supervisors consider taking a position in opposition to Senate Bill (SB) 1018 regarding the inclusion of local prosecutors and public defenders in the Public Employees Safety Retirement Program. She explained that the safety benefit was originally designed for employees whose own personal safety is at risk while protecting the safety of the general public.

District Attorney McGregor Scott spoke in favor of SB 1018, citing examples of the dangers to prosecutors and discussed recruitment problems because of salary and benefit issues. He urged the Board of Supervisors to support the Bill.

CAO Doug Latimer pointed out that this bill is an example of unfunded mandates; the State wants to provide additional benefits but does not fund them.

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a letter in opposition to SB 1018.

Supervisors reported on issues of countywide interest. Supervisor Fust explained that the roadless initiative, implemented at the conclusion of the Clinton Administration, is currently being reviewed by the Bush Administration. He requested that another letter regarding the Board's position in opposition to the roadless initiative be sent to President Bush and the Secretary of Agriculture. By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors authorized the sending of the letter. Supervisor Kehoe abstained.

AGREEMENT: MICHAEL P. ASHBY
LEGAL COUNSEL TO ASSESSMENT APPEALS BOARD

At the recommendation of CAO Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the Chairman to sign an agreement with Michael P. Ashby in an amount not to exceed \$7,500 to provide legal counsel to the Shasta County Assessment Appeals Board.

AGREEMENT: ECONOMIC DEVELOPMENT CORPORATION
TARGETED BAY AREA INDUSTRIAL RECRUITMENT PROGRAM

At the recommendation of CAO Doug Latimer and Jim Zauher of the Economic Development Corporation, who discussed the qualifications of the consultant, and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors authorized the Chairman to sign an agreement with the Shasta County Economic Development Corporation in an amount not to exceed \$11,000 for a Targeted Bay Area Industrial Recruitment Program promoting economic development opportunities in Shasta County, effective April 1, 2001.

LIBRARY

RE-PAVING: ANDERSON LIBRARY PARKING LOT
ROOF RE-RECOATING: REDDING LIBRARY
BUDGET TRANSFER

At the recommendation of Librarian Carolyn Chambers and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment from the Library's contingency fund in the total amount of \$15,750, to appropriate funds for re-paving the Anderson Library parking lot and re-coating the roof of the Redding Library.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

AGREEMENT: CESAR CHAVEZ DAY OF SERVICE AND LEARNING PROGRAM
RESOLUTION NO. 2001-50
BUDGET AMENDMENT

At the recommendation of Housing and Community Action Agency Director Jerry Brown and Activity Coordinator Al Pierson, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Cesar Chavez Day: Approved and authorized the Chairman to sign a contract with the State Office of Planning and Research in the amount of \$66,087 for the implementation of the Cesar Chavez Day of Service and Learning Program for the period of February 1, 2001 through June 30, 2001; adopted Resolution No. 2001-50, which authorizes the execution of the contract; and approved a budget amendment in the amount of \$66,087 which authorizes the expenditures.

(See Resolution Book No. 42)

MENTAL HEALTH

ALCOHOL AND DRUG PROGRAMS

APPOINTMENTS: ALCOHOL AND DRUG ADVISORY BOARD

At the recommendation of the Director of the Alcohol and Drug Programs David Reiten and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors reappointed Jeff Keller, Alcohol - Recovery Community Category and appointed Pat Shearing, Drug - Community Interest Category to the Mental Health Alcohol and Drug Advisory Board for terms to March 31, 2004.

REPORT: ALCOHOL AND DRUG ADVISORY BOARD

Delores Ellis presented a report on the accomplishments, future goals and objectives, and recommendations of the Alcohol and Drug Advisory Board.

IMPLEMENTATION: PROPOSITION 36
SUBSTANCE ABUSE AND CRIME PREVENTION ACT OF 2000
BUDGET TRANSFER
SALARY RESOLUTION NO. 1152

At the recommendation of the Director of the Alcohol and Drug Programs David Reiten and by motion made, seconded (Kehoe/Hawes), and unanimously carried the Board of Supervisors took the following actions regarding the implementation of the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36): Approved a budget amendment which increases appropriations and revenues in the amount of \$258,982 for the Substance Abuse and Crime Prevention Program and \$21,586 for the Probation Department; and adopted Salary Resolution No. 1152 which adds positions to the Substance Abuse and Crime Prevention Program and the Probation Department.

(See Salary Resolution Book)

PUBLIC WORKS

KNIGHTON ROAD EXTENSION PROJECT
BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors approved a budget amendment increasing appropriations in the Right-of-Way Purchases account and decreasing the Road Contracts account by \$400,000 to facilitate the purchase of right-of-way for the Knighton Road Extension project. Supervisor Hawes abstained from taking action on this matter.

RESOURCE MANAGEMENTPLANNING DIVISION

VARIANCE NO. 00-05 AND ADMINISTRATIVE PERMIT NO. 00-72
MAC CALLUM/BRIGADOON CASTLE
RESOLUTION NO. 2001-51

At the recommendation of Deputy Director of Resource Management Jim Cook and by motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2001-51, which denies the appeal of the approval of Variance No. 00-05 and Administrative Permit No. 00-72 and adopts the findings prepared by the California Department of Forestry and Fire Protection and Shasta County Fire Department staff regarding the Fire Safety Standards. Supervisor Fust abstained from taking action on this matter.

(See Resolution Book No. 42)

COMMUNITY EDUCATION SECTION

AGREEMENT: SAFETY-KLEEN (CALIFORNIA), INC.

At the recommendation of Community Education Coordinator Sandra Hood and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a personal services agreement with Safety-Kleen (California), Inc. in an amount not to exceed \$59,000 for the purpose of providing assistance to the County for its May 2001 household hazardous waste collection events to be held in the City of Shasta Lake and the communities of Happy Valley and Shingletown.

11:09 a.m.: The Board of Supervisors recessed and the Shasta County Water Agency convened.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY WATER AGENCY

**CENTERVILLE WATER DISTRICT REFUND
BUDGET AMENDMENT**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Hawes), and unanimously carried, the Water Agency Board approved a budget amendment in the Water Agency Fund increasing appropriations in the Bureau of Reclamation (BOR) Refund Centerville account by \$110,281 and decreasing Fund Balance designated BOR Deficit by a similar amount to facilitate payment of a refund to the Centerville Water District.

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

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

**ZONE AMENDMENT NO. 00-17
PAT CLEMENT
HAPPY VALLEY AREA**

This was the time set for hearing the request of Pat Clement to approve a request (Zone Amendment No. 00-17), to rezone approximately 4.4 acres located in the Happy Valley area to a Rural Residential District and/or appropriate zone district to allow a two-parcel land division. Deputy Director of Resource Management Jim Cook presented the staff report, displayed slides of the project area, and recommended approval of the project.

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

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Negative Declaration with a de minimis finding of significance, adopted the recommended rezoning findings, as specifically set forth in Planning Commission Resolution No. 01-023, and introduced and waived the reading of an ordinance approving Zone Amendment No. 00-17 to a Rural Residential (R-R) District.

Staff explained that for the purpose of the following two General Plan Amendment (GPA) requests, at the conclusion of the staff presentation and public hearing, action would be taken at one time for both items.

GENERAL PLAN AMENDMENT NO. 00-03
ZONE AMENDMENT NO. 00-19
FRUIT GROWERS SUPPLY COMPANY
BURNEY AREA
RESOLUTION NO. 2001-52

This was the time set to consider the request of Fruit Growers Supply Co. (GPA 00-03) to change the existing Suburban Residential designation to a Commercial designation on approximately five acres located in the Burney area, and to rezone (Zone Amendment No. 00-19) that same property to a Community Commercial District, combined with a Design Review District and/or appropriate zone district. Associate Planner Scott Kaminski presented the staff report, displayed slides of the project area, and recommended approval of the project. Discussion was held regarding the possible extension of a roadway shown on the map.

The public hearing was opened, at which time Vicky Gibson-Eggan, representing the applicant, explained that her client is not against extending the road in the future but at this time is only interested developing this five-acre section for an office building.

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

GENERAL PLAN AMENDMENT NO. 00-06
ZONE AMENDMENT NO. 00-22
COTTONWOOD ASSEMBLY OF GOD CHURCH
COTTONWOOD AREA
RESOLUTION NO. 2001-52

This was the set to consider the request of the Cottonwood Assembly of God Church to change the existing Part-Time Agricultural-Grazing designation to a Suburban Residential designation (GPA No. 00-06) on approximately 22 acres in the Cottonwood area, and to rezone (Zone Amendment No. 00-22) that same property to an Interim Rural Residential District and/or appropriate zone district. Deputy Director of Resource Management Jim Cook presented the staff report, displayed slides of the project area, and recommended approval of the project.

The public hearing was opened, at which time Pastor Bob Whitman discussed construction plans for the new multi-purpose building and indicated that the structure would also be used as a youth activities center during the week.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted the CEQA findings of a Mitigated Negative Declaration with a de minimis finding of significance, with findings as specifically set forth in Planning Commission Resolution No. 01-022 for GPA No. 00-03, and Zone Amendment No. 00-19, Fruit Growers.
2. Adopted the CEQA findings of a Mitigated Negative Declaration with a de minimis finding of significance, with findings as specifically set forth in Planning Commission Resolution No. 01-021 for GPA No. 00-06 and Zone Amendment No. 00-22, Cottonwood Assembly of God Church.

3. Adopted Resolution No. 2001-52, which approves GPA No. 00-03, Fruit Growers to a Commercial designation and GPA No. 00-06, Cottonwood Assembly of God Church, to a Suburban Residential designation.
4. Adopted the rezoning findings set forth in Planning Commission Resolution No. 01-022 and introduced and waived the reading of an Ordinance which approves Zone Amendment No. 00-19, Fruit Growers, which will rezone approximately five acres to a Community Commercial District, combined with a Design Review(C-2-DR) District.
5. Adopted the rezoning findings set forth in Planning Commission Resolution No. 01-021 and introduced and waived the reading of an Ordinance which approves Zone Amendment No. 00-22, Cottonwood Assembly of God Church, which will rezone approximately twenty-two acres to an Interim Rural Residential (I-R) District.

11:31 a.m.: The Board of Supervisors recessed to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

AFTERNOON CALENDAR

SCHEDULED WORKSHOP

PUBLIC WORKS

CAPITAL IMPROVEMENT PLAN

A workshop was conducted to review and discuss the progress on the County's Capital Improvement Plan (CIP). The workshop was led by Kristina M. Feller and David Hobstetter of the consulting firm of Kaplan McLaughlin Diaz. Slides were presented, and a booklet showing the concept options and alternatives was distributed. The following options were presented:

- Option 1: Develop a new administration building/civic center on the existing jury assembly site to include a structured parking facility.
- Option 2: Basically the same as Option 1 but with a different configuration on the site.
- Option 3: Develop a new administration building on the existing Public Safety Building site.

During discussion, the following spoke regarding the various options: District Attorney McGregor Scott, Chief Probation Officer Renny Noll, and Chuck Ryan, leasing specialist for the County.

As another option, Mr. Noll suggested building a parking garage farther north on a portion of the existing library site and building the Public Safety Building on the southerly portion of where the parking garage is proposed in Option 1.

By consensus, the consultants were directed to continue toward the conclusion of the CIP with Options 1 and 3, as well as the option suggested by Mr. Noll.

The consultants also briefly presented the progress on the proposed Children's Services Building Site Specific Plan at Breslauer Way area.

2:45 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 10, 2001

REGULAR MEETING

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

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

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

INVOCATION

Invocation was given by Chaplain Margaret Dunn.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dwight Bailey addressed the Board regarding the availability of the minutes of the Board of Supervisors.

ITEMS PULLED FROM CONSENT CALENDAR

The minutes of the March 27, 2001 meeting were pulled by Supervisor Fust for a separate vote. By motion made, seconded (Kehoe/Hawes), and carried, the Board of supervisors approved the minutes of the meeting held on March 27, 2001, as submitted. Supervisor Fust abstained.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$76, 954.56 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 3, 2001, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract in the amount of \$14,200 with the Cascade Union Elementary School District for the purpose of placing a Child Protective Services Social Worker in the school district for the period of July 1, 2001 through June 30, 2002. (Social Services)

Approved increasing the County vehicle fleet by one and approved a budget amendment in the amount of \$21,500 for the purchase of a van for the Family Support Division. (District Attorney)

Adopted Resolution No. 2001-53, which authorizes the Department of Resource Management to apply for the City/County Payment Program funds in the amount of \$29,893 for beverage container recycling and litter abatement programs, appoints the Director of Resource Management as the agent for Shasta County, directs program expenditures to be included in the Fiscal Year 2001-2002 recommended budget, and authorizes the Auditor-Controller to pay claims for said expenditures. (Community Education Section)

(See Resolution Book No. 42)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD OF SUPERVISORS

APPOINTMENT: LINDA SEBAT ADVISORY COUNCIL, AREA AGENCY ON AGING, PSA II

At the recommendation of Supervisor Clarke and by motion made, seconded (Clarke/Fust) and unanimously carried, the Board of Supervisors appointed Linda Sebat to the Shasta County Advisory Council, Area Agency on Aging, Planning and Service Area II, for a two-year term.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update of Pacific Gas and Electric's status regarding payment of their property taxes. He also presented an update on the Task Force on Court Facilities, which has released its Second Interim Report.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARING

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION AND ENERGY CONSERVATION RESOLUTION NO. 2000-54

Housing and Community Action Programs Director Jerry Brown recommended that following the public hearing, the Board of Supervisors consider adopting a resolution which approves an application in the amount of \$500,000 to the Community Development Block Grant program for housing rehabilitation and energy conservation.

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

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-54 which approves an application in the amount of \$500,000 to the Community Development Block Grant program for housing rehabilitation and energy conservation.

(See Resolution Book No. 42)

PUBLIC WORKS

RECOMMENDATIONS: RESOURCE ADVISORY COMMITTEE ALTERNATES

At the recommendation of Deputy Public Works Director Dan Kovacich and by motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved recommending to the Secretary of Agriculture, the following candidates as prospective alternate members of the Shasta County Resource Advisory Committee: James Taylor, Gary Nakumura, and Chris Kutras. Supervisor Kehoe abstained.

RESOURCE MANAGEMENT

RECOVERY COSTS FOR ABATEMENT OF NUISANCE CONDITIONS

BURNEY AREA

RESOLUTION NO. 2001-55

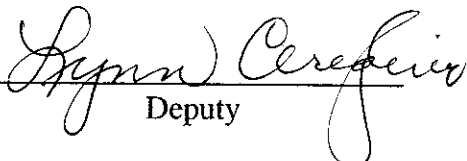
At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-55, which authorizes the recovery of County costs of \$7,165.38 to abate nuisance conditions on one parcel in the Burney area by means of a special assessment and lien.

(See Resolution Book No. 42)

9:42 a.m.: The Board of Supervisors adjourned.


Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 17, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Reverend Bill Johnson, Bethel Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Sheriff Jim Pope presented an update on the 107th Annual Sheriffs' Conference held for the first time in Redding and thanked all those who helped make the event a success.

Russ Wade addressed the Board regarding air pollution and requested that rezoning for a proposed travel (truck) plaza be denied because it will increase air pollution if it is allowed.

A request by Debra Atlas to speak on an agenda item was deferred until that matter was presented later in the agenda.

ITEMS PULLED FROM CONSENT CALENDAR

At the request of Supervisor Fust, the request to approve a contract with the University of California, Davis, Center for Human Services to provide customer service assessment and training services for the Family Support Division was pulled for clarification and to allow Debra Atlas to speak on the matter. Action on this matter was deferred until after action was taken on the Consent Calendar.

CONSENT CALENDAR

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

Adopted Resolution No. 2001-56 which authorizes the issuance of tax and revenue anticipation notes in an amount not to exceed \$5,000,000 for the 2001-2002 Fiscal Year. (Administrative Office)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-57 which approves and authorizes the Chairman to sign a contract in the amount of \$6,779 to fund an Olive Fruit Fly detection trapping program with the California Department of Food and Agriculture for the period from April 1, 2001 to September 30, 2001. (Agricultural Commissioner)

(See Resolution Book No. 42)

Authorized the issuance of warrants totaling \$52,088.50 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 10, 2001, as submitted. (Clerk of the Board)

Enacted the following ordinances as introduced on April 3, 2001:

1. Ordinance No. 378-1836, Zone Amendment No. 00-19, Fruit Growers, Burney area.
2. Ordinance No. 378-1837, Zone Amendment No. 00-17, Clement, Happy Valley area.
3. Ordinance No. 378-1838, Zone Amendment No. 00-22, Cottonwood Church, Cottonwood area. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign Amendment No. 1 to the Fiscal Year 2000-2001 Agreement with Right Road Recovery Programs, Inc. in the amount of \$13,000 for the period from date of signing through June 30, 2001 for residential alcohol and drug treatment services. (Mental Health/Drug and Alcohol Programs)

Approved and authorized the Chairman to sign Amendment No. 1 to the Fiscal Year 2000-2001 Agreement with Children and Family Futures in the amount of \$16,250 for the period from date of signing through June 30, 2001 for coordination of the Northern Counties Alcohol and Drug Programs Consortium. (Mental Health/Drug and Alcohol Programs)

Approved and authorized the Chairman to sign Amendment No. 1 to the Fiscal Year 2000-2001 Agreement with Shasta County Women's Refuge, Inc., in the amount of \$14,875 for the period from date of signing through June 30, 2001 for domestic violence counseling and safe and sober transitional housing. (Mental Health/Drug and Alcohol Programs)

Approved the submission of a renewal application to the Department of Health Services in the amount of \$132,956 for Immunization Local Assistance Contract Funding for the period of July 1, 2001 through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign an agreement with the Department of Health Services in the amount of \$116,495 for the period of July 1, 2000 through June 30, 2002 for the purpose of providing Childhood Lead Poisoning Prevention Program activities. (Public Health)

Approved the appointment of Jane Patterson at Step "E" of the Opportunity Center Manager salary range. (Social Services)

Approved and authorized the Chairman to sign an agreement with CalTrans authorizing the exchange of \$672,167.60 in Federal Regional Surface Transportation Funds for an equal amount of State Highway Account funds. (Public Works)

Adopted Resolution No. 2001-58 authorizing the Chairman to sign a right-of-way certificate for the Deschutes Road at the Sacramento River bridge seismic retrofit project. (Public Works)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an agreement with Cascade Software Systems, Inc., in an amount not to exceed \$40,000 to upgrade the Facilities Management Division's Cost Accounting Management System. (Public Works)

Approved a budget amendment in the amount of \$40,690 reallocating appropriations in various Services and Supplies and Fixed Asset accounts. (Fire Warden)

DISTRICT ATTORNEY

FAMILY SUPPORT DIVISION

AGREEMENT: UNIVERSITY OF CALIFORNIA CENTER FOR HUMAN SERVICES

Family Support Division Director Steve Baer presented the staff report and recommended approval of a request to approve a contract with the University of California, Davis, Center for Human Services to provide customer service assessment and training services for Family Support Division staff.

Supervisor Kehoe asked if a Request for Proposal (RFP) had been prepared for this request and Mr. Baer responded no. County Counsel Karen Jahr noted that an RFP was not required for a personal services contract.

Debra Atlas stated that her question regarding whether an RFP had been conducted had been answered but stated that utilizing local companies could have saved money now, as well as in the future, and local companies would be more available for any necessary follow up. She asked if funding would be available after June for follow up and additional training and recommended that the Board of Supervisors consider these points prior to making a decision on the department's request.

Mr. Baer explained that the funding was made available to them very late in the fiscal year, and the department staff was concerned about being able to take advantage of the funding prior to June 30 and indicated there was insufficient time to do an RFP. He further explained that the University was recommended to them because they were capable of performing the service with the short time factor. In addition, Mr. Baer noted the University picks up a percentage of the cost. Mr. Baer stated that should they have the opportunity to do this training in the future, they will do an RFP locally.

Supervisor Clarke commented that the District Attorney's efforts through criminal prosecution to get child support payments from absentee parents has been very successful and questioned if this program would "soften" that approach. District Attorney McGregor Scott responded that criminal prosecution would still be sought but that prosecution is a "back end" approach and this training will assist in a "front end" approach.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the University of California, Davis, Center for Human Services in the amount of \$59,160 to provide customer service assessment and training services for the Family Support Division during April, May, and June 2001. (District Attorney)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County including a request to send a letter in support of Assembly Bill 529 (Dickerson) which would require the State to pay for training of local fire fighters. By consensus, the Board of Supervisors directed that a letter be sent in support of this proposed legislation.

Mr. Latimer explained that because the Property Tax Loan Fund Program has been so successful, the State is now considering changing this program to a grant program.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

ACCEPTANCE OF DEEDS

RIGHT OF WAY AGREEMENTS

KNIGHTON ROAD EXTENSION PROJECT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors accepted two grant deeds conveying parcels of project right-of-way for the Knighton Road Project and approved and authorized the Chairman to sign right-of-way agreements in the total amount of \$24,700 with the property owner. Supervisor Hawes abstained from taking action on this matter.

HEALTH AND WELFARE

SOCIAL SERVICES

BUDGET TRANSFER

LIVE SCAN EQUIPMENT

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget transfer increasing revenues and appropriations by \$50,000 to purchase and maintain Live Scan Equipment, which performs criminal background checks in conjunction with the California Department of Justice.

**SOCIAL SERVICES, MENTAL HEALTH, PUBLIC HEALTH,
AND PROBATION**

**PRESENTATIONS: CHILDREN AND FAMILY SERVICES INTAKE
LOCAL INTERAGENCY NETWORK FOR CHILDREN AND FAMILY SERVICES
OUTCOME MEASURES FOR CHILDREN AND FAMILY SERVICES
SENATE BILL 2030, CHILD WELFARE SERVICES WORKLOAD STUDY**

Social Services Director Dennis McFall presented a slide presentation update on major changes that have been made over the last year and a half to provide new and improved children and family intake services.

Director of Public Health Marta McKenzie introduced the following staff members, who gave presentations on the benefits and accomplishments of the Local Interagency Network for Children and Family Services (LINCS) Program which uses a multi-disciplinary team structure: Public Health Nurses Venessa Vidovich and Crystal Ostendorf, Treatment Social Worker Dave Sanders and Melissa Riggs, a former foster child, who presented a report on her experiences and the benefits of the California Youth Connection and LINCS Program. Marta McKenzie then read a letter from Karen Grace-Kaho, Ombudsman for Foster Care for the State Department of Social Services which acknowledges the LINCS Program as a model for integrating service delivery to children and families while avoiding duplication and waste.

Dennis McFall then presented a power-point slide presentation on Senate Bill 2030, Child Welfare Services Workload Study legislation.

Lou Rizzo introduced the mid-managers who are involved in these programs and making them work. He introduced Karen Frost, Office of Education (not present); Phil Paulson, Child Protective Services Manager; Maxine Wayda, Program Manager for Mental Health; David Reiten, Director of the Alcohol and Drug Programs; Nancy Geer, Division Director for Juvenile Services; and Lynn Jones, former supervisor for the LIFTT Program who is now responsible for the LINCS Program.

Mental Health Director Jim Broderick concluded the presentations by introducing additional participants in the program—Chris Moats, Family Services; Jan Maurer-Watkins, Northern Valley Catholic Social Service; and Mary Stegall, Women's Refuge. Dr. Broderick cited the many benefits derived from the establishment of this collaborative program and stated that it has become the model to be followed throughout the state.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson 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 Haglan v. Noll, Fruits v. County of Shasta, Committee to Save Fall River v. County of Shasta, Roesner v. City of Redding, and Schwermann v. State of California, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employees' organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

10:34 a.m.: The Board of Supervisors recessed to Closed Session.

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

11:35 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Clarke and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

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

By unanimous vote in the matter of Fruits vs. County of Shasta, the Board of Supervisors authorized the firm of Gary Brickwood to defend plaintiff's appeal.

By unanimous vote in the matter of Roesner vs. City of Redding, the Board of Supervisors authorized the defense of the case to the law firm of Gary Brickwood.

By unanimous vote in the matter of Schwermann vs. State of California, the Board of Supervisors authorized referral of the defense of the case to the firm of Angelo, Kilday & Kilduff.

11:37 a.m.: The Board of Supervisors recessed to reconvene at 6:00 p.m. in Joint Session with the Anderson City Council in the Anderson Council Chambers, Anderson City Hall, 1887 Howard Street, Anderson.

JOINT WORKSHOP WITH THE ANDERSON CITY COUNCIL

6:06 p.m.: The Board of Supervisors reconvened in Open, Joint Session with the Anderson City Council in the Anderson Council Chambers with Supervisors Kehoe, Hawes, and Clarke, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present. Supervisors Wilson and Fust were excused. Vice Chairman Kehoe presided for the Board of Supervisors.

PUBLIC HEARING

COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT OPPORTUNITIES SOUTHEAST ANDERSON AREA RESOLUTION NO. 2001-59

The Board of Supervisors reconvened in joint session with the City Council of Anderson to conduct a joint public hearing to consider the submission of an application for a Community Development Block Grant (Technical Assistance Program) to complete a focused environmental constraints analysis; an infrastructure needs and financing opportunities assessment; and to adopt a joint action plan with the City of Anderson to advance economic development opportunities in the unincorporated southeast Anderson area. County Administrative Analyst Paul Bolton presented the staff report and recommended approval. A copy of the notice of hearing is on file with the Clerk of the Board of Supervisors.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-59 which authorizes the County Administrative Officer to submit an application for a Community Development Block Grant (Technical Assistance Program) in the amount of \$35,000 to complete the following:

1. A focused environmental constraints analysis.
2. An infrastructure needs and financing opportunities assessment.
3. A joint action plan with the City of Anderson advancing economic development opportunities in the unincorporated southeast Anderson area.

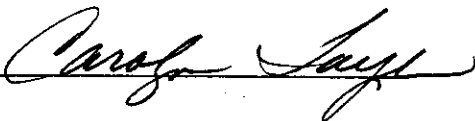
(See Resolution Book No. 42)

Following the Board of Supervisors' action and by motion made, seconded (Baugh/Morgan), and unanimously carried, the Anderson City Council gave the City Manager authorization to proceed with the same action as listed above.

6:17 p.m.: The Board of Supervisors adjourned.


Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 24, 2001

REGULAR MEETING

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

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Reverend James Wilson, St. Michael's Episcopal Church, Anderson.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade addressed the Board regarding air pollution and requested that the Board oppose a proposed travel (truck) plaza.

Jocie Boyer of the Employer Resource Center addressed the Board regarding the "Hire A Youth" campaign, which is aimed at encouraging local businesses to hire more of the teenage community.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$293,346.73 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2001-60 designating a portion of the Sacramento River as a special-use zone and temporarily closing the Sacramento River from boating and related recreational activities during the Fourth of July 2001 Freedom Festival. (Clerk of the Board)
(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an agreement with Margaret "Gretchen" Michael, Physicians Assistant, in an amount not to exceed \$38,000 annually for the provision of physician assistant services. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Nurses & Professional Healthcare, Inc. in an amount not to exceed \$30,000 for the provision of supplemental health care services for the period from the date of signing through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Anil Assudani, M.D., for the provision of psychiatric services to Shasta County Mental Health for a three-year period commencing within 90 days of the approval of the J-1 Waiver and H-1B Petition (Federal work permits) and continuing for three years thereafter. (Mental Health)

Approved the submission of the Revised Substance Abuse and Mental Health Services Administration Renewal Grant Application and authorized Shasta County Mental Health to accept additional federal funds of \$92,553 for Fiscal Year 2000-2001; and approved a budget transfer which will increase federal revenues and decrease realignment revenues by \$92,553. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the State Department of Mental Health, which includes administrative assurances, Short-Doyle/Medi-Cal reimbursement for mental health services, terms and conditions for State hospital bed usage, and State General Fund allocations, for Fiscal Year 2000-2001. (Mental Health)

Approved a budget amendment in the amount of \$20,000 transferring Public Health budget authority from Services and Supplies/Software to Fixed Asset lines for the purchase of a new computer server and related equipment. (Public Health)

Authorized the District Attorney to apply for grant funding in the amount of \$250,000 from the Office of Criminal Justice Planning for the Shasta County Child Abuse Treatment Program, which requires a 20 percent in-kind match provided by volunteers from the Women's Refuge, Family Service Agency, and the Victim/Witness Center, for the period of October 1, 2001 to September 30, 2002, and renewable for the following two years. (District Attorney)

Adopted Resolution No. 2001-61, which authorizes the District Attorney to apply for continuation of grant funding in the amount of \$150,000 from the Office of Criminal Justice Planning for the Shasta County Statutory Rape Vertical Prosecution Program, for Fiscal Year 2001-2002. (District Attorney)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-62, which authorizes the District Attorney to apply for continuation of grant funding (increased from \$450,000 to \$600,000) from the Office of Criminal Justice Planning for the Shasta County Child Abuser Vertical Prosecution Program and a contract extension to June 30, 2002. (District Attorney)

(See Resolution Book No. 42)

Took the following actions regarding the Sheriff's Boating Safety Program: Approved and authorized Chairman Wilson to sign an application and financial aid agreement for State financial aid in the amount of \$783,894.12 for the Sheriff's Boating Safety Program for Fiscal Year (FY) 2002-2003; authorized the Auditor-Controller or Assistant Auditor-Controller to sign the Estimated Boat Taxes Form 808 and all quarterly claims for reimbursement for the FY 2002-2003 Boating Safety Program; and authorized the Sheriff or his designee to sign the quarterly and annual activity reports. (Sheriff)

Approved and authorized the Chairman to sign a Joint Powers Agreement with Tehama County for the replacement of the Wildcat Road at North Fork Battle Creek Bridge. (Public Works)

Awarded to the low bidder, M. Anchordoguy & Company of Vina, on a unit cost basis, the contract for construction on Texas Springs Road at Flat Creek bridge replacement and pedestrian path, in the amount of \$115,837.10. (Public Works)

Took the following actions regarding the 2001 County Overlay Project: Found the project categorically exempt in conformance with California Environmental Quality Act; approved plans and specifications and directed the Director of Public Works to advertise for bids; and authorized the opening of bids on May 11, 2001 at 11:00 a.m. (Public Works)

Adopted Resolution No. 2001-63 authorizing the Department of Resource Management to apply for a California Integrated Waste Management Board Household Hazardous Waste Grant in the amount of \$200,000. (Community Education Section)

(See Resolution Book No. 42)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD MATTERS

INTRODUCTION

County Administrative Officer Douglas Latimer introduced Lou Rizzo, the new Chief Probation Officer for Shasta County.

PROCLAMATION: CRIME VICTIMS' RIGHTS WEEK

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 22-28, 2001 as Crime Victims' Rights Week. District Attorney McGregor Scott introduced the heads of several of the agencies providing services to Shasta County.

9:16 a.m.: The Board of Supervisors recessed to the front steps of the Shasta County Courthouse to attend a ceremony in recognition of Crime Victims' Rights Week.

9:46 a.m.: The Board of Supervisors reconvened.

PROCLAMATION: VETERAN APPRECIATION MONTH

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2001 as Veteran Appreciation Month.

REAPPOINTMENT: TRISH CLARKE
AIRPORT LAND USE COMMISSION

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors reappointed Supervisor Clarke to the Airport Land Use Commission for a term to May 2005.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISOR

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County, including Senate Bill 223 (Burton), which provides funding for counties that create and implement a drug testing program to operate in conjunction with Proposition 36 programs. Assembly Bill 3 (Ashburn) places a cap on the growth of property tax funding shifted annually to the educational revenue augmentation fund to the Fiscal Year 2000-2001 level. Assembly Bill 859 (Wiggins) will be used as a vehicle for reforming the State/local fiscal relationships. By consensus, the Members of the Board directed that letters of support be sent for these three legislative items.

Supervisors reported on issues of countywide interest. Supervisor Fust stated that the Happy Valley Fire Protection District has requested a letter of support for a grant application to purchase more equipment. Upon recommendation of County Counsel Karen Jahr, the letter will be placed on the May 1, 2001 consent agenda for action.

CLERK OF THE BOARD

APPROVAL OF MINUTES: APRIL 17, 2001

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved the minutes of the meeting held on April 17, 2001, as submitted. Supervisors Fust and Wilson abstained.

TREASURER-TAX COLLECTOR

PRESENTATION: QUARTERLY REPORT OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending March 31, 2001.

REPORT: PG&E BANKRUPTCY

The Board received a report from Treasurer-Tax Collector Lori Scott concerning the PG&E bankruptcy and its impact on property tax receipts, which were due April 10, 2001 and are now delinquent. PG&E has paid \$1,279,518.89 of their \$2,693,723.98 tax bill, leaving a \$1,414,205.09 shortfall to the County, which could negatively impact the County's Teeter Plan. The Board expressed an interest in revisiting the impact on the Teeter Plan funding closer to the end of the fiscal year. Supervisor Fust presented a "PG&E Bankruptcy Primer" he received at a Regional Council of Rural Counties meeting last week.

HEALTH AND WELFARE

SOCIAL SERVICES

PRESENTATION: OLDER ADULT POLICY COUNCIL

The Board received a presentation from Social Services Director Dennis McFall on the Shasta County Older Adult Policy Council. He introduced Golden Umbrella Director Carol Treadway, who updated the Board on the Council's upcoming plans for assisting the frail and elderly.

LAW AND JUSTICE

DISTRICT ATTORNEY

BUDGET AMENDMENT

At the recommendation of Criminal Program Director Ben Lambert and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$17,000 to replace a destroyed vehicle, which will be offset by \$8,420 for the value of the vehicle and a transfer of \$8,580 within the District Attorney's budget from Services and Supplies to Fixed Assets.

10:40 a.m.: The Board of Supervisors adjourned.


Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 1, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Rick Caldwell, Little Country Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

At the request of the Department, the renewal sublease with the California State University at Chico, Research Foundation for the Mountain Caregiver Resource Center was pulled from the agenda.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$26,254.56 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved and authorized the Chairman to sign a letter to CalFed in support of the grant request in the amount of \$958,000 submitted by the Pit River Watershed Alliance for the development of a watershed assessment and the implementation of range land improvements for water quality and quantity enhancement within the Pit River drainage. (Board of Supervisors)

Approved and authorized the Chairman to sign a letter to the Federal Emergency Management Agency in support of the Happy Valley Fire District's grant request in the amount of \$181,882 for the purpose of obtaining a Type 3 Wildland Fire Engine and structure burning prop. (Board of Supervisors)

Approved the minutes of the meeting held on April 24, 2001, as submitted. (Clerk of the Board)

Appointed Dayle W. Schmidt to the Board of Employee Appeals, Retired Law Enforcement Category (Alternate), filling an unexpired term to January 2003. (Clerk of the Board)

Approved a one-time waiver of Personnel Rule 19.3 "Salary on Promotion" in order to place the newly appointed Chief Probation Officer at C Step of the salary range. (Support Services-Personnel Division)

Adopted Policy Resolution No. 2001-02 regarding Stand-by for Extra Help Mental Health Hospital Staff; Policy Resolution No. 2001-03 adding the Employee Recognition Program to Personnel Rules; Policy Resolution No. 2001-04 regarding the Disabilities Discrimination and Accommodation Policy; Policy Resolution No. 2001-05 amending and updating rules regarding F Step for Extra Help; Policy Resolution No. 2001-06 establishing and clarifying salary range placement regarding extra help employees; and Policy Resolution No. 2001-07 amending rules pertaining to Collateral Positions Allocations. (Support Services-Personnel Division)

(See Policy Resolution Book)

Adopted Resolution No. 2001-64, which approves and authorizes the Department of Support Services to purchase promotional items for recruitment activities in an amount not to exceed \$2,300 through June 30, 2002 and approves and authorizes the Auditor to pay the claims for those expenses. (Support Services-Personnel Division)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign a contract amendment with North State Drug Testing which increases the amount by \$7,500 to a total of \$27,500 for providing random and conclusive alcohol and drug testing of persons whose children are court dependents. (Social Services)

Took the following actions regarding the Anderson Library and Veterans Hall Parking Lot Overlay Project: (1) Found the project categorically exempt in conformance with the California Environmental Quality Act, and authorized the Director of Public Works to sign a Notice of Exemption; (2) approved the plans and specifications and directed the Director of Public Works to advertise for bids; and (3) authorized the opening of bids on May 25, 2001 at 11:00 a.m. (Public Works)

Adopted Resolution No. 2001-65, which approves and authorizes the Department of Resource Management's Environmental Health Division to apply for a Solid Waste Enforcement Assistance Grant in the approximate amount of \$24,500 for Fiscal Year 2001-2002. (Resource Management)

(See Resolution Book No. 42)

REGULAR CALENDAR
GENERAL GOVERNMENT
BOARD MATTERS

PRESENTATION OF RETIREMENT PLAQUE
PHIL CORCORAN

At the recommendation of Assessor-Recorder Cris Andrews, the Board of Supervisors presented a plaque to Phil Corcoran of the Assessor's Office upon the occasion of his retirement.

MAY 2001 EMPLOYEE OF THE MONTH
REBECCA STAUP, ACCOUNTING TECHNICIAN
RESOLUTION NO. 2001-66

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-66, which recognizes Accounting Technician Rebecca Staup as Shasta County's May 2001 Employee of the Month.

(See Resolution Book No. 42)

PROCLAMATION: FOSTER CARE AWARENESS MONTH

At the recommendation of Social Services Director Dennis McFall and Foster Parent Group President Mickie Harris and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2001 as Foster Care Awareness Month in Shasta County.

PROCLAMATION: POLICE OFFICERS' WEEK
PEACE OFFICER MEMORIAL DAY

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of May 13-19, 2001 as Police Officers' Week and Thursday, May 17, 2001 as Peace Officer Memorial Day in Shasta County; and directs that the flag located at the Shasta County Courthouse be flown at half-mast on Thursday, May 17, 2001.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County, including Assembly Bill 86 (Cardenas), which provides funds for local public safety programs previously included in the Citizens' Option for Public Safety (COPS) program and provides funds to implement a comprehensive multi-agency juvenile justice plan for each county by extending the sunset date of the Schiff-Cardenas Crime Prevention Act of 2000. By consensus, the Members of the Board directed that a letter of support be sent for this legislative item.

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTOR

INVESTMENT POLICY STATEMENT

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved the revised Investment Policy Statement of the Shasta County Treasurer.

LAW AND JUSTICE

SHERIFF

**ORDINANCE: OPERATION OF MOTOR VEHICLES
AND DISCHARGE OF WEAPONS NEAR
SACRAMENTO RIVER TRAIL AND CERTAIN
BOAT LAUNCH FACILITIES**

Undersheriff Larry Schaller and Bureau of Land Management representative Bill Kuntz discussed the proposed ordinance, which would enact a new Chapter 9.10 pertaining to the operation of motor vehicles and discharge of weapons within 100 feet of the Sacramento River Rail-Trail, the discharge of weapons within 100 feet of the Keswick Lake Boat Launch Facility, and the nighttime closure of the Sacramento River Rail-Trail and the Keswick Lake Boat Launch Facility. Supervisor Kehoe noted that he has received calls from constituents expressing concern over closing the trail to evening runners. Undersheriff Schaller replied that there is some discretion in allowing late-evening to early-morning traffic without violating the ordinance. County Counsel Karen Jahr stated that she sees no impediment in the ordinance to the Sheriff's Office issuing a permit which can be carried and would allow a person to be present on the Trail during the nighttime closure period.

Supervisor Fust indicated he was supportive of the concept but expressed concern that no public hearing was scheduled. By consensus, the Members of the Board directed the Clerk to advertise for a public hearing and report back to the Board at the next meeting with the date of the public hearing.

Dave Booth, representing the Off-Road Club, spoke regarding the proposed ordinance. He expressed his concern that there has not been enough consideration for handicapped access to the Rail-Trail.

PUBLIC WORKS/RESOURCE MANAGEMENT

**BUDGET AMENDMENT
FUTURE PARKING LOT, CORNER OF
SACRAMENTO AND WEST STREETS**

At the recommendation of Resource Management Director Russ Mull, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$100,000 to be equally distributed between the Resource Management Department and the Department of Public Works to increase revenue and authorized a transfer from Roads Contingency Reserve to appropriate funds for the purchase of land and establishing a new fixed asset account in Land, Buildings, and Improvements in the amount of \$100,000 for a future County parking lot at the southeast corner of Sacramento and West Streets in the City of Redding.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employees' organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

9:56 a.m.: The Board of Supervisors recessed to Closed Session.

10:40 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 3:30 p.m.

4:05 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss Labor Negotiations, however, no reportable action was taken.

SCHEDULED WORKSHOP

PUBLIC WORKS

CAPITAL IMPROVEMENT PLAN

A workshop was re-conducted to review and discuss the progress on the County's Capital Improvement Plan and to consider giving direction to staff and the County's consultants regarding options for siting and configuring proposed County buildings, including but not limited to an administration building and a children's services building. The workshop was led by Kristina M. Feller of the consulting firm of Kaplan McLaughlin Diaz. Slides were presented, and a booklet showing the concept options and alternatives was distributed. The following options were presented:

- Option 1: Develop a new administration building/civic center on the existing jury assembly site to include a structured parking facility.
- Option 2: Basically the same as Option 1 but with a different configuration on the site.
- Option 3: Develop a new administration building on the existing Public Safety Building site.

The following people addressed the Board and expressed their opinions and comments for the Board's consideration regarding the siting and configuration of proposed County buildings, including but not limited to an administration building and a children's services building: Victor Ogrey, Patricia Cogburn, Colleen Leavitt, John Sharrah, Alan Phillips, Undersheriff Larry Schaller, District Attorney McGregor Scott, Pamela McNeal, Pam Tupper, and Alice Thompson.

Supervisor Clarke expressed her belief that a citizens' advisory committee would not adequately represent all the communities in Shasta County. She pointed out that the CIP process has been a very public process and nothing has been "behind closed doors". She stated that the use of the tobacco funds would release general fund money for disposable revenue.

Supervisor Hawes stated that the rent, taxes, and maintenance on the Board of Supervisors, County Administrative Office building alone is almost one million dollars a year. This rent money would not be necessary if the County owned its own administrative building.

Supervisor Fust stated that he has received many suggestions for the use of the tobacco settlement money from his constituents. He said that the next step is to find out how much a new administration building would cost and how it will be financed.

Supervisor Kehoe presented the Board with a copy of his thoughts regarding support of the formation of an Ad Hoc Citizens Advisory Committee, and made the following motion:

That the Shasta County Board of Supervisors appoint a Citizens' Advisory Committee to review, and evaluate the location, design, cost, finance structure, and need for the proposed County Administrative Building and Children's Services Building.

District Attorney McGregor Scott asked whether the motion included the Public Safety Building. Supervisor Kehoe said yes.

Supervisor Wilson said that she needed time to review the information that Supervisor Kehoe had just presented to the Board.

The motion died for lack of a second.

Supervisor Kehoe suggested a fourth option which would include locating a full-service public safety building on the proposed administration building site, and moving the proposed administration building to Breslauer Way or some other location.

Following further discussion a motion was made/seconded (Clarke/Hawes), and carried to direct the consultants to move on to the next phase requesting additional information regarding the parking structure, Public Safety Building, Sheriff's Department, and presentation of ideas for funding mechanisms, and cost estimates.

Supervisor Kehoe asked if the motion envisioned siting the Public Safety Building on the proposed new site and looking at the administration building on another site. He was advised it did not.

The motion carried with the following vote:

AYES: Supervisors Fust, Hawes, Wilson, and Clarke

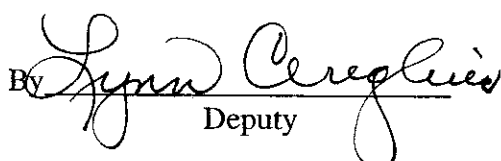
NOES: Supervisor Kehoe

5:40 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

BY 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 8, 2001

REGULAR MEETING

9:00 a.m.: Vice-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 Fust
 District No. 3 - Supervisor Hawes
 District No. 5 - Supervisor Clarke

District No. 4 - Supervisor Wilson - excused

County Administrative Officer - Doug Latimer
 County Counsel - Karen Jahr
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Father James Wilson, St. Michael's Episcopal Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

At the request of the Department, the minutes of the May 1, 2001 meeting were pulled.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$68,353.83 for County operating funds and special districts, as submitted. (Auditor-Controller)

Enacted Ordinance No. 378-1839, which approves Zone Amendment No. 00-12, Boontjer, East Millville area, as introduced on March 6, 2001. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a renewal contract with Gateway Unified School District in the amount of \$14,200 for the purpose of locating a Child Protective Services Social Worker in the school district for the period of July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a law enforcement agreement for continued concurrent criminal jurisdiction at Whiskeytown Unit, Whiskeytown-Shasta-Trinity National Recreation area for a five-year term commencing May 1, 2001 and ending April 30, 2006. (Sheriff)

Approved the plans and specifications for the Juvenile Hall Addition project, authorized the Director of Public Works to advertise for bids, and authorized the opening of bids on June 15, 2001. (Public Works)

Adopted Resolution No. 2001-67, which authorizes the Department of Resource Management to accept the Used Oil Recycling Block Grant-Sixth Cycle for Fiscal Years 2000/2001 through 2002/2003 in the projected amount of \$103,437 on behalf of Shasta County and the Cities of Anderson and Shasta Lake; appoints the Director of Resource Management as the agent for Shasta County for this project; authorizes program expenditures to be included in the Budgets for Fiscal Years 2000/2001, 2001/2002, and 2002/2003; and authorizes the Auditor/Controller to pay claims for said expenditures. (Resource Management)

(See Resolution Book No. 42)

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATE OF APPRECIATION: GALE McGREW

County Administrative Officer Doug Latimer read a letter from local resident Keith Hansen complimenting Gale McGrew of the Department of Public Works on his outstanding courtesy and professionalism in the delivery of service to the citizens of Shasta County. The Board of Supervisors presented a certificate of appreciation to Mr. McGrew.

PROCLAMATION: CHILDCARE PROVIDER APPRECIATION DAY

At the recommendation of Carol Nye, Project Coordinator of the Northwest Regional Resource Center and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 11, 2001 as Childcare Provider Appreciation Day.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County, including Senate Bill 599 (Chesbro), which would require health care service plans to provide coverage for substance-use disorders on the same basis as they would provide coverage for any other medical care. By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved sending a letter in support of Senate Bill 599 (Chesbro).

Supervisor Fust commented that Assembly Constitutional Amendment 10 (Codgill) has been introduced, which would place on the ballot the return of a portion of Educational Revenue Augmentation Fund (ERAF) monies to counties; he requested staff research this Amendment and report back at another time.

Supervisors reported on issues of countywide interest.

AGRICULTURAL COMMISSIONER**CONTRACT AMENDMENT: PURCHASE OF EQUIPMENT
BUDGET AMENDMENT
RESOLUTION NO. 2001-68**

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following action regarding the purchase of program related equipment: Adopted Resolution No. 2001-68, which approves and authorizes the Chairman to sign a contract amendment with the California Department of Food and Agriculture providing for an increase of \$2,500 for a total not to exceed \$49,920 for the purchase of additional program-related equipment; approved a budget amendment that recognizes unanticipated revenue in the amount of \$2,500 and increases appropriations of \$2,500 for the purchase of a Geoexplorer-Mapping unit and related software; and authorized the sole-source purchase of a Geoexplorer 3 Mapping System.

(See Resolution Book No. 42)

SUPPORT SERVICES - PERSONNEL DIVISION**FISCAL YEAR 2000-2001 CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 1153**

At the recommendation of Deputy Director of Support Services Marty Bishop and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following action regarding the Fiscal Year 2000-2001 Classification Maintenance Program: Adopted Salary Resolution No. 1153, which reclassifies various positions and makes certain salary adjustments effective May 6, 2001; and approved two new job specifications.

(See Salary Resolution Book)

SHERIFF**ESTIMATED EXPENDITURE REQUIREMENTS
BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved budget amendments which recognize \$37,579 of additional revenues and transfer certain appropriations between budget units to coincide with actual estimated expenditure requirements of the Sheriff's Office for Fiscal Year 2000-2001. Undersheriff Schaller also updated the Board on the Sheriff's Office's efforts to cope with the results of PG&E's rolling blackouts.

PUBLIC WORKS**ACCEPTANCE OF GRANT DEED
KNIGHTON ROAD EXTENSION PROJECT
RIGHT-OF-WAY AGREEMENT**

Citing a conflict of interest, Supervisors Fust and Hawes recused themselves from voting on this matter. Therefore, for lack of a majority, the matter was continued to May 15, 2001.

CLOSED SESSION ANNOUNCEMENT

Vice-Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Claims of Legion Insurance Company vs County of Shasta, Claim of Caroline Gomez vs County of Shasta, and Preheim vs County of Shasta pursuant to Government Code Section 54956.9, subdivision (a).

9:42 a.m.: The Board of Supervisors recessed to Closed Session.

10:23 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Fust, Hawes, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that on a unanimous vote, with Supervisor Wilson excused, the Board of Supervisors authorized the following actions:

1. Claims of Legion Insurance Company vs County of Shasta was assigned to the law firm of Kronick , Moskovitz, Tiedemann & Girard;
2. Claim of Caroline Gomez vs County of Shasta was assigned to the law firm of Kronick, Moskovitz, Tiedemann & Girard; and
3. Preheim vs County of Shasta was assigned to the law firm of Angelo, Kilday & Kilduff.

No other reportable action was taken.

10:24 a.m.: The Board of Supervisors recessed to reconvene at 10:30 a.m.

10:30 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Hawes, and Clarke, County Administrative Office Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

ZONE AMENDMENT NO. 00-23
KEN AND WILMA KNOWLES
WHITMORE AREA

This was the time set to consider the request of Ken and Wilma Knowles to rezone 275 acres located in the Whitmore area to a Habitat Protection District combined with Building Area Minimum 40 Acres (HP-BA-40) District and a Habitat Protection District combined with Building Area Minimum 80 Acres (HP-BA-80) District and/or appropriate zone district to allow a four-parcel land division. Scott Kaminski presented the staff report and recommended approval of the project. The affidavit of publication and notice of hearing are on file.

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

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a CEQA finding of a Mitigated Negative Declaration with a de minimis finding of significance, adopted the recommended rezoning findings as specifically set forth in Planning Commission Resolution No. 01-041, and introduced and waived the reading of an ordinance approving Zone Amendment No. 00-23 to a Habitat Protection District combined with Building Area Minimum 40 Acres (HP-BA-40) District and a Habitat Protection District combined with Building Area Minimum 80 Acres (HP-BA-80) District.

ZONE AMENDMENT NO. 00-18
TOM TEMPLETON
MILLVILLE AREA

This was the time set to consider the request of Tom Templeton to rezone 41.15 acres located in the Millville area to a Limited Residential District combined with a Mobile Home (R-L-T) District and/or other appropriate zone district to allow a three-parcel land division. Scott Kaminski presented the staff report and recommended approval of the project. The affidavit of publication and notice of hearing are on file.

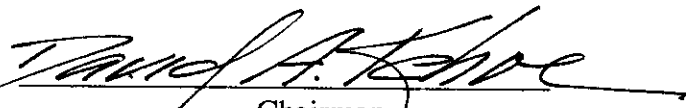
The public hearing was opened, at which time no one spoke for or against the project, and the hearing was closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a CEQA finding of a Mitigated Negative Declaration with a de minimis finding of significance, adopted the recommended rezoning findings as specifically set forth in Planning Commission Resolution No. 01-038, and introduced and waived the reading of an ordinance approving Zone Amendment No. 00-18 to a Limited Residential District combined with a Mobile Home (R-L-T) District and/or other appropriate zone district.

May 8, 2001

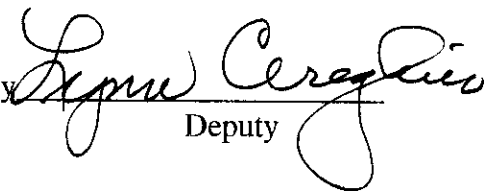
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10:36 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 15, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson

District No. 5 - Supervisor Clarke - excused

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Reverend James Wilson, St. Michael's Episcopal Church

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Social Services Director Dennis McFall introduced Jane Patterson, the new Opportunity Center Manager.

Deputy Director of Social Services Barbara McKend introduced Adult Protective Services Program Manager James Livingston. Mr. Livingston informed the Board that one of the County's social workers, Emily Yantis, had recently been recognized as one of three semi-finalists in the state for the award of Exemplary Older Employee and was honored at the Governor's 2001 Older Employee Recognition Award Luncheon and Training Symposium.

Chairman Wilson introduced eight students from Enterprise High School, who attended the meeting as a part of their government class: Jessica DeMallie, Mike Carbaugh, Aaron Williams, Tim Bryant, Shane Thompson, Christine Fong, Renee Cornellier, and Misha Gill.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled from the Consent Calendar the minutes of May 1, 2001 to make a correction to Page 112 amending John Sherra to *John Sharrah*.

Supervisor Kehoe pulled from the Consent Calendar the special claims portion of the County claims submitted by the Auditor's Office, noting that two items do not appear to be a necessary and customary expense for the County. County Administrative Officer Doug Latimer recommended that the two items be referred back to the department to be covered by individuals as they should not be charged to the County's General Fund and that Check #310234 in the amount of \$78.38 be reissued.

Supervisor Kehoe also pulled from the Consent Calendar for clarification the agreement regarding the chaplaincy program. He questioned the difference in the amount of the contract for the original period (\$30,400) and for any extended period (\$28,100). County Counsel Karen Jahr clarified that the original term of the agreement is for 14 months, and any extended period would be 12 months, thus accounting for any difference.

CONSENT CALENDAR

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended, with Supervisor Kehoe voting "No" on the Auditor-Controller's item requesting the issuance of warrants:

Authorized the issuance of warrants totaling \$111,817.11 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham, and authorized the issuance of warrants totaling \$78.38 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 1, 2001, as amended. (Clerk of the Board)

Directed the Clerk of the Board of Supervisors to provide notice to the Shasta-Tehama-Trinity Joint Community College District stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the District. (County Counsel)

Directed the Clerk of the Board of Supervisors to provide notice to the Shasta County Office of Education, Cascade Union Elementary School District, Enterprise Elementary School District, Happy Valley Union Elementary School District, Junction Elementary School District, Pacheco Union Elementary School District, Redding Elementary School District, Shasta Union Elementary School District, Shasta Union High School District, Mountain Union Elementary School District, and Gateway Unified School District stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the Districts. (County Counsel)

Approved and authorized the Chairman to sign an agreement with Megabyte Systems, Inc. in the amount of \$90,601.56 for the purpose of providing software maintenance and support for Fiscal Year 2001-2002. (Information Systems)

Adopted Resolution No. 2001-69, which authorizes the Public Health Department to pay the amount of \$123.28 to employees who were unable to work on Tuesday, April 24, 2001 at the WIC office in the Downtown Redding Mall following an electrical fire in nearby buildings. (Public Health)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an Amendment to the Master Agreement and Memorandum of Understanding for the AIDS Surveillance Program, which increases the maximum amount payable for AIDS Surveillance activities from \$23,200 to \$25,900, bringing the Master Grant total for all AIDS activities to \$335,978 for the period of July 1, 2000 through June 30, 2001. (Public Health)

Authorized the submission of an AIDS Surveillance Program renewal application to the State Department of Health Services for the period July 1, 2001 through June 30, 2004; and approved the acceptance of a State Department of Health Services allocation in the amount of \$85,000 for HIV Counseling & Testing Program activities for Fiscal Year 2001-2002. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the California State University at Chico, Research Foundation for the Mountain Caregiver Resource Center (Chico) in the amount of \$394.18 per month for the purpose of providing adult services at the Adult Services Building on Continental Street in Redding, for the period of July 1, 2001 through March 31, 2002. (Social Services)

Approved a contract amendment with the Family Service Agency to add \$4,500 for a total amount of \$158,500 for the purpose of providing a Visitation and Parenting Center for the Children's Services Division for the period of July 1, 2000 through June 30, 2001. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Law Enforcement Chaplaincy in the amount of \$30,400 for the purpose of providing chaplaincy and ministerial services to Shasta County Jail inmates for the period of May 1, 2001 through June 30, 2002. (Sheriff)

Approved a grant application to the State Office of Criminal Justice Planning for \$100,000 Enhancement of Career Criminal Apprehension Program. (Sheriff)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Shasta County Juvenile Hall Remodel Project, and record it within 10 days of actual completion of the work. (Public Works)

Took the following actions regarding Parcel Map 97-56, Richilieu, Bella Vista area: Accepted a security in the amount of \$13,414 for faithful performance; and adopted Resolution No. 2001-70, which grants an extension of time on an agreement with the developer for completion of improvements. (Public Works)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-71, which authorizes the Chairman to sign a right-of-way certificate for the Main Street at Cottonwood Creek bridge replacement project. (Public Works)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-72, which authorizes the Chairman to sign a Rural Community Fire Protection grant agreement in the amount of \$4,980.69 with the California Department of Forestry and Fire Protection for the purpose of purchasing fire safety clothing for Fiscal Year 2000-2001. (Fire Warden)

(See Resolution Book No. 42)

REGULAR CALENDAR

BOARD MATTERS

**PRESENTATION: SHASTA MOSQUITO AND
VECTOR CONTROL DISTRICT
ANNUAL OPERATIONAL REPORT**

William C. Hazeleur, Shasta Mosquito and Vector Control District Manager, gave a presentation on the functions of the Shasta Mosquito and Vector Control District. The District's mosquito control program includes Surveillance, Biological Control, Physical Control, Chemical Control, and Public Education.

Board of Trustees Member Ernest Lusk invited Members of the Board to visit the District's facility.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Latimer reported that there were no specific Bills to discuss; there is some concern, however, regarding General Fund projections and conditions for the next two years, which indicate budget deficits for these years.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

APPROVAL OF MINUTES: MAY 8, 2001

By motion made, seconded (Hawes/Fust), and carried, the Board of Supervisors approved the minutes of the meeting held on May 8, 2001, as submitted. Supervisor Wilson abstained as she was not present at that meeting.

INFORMATION SYSTEMS

OUTSTANDING ACCOUNTS RECEIVABLES

At the recommendation of Information Systems Director Charlie Haase and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Auditor-Controller to cancel outstanding accounts receivables totaling \$143,484.37 that Information Systems has been carrying on its books for the time period 1987 through 1996.

DISTRICT ATTORNEY

REORGANIZATION: DISTRICT ATTORNEY
VICTIM WITNESS DIVISION
CONTRACT AMENDMENT: STATE BOARD OF CONTROL
BUDGET TRANSFER
SALARY RESOLUTION NO. 1154
RESOLUTION NO. 2001-73

At the recommendation of District Attorney Criminal Program Director Ben Lambert and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a reorganization of the District Attorney's Victim Witness Division and took the following actions:

1. Adopted Salary Resolution No. 1154, which adds one Claims Supervisor, one Claims Specialist I/II, one Administrative Secretary I, deletes one Legal Process Clerk I/II, and changes the Victim Coordinator position to a management designation;
2. Approved the new job specification for a Claims Supervisor;
3. Approved a budget transfer which increases expenditures by \$29,721 offset by an increase in Board of Control Revenue by the same amount;
4. Approved an amendment to the contract with the Board of Control adding additional personnel and increasing revenue by \$29,721 from \$294,972 to \$324,693; and
5. Adopted Resolution No. 2001-73, which authorizes the District Attorney to sign, on behalf of the Board of Supervisors, an amendment to the contract with the State Board of Control for the operation of the Victim/Witness Assistance Center for Fiscal Year 2000-2001.

Supervisor Kehoe suggested it would be beneficial if these types of staff reports addressed the issue of new job classifications. Staff was directed to work on this issue.

(See Salary Resolution Book)
(See Resolution Book No. 42)

PUBLIC WORKS

ACCEPTANCE OF GRANT DEED
KNIGHTON ROAD EXTENSION PROJECT
RIGHT-OF-WAY AGREEMENT (VILLA)

At the recommendation of Public Works Director Pat Minturn, and by motion made, seconded (Kehoe/Fust), and carried, the Board of Supervisors accepted a grant deed conveying a parcel of project right-of-way for the Knighton Road Extension Project, and approved and authorized the Chairman to sign a right-of-way agreement in the amount of \$20,000 with the property owners, Anthony and James Villa. Supervisor Hawes abstained.

AWARD OF BID
2001 COUNTY OVERLAY PROJECT

At the recommendation of Public Works Director Pat Minturn, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors awarded to the low bidder, J.F. Shea, Inc., on a unit cost basis, the contract for construction of the 2001 County Overlay Project.

RESOURCE MANAGEMENT

AGREEMENT: HAT CREEK CONSTRUCTION

At the recommendation of Resource Management Director Russ Mull, and by motion made, seconded (Fust/Kehoe), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Hat Creek Construction in an amount not to exceed \$36,973 for the abatement of five public nuisances.

SHASTA COUNTY DEVELOPMENT STANDARDS
CHAPTER 6 - FIRE SAFETY STANDARDS
RESOLUTION NO. 2001-74

At the recommendation of Resource Management Director Russ Mull, and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-74, which revises Chapter 6 - Fire Safety Standards of the Shasta County Development Standards. County Counsel was directed to research the necessity of a four-fifths vote. By consensus, Resource Management was directed to report back to the Board regarding any other Fire Safety Standards issues which may need amending.

(See Resolution Book No. 42)

10:09 a.m.: The Board of Supervisors recessed and convened as the Redevelopment Agency (RDA).

SHASTA COUNTY REDEVELOPMENT AGENCY

REGULAR CALENDAR

DRAFT 2001-2003 SHASTEK BUDGET AND IMPLEMENTATION PLAN
TEN-YEAR CAPITAL IMPROVEMENT PROGRAM
RDA RESOLUTION NO. 2001-1

At the recommendation of Shasta County Redevelopment Agency Director Julie Howard, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Redevelopment Agency adopted RDA Resolution No. 2001-1, which approves a Ten-Year Capital Improvement Program for the SHASTEK Redevelopment Project and received for review the Draft 2001-2003 SHASTEK Budget and Implementation Plan, which will be subject to a subsequent public hearing and adoption action.

(See RDA Resolution Book)

10:13 a.m.: The Redevelopment Agency adjourned and reconvened as the Board of Supervisors.

10:14 a.m.: The Board of Supervisors recessed to reconvene at 10:30 a.m. for a scheduled public hearing.

10:30 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Hawes, and Wilson, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

SCHEDULED HEARING**SHERIFF****ORDINANCE: SACRAMENTO RIVER RAIL-TRAIL
AND KESWICK LAKE BOAT LAUNCH FACILITY**

This was the time set to conduct a public hearing to introduce and waive the reading of an ordinance which would enact a new Chapter 9.10 of the Shasta County Code pertaining to the operation of motor vehicles and discharge of weapons within 100 feet of the Sacramento River Rail-Trail or the Keswick Lake Boat Launch Facility, and the nighttime closure of the Sacramento River Rail-Trail and the Keswick Lake Boat Launch Facility. This item was continued from the May 1, 2001 Board of Supervisors' meeting.

Undersheriff Larry Schaller explained that the proposed ordinance is the result of discussions with private citizens groups and several federal agencies. He introduced Recreation Planner Bill Kuntz of the Bureau of Land Management, who provided a history and background of the Rail-Trail and its conversion from the Southern Pacific railroad grade to a non-motorized pedestrian trail.

The public hearing was opened, at which time the following spoke in favor of the ordinance: Burt Brockett of We Ski II, Michael Madden, Jack Innes of the Shasta Wheelmen, Deann Madgic, and Diana Thrasher of the Sierra Club. Marge Dunlap of the Sweat Club addressed the possibility of special permits for special events where use of the trail is a necessity for motorized vehicles.

The following spoke in opposition of closing the trail to non-motorized pedestrian traffic: Mike Wilbur, Ole Olson of the California Off-Road Vehicle Club, Stuart Helmer, and Mike Brown.

Terry Rust stated that the trail should be left open to non-pedestrian traffic until an alternative route parallel to Coram Road is established as a safety loop.

Dennis Porter of the California Off-Road Vehicle Club and Rat Pack Club addressed the issue of special permits for certain events and the issue of handicapped access under the Americans with Disabilities Act.

Charles Schultz of the Bureau of Land Management discussed the need for the ordinance due to the inability of the Bureau of Land Management, Bureau of Reclamation, and the National Park Service to provide enforcement activity. He also discussed the issue of handicapped access at various points along the Rail-Trail and the fact that the Rail-Trail is opened to motorized traffic for evacuation purposes.

Greg Tutoni and Robert Allen spoke regarding the use of off-highway vehicle (OHV) Green Sticker money for funding the Sheriff patrols of the Rail-Trail.

Andy Isola of the Bureau of Land Management reported that there are approximately 250 miles of roads and trails in the approximately 55,000-acre area west of the Rail-Trail which is dedicated for off-road vehicle use.

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

In response to a question from Supervisor Kehoe, County Counsel Karen Jahr will research the issue of handicapped access with regard to the Americans with Disabilities Act from the County's viewpoint.

Deputy County Counsel John Loomis addressed the issue of exceptions to the prohibitions on motorized vehicles, prohibitions on weapons discharges, and the nighttime closures; the ordinance was written purposely broadly to accommodate exceptions in any manner needed.

Upon motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors deferred a decision on the ordinance for up to six weeks in order to:

1. Allow additional dialog between the off-highway-vehicle communities and the Bureau of Land Management;
2. Allow County Counsel to research the Americans with Disabilities Act issue; and
3. Allow the Board of Supervisors to engage in a field trip to the Coram Road area.

11:37 a.m.: The Board of Supervisors recessed to 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Wilson, Kehoe, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

AFTERNOON CALENDAR

SCHEDULED WORKSHOP

COUNTY CLERK

County Clerk Ann Reed explained that following each ten-year census, the Board of Supervisors is required to adjust supervisorial districts to provide equal representation based upon the census figures.

Maps of the supervisorial districts were displayed, and a map of the Bonnyview District 5 area was distributed. Mrs. Reed reviewed two proposed redistricting plan options, pointed out the proposed areas recommended for adjustment, and indicated the number of voters in each of the areas in question.

Dwight Bailey expressed his concerns regarding "pockets" in certain areas in which no one is living, minority population, and the Buckeye School District line.

Supervisor Kehoe referred to Section 21500 of the Election Code, which refers to the responsibility of establishing districts nearly equal in population, not voters. Mrs. Reed explained that her office does not have the technology to take the census tracts and lay them over precincts. It was noted that the Board and Mrs. Reed's office received shortly before today's workshop an offer from Assemblyman Dick Dickerson's office to prepare accurate population maps by computer. Mrs. Reed will contact Assemblyman Dickerson's office and determine whether or not it will work for her office.

Supervisor Kehoe cited Section 21505 of the Election Code, which permits the Board of Supervisors to establish a citizens committee to study the necessary boundary adjustments. He suggested the formation of a nine-member committee which would consist of one nominee from each of the Supervisors, two from the League of Women Voters, and two from the judiciary. Supervisor Kehoe asked for clarification of the deadline for a final redistricting plan required by Mrs. Reed's department. The date was determined to be July 1, 2001. It was recommended that the Chairman contact the League of Women Voters for their recommendation for committee nominees.

County Administrative Officer Doug Latimer expressed his opinion that perhaps the judiciary would not want to participate in this process as the judges are also elected officials.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors moved to appoint either a seven- or nine-person citizens committee pursuant to Section 21505 of the Election Code, allowing the Chairman the latitude of appointing the Chairman of the citizens committee. The committee will be appointed at the May 22, 2001 Board of Supervisors' meeting and will report to the Registrar of Voters and the Board of Supervisors by June 26, 2001.

2:10 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 22, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by the Reverend Brad Manley, Neighborhood Church of Anderson and Cottonwood.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Auditor-Controller Rick Graham requested a moment of silence for former Auditor-Controller Edward B. Davis, who passed away recently.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign an amendment to the lease for the Veterans of Foreign Wars Hall in Anderson, California, to incorporate changes to Section 13-Insurance. (Administrative Office/Board of Supervisors)

Authorized the issuance of warrants totaling \$49,499.71 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham. (Auditor-Controller)

Enacted Ordinance No. 378-1840, which approves Zone Amendment No. 00-23, Knowles, Whitmore area, as introduced on May 8, 2001. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved the appointment of Roxanne Williams at E Step of the Community Development Coordinator classification. (Public Health)

Approved and authorized the Chairman to sign an agreement with the Department of Health Services, Regional Laboratory in the amount of \$40,000 for the purpose of continuing regional laboratory testing services for the period of July 1, 2001 through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign the Maternal, Child, and Adolescent Health funding application to the Department of Health Services focusing on the assessment of health needs and coordination of community and population-based services in the amount of \$358,992 for the period of July 1, 2001 through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign a renewal application to the Department of Health Services for tuberculosis (TB) local assistance funding in the amount of \$11,326 for the period of July 1, 2001 through June 30, 2002 for TB prevention and control activities in Shasta County. (Public Health)

Approved and authorized the Chairman to sign a renewal contract with Quest Intelligence Group, LLC in the amount of \$15,000 for the purpose of providing step-parent court investigations for the period of July 1, 2001 through June 30, 2002. (Social Services)

Adopted Resolution No. 2001-75, which authorizes the District Attorney to submit a grant application to the Department of Justice for continued funding for the Shasta County Major Narcotic Vendors Prosecution Program, in the amount of \$106,122. (District Attorney)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign a renewal contract with the U.S. Forest Service in the amount of \$19,200 for the purpose of having the Sheriff provide campground patrol services on U.S. Forest Service lands for the period of May 1, 2001 through September 30, 2001. (Sheriff)

Approved and authorized the Chairman to sign a renewal contract with the U.S. Forest Service in the amount of \$13,000 for the purpose of having the Sheriff provide campground patrol services on Lassen National Forest lands from May 1, 2001 through September 30, 2001. (Sheriff)

Approved and authorized the Chairman to sign a sublease with the State of California Department of Forestry & Fire Protection in the amount of \$200 per month for space within the Sheriff's South County Station in Anderson for the period of December 6, 2000 through December 5, 2003. (Sheriff)

Took the following actions regarding the Deschutes Road Widening Project: Approved plans and specifications and directed the Director of Public Works to advertise for bids upon CalTrans approval of funding; and authorized the opening of bids after a three-week advertising period. (Public Works)

Took the following actions regarding the Deschutes Road Widening Project: Approved and authorized the Chairman to sign three right-of-way contracts (the Phillips Family Trust of 1991, the W H & Norma Porter 1999 Trust, and Raymond A. Merlo and Robin Merlo) totaling \$2,975; accepted two Easement Deeds conveying parcels of project right-of-way; and adopted Resolution No. 2001-76, which authorizes the Chairman to sign a right-of-way certification. (Public Works)

(See Resolution Book No. 42)

Authorized the addition of one vehicle to the Facilities Management fleet per Administrative Policy 8-103. (Public Works)

Adopted Resolution No. 2001-77, which authorizes the Chairman to sign a right-of-way certification for the 2001 State Transportation Improvement Program Overlay Project. (Public Works)

(See Resolution Book No. 42)

Took the following actions regarding the Main Street at Cottonwood Creek Bridge Replacement Project: Adopted Resolution No. 2001-78, which adopts a California Environmental Quality Act determination of a Mitigated Negative Declaration; approved plans and specifications and directed the Director of Public Works to advertise for bids upon CalTrans approval of funding; and authorized the opening of bids after a three-week advertising period. (Public Works)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign a tolling agreement for claims totaling \$13,598 relating to the County Service Area No. 25 - Keswick's alleged Operations and Maintenance deficit for water obtained from the Central Valley Project. (Public Works)

9:04 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

WATER AGENCY CONSENT CALENDAR

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

Approved and authorized the Chairman to sign a tolling agreement for claims totaling \$174,442 relating to the Water Agency's alleged Operations and Maintenance deficit for water obtained from the Central Valley Project. (Public Works)

9:05 a.m.: The Shasta County Water Agency adjourned and reconvened as the Shasta County Board of Supervisors.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: EMERGENCY MEDICAL SERVICES WEEK

At the recommendation of American Medical Response Director of Operations John Lord and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 20-26, 2001 as Emergency Medical Services Week in Shasta County.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County, including Senate Bill 226 (Chesbro), which would extend the County Medical Services Program governing board for an additional five years. By consensus, the Board of Supervisors directed a letter be sent in support of Senate Bill 226.

Mr. Latimer suggested a letter be sent to Senator Diane Feinstein requesting the Title 5 Maternal and Child Care Block Grant federal distribution formula be addressed. Supervisor Clarke suggested letters also be sent to Senator Barbara Boxer and Representative Wally Herger. By consensus, the Board of Supervisors directed letters be sent.

Supervisors reported on issues of countywide interest.

ASSESSOR-RECORDER**AGREEMENT: STATE DEPARTMENT OF FINANCE**

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the Department of Finance of the State of California in the amount of \$342,399 for the purpose of participating in the State-County Property Tax Administration Program, and directed the Assessor-Recorder to prepare a letter for the Chairman's signature endorsing Assembly Bill 589 (Wesson), which would continue the program.

CLERK OF THE BOARD**APPROVAL OF MINUTES: MAY 15, 2001**

By motion made, seconded (Hawes/Fust), and carried, the Board of Supervisors approved the minutes of the meeting held on May 15, 2001, as submitted. Supervisor Clarke abstained as she was not present at that meeting.

INFORMATION SYSTEMS**BUDGET AMENDMENT**

At the recommendation of Information Systems Director Charlie Haase and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which increases Charges for Services revenue by a total of \$210,000; increases Salaries and Benefits accounts by a total of \$150,000; and increases Services and Supplies accounts by a total of \$60,000.

Mr. Haase also announced that he will leave Shasta County as he has accepted a position with Stanislaus County.

SOCIAL SERVICES

BUDGET AMENDMENT

At the recommendation of Deputy Director of Social Services Barbara McKend and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which increases revenues and appropriations by \$2,775,018 to cover increased expenditures noted during the Fiscal Year 2000-2001 mid-year review.

SOCIAL SERVICES/OPPORTUNITY CENTER

BUDGET AMENDMENT

At the recommendation of Deputy Director of Social Services Barbara McKend and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which increases revenues and appropriations by \$198,000 to cover increased client payroll and other expenditures noted during the Fiscal Year 2000-2001 mid-year review.

PUBLIC WORKS

ACCEPTANCE OF GRANT DEED
KNIGHTON ROAD EXTENSION PROJECT
RIGHT-OF-WAY AGREEMENT

At the recommendation of Public Works Director Patrick Minturn and by motion made, seconded (Clarke/Kehoe), and carried, the Board of Supervisors accepted a grant deed conveying a 1.57 acre parcel of project right-of-way for the Knighton Road Extension Project, and approved and authorized the Chairman to sign a right-of-way agreement in the amount of \$16,000 with the property owner, Churn Creek Golf Course. Supervisors Fust and Hawes abstained.

KNIGHTON ROAD EXTENSION PROJECT
RIGHT-OF-WAY CERTIFICATION

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Clarke/Kehoe), and carried, the Board of Supervisors authorized the Chairman to sign a right-of-way certificate for the Knighton Road Extension between Interstate 5 and Airport Road project. Supervisors Fust and Hawes abstained. This item was continued from the May 8, 2001 and May 15, 2001 meetings.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Tarin vs County of Shasta, County of Shasta vs Cota, and Crane vs County of Shasta pursuant to Government Code Section 54956.9, subdivision (a).

10:01 a.m.: The Board of Supervisors recessed to Closed Session.

10:29 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation and on a unanimous vote, assigned the case of Crane vs County of Shasta to Angelo, Kilday & Kilduff.

No other reportable actions were taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

ZONE AMENDMENT 01-01 **BARRY BILLINGTON** **MOUNTAIN GATE AREA**

This was the time set to consider the request of Barry Billington to rezone approximately 2.5 acres located in the Mountain Gate area to a Planned Development (PD) District in conjunction with a proposed 9,000 square-foot building for use as a church. An exception from the California Department of Forestry and Fire Protection (CDF) 30-foot setback requirement was also requested. Scott Kaminski presented the staff report and recommended approval of the project. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Lee Sherman, a resident of Thunder Drive, spoke regarding increased traffic on Union School Road near the project and the involvement of the CDF. Barry Billington spoke in favor of the project and noted that CDF has worked with the Mountain Gate Fire Protection District on this project. Assistant Director of Resource Management Jim Cook explained that the traffic issues are addressed in the proposed ordinance. No else one spoke for or against the project, and the hearing was closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved a CDF exception as conditioned based on the findings contained in the County Fire Safety Standards, adopted a CEQA finding of a Mitigated Negative Declaration with a de minimis finding of significance, adopted the recommended rezoning findings as specifically set forth in Planning Commission Resolution No. 01-054, and introduced and waived the reading of an ordinance approving Zone Amendment No. 01-01 to a Planned Development (PD) District.

COUNTY CLERK

REDISTRICTING OF SUPERVISORIAL DISTRICTS

This was the time set to consider the redistricting of supervisorial districts as discussed at the May 15, 2001 Board of Supervisors workshop. County Clerk and Registrar of Voters Ann Reed presented two proposed plans to the Board of Supervisors for redrawing of district lines. Plan A affects 1,852 voters in nine (9) voting precincts; Plan B affects 5,028 voters in 20 precincts. Both plans are based on registered voters rather than population and fall within the allowed parameters for percentage of voters to each district. At the Board's direction, population information has been requested from both Republican and Democratic redistricting offices.

Mrs. Reed distributed a worksheet which compared Republican population information to the voter registration information, and the percentages did not appreciably differ from the previous non-partisan voter registration figures; the Democratic office has not responded. She recommended the Supervisors approve Plan B, noting that forming a citizens committee would require not only additional staffing to consult with the committee but would also require extra time; she estimated a committee would need until October 2001 to form their recommendations, and the first filing date for the March 2002 election is September 28, 2001.

Supervisor Clarke expressed her concern whether a citizens committee would do as good a job as Mrs. Reed.

Supervisor Fust noted that originally, he was in favor of utilizing a citizens committee but is worried that a committee would not finish by July; possibly, the Board should choose a plan and put it before the public for comment.

Supervisor Kehoe expressed his support for a citizens committee to analyze the data and form an objective opinion.

The public hearing was opened, at which time Dwight Bailey, representing the Libertarian party, spoke in support of a citizens committee, spoke against the use of partisan population data, and requested the Board consider placing this item on the agenda again if no vote is taken.

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

Supervisor Kehoe questioned and discouraged the use of partisan data for redrawing district lines and encouraged the use of federal census data. In response to a question from Supervisor Hawes as to when census data would be available, Resource Management Director Russ Mull replied that census data is available by census tracts and blocks but is not available by voting precinct, which may go through the middle of census tracts and blocks. It would be a labor-intensive process to overlay precincts onto census tracts and blocks, and it would probably still result with estimated population data for districts.

Citing its impact on the least amount of people and by motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors approved Plan A as set forth by the County Clerk and Registrar of Voters using voter registration numbers. The vote was as follows:

AYES: Supervisors Fust, Hawes, and Clarke
NOES: Supervisors Kehoe and Wilson

By motion made, seconded (Fust/Clarke), and unanimously carried the Board of Supervisors set the matter for another public hearing on June 12, 2001, after citizens have a chance to look at Plan A.

In the notice of the public hearing, Mrs. Reed will include the polling places which will be affected by the proposed redistricting.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session at 1:30 p.m. to confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts pursuant to Government Code Section 54957.6.

11:25 a.m.: The Board of Supervisors recessed to Closed Session at 1:30 p.m.

2:05 p.m.: The Board of Supervisors recessed from Closed Session.

2:12 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIVITIES

Supervisor Kehoe stated that no reportable action was taken.

2:13 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 29, 2001

SPECIAL MEETING

3:30 p.m.: Chairman Wilson called the Special Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Linda Mekelburg

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to meet with the Grand Jury pursuant to Government Code Section 54953.1

3:31 p.m.: Supervisor Hawes arrived.


3:32 p.m.: The Board of Supervisors recessed to Closed Session.

4:27 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Jahr stated that no reportable action was taken.

4:28 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 5, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Captain Larry Jarrett of the Sheriff's Office.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Danielle Tinman of Three Mountain Power presented an update on the Covanta Energy project in Burney, which recently received its permit from the California Energy Commission.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled from the Consent Calendar the minutes of May 22, 2001 to amend an item on Page 135, ". . . the Board of Supervisors approved Plan A as set forth by the County Clerk and Registrar of Voters, *using voter registration numbers.*"

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign contract amendments with the Shasta Community Health Center as follows: Amendment No. 1 to the lease agreement extending the term to September 30, 2001 and converting rent payments from a quarterly to monthly basis; and Amendment No. 1 to the grant agreement extending the term to September 30, 2001 and converting grant payments from a quarterly to monthly basis. (Administrative Office/Board of Supervisors)

Authorized the issuance of warrants totaling \$80,152.98 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham. (Auditor-Controller)

Approved the minutes of the meeting held on May 22, 2001 as amended and May 29, 2001 as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1841, which approves Zone Amendment No. 00-28, Templeton, Millville area, as introduced on May 8, 2001. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a contract for legal services with the law firm of Sulmeyer, Kupetz, Baumann & Rothman to provide representation for Shasta County in connection with the PG&E bankruptcy. (County Counsel)

Directed the Clerk of the Board to provide notice to the Fall River Joint Unified School District pursuant to subdivision (b) of Government Code section 53853 stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the District. (County Counsel)

Approved and authorized the Chairman to sign a contract with GovernmentJobs.com in the amount of \$17,007.40 for the purpose of providing on-line application and recruitment services for the period June 5, 2001 through June 4, 2002. (Support Services-Personnel Division)

Approved and authorized the Chairman to sign an amended agreement with the firm of Laughlin Falbo Levy & Moresi which modifies the firm's current billing rates for legal services. (Support Services-Risk Management Division)

Approved and authorized the Chairman to sign an amendment to the agreement with ECHO Consulting Services of California, Inc., increasing the maximum amount from \$166,698.93 to \$172,877.98 for maintenance and support of the Mental Health Department's computer system for the period July 1, 2001 through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign a renewal of the Cooperative Program Agreement No. 23141 in the amount of \$67,107 with the State Department of Rehabilitation for Vocational Rehabilitation Services for Fiscal Year 2001-2002 and adopted Resolution No. 2001-79, which authorizes Shasta County Mental Health to prepare, sign, and submit any and all reports for this program. (Mental Health)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an agreement with Charis Youth Center in an amount not to exceed \$50,000 annually to provide specialized mental health treatment services to seriously emotionally disturbed adolescents for the period May 14, 2001 through June 30, 2002. (Mental Health)

Adopted Salary Resolution No. 1155, which deletes one 1.0 FTE Administrative Secretary I and adds one 1.0 FTE Administrative Secretary II to the Administration Division of Public Health. (Public Health)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a contract amendment with the City of Anderson in the amount of \$42,000 for janitorial services for the period July 1, 2001 through June 30, 2002. (Social Services/Opportunity Center)

Approved a budget amendment which increases appropriations and cost applied transfers by \$58,318 to cover increased expenditures noted during the Fiscal Year 2000-2001 mid-year review. (Social Services/General Assistance)

Approved and authorized the Chairman to sign a contract amendment with The Golden Umbrella, Inc. in the amount of \$91,515 for administering the Consolidated Intake Project for adult and elderly at risk of abuse or neglect for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern California Rural Consulting Services in the amount of \$98,998 for providing a Northern Regional Child Welfare Liaison for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Enterprise Elementary School District in the amount of \$36,000 for providing in-home visitation for head lice eradication and general neglect prevention services in the amount of \$36,000 from July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with the Anderson Police Department in the amount of \$25,236.32 for providing investigations of elder crimes and abuse for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Gateway Unified School District in the amount of \$35,000 for providing in-home visitation for head lice eradication and general neglect prevention services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with Charlene and David Hollyman in the amount of \$10,800 for providing a Foster Care Receiving Home for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Cascade Union Elementary School District in the amount of \$35,000 for providing in-home visitation for head lice eradication and general neglect prevention services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved a three-year joint powers agreement in the amount of \$1,160,958 with the State Board of Control to operate a Victim/Witness Assistance Center providing claims verification services for the Victims of Crime Program from July 1, 2001 to June 30, 2004; and adopted Resolution No. 2001-80, which authorizes the District Attorney to sign the Joint Powers Agreement on behalf of the Board. (District Attorney)

(See Resolution Book No. 42)

Approved and authorized the Sheriff to sign a contract with the 27th District Agricultural Association in the amount of \$22,000 authorizing the Sheriff to provide law enforcement officers to patrol the grounds of the Shasta District Fair during the 2001 Fair to be held June 13-17, 2001. (Sheriff)

Adopted Resolution No. 2001-81, which authorizes the Sheriff to submit an application to the Office of Criminal Justice Planning for continuation funding in the amount of \$238,809 for the Shasta County Interagency Task Force for the period July 1, 2001 through June 30, 2002. (Sheriff)

(See Resolution Book No. 42)

Ratified the submission of an application to the State Office of Criminal Justice Planning in the amount of \$235,000 and indicated the Board's support for continuation funding for the Sheriff's Office Marijuana Suppression Program from July 1, 2001 to June 30, 2002. (Sheriff)

Approved a budget amendment which transfers funds from the Detention Annex budget to allow for the sole source purchase of a Milnor washer/extractor for the Main Jail in the amount of \$10,875 from Western State Design, Inc. and directed the Purchasing Division to execute the purchase on behalf of the Sheriff's Office. (Sheriff)

Approved and authorized the Chairman to sign an agreement with Three Mountain Power, LLC for completion of improvements, and accept security for faithful performance in the amount of \$60,800 for Parcel Map 2000-06. (Public Works)

Adopted Resolution No. 2001-82, which authorizes the Director of Public Works to sign an application for a local government matching grant in the amount of \$420,000 from the Integrated Waste Management Board for improvements at the Buckeye Landfill and designates the Director of Public Works as the County's agent to sign other documents related to this grant. (Public Works)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-83, which grants a 12-month extension of time to June 12, 2002 on an agreement with the developer for completion of improvements for Parcel Map 99-13, Lindsay, in the Palo Cedro area. (Public Works)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign a personal services agreement with PACE Civil, Inc. not to exceed \$25,000 for surveying and mapping services on the Airport Road at Sacramento River Bridge replacement project. (Public Works)

9:10 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

WATER AGENCY CONSENT CALENDAR

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

Adopted Resolution No. 2001-84, which approves the submission of a \$250,000 grant application to the Department of Water Resources pursuant to the Local Groundwater Management Assistance Act of 2000. (Public Works)

(See Resolution Book No. 42)

9:11 a.m.: The Shasta County Water Agency adjourned and reconvened as the Shasta County Board of Supervisors.

REGULAR CALENDAR**BOARD MATTERS****JUNE 2001 EMPLOYEE OF THE MONTH**
JEANNIE MEYER, SUPERVISING PUBLIC HEALTH NURSE
RESOLUTION NO. 2001-85

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-85, which recognizes Jeannie Meyer, Supervising Public Health Nurse, as Shasta County's June 2001 Employee of the Month.

(See Resolution Book No. 42)

PRESENTATION: UPDATE ON
FOREST ACTIVITIES

Sharon Heywood, Forest Supervisor for the Shasta-Trinity National Forest, presented an update on U.S. Forest Service fire restoration activities with a focus on Shasta County. She introduced Fire Management Officer Ken Showalter, who spoke regarding fire suppression activities, and Fred Wetherill, who explained Congress's recent mandates to the U.S. Forest Service regarding contract practices and procedures.

PROCLAMATION: AIRPORT DAY IN EASTERN SHASTA COUNTY

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 10, 2001 as Airport Day in Eastern Shasta County.

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

County Administrative Officer Doug Latimer introduced Terry Starr, who will serve as interim Mental Health Director.

CAO Latimer presented an update on legislation of importance to Shasta County, including Senate Bill 4 (Johannessen), which authorizes a Veterans' Home in Shasta County. By consensus, the Board of Supervisors directed that a letter be sent to the 15 Northern California Counties requesting them to prepare a resolution or letter of support for the Bill.

CAO Latimer also updated the Board of Supervisors on proposed budget cuts at the State level which could affect Adult Protective Services, children's programs, and other programs. By consensus, the Board of Supervisors directed that a letter be sent to Governor Davis reminding him that he has supported and should continue to support a return of moneys to local government.

Supervisors reported on issues of countywide interest.

BUDGET AMENDMENT

At the recommendation of County Budget Officer Elaine Kavanaugh and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment recognizing \$310,000 in revenue and appropriating \$310,000 to fund indigent defense expenses related to several homicide trials this fiscal year.

JOINT POWERS AGREEMENT: CITY OF REDDING

In cooperation with the City of Redding, at the recommendation of County Budget Officer Elaine Kavanaugh and by motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors approved an agreement with Critical Solutions, Inc. in the amount of \$135,631 to provide professional expertise in preparing an application to the State of California for grant funding to build a new library facility with California Library Bond Act funds. Supervisor Clarke voted no.

Brian Van Voris, representing the New Library Now! Committee, updated the Board of Supervisors on fund-raising efforts for the new library facility and distributed a roster of the Committee's officers.

LIBRARYBUDGET AMENDMENT

At the recommendation of Head Librarian Carolyn Chambers and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$7,600 from the Library's contingency fund to appropriate funds for unanticipated employee separation pay, accepted a grant from Cascade Pacific Library Network (CPLN) in the amount of \$3,000 for library materials, and increased revenue and appropriations in the amount of \$3,000 to reflect the CPLN grant.

HEALTH AND WELFAREMENTAL HEALTHALCOHOL AND DRUG PROGRAMCRIME PREVENTION ACT OF 2000PLAN APPROVALRESOLUTION NO. 2001-86

At the recommendation of Alcohol/Drug Program Director David A. Reiten and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved the Fiscal Year 2001-2002 Substance Abuse and Crime Prevention Act of 2000 Shasta County Plan and adopted Resolution No. 2001-86 to the State Department of Alcohol and Drug Programs delegating to the County Alcohol and Drug Programs authority to approve amendments to the Plan.

(See Resolution Book No. 42)

Chief Probation Officer Lou Rizzo spoke to the Board of Supervisors regarding the progress of the County's program.

MENTAL HEALTH**RELIEF OF ACCOUNTABILITY FOR
UNCOLLECTIBLE RECEIVABLES
RESOLUTION NO. 2001-87**

At the recommendation of Deputy Director of Mental Health Timothy Kerwin and by motion made, seconded (Hawes/Clarke) and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-87, which relieves Shasta County Mental Health of accountability for uncollectible accounts receivable in the amount of \$33,667.54 from Fiscal Years 1992/1993 through 1995/1996.

(See Resolution Book No. 42)

LAW AND JUSTICE**PROBATION****JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT 2000
BUDGET AMENDMENT**

Chief Probation Officer Lou Rizzo introduced Probation Administrative Services Officer Debbie Lafayette, who provided a background of the integrated justice system and the technological advances which have been made since its inception in 1992.

At the recommendation of Chief Probation Officer Lou Rizzo and by motion made, seconded (Clarke/Fust), and unanimously carried the Board of Supervisors accepted the Juvenile Accountability Incentive Block Grant 2000 from Office of Criminal Justice Planning for the Internet Access Project and authorized a budget amendment which increases appropriations and revenues by \$45,468.

OTHER DEPARTMENTS**FIRE WARDEN****BUDGET AMENDMENT**

At the recommendation of Division Chief of Administration Marc Romero and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment transferring \$75,000 from the fund balance of CSA #1 to a fixed asset account to facilitate the purchase of a water tender.

SCHEDULED HEARINGS**RESOURCE MANAGEMENT - PLANNING DIVISION****ZONE AMENDMENT NO. 01-003
SIERRA PACIFIC INDUSTRIES
SHINGLETOWN AND MANTON AREAS**

This was the time set to consider the request of Sierra Pacific Industries to rezone approximately 95.94 acres comprised of six parcels located in the Shingletown and Manton areas

to a Timber Production (TP) District. Assistant Resource Management Director James Cook presented the staff report and recommended approval of the project. The affidavit of publication and notice of hearing are on file.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors found the project statutorily exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 01-043, made the rezoning findings as specifically set forth in Planning Commission Resolution No. 01-043, and introduced and waived the reading of the ordinance approving Zone Amendment No. 01-003 to a Timber Production (TP) zone district.

ZONE AMENDMENT NO. 01-004
MIKE AND DEANNE BOEHLERT
SHINGLETOWN/INGLEWOOD AREAS

This was the time set to consider the request of Mike and Deanne Boehlert to rezone 35 acres located in the Shingletown/Inglewood area to a Limited Agriculture combined with a Mobile Home (A-1-T) District. Assistant Resource Management Director James Cook presented the staff report and recommended approval of the project. The affidavit of publication and notice of hearing are on file.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 01-053; made the rezoning findings as specifically set forth in Planning Commission Resolution No. 01-053, and introduced and waived the reading of the ordinance approving Zone Amendment No. 01-004 to a Limited Agriculture combined with a Mobile Home (A-1-T) zone district in conjunction with a small winery.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to discuss existing litigation entitled Peck vs County of Shasta, Linc vs County of Shasta, Stevenson vs Shasta County Sheriff's Custody Division, Stevenson vs Shasta County District Attorney, Stevenson vs County Probation Department, Stevenson vs Tyler L. Wilson, Newsome vs County of Shasta, and Sandbloom vs County of Shasta pursuant to Government Code Section 54956.9, subdivision (a).

11:00 a.m.: The Board of Supervisors recessed to Closed Session.

11:52 a.m.: The Board of Supervisors recessed from Closed Session.

11:57 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Supervisor Kehoe stated that no reportable action was taken.

11:58 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 12, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Lynn Cereghino

INVOCATION

Invocation was given by Reverend Fred Haley, River of Life Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled the item regarding the request to approve payment of the County claims. The item pertaining to the reissue of a check to the People of Progress, Inc. (POP) was addressed by Auditor-Controller Rick Graham and Jerry Brown, Director of Housing and Community Action Programs. Mr. Graham assured the Board that the funds are still available, and Mr. Brown explained that a letter has been written to the POP requesting clarification. By consensus, the Board of Supervisors directed that this item not be paid until they the response from POP is received.

Supervisor Kehoe recused himself from taking action on the item requesting a renewal lease for property used as the joint Sheriff's North County Station and City of Shasta Lake Station.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the United States Department of Agriculture, Animal Plan Health Inspection Services, Wildlife Services Annual Work and Budget Plan for Fiscal Year 2001-2002 in the amount of \$57,780 to provide for the continuation of wildlife damage management services in the County. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$71,344.42 (less POP reissue check of \$1,916.67) for County operating funds and special districts, as amended by Auditor-Controller Rick Graham. (Auditor-Controller)

Approved the workers' compensation Compromise and Release in the amount of \$60,000 payable to surviving spouse Nancy Sandbloom in full and final satisfaction of the claim for industrial injury and subsequent industrial death secondary to lung cancer. (Risk Management)

Approved the workers' compensation Compromise and Release in the amount of \$105,000 to finalize the claim of Richard Newsome, a retired Shasta County Sheriff's Sergeant. (Risk Management)

Approved and authorized the Chairman to sign a contract with the Trinity County Office of Education in the amount of \$12,576 for the funding and implementation of various activities in the Cesar Chavez Service and Learning Program from date of signing through June 30, 2001. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign renewal agreements with the following Locum Tenens agencies in amounts not to exceed as indicated respectively: (1) Staff Care, Inc.-\$92,950; (2) Comp Health, Inc.-\$205,000; (3) Psychiatrists Only, LLC-\$230,000; Vista Staffing Solutions, Inc.-\$205,000; (4) Vista Staffing solutions, Inc.-\$205,000; (5) Interim Physicians, Inc.-\$205,000; and (6) LocumTenens.com, Inc.-\$230,000 for the provision of psychiatric services for Fiscal Year 2001-2002. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with Crestwood Behavioral Health, Inc. for (1) skilled nursing care, in an amount not to exceed \$1,190,000; and (2) special treatment programs and enhanced contract services in an amount not to exceed \$54,750 for Fiscal Year 2001-2002. (Mental Health)

Approved and authorized the Chairman to sign agreements with the following: (1) Shasta County Women's Refuge in the amount of \$25,000 to pay Public Health for coordinating, writing, directing, and producing a domestic violence prevention media campaign for the period July 1, 2001 through June 30, 2002; and (2) Media Plus in the amount of \$15,000 for professional assistance in the production and purchase of radio and television spots for the domestic violence prevention campaign for the period July 1, 2001 through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign a renewal contract with Family Service Agency in the amount of \$113,800 for the administration of the Adult Protective Services Enhanced Services Program for the period July 1, 2001 through June 30, 2002. (Social Services/Adult Protective Services)

Approved and authorized the Chairman to sign a contract amendment with UC Davis in the amount of \$64,090 for providing Eligibility Worker Training for the period July 1, 2000 through June 30, 2001. (Social Services)

Approved and authorized the Chairman to sign a contract with the Cascade Union Elementary School District in the amount of \$35,000 for providing a CalWORKs truancy prevention program for the South County Consortium for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency in the amount of \$25,000 for providing parenting classes for the Children's Services Division for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Family Service Agency in the amount of \$203,000 for providing a Visitation and Parenting Center for the Children's Protective Services Division for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with the Shasta County Office of Education in the amount of \$20,000 for providing School Attendance Review Board clerical support services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with The Golden Umbrella, Inc. in the amount of \$70,282 for administering the Special Circumstances Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with The Golden Umbrella, Inc. in the amount of \$32,092 for administering the Adult Protective Services' Representative Payee Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a month-to-month rental agreement with Lake Mini Storage in the amount of \$35.00 per month for approximately 60 square feet of storage space for foster youth belongings. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the District Attorney/Family Support Division in the amount of \$240,000 for providing services related to minor support for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal lease with Betty Hall in the amount of \$964.08 per month for property used as the Joint Sheriff's North County Station and City of Shasta Lake Station. (Sheriff)

Approved and authorized the Sheriff to sign a renewal contract with the United States Department of Agriculture-Forest Service, Pacific Southwest Region, in the amount of \$15,000 for controlled substance services through December 31, 2001 in the Shasta Trinity National Forest and Lassen National Forest. (Sheriff)

Approved a budget amendment in the amount of \$25,000 which transfers certain appropriations between the Detention Annex and Jail budget units to coincide with actual estimated expenditure requirements of the Sheriff's Office for Fiscal Year 2000-2001. (Sheriff)

Awarded to the low bidder, Hutchins Paving & Engineering, on a unit cost basis, the contract in the amount of \$18,731.25 for construction on the Anderson Veterans Hall/Library Parking Lot Overlay. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer commended Connie Regnell upon the success of the 2001 Walk-For-Life held recently in Redding.

CAO Latimer also presented an update on legislation of importance to Shasta County.

Supervisor Clarke referred to a letter she received from the Nor Cal Fishing Guides and Sportsmen's Association expressing their opposition to the proposal by the California Department of Fish and Game Commission to allow commercial fishing boats to fish for salmon in the San Francisco Bay from August to October this year. By consensus, the Board was directed to prepare letters for the Chairman, as well as each individual supervisor's signatures, opposing allowance of commercial fishing during this period.

Fred Quigley spoke requesting the Board's support of the proposed change in the Social Security Law to allow SSI recipients to save for the purchase of a home. Jeff Burton stated that it would be helpful if there could be grants available for down payments. By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors directed staff to prepare a letter in support of changing the Social Security Law to allow SSI recipients to save for the purchase of a home.

Pat Minturn, Chief Engineer of the Water Agency was asked to address the Board regarding Regional Council of Rural Counties'(RCRC) intervention in the Westlands Water District water rights issue. By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors directed staff to prepare a letter in opposition to RCRC's intervention in the Westlands Water District water rights issue.

AGRICULTURE COMMISSIONER

2000 SHASTA COUNTY CROP AND LIVESTOCK REPORT

Mary Pfeiffer, Agriculture Commissioner/Sealer of Weights and Measures, presented the 2000 Shasta County Crop and Livestock Report.

SUPPORT SERVICES

FLEET MANAGEMENT DIVISION

PURCHASE OF SHERIFF'S DEPARTMENT VEHICLE BUDGET TRANSFER

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved a new fixed asset in Fleet Management in the amount of \$13,266.93 to purchase a Sheriff's vehicle; and authorized a budget transfer recognizing \$6,000 in insurance revenues and \$7,266.93 in vehicle replacement fund revenues to fund this purchase.

OTHER DEPARTMENTS

FIRE WARDEN

COOPERATIVE FIRE PROTECTION SERVICES AGREEMENT AMENDMENT RESOLUTION NO. 2001-88

At the recommendation of County Fire Administrative Officer Marc Romero and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-88 which authorizes the Chairman to sign the First Amendment to the three-year Cooperative Fire Protection Services Agreement with the California Department of Forestry and Fire Protection to reflect changes in rates and service levels for Fiscal Year 2000-2001.

(See Resolution Book No. 42)

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to discuss existing litigation entitled Tarin vs County of Shasta and Whitmore Union Elementary School District vs County of Shasta pursuant to Government Code Section 54956.9, subdivision (a).

9:58 a.m.: The Board of Supervisors recessed to Closed Session.

10:13 a.m.: The Board of Supervisors recessed from Closed Session.

10:30 a.m.: The Board of Supervisors reconvened in Open Session with all Members and Administrative Board Clerk Lynn Cereghino present.

SCHEDULED HEARINGS

PUBLIC WORKS

**PARCEL CHARGES FOR
USE OF SISKIYOU COUNTY LANDFILLS
RESOLUTION NO. 2001-89**

This was the time set to consider the request to establish parcel charges regarding garbage disposal for northern Shasta County residents who use Siskiyou County landfills. Director of Public Works Patrick Minturn presented the staff report and recommended approval of the request. The affidavit of publication and notice of hearing are on file.

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/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-89, which continues the current parcel charges regarding garbage disposal for northern Shasta County residents who use Siskiyou County landfills.

(See Resolution Book No. 42)

COUNTY CLERK

REDISTRICTING OF SUPERVISORIAL DISTRICTS

This was the time set to consider the adoption of a plan adjusting the supervisorial district boundaries and directing staff to take steps necessary to prepare an ordinance establishing new supervisorial district boundaries. The affidavit of publication and notice of hearing are on file.

County Clerk and Registrar of Voters Ann Reed explained that at the May 22, 2001 Board of Supervisors' meeting, she presented Plan A and Plan B to the Board for their consideration, at which time Plan A was approved. In order to allow citizens to review Plan A, the hearing was rescheduled for today.

The public hearing was opened, at which time Dwight Bailey spoke suggesting that a minority district be created, as it was his opinion that the redistricting should be based upon population, not registered voters. No one else spoke and the public hearing was closed.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors directed staff to prepare an ordinance which establishes new supervisorial district boundaries as proposed in Plan A.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a continued Closed Session to discuss existing litigation entitled *Tarin vs County of Shasta and Whitmore Union Elementary School District vs County of Shasta* pursuant to Government Code Section 54956.9, subdivision (a).

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

11:25 a.m.: The Board of Supervisors recessed from Closed Session.

11:27 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, and Fust, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

Vice Chairman David Kehoe announced that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable actions were taken.

11:28 a.m.: The Board of Supervisors recessed to reconvene on Wednesday, June 13, 2001 at 8:30 a.m. at California Department of Forestry/Shasta County Fire Department Headquarters at 875 Cypress Avenue, Redding to participate in a field tour workshop to review vegetation modification projects.

Wednesday, June 13, 2001

8:34 a.m.: The Board of Supervisors reconvened in Open Session with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

URGENCY ITEM

FINDING OF URGENCY

At the recommendation of County Counsel Karen Jahr and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors made a finding that an urgency situation exists with regard to the Siskiyou and Modoc Counties water crisis.

SISKIYOU AND MODOC COUNTY WATER CRISIS RESOLUTION NO. 2001-90

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-90, which supports Siskiyou and Modoc Counties in their efforts to find solutions to the issues of the Klamath Basin.

(See Resolution Book No. 42)

SHASTA COUNTY FIRE DEPARTMENT

FIELD TRIP: VEGETATION MODIFICATION PROJECTS

The Board of Supervisors participated in a field tour workshop to review vegetation modification projects that have been conducted within Shasta County to reduce the effects of catastrophic wild fire. Presentations were made by Captain Dave Ault of the California Department of Forestry and Fire Protection/Shasta County Fire Department, Skip Willmore of the Eastern Shasta County Recreation Fish and Game Commission, Marshal Bruce Becker of the City of Redding Fire Department, Hide Nakashima of the Western Shasta Resource Conservation District, and Jim Hutton and Park Superintendent Jim Milestone of the National Park Service.

5:02 p.m.: The Board of Supervisors recessed to reconvene at 8:30 a.m. Friday, June 15, 2001 for a field tour of the Rail Trail System.

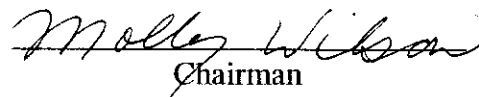
Friday, June 15, 2001

8:30 a.m.: The Board of Supervisors reconvened in Open Session with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

FIELD TRIP: RAIL TRAIL SYSTEM

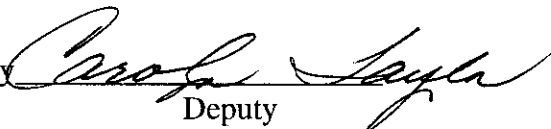
The Board of Supervisors participated in a field tour of the Rail Trail System, which was directed by the Bureau of Land Management (BLM). Presentations were made by Chuck Schultz, and Bill Kuntz of the BLM.

11:10 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 19, 2001

REGULAR MEETING

9:04 a.m.: Chairman Wilson called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Undersheriff Larry Schaller.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Julie Klaussen, representing State Senator Maurice Johannessen, presented Senate Resolutions honoring Superior Court Judge Gregory M. Caskey and David Edwards for their service as members of the School Attendance Review Board.

Social Services Director Dennis McFall introduced Megan Fitch, who presented Chairman Wilson with an award for her support of Challenger Baseball.

Colleen Leavitt discussed a possible error in the County's initial study on the Goat Ranch Quarry Project which identified the project as not conflicting with the County's General Plan; she requested the Board of Supervisors review the General Plan and initial study.

SPECIAL ANNOUNCEMENT

Sheriff Jim Pope announced that a fire had broken out in the Mountain Gate area, and homes were evacuated. He stated he would keep the Board of Supervisors updated on the situation.

REGULAR CALENDAR

BOARD MATTERS

INTRODUCTION: MISS SHASTA COUNTY 2001

Patricia Sciarani, General Manager of the Shasta District Fair introduced Miss Shasta County 2001 Megan Taylor. Ms. Taylor thanked the Board of Supervisors for inviting her and said she looks forward to working with them this year.

ITEMS PULLED FROM CONSENT CALENDAR

At the request of the Clerk of the Board, the request for the approval of the minutes of June 12, 13, and 15, 2001 was pulled.

CONSENT CALENDAR

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

Adopted Resolution No. 2001-91, which approves and authorizes the Chairman to sign a renewal contract with the California Department of Food and Agriculture in the amount of \$50,560 to fund the pest detection program for Fiscal Year 2001-2002. (Agricultural Commissioner)

(See Resolution Book No. 42)

Authorized the issuance of warrants totaling \$71,344.42 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham. (Auditor-Controller)

Approved and authorized the Chairman to sign an agreement with the Local Agency Formation Commission (LAFCo) pertaining to administrative services during Fiscal Year 2001-2002 and delegated to LAFCo the Board of Supervisors' authority to establish salary and benefit levels for the LAFCo Executive Officer. (County Administrative Office)

Approved and authorized the Chairman to sign an agreement with Victory Road Rehabilitation Program, Inc. in the amount of \$25,000 for transitional living services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Chemical People, Inc. in the amount of \$126,000 for the provision of alcohol and other drug primary prevention services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. in the amount of \$120,084 for alcohol and drug detoxification services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal Memorandum of Understanding with the Shasta County Department of Public Health in the amount of \$45,040 for the provision of HIV/AIDS education and outreach services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal Memorandum of Understanding with the Shasta County Probation Department in the amount of \$71,335 for a Drug Court Coordinator and to provide urinalysis drug testing during Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign the State of California Standard Agreement in an amount not to exceed \$9,057,189 to be allocated to Shasta County for the delivery of alcohol and other drug treatment and prevention services for Fiscal Years 2001-2002 through 2003-2004. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign an agreement with Shasta County Women's Refuge, Inc. in the amount of \$121,799 for domestic violence counseling and related services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Women's Refuge, Inc. in the amount of \$51,100 for transitional living services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Right Road Recovery Programs, Inc. in the amount of \$36,360 for residential alcohol and other drug treatment and recovery services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. in the amount of \$87,035 for alcohol and other drug residential recovery services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Cornerstone Recovery Center, Inc. in the amount of \$80,421 for residential alcohol and other drug treatment services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Children and Family Futures in the amount of \$16,250 for coordination of the Northern Counties Alcohol and Drug Programs Consortium for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Right Road Recovery Programs, Inc. in the amount of \$135,000 for combined nonresidential mental health/alcohol and other drug treatment services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign an agreement with Family Services Agency in an amount not to exceed \$35,000 for the provision of supplemental care services for the Shasta County Psychiatric Hospital from date of signing through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Owens Pharmacy, Inc. which increases the maximum amount from \$216,000 to \$250,000 for medications and pharmacy services for Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Foster Parent Association, Chapter 20 in the amount of \$15,000 for provision of Foster Parent Training and Recruitment for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta County Office of Education in the amount of \$2,974,531 for CalWORKs Stage I Child Care Services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with Shasta County Private Industry Council, Inc. in the amount of \$484,100 for providing CalWORKs Job Services Activities for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service in the amount of \$98,000 for CalWORKs Residential Motel Case Management for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta County Women's Refuge in the amount of \$42,256 for providing a Domestic Violence Specialist for the period of July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with Northern Valley Catholic Social Service in the amount of \$70,000 for providing a Career Clothing and Related Mentoring Center for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service in the amount of \$400,000 for administering the CalWORKs Community Service Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in the amount of \$220,000 for providing case management services for pregnant or parenting teens to ensure their continued attendance in school for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service in the amount of \$225,000 for providing liaison services with the faith-based community for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$11,893 for administering the Community Based Family Resource Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment for funding the operations of the Shasta County Child Abuse Prevention Coordinating Council with \$40,000 from the Children's Trust Fund for Fiscal Year 2001-2002. (Social Services)

Took the following actions regarding Tract No. 1832 (Gold Rush Estates): Approved the final map for filing; accepted on behalf of the public various offers of dedication for public road and utility easements as shown on the final map; and adopted Resolution No. 2001-92, which consents to but does not accept offers of dedications for private road, private driveway, and reciprocal driveway easements as shown on the final map. (Public Works)

(See Resolution Book No. 42)

Approved the proposed application for Federal Transit Act (FTA) Section 5311 funding in the amount of \$99,376 for the City of Anderson and Shasta County for Fiscal Year 2000-2001; and adopted Resolution No. 2001-93, which authorizes the Director of Public Works to execute the proposed application and agreement for FTA Section 5311 funds. (Public Works)

(See Resolution Book No. 42)

Accepted a grant deed conveying a 0.086 acre parcel of project right-of-way for Happy Valley Road at Canyon Road Intersection Project, and approved and authorized the Chairman to sign a right-of-way contract in the amount of \$1,400 with the property owners, Ruth, Jerald, and Katie Carter. (Public Works)

Approved and authorized the Chairman to sign an agreement with the Department of Health Services for up to \$46,398 annually to provide increased monitoring of and assistance to small public water systems. (Resource Management-Environmental Health)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented an update on the State budget.

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took a position in opposition to the proposal by the California Department of Fish and Game Commission to allow commercial fishing boats to fish for salmon in the San Francisco Bay from August to October and directed a letter be sent stating the County's position.

Supervisors reported on issues of countywide interest.

Chairman Wilson introduced Marian Chandler, who is accompanying her on her business rounds this week.

AUDITOR-CONTROLLER

RELIEF OF ACCOUNTABILITY

At the recommendation of Assistant Auditor-Controller Connie Regnell and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors granted relief of accountability for uncollectible bad checks, uncollectible accounts receivable, unidentified prepaid deposit, unidentified donations, and allowed an old payable Due To Medicare to be written off the general ledger.

HEALTH AND WELFARE

PUBLIC HEALTH

PARTNERSHIP FOR THE PUBLIC HEALTH ACTION PLAN, IMPLEMENTATION PLAN, AND BUDGET

Public Health Director Marta McKenzie introduced Michelle Erickson of the Anderson Partnership for Healthy Children, Laurie Juzak of the Shingletown Activities Council, and Lynn Southerland of the Inter-Mountain Action Growth and Education group, who spoke on their groups' activities and plans for implementing the Partnership for the Public Health.

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized the submission of the Partnership for the Public Health's (PPH) Action Plans for Fiscal Years 2001-2002 through 2003-2004, the PPH Implementation Plans for Fiscal Year 2001-2002, and the PPH budget in the amount of \$200,000 for the period September 1, 2001 through August 31, 2002.

SOCIAL SERVICES

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE INDEPENDENT LIVING SKILLS PROJECT BUDGET TRANSFER

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget transfer for Fiscal Year 2000-2001 which augments the Northern Valley Catholic Social Service Independent Living Skills Program with state Child Welfare Services funds in the amount of \$32,863 to a contract total of \$260,641; and approved and authorized the Chairman to sign an amendment with Northern Valley Catholic Social Service in the amount of \$260,641 for administering the Independent Living Skills Program for the period July 1, 2001 through June 30, 2002.

AGREEMENT: PARLAY INVESTMENTS, INC.

Social Services Director Dennis McFall presented the staff report regarding the proposed move of the Social Services Department from Lake Blvd. to the Redding downtown area and introduced County Leasing Specialist Chuck Ryan. Mr. Ryan informed the Board of Supervisors that the proposed lease involves approximately 1800 additional square feet of property at the Downtown Mall at a lesser cost per square foot and places Social Services staff and clients closer to other community-based organizations and to Redding's transportation hub. In response to a question from Supervisor Kehoe, Mr. McFall responded that to his knowledge, no verbal assurances were given to the Lake Blvd. property owner that the County would occupy the building for more than the five-year term of the original lease.

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a lease with Parlay Investments, Inc. at the flat rate of \$10,395 per month for approximately 13,500 square feet of office space located at 1313 Yuba Street for the Children Services Program for the period October 1, 2001 through December 31, 2006.

SCHEDULED HEARING

LAW AND JUSTICE

SHERIFF

JAIL BOOKING FEE RATE RESOLUTION NO. 2001-94

This was the time set for a hearing to consider setting the jail booking fee rate effective July 1, 2001. Undersheriff Larry Schaller presented the staff report and introduced Sheriff's Administrative Services Officer Florence Dougan, who clarified that costs have risen by \$9.88 per booking, so the proposed rate increase is \$10 per booking.

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

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-94, which sets the jail booking fee rate at \$128 effective July 1, 2001.

(See Resolution Book No. 42)

REGULAR CALENDAR

PUBLIC WORKS

REORGANIZATION: PUBLIC WORKS DEPARTMENT SALARY RESOLUTION NO. 1156

Public Works Director Patrick Minturn presented the staff report and recommended approval. Stewart Altemus, representing an affected employee, spoke against the proposed reorganization, saying that traditionally, the County has accomplished reorganizations requiring management-to-nonmanagement transfers through attrition. Sally Riley, representing the Construction Council, spoke in favor of the proposed reorganization, saying she needs a specified person to contact regarding maintenance issues.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1156, which amends the Fiscal Year 2000-2001 Salary Resolution as follows: deletes one Assistant Public Works Director position and one Supervising Transportation Planner position; and adds two Deputy Public Works Director-Engineering positions and one Senior Planner position; deletes two classifications: Assistant Public Works Director and Supervising Transportation Planner; and approves one job description to establish a new classification for Deputy Public Works Director-Engineering.

(See Salary Resolution Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Peck vs. County of Shasta and Save Burney Falls vs. County of Shasta pursuant to Government Code Section 54956.9, subdivision (a).

10:28 a.m.: The Board of Supervisors recessed to Closed Session to reconvene at 1:30 p.m. as the Boards of Directors of Special Districts/Other Agencies.

AFTERNOON CALENDAR

1:30 p.m.: The Boards of Directors of Special Districts/Other Agencies convened in Open Session with all Members, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

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

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**SCHEDULED HEARINGS****AIR POLLUTION CONTROL BOARD****AGREEMENT: AIR RESOURCES BOARD
INSTRUMENT CALIBRATION AND LABORATORY SUPPORT**

This was the time set to receive public testimony and consider approving and authorizing the Chairman to sign a contract with the Air Resources Board Monitoring and Laboratory Division for the provision of periodic instrument calibration and laboratory support for the Particulate Matter 2.5 air monitoring stations operation at the Buckeye and Toyon Schools near the proposed Knauf Fiber Glass manufacturing facility. Air Pollution Control Officer Mike Kussow presented the staff report and recommended approval.

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

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Air Pollution Control Board approved and authorized the Chairman to sign a contract with the Air Resources Board Monitoring and Laboratory Division for the provision of periodic instrument calibration and laboratory support for the Particulate Matter 2.5 air monitoring stations operation at the Buckeye and Toyon Schools near the proposed Knauf Fiber Glass manufacturing facility in a not to exceed amount of \$14,580.

**ADOPTION OF DISTRICT RULE 2:2
EMISSION REDUCTION CREDIT AND BANKING RULE
APCB RESOLUTION NO. 2001-7**

This was the time set to conduct a public hearing and receive testimony on the adoption of proposed District Rule 2:2 - Emission Reduction Credit and Banking Rule, and consider making the required findings.

Air Pollution Control Officer Mike Kussow explained that the proposed rule would amend certain portions of an existing District rule which was first adopted by the Air Pollution Control Board on July 26, 1994. The amendments are needed to ensure consistency among various air districts in the Sacramento Valley Air Basin as requested by the California Air Resources Board.

The public hearing was opened at which time Suraj Ahuja, an Air Quality Specialist with the U.S. Forest Service, asked if the credits would be available to the Forest Service when they perform similar reduction and prescribed burns. Mr. Kussow explained that it would not because the emission has to have occurred in the Air Basin for a number of years to establish an emission inventory for that particular county. Individual burns have no identifiable continuing emission.

No one else spoke and the public hearing was closed.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Air Pollution Control Board made the required findings of necessity, authority, clarity, consistency, non-duplication, and reference, and adopted APCB Resolution No. 2001-7, which approves District

Rule 2:2 - Emission Reduction Credit and Banking Rule concerning eligibility requirements for applying for emission reduction credits (ERCs) and procedures for recording the credits in the Shasta County Air Quality Management District ERC administrative bank for future use.

(See APCB Resolution Book)

ADOPTION OF DISTRICT RULE 2:9

REVISION OF DISTRICT RULES 1:2, 2:6, 2:7, 2:8, AND 2:11

OPEN BURNING REQUIREMENTS AND FEE SCHEDULES

This was the time set to conduct a public hearing to receive testimony on the adoption of proposed District Rule 2:9 and the revision of District Rules 1:2, 2:6, 2:7, 2:8, and 2:11 concerning requirements for open burning and fee schedules in order to implement amendments to Title 17 of the California Code of Regulations.

1:50 p.m.: Supervisor Kehoe recused himself from taking action on this item and left the chambers.

Air Pollution Control Officer Mike Kussow presented the staff report and distributed material received after the Board received their packets for this meeting. He explained the proposed Rule as well as each revision.

The public hearing was opened, at which time the following people spoke: Tim Livingston of Sierra Pacific Industries, and Len Lenstrand of William Beatty & Associates expressed their belief that the requirement for open burning regarding an April deadline for submitting burning schedules, should be moved to September. Mr. Lenstrand also felt that any burning fees should be pro-rated and hoped that the Air Resources Board's Title 17 requirements for smoke management plans can be implemented with a minimum of paperwork; Bob Williams of the Cow Creek Watershed Management Group spoke in opposition to acreage fees, which he felt would reduce the amount of cooperation with the State's vegetative management program which, in turn, would increase fire danger; Joe Crow of Shasta County Cattlemen's Association and Kathleen Schori of the California Department of Forestry and Fire Protection spoke in opposition to the fees and April deadline; Debby Mayer of the Hat Creek Ranger Station felt that no-burn days should be declared strictly for air quality; Walter Herzog was opposed to the 24-hour notification of burning. No one else spoke and the public hearing was closed.

After a lengthy discussion, it was the consensus of the Air Pollution Control Board that the adoption of the proposed rule and amendments as submitted would have a reverse affect on the efforts being put forth by many county residents to clear their properties of fire hazards.

By motion made, seconded (Fust/Hawes), and carried, the Air Pollution Control Board directed staff to amend the fee schedules and regulations and bring this item back to the Board at the July 17, 2001 meeting.

3:00 p.m.: Supervisor Kehoe returned to Chambers.

AGREEMENTS: CARL MOYER

AIR QUALITY PROGRAM FUNDS

Director of Resource Management Russ Mull advised the APCB that the State has asked for a different type of District match than the County's proposed Super Ultra-Low Emission and Ultra-Low Emission grant program. Mr. Mull recommended that the agreements with Donald Estes and Ken Worthan be approved today and paid for with the AB2766 funds as originally intended; and that the agreement with Eades Forestry Resources be continued to the July 17, 2001 meeting and paid for with Fiscal Year 2001-2002 Carl Moyer Program funds.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Air Pollution Control Board approved and authorized the Chairman to sign the following agreements: Donald Estes in the amount of \$5,500 towards the purchase of low emission technology for a

five-year period commencing June 2001; and Ken Worthan in the amount of \$15,000 towards the purchase of low-emission technology for a five-year period commencing June 2001; and continued the approval of the agreement with Eades Forestry Resources to July 17, 2001.

REDEVELOPMENT AGENCY

**TRANSFER OF REDEVELOPMENT AGENCY (RDA) ADMINISTRATION
APPOINTMENT OF COUNTY ADMINISTRATIVE OFFICER
AS RDA EXECUTIVE OFFICER
RDA RESOLUTION NO. 2001-2**

Julie Howard, Executive Director of the Redevelopment Agency presented the staff report concerning the transfer of RDA administration and the appointment of the County Administrative Officer (CAO) as the RDA Executive Director.

Mrs. Howard explained that in 1994, responsibility for administration of the Shasta County RDA was transferred from the Department of Public Works to the County Administrative Office. The Local Agency Formation Commission (LAFCO) /Redevelopment Administrator position was established and the duties were divided equally between the two agencies. Shasta LAFCO has recently adopted a salary resolution and position allocation list which provides for a full-time LAFCO Executive Director. This action necessitates a reassignment of the RDA Executive Director duties and responsibilities. Mrs. Howard recommended that the CAO be appointed as the RDA Executive Director.

County Administrative Officer Doug Latimer presented a plan to consider hiring a full-time person to administer a combination of redevelopment and economic development services and also adding a clerical position assigned to the Board of Supervisors/RDA under the Clerk of the Board.

By consensus, Mr. Latimer was directed to further study his proposal and submit it to the Board after the final budget is completed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Directors of the Redevelopment Agency adopted RDA Resolution No. 2001-2, which appoints the County Administrative Director as the Redevelopment Agency Executive Officer, effective July 1, 2001.

(See RDA Resolution Book)

**BUCKEYE REDEVELOPMENT PROJECT BUDGET
RDA RESOLUTION NO. 2001-4**

RDA Executive Director Julie Howard presented the proposed budget and recommended approval.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Directors of the Redevelopment Agency adopted RDA Resolution No. 2001-3, which approves and adopts a budget for the Buckeye Redevelopment Project for Fiscal Years 2001-2002 and 2002-2003.

(See RDA Resolution Book)

SHASTEC REDEVELOPMENT PROJECT BUDGET

RDA Executive Director Julie Howard presented the proposed budget.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Directors of the Redevelopment Agency adopted RDA Resolution No. 2001-4, which approves and adopts a budget for the SHASTECH Redevelopment Project for Fiscal Years 2001-2002 and 2002-2003.
(See RDA Resolution Book)

SCHEDULED HEARING

SHASTECH REDEVELOPMENT PROJECT
FIVE-YEAR IMPLEMENTATION PLAN
RESOLUTION NO. 2001-5

This was the time set to conduct a public hearing and consider adopting a five-year implementation plan for the SHASTECH Redevelopment Project.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Directors of the Redevelopment Agency adopted RDA Resolution No. 2001-5, which approves and adopts a five-year implementation plan (2001-2006) for the SHASTECH Redevelopment Project.

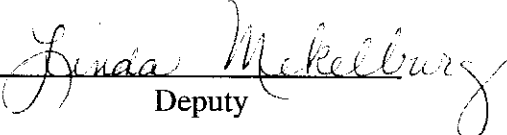
(See RDA Resolution Book)

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


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 26, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Linda Mekelburg

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

County Administrative Officer Doug Latimer announced that the Social Services items regarding designation of realignment and incentive funds and the designation of donation funds for Opportunity Center clients have been pulled and will be handled through the budget process. The minutes of the June 19, 2001 Board of Supervisors meeting were pulled for action at a later meeting.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign a contract with the California Department of Food and Agriculture in the amount of \$30,149 to fund specified activities of the Shasta County Weed Management Area Group for the period April 1, 2001 through December 31, 2001. (Agricultural Commissioner)

Approved and authorized the Chairman to sign an agreement with the California Department of Transportation in the amount of \$4,000 per year for Fiscal Years 2001-2002 through 2003-2004 to implement a noxious weed eradication program. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$128,266.88 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham and authorized the issuance of warrants totaling \$3,109.24 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meetings held on June 12, 13, and 15, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal lease with William G. Toth for 6,500 square feet of office space occupied by the County Clerk/Elections Department at 1643 Market Street, Redding at the rate of \$4,856.56 per month for the period July 1, 2001 through June 30, 2004. (County Clerk)

Introduced and waived the reading of an ordinance which would repeal Ordinance No. 601, which established voluntary campaign expenditure limits for candidates for local offices. (County Counsel)

Approved and authorized the Chairman to sign an agreement with SunGard Bi-Tech, Inc. in the amount of \$46,938.96 for the provision of financial system software support for Fiscal Year 2001-2002. (Information Systems)

Approved the Library Director's request to hire a Librarian II at Step 'D' of the salary range. (Library)

Adopted Policy Resolution No. 2001-8, which revises Section 4.7 of the Personnel Rules: Work Out of Classification. (Support Services-Personnel Division)
(See Policy Resolution Book)

Adopted Salary Resolution No. 1157, which amends various County positions as listed in 2000-2001 Salary Resolution No. 1122. (Support Services-Personnel Division)
(See Salary Resolution Book)

Adopted Policy Resolution No. 2001-9, which increases the rental fleet by seven additional temporary-use vehicle slots that will be filled, as appropriate, with vehicles that would otherwise be considered surplus. (Support Services-Fleet Management Division)
(See Policy Resolution Book)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service in the amount of \$135,000 for combined nonresidential mental health/alcohol and other drug treatment services for Fiscal Year 2001-2002. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Mayers Memorial Hospital Crossroads Clinic in the amount of \$150,000 for combined nonresidential alcohol and other drug treatment services for Fiscal Year 2001-2002. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a three-year lease with John and Marjorie Darrah for approximately 1,806 square feet of office space located at 1435 Market Street at a rate of \$1,100 per month effective July 1, 2001. (Mental Health-Alcohol and Drug Programs)

Approved a budget transfer which increases Unallocated Salary Savings and decreases Professional and Special Service by \$30,000 for Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Willow Glen Care Center in an amount not to exceed \$58,400 for residential treatment services for mentally disabled older adults for Fiscal Year 2001-2002. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the following physicians for the provision of medical consultation services for Fiscal Year 2001-2002, with automatic renewal clauses for subsequent fiscal years, in annual amounts not to exceed (respectively): Jeff Bosworth - \$25,000; Gregory Hicks - \$25,000; Herbert Monie - \$97,000; Robert Stanfield, - \$25,000; and Alexandre A. Demoraes, - \$25,000. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with the Department of Health Services in the amount of \$132,956 to continue immunization outreach activities for the period July 1, 2001 through June 30, 2002; and Shasta Community Health Center in the amount of \$88,320 to continue immunization improvement services for the period July 1, 2001 through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign an amendment to extend the agreement with Los Angeles County to provide facilities for the purpose of housing and caring for persistently non-adherent tuberculosis patients through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Ray McKinnon in the amount of \$24,800 for provision of tobacco education and compliance activities for the period July 1, 2001 through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign a lease agreement with Julie and Gary Nicolls for the property located at 1550 Locust Avenue in Shasta Lake City in the amount of \$1,500 per month for the period July 1, 2001 through June 30, 2003. (Public Health)

Approved and authorized the Chairman to sign a lease agreement with the Shasta County Office of Education for approximately 680 square feet of office space located at 3499 Hiatt Drive, Redding (Buckeye School) in the amount of \$374 per month for the period July 1, 2001 through December 31, 2002. (Social Services)

Approved and authorized the Chairman to sign the following sublease agreements with the Private Industry Council in the amount of \$275 per month per location on a month-to-month basis for the period July 1, 2001 through June 30, 2002: 2684 Gateway Drive, Anderson; 5010 Shasta Dam Boulevard, Shasta Lake City; and 1220 Sacramento Street, Redding. (Social Services)

Approved and authorized the Chairman to sign renewal leases for office space to outstation social workers at: 2081 Frontier Trail, Anderson for 440 square feet in the amount of \$500 per month; 1525 Median Street, Shasta Lake City for 110 square feet in the amount of \$100 per month; and 2225 College View Drive, Redding for 110 square feet in the amount of \$150 per month, with leases to be effective July 1, 2001 through June 30, 2002 with a one-year renewal option for the same lease amount. (Social Services)

Approved the designation of Children's Trust Fund money received this year and every year as rollover funds and authorized the Auditor-Controller to create a special account in the equity section of the balance sheet of Social Services Fund No. 140 for the placement of the annual rollover amount. (Social Services)

Approved the designation of donation money received in prior years by Social Services for Child Protective Services for spending in Fiscal Year 2001-2002 and authorized the Auditor-Controller to create a special account in the equity section of the balance sheet of Social Services Fund No. 140 for the placement of the donation funds. (Social Services)

Approved the designation of donation money received in prior years by California Children Services for spending in future years and authorized the Auditor-Controller to create a special account in the equity section of the balance sheet of Social Services Fund No. 140 for the placement of this donation. (Social Services)

Approved the designation of reserve funds in Opportunity Center Fund No. 120 for spending in Fiscal Year 2001-2002 and authorized the Auditor-Controller to create a special account in the equity section of the balance sheet of Opportunity Center Fund No. 120 for the placement of these funds. (Social Services)

Approved and authorized the Chairman to sign a contract amendment which extends the term from July 1, 2001 to September 30, 2001 with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$43,000 for implementing the Children's Policy Council Work Plan. (Social Services)

Approved and authorized the Chairman to sign a contract with the Shasta County Private Industry Council, Inc. in the amount of \$130,000 to provide job development and a CalWORKs Business Advocate for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with the Glenn County Human Resources Agency in the amount of \$74,981 for providing Child Welfare Services/Case Management System staff training for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service in the amount of \$40,000 for the provision of Foster Youth Enrichment services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service in the amount of \$72,000 for administering the Family Unity Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with the Tri-County Community Network in the amount of \$69,946 for employment coordination services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with the Shasta County Private Industry Council in the amount of \$283,200 for providing Work Experience Coordination services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with Coca-Cola Bottling Company in the amount of \$14,088 for janitorial services for the period July 1, 2001 through June 30, 2002. (Social Services/Opportunity Center)

Approved and authorized the Chairman to sign a contract amendment with the Fall River Joint Unified School District in the amount of \$16,876 for coordinating a Burney Learning Center for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Collection Bureau of America for the collection of past-due General Assistance accounts for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Private Industry Council, Inc. in the amount of \$110,000 for providing a Department of Labor/Welfare-to-Work Learning Lab for the period of July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in the amount of \$25,000 for providing services to minor teen parents for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved a budget amendment which decreases expenditures and revenues by \$686,592 to reflect actual year-to-date and projected expenditures and revenues. (Social Services)

Approved and authorized the Chairman to sign a contract with PlusONE Mentors in the amount of \$20,000 for mentoring services for high-risk CalWORKs children for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with UC Davis in the amount of \$64,090 for providing Eligibility Worker Training for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with the Private Industry Council in the amount of \$177,383 for providing CalWORKs WORK FIRST services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency in the amount of \$542,776 for administration of the Answers Benefitting Children, Great Beginnings Program in Shasta County for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Holly Hetzel in the amount of \$77,280 to implement and oversee the Drug Endangered Children's Program for the period July 1, 2001 through June 30, 2002. (District Attorney)

Approved and authorized the Chairman to sign a contract with Goehring CLS Services in the approximate amount of \$28,000 from date of signing through June 30, 2004 for providing 24-hour blood drawing to determine blood alcohol or drug content. (District Attorney)

Approved, on behalf of the Integrated Justice Systems departments (Superior Court, District Attorney, Probation, and Marshal), the transfer of the Integrated Justice System Project from County responsibility to that of the Superior Court. (Superior Court)

Adopted Resolution No. 2001-95, which authorizes the Director of Public Works to sign State Traffic Congestion Relief Program supplement agreements for the Airport Road at Sacramento River Bridge project and agrees to maintain annual transportation expenditures at or above the level of the past three fiscal years. (Public Works)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-96, which designates the Director of Public Works as the County's agent to sign documents related to a Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 grant application (potential grant amount of \$650,000) to the California Department of Parks and Recreation; and directed the Director of Public Works to solicit proposals for the use of park bond funds within Shasta County. (Public Works)

(See Resolution Book No. 42)

Took the following actions regarding the 2001 State Transportation Improvement Project Overlay Project: Approved plans and specifications and directed the Director of Public Works to advertise for bids upon Caltrans approval of funding; and authorized the opening of bids after a three-week advertising period. (Public Works)

Approved and authorized the Chairman to sign a three-year Personal Services Agreement with California Safety Company in an amount not to exceed \$100,000 for alarm services beginning July 1, 2001. (Public Works)

REGULAR CALENDAR**BOARD MATTERS****PRESENTATION: MICHAEL JACKSON**
WESTLANDS WATER DISTRICT AREA-OF-ORIGIN
WATER RIGHTS FILING

Supervisor Fust introduced Michael Jackson, the Water and Natural Resources attorney of the Regional Council of Rural Counties (RCRC), who gave a presentation regarding RCRC's recent protest of the Westlands Water District area-of-origin water rights filing. He explained that RCRC filed the protest to protect the water rights of Madera and Merced Counties and invited the members of the Board of Supervisors to attend a water retreat scheduled for July 18, 2001.

Public Works Director Pat Minturn discussed Shasta County's position: that the original proposal did not warrant the cost to intervene, and that the interests of the San Joaquin Valley and Shasta County are not compatible and cannot both be served.

Supervisor Clarke commented that RCRC should maintain neutrality where there are conflicting issues between member counties. Supervisor Kehoe concurred, adding that RCRC needs to establish a position on the issue, at which time Shasta County can act accordingly.

Mr. Jackson informed the Board of Supervisors that discussions are ongoing with the Westlands Water District, and they are attempting to reach a compromise.

By consensus, the Board of Supervisors scheduled further discussion on this item for the July 17, 2001 meeting.

APPOINTMENT: COMMISSION ON AGING, DISTRICT 1

At the recommendation of Supervisor Kehoe and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors appointed Linda Arenchild to the Commission on Aging, District 1 for a term to January 2002.

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

County Administrative Officer Doug Latimer reported that the State budget has been approved by the Joint Legislative Conference Committee and will now be presented to the Senate and Assembly.

Supervisors reported on issues of countywide interest.

REPORT: POWER OUTAGE
PREPAREDNESS MEDIA CAMPAIGN

Principal Administrative Analyst Kim Pickering discussed the County's efforts to implement a comprehensive Power Outage Preparedness Media Campaign with the assistance of the Redding Record-Searchlight, KRCR Channel 7, and Regent Communications. The Campaign will begin June 27, 2001 and continue for ten weeks, addressing five main topics:

1. General preparedness,
2. Life and health risks,

3. Food and water safety,
4. Communications, and
5. Rules of the road (traffic safety).

The Board of Supervisors commended Mrs. Pickering for her efforts in this campaign.

ACCEPTANCE OF SHASTA LAKE REDEVELOPMENT
AGENCY INTO COUNTY'S TEETER PLAN
RESOLUTION NO. 2001-97

At the recommendation of County Budget Officer Elaine Kavanaugh and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-97, which accepts the Shasta Lake Redevelopment Agency into the County's "Teeter Plan" for secured property taxes and assessments.

(See Resolution Book No. 42)

SHASTA COUNTY BUDGET
FISCAL YEAR 2001-2002

County Administrative Officer Doug Latimer explained that the County's budget process is dependent on what is approved in the State budget; therefore, a final budget is not approved until August of each year.

At the recommendation of County Budget Officer Elaine Kavanaugh and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors accepted and approved the recommended Shasta County Budget for Fiscal Year 2001-2002 with total appropriations of \$275,520,514 and recommended budgets for Special Districts governed by the Board of Supervisors totaling \$8,603,465; and set Monday, August 20, 2001, at 9:00 a.m. for a public hearing on the Final Shasta County Budget for Fiscal Year 2001-2002.

HEALTH AND WELFARE

MENTAL HEALTH

ALCOHOL AND DRUG PROGRAMS

APPLICATION: LICENSE TO OPERATE A FIRST
CONVICTION DRIVING UNDER THE INFLUENCE PROGRAM
WRIGHT EDUCATION SERVICES

Alcohol/Drug Program Director David A. Reiten presented the staff report recommending to the State Department of Alcohol and Drug Programs, through the County Alcohol/Drug Administrator, that a license be granted to Wright Education Services to operate a First Conviction Driving Under the Influence Program in Shasta County. Mr. Reiten explained that the responsibilities of the Board of Supervisors are as follows:

1. Review all applications and provide a recommendation to the State.
2. Assure the State of the fiscal integrity of approved programs.
3. Assure the State that participant fees are being used appropriately.
4. Notify the State of any program's failure to meet requirements.

Mr. Reiten's staff analysis shows there are enough referrals to support a second program in Shasta County, and he recommended approval.

Christine Wright of Wright Education Services spoke in support of the approval, stating that competition keeps service levels high and costs of the program low.

Frederick Clement, representing the current provider, Cascade Circle, spoke against the approval, explaining that there are not enough first-time-offender attendees to support a second program. Rick Mrofka expressed his gratitude to Cascade Circle for helping him quit drinking and pursue avenues to recovery. Bob Dorris, Ralph Andrews, and Michael Wood spoke against the approval, citing the lack of numbers to support a second program. Cascade Circle owner Phyllis Horner spoke against the approval, explaining that she would rather work with clients than worry about keeping her business open.

County Counsel Karen Jahr explained that the State has set this system up as a regulated free-market environment, and the Board must address whether more than one business can maintain fiscal integrity in the same market. A common-sense interpretation of "fiscal integrity" would mean that they continue in business for the reasonably foreseeable future. Mr. Reiten explained that Wright Education Services' fees will be comparable to those of Cascade Circle in order to not undercut Cascade, and Wright Education Services will provide services on a regional basis in Shasta Lake City and Anderson. Mr. Clement and Ms. Horner mentioned that she has offered in the past to provide services to these outlying areas.

Supervisors Kehoe and Fust expressed concerns with the ability of the County to assure the fiscal integrity/viability of two businesses with the number of referrals and potential attendees in Shasta County.

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved recommending to the State Department of Alcohol and Drug Programs, through the County Alcohol/Drug Administrator, that a license be granted to Wright Education Services to operate a First Conviction Driving Under the Influence Program in Shasta County, finding a need for a second program on a regionalized basis. The vote was as follows:

AYES: Supervisors Hawes, Clarke, and Wilson
 NOES: Supervisors Kehoe and Fust

PUBLIC WORKS

AGREEMENT: KINSELL, NEWCOMB, AND DE DIOS, INC. FINANCIAL CONSULTING SERVICES

At the recommendation of Deputy Director of Public Works Dan Kovacich and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Kinsell, Newcomb, and De Dios, Inc. for debt management and other financial consulting services for Fiscal Years 2001-2002 through 2003-2004; compensation shall not exceed \$25,000 per bond issue for debt management and other financial consulting services to be billed at a maximum rate of \$200 per hour.

SCHEDULED HEARING

PUBLIC WORKS

RATE ADJUSTMENTS: BURNEY DISPOSAL, INC. AND ANDERSON-COTTONWOOD DISPOSAL SERVICE RESOLUTION NOS. 2001-98 AND 2001-99

This was the time set to receive public testimony and consider approving rate adjustments for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Service. Deputy Public Works Director Dan Kovacich presented the staff report and recommended approval of this proposal. The affidavit of publication and notice of hearing are on file.

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

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-98, which authorizes an increase in residential, commercial, and transfer station refuse collection rates for Burney Disposal, Inc.; and adopted Resolution No. 2001-99, which authorizes an increase in residential, commercial, and transfer station refuse collection rates for Anderson-Cottonwood Disposal Service.

(See Resolution Book No. 42)

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts pursuant to Government Code Section 54957.6.

11:06 a.m.: The Board of Supervisors recessed to Closed Session.

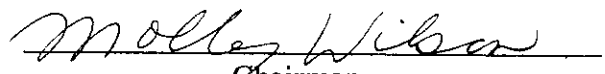
12:00 p.m.: The Board of Supervisors recessed from Closed Session.

12:04 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

Supervisor Kehoe reported that the Board of Supervisors met in Closed Session to confer with its Labor Negotiators; however, no reportable action was taken.

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


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 17, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

District No. 2 - Supervisor Fust - Excused

County Administrative Officer - Doug Latimer
Assistant County Counsel - Michael Ralston
Administrative Board Clerk - Linda Mekelburg

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Marilee Carpenter expressed her thanks to Supervisor Hawes for purchasing her 4-H lamb at the Shasta District Fair and presented him with a quilt she had made as a token of her appreciation.

Russ Wade expressed his opinion regarding the dangers of fiberglass plants and gave examples of individuals whose health has been affected because of fiberglass plant emissions.

Greg Helm addressed the issue of alleged unreasonable search of medical marijuana gardens by the Shasta Interagency Narcotics Task Force.

ITEMS PULLED FROM CONSENT CALENDAR

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors introduced and waived the reading of an ordinance which would amend Ordinance No. 493 to adjust the boundaries of the supervisorial districts as approved on June 12, 2001. Supervisor Kehoe voted no. (County Counsel)

CONSENT CALENDAR

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

Adopted Resolution No. 2001-100, which allows the Centerville Community Services District to form a special assessment district for the purpose of extending water service to residents of the Honeybee Road and Texas Springs Road area. (Administrative Office/Board of Supervisors)

(See Resolution Book No. 42)

Accepted the Audit Report of Project Costs for the State Transportation Improvement Program. (Auditor-Controller)

Authorized the issuance of warrants totaling \$96,711.81 for County operating funds and special districts, as submitted and authorized the issuance of warrants totaling \$1,568.86 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meetings held on June 19 and 26, 2001, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1842, which approves Zone Amendment No. 01-004, Boehlert, Shingletown area, as introduced on June 5, 2001. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 618, which repeals Ordinance No. 601, which established voluntary campaign expenditure limits for candidates for local offices, as introduced on June 26, 2001. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 378-1843, which approves Zone Amendment No. 99-21, Gabrych, East Happy Valley/Olinda/Northwest Anderson areas, as introduced on June 27, 2000. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a contract with Northern Valley Catholic Social Service for the receipt of \$140,000 to provide CalWORKs activities for Fiscal Year 2001-2002. (Housing and Community Action Programs/RSVP Program)

Approved and authorized the Chairman to sign an amendment to the agreement with Dr. Michael O'Neill increasing the maximum amount from \$59,800 to \$63,800 for the provision of psychiatry services for Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Diane J. Kinney, P.A. in an amount not to exceed \$40,000 for the provision of physician assistant services from date of signing through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign an agreement with David McGee-Williams, Ph.D. in an amount not to exceed \$2,400 for the provision of neuropsychological testing and associated documentation review services from date of signing through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Bridges to Community, Inc. in an amount not to exceed \$29,808 for the provision of non-acute, 24-hour care to individuals with mental illness from date of signing through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Del Norte County for the receipt of \$36,000 to provide psychiatric hospital inpatient services during Fiscal Year 2001-2002. (Mental Health)

Took the following actions: (1) Approved and authorized the Chairman to sign an agreement with the Office of Traffic Safety in the amount of \$182,000 to fund activities to reduce the number of youth bicycle-related injuries in Shasta County for the period October 1, 2001 through September 30, 2002, and (2) adopted Resolution No. 2001-101, which authorizes the submittal of a grant application and appoints the Director of Public Health as agent for the County for final scope of work, budget negotiations, and project revisions. (Public Health)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an amendment to the Department of Health Services Women, Infants, and Children contract which increases the Fiscal Years 2000-2001 and 2001-2002 budgets by \$39,750 and \$17,775 respectively for a total increase of \$57,575 and a total three-year maximum grant of \$1,886,456, for the period October 1, 1999 through September 30, 2002. (Public Health)

Approved the appointment of Janice Morton at Step E of the Physical Therapist II salary range. (Social Services)

Adopted Resolution No. 2001-102, which authorizes the District Attorney to resubmit a grant application to the Department of Insurance for continued funding of the Investigation and Prosecution of Workers' Compensation Insurance Fraud grant in the amount of \$270,000. (District Attorney)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-103, which authorizes the District Attorney to resubmit a grant application to the Department of Insurance for continued funding of the Investigation and Prosecution of Automobile Insurance Fraud grant in the amount of \$61,754. (District Attorney)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-104, which authorizes the District Attorney to apply for renewal of the Spousal Abuser Prosecution Program grant in the amount of \$84,000 for Fiscal Year 2001-2002. (District Attorney)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-105, which authorizes the District Attorney to act as the Board of Supervisors' agent to manage the Shasta County Child Abuse Treatment Program and execute and submit all documents to the Office of Criminal Justice Planning. (The grant is in the amount of \$138,097 and requires a 20 percent in-kind match, which will be met with volunteers from the Women's Refuge, Family Service Agency, and the Victim/Witness Center.) (District Attorney)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an amendment to the agreement with Goehring Forensic Laboratory which extends the term of the agreement for 90 days to September 30, 2001. (Probation)

Approved and authorized the Chairman to sign an agreement with the County Office of Education in the amount of \$76,889 for the purpose of continued funding of one full-time and one half-time Deputy Probation Officer for probation intervention services at Live Oak School and Educational Resource Center for the period July 1, 2001 through June 30, 2002. (Probation)

Accepted a grant deed and authorized the Chairman to sign a real property purchase agreement with Debra Pinasco-Tomasin in the amount of \$87,500 for two parcels on the southeast corner of Sacramento Street and West Street in the City of Redding to be developed as a parking lot. (Public Works)

Took the following actions regarding construction in various Permanent Road Divisions: (1) Approved plans and specifications and directed the Director of Public Works to advertise for bids; and (2) authorized the opening of bids on August 3, 2001 at 11:00 a.m. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the 2001 County Overlay Project and record it within ten (10) days of actual completion of the work. (Public Works)

Adopted Resolution of Need No. 2001-106 for the replacement of the Foster Road at Mark Creek bridge. (Public Works)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-107, which authorizes the Department of Resource Management to apply for a Local Government Waste Tire Public Education and Amnesty Day Grant in the amount of \$10,000. (Community Education Section)

(See Resolution Book No. 42)

Approved the following: (1) California Department of Veterans Affairs (CDVA) Medi-Cal Certificate of Compliance, and (2) CDVA Subvention Certificate of Compliance. (Veterans Service Office)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD OF SUPERVISORS

JULY 2001 EMPLOYEE OF THE MONTH
RESOLUTION NO. 2001-108

At the recommendation of Social Services Director Dennis McFall by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-108, which recognizes Social Worker Supervisor Kathy Hupal as Shasta County's July 2001 Employee of the Month.

(See Resolution Book No. 42)

AUGUST 2001 EMPLOYEE OF THE MONTH
RESOLUTION NO. 2001-109

At the recommendation of Social Services Director Dennis McFall by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-109, which recognizes Social Worker Supervisor Richard Ryan as Shasta County's August 2001 Employee of the Month.

(See Resolution Book No. 42)

REGIONAL COUNCIL OF RURAL COUNTIES
PROTEST OF WESTLANDS WATER DISTRICT

This item was a continuation of a discussion begun at the June 26, 2001 Board of Supervisors meeting. Supervisor Clarke explained that neither she nor Supervisor Fust will be able to attend the July 18, 2001 Regional Council of Rural Counties (RCRC) retreat, where the area-of-origin water-rights filing issue will be discussed. In their absence, Public Works Director Pat Minturn will represent Shasta County's interests in this matter. Mr. Minturn explained that the County's past position on this issue has been to abstain from voting. It was the consensus of the Board that: (1) on issues where there is conflict among member counties, RCRC should remain neutral and allow individual counties to resolve these conflicts; and (2) after the July 18 meeting, Supervisors Fust and Clarke will present a proposed position for the Board of Supervisors on how to aggressively pursue Shasta County's neutrality on this issue.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on the State budget, which passed the Assembly July 16, 2001 by the exact number of votes necessary.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

KNIGHTON ROAD EXTENSION PROJECT

At the recommendation of Public Works Director Patrick Minturn and by motion made, seconded (Clarke/Kehoe), and carried, the Board of Supervisors took the following actions regarding the Knighton Road Extension Project: (1) Approved plans and specifications and directed the Director of Public Works to advertise for bids upon CalTrans approval of funding; and (2) authorized the opening of bids after a minimum two-week advertising period. Supervisor Hawes abstained from taking action on this matter.

SHASTA COUNTY FIRE

FIRE WARDEN

AGREEMENT: MOUNTAIN GATE FIRE PROTECTION DISTRICT
RESOLUTION NO. 2001-110

At the recommendation of Fire Warden Duane Fry and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-110, which authorizes the Chairman to sign an agreement with the Mountain Gate Fire Protection District for the provision of fire protection and suppression services in the Shasta Lake/Interstate 5 corridor area for Fiscal Year 2001-2002.

(See Resolution Book No. 42)

ADOPTION: COUNTY FIRE DEPARTMENT POLICY AND PROCEDURES MANUAL

At the recommendation of Fire Warden Duane Fry and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted the revised personnel policies for the Shasta County Fire Department Policy and Procedures Manual specifying the authority of the County Fire Warden to terminate a volunteer firefighter and the rights of volunteer firefighters involved in such cases.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson 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 Counties vs PG&E and County of Shasta vs Cota, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel regarding one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

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

10:40 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors except Supervisor Fust, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation, and on a unanimous vote in the matter of the Counties vs PG&E, the Board approved the settlement offer for PG&E for the waiver of a portion of the penalty on a late payment.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 01-02
ANDERSON-COTTONWOOD NEIGHBORHOOD CHURCH
SOUTH ANDERSON AREA

This was the time set to hear the request of the Anderson-Cottonwood Neighborhood Church (Zone Amendment No. 01-02), to rezone approximately 6 acres of property in the South Anderson area to an Office Commercial (C-O) District and/or appropriate district(s). Senior Planner John Stokes presented the staff report and recommended approval of the project. The affidavit of publication and notice of hearing are on file.

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 (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted the California Environment Quality Act (CEQA) determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 01-065; made the rezoning findings as specifically set forth in Planning Commission Resolution No. 01-065; and introduced and waived the reading of an ordinance approving Zone Amendment No. 01-02 to an Office Commercial (C-O) District.

ZONE AMENDMENT NO. 01-009
GEORGE AND CHRISTINE McARTHUR/JOHN AND SHIRLEY McARTHUR
MILLVILLE AREA
RESOLUTION NO. 2001-111

This was the time set to hear the request of George and Christine McArthur and John and Shirley McArthur (Zone Amendment No.01-009) to rezone approximately 212 acres of property in the Millville Area to an Exclusive Agriculture District, combined with an Agricultural Preserve (EA-AP) District and/or appropriate district(s); to rezone approximately 211 acres to an Exclusive Agriculture (EA) District and/or appropriate districts(s); and to adopt a resolution which rescinds the Williamson Act Contract for a portion of Assessor's Parcel Number 093-290-21 and simultaneously enter into a new contract including Assessor's Parcel Number 097-010-21. Senior Planner John Stokes presented the staff report and recommended approval of the project. The affidavit of publication and notice of hearing are on file.

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 (Clarke/Hawes), and unanimously carried, the Board of Supervisors found the project categorically exempt from CEQA as specifically set forth in Planning Commission Resolution No. 01-068; made the rezoning findings as specifically set forth in Planning Commission Resolution No. 01-068; introduced and waived the reading of an ordinance approving Zone Amendment No. 01-009 to an Exclusive Agriculture District combined with an Agricultural Preserve (EA-AP) District and rezoned approximately 211 acres to an Exclusive Agriculture (EA) District; and adopted Resolution No. 2001-111, which rescinds the Williamson Act Contract for a portion of Assessor's Parcel Number 093-290-21 and simultaneously enters into a new contract including Assessor's Parcel Number 097-010-21 acres, based upon the findings as specifically set forth in Planning Commission Resolution No. 01-068.
 (See Resolution Book No. 42)

GENERAL PLAN AMENDMENT NO. 00-04
ZONE AMENDMENT NO.00-20
CERTIFICATE OF COMPLIANCE NO. 00-07
SCOTT SCHWAGER
JONES VALLEY AREA
RESOLUTION NOS. 2001-112 AND 2001-113

This was the time set to hear the request of Scott Schwager (Zone Amendment No. 00-20) to rezone approximately 4.5 acres of property in the Jones Valley area to a Mixed Use (MU) District and Open Space (OS) District. Associate Planner Scott Kaminski presented the staff report and recommended approval of the project. The affidavit of publication and notice of hearing are on file.

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

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By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 01-072; adopted Resolution No. 2001-112, which conceptually approves General Plan Amendment No. 00-04, to be combined at a future date with General Plan Amendment No. 01-01; made the rezoning findings as specifically set forth in Planning Commission Resolution No. 01-072; introduced and waived the reading of an ordinance approving Zone Amendment No. 00-20 to a Mixed Use (MU) District and an Open Space (OS) District; and adopted Resolution No. 2001-113, which authorizes issuance of Certificate of Compliance No. 00-07 to recognize the remainder parcel of Parcel Map 97-24 as a developable parcel.

(See Resolution Book No. 42)

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



Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 24, 2001

REGULAR MEETING

9:07 a.m.: Chairman Wilson called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Hart Rumbolz made a presentation on his recent attendance at the San Joaquin Valley Rail Committee meeting and efforts to improve rail service in the North Valley.

Russ Wade addressed the Board regarding his concerns about exceeding the earth's regenerative power and the need to promote clean-air industry.

Members of the Local Indians for Education Youth Group, led by Youth Coordinator Genevieve Markussen, gave a presentation on their tobacco awareness activities, which included television and radio advertisements prepared by the group and results of a survey they conducted on the use of tobacco only for traditional Indian ways/ceremonies.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled from the Consent Calendar for clarification and to be acted upon separately the request by the Fire Warden to adopt a resolution authorizing a Volunteer Fire Assistance Program grant agreement with the California Department of Forestry and Fire Protection to purchase fire safety clothing, a communications repeater, and pagers.

Supervisor Clarke pulled from the Consent Calendar the following items for clarification and to be acted upon separately:

1. The request by the Agriculture Commissioner to approve a contract with the California Department of Food and Agriculture to provide on-going funding for the High Risk Pest Exclusion Program.
2. The request by the Director of Support Services to adopt six resolutions approving amendments to group health contributions listed in the Memoranda of Understanding with the six bargaining units.
3. The request of the Fire Warden to accept a grant from the State Office of Traffic Safety for the purchase of fire rescue equipment.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$148,652.81 for County operating funds and special districts, as submitted. (Auditor-Controller)

Enacted Ordinance No. 378-1844 approving Zone Amendment 01-01, Barry Billington, Mountain Gate area, as introduced on May 22, 2001. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a lease agreement with Hooykaas and Mitchell for office space for the Information Systems Department located at 1626 Court Street for the period August 1, 2001 to July 31, 2004 in the amount of \$5,078.63 per month for the first year, \$5,230.93 per month for the second year, and \$5,387.86 per month for the third year with the option of two one-year renewal periods subject to a maximum three percent (3%) monthly rent increase for each renewal period. (Information Systems)

Approved and granted authority to the County Administrative Officer to waive or modify any appropriate Personnel Rule, as necessary, to return the previous Chief Technology Officer to work without a loss of status or benefits. (Support Services/County Administrative Office)

Approved and authorized the Chairman to sign an agreement with Patrick C. Brown, M.D. in an amount not to exceed \$154,000 for the provision of psychiatric services from the date of signing through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign: (1) Master Grant Agreement (MGA) with the Department of Health Services, Office of AIDS, in the amount of \$1,023,234 to continue providing HIV/AIDS prevention and education activities in the community for a three-year period through June 30, 2004, and (2) the following Memoranda of Understanding covered by the MGA: (a) Education and Prevention - \$246,234; (b) High Risk Youth Initiative-\$450,000; (c) HIV Counseling and Testing - \$255,000, and (d) HIV/AIDS Surveillance - \$72,000. (Public Health)

Approved and authorized the Chairman to sign an amendment to the contract with Shasta Head Start for administering the AmeriCorps Initiative which extends the term of the contract by twelve months and adds compensation of \$31,618 for Fiscal Year 2001-2002. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with the Shasta County Office of Education in the amount of \$63,536 for the provision of foster youth services for Local Interagency Network for Children and Services Program from date of signing through June 30, 2002. (Social Services)

Awarded to the low bidder, J.B. Excavating, Inc., on a unit cost basis, a contract in the amount of \$1,137,387.25 for construction on the Deschutes Road Widening Project. (Public Works)

Approved for filing the final subdivision map for Tract No. 1855 (Hufford) in the Millville area. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Fern Road East at Old Cow Creek Bridge contract and record it within 10 days of actual completion of the work. (Public Works)

Adopted Resolution No. 2001-114, which authorizes the Chairman to sign a right-of-way certificate for the Happy Valley Road between Canyon Road and Hawthorn Avenue project. (Public Works)

(See Resolution Book No. 42)

AGREEMENT: DEPARTMENT OF FOOD AND AGRICULTURE

Agriculture Commissioner Mary Pfeiffer presented the staff report and explained the program, which is designed to exclude exotic pests from the County and has been funded by the State since 1998.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the California Department of Food and Agriculture in the amount of \$38,240.99 which provides on-going funding for the High Risk Pest Exclusion Program for Fiscal Year 2001-2002.

AMENDMENTS: MEMORANDA OF UNDERSTANDING
GROUP HEALTH CONTRIBUTIONS
RESOLUTION NOS. 2001-115 THROUGH 2001-120

Support Services Director Joann Davis presented the staff report, explaining that the recommended amendments are to provide for a change in the health contribution level made by the County to address the loss of the Blue Shield HMO and change to the PERS Choice Plan. Paul Heckman of the Deputy Sheriffs Association thanked the Board of Supervisors for their efforts in addressing this problem.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2001-115 through 2001-120 approving amendments to group health contributions listed in the Memoranda of Understanding with the following bargaining units: (1) United Public Employees of California; (2) Shasta County Employees Association; (3) Teamsters; (4) Professional Peace Officers Association; (5) Sheriff's Administration Association; and (6) Deputy Sheriffs Association.

(See Resolution Book No. 42)

GRANT: OFFICE OF TRAFFIC SAFETY

Deputy County Fire Chief Del Walters presented the staff report and recommended approval to accept the grant from the State Office of Traffic Safety in the amount of \$70,000 for the purchase of fire rescue equipment.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors accepted the grant from the State Office of Traffic Safety in the amount of \$70,000 for the purchase of fire rescue equipment.

AGREEMENT: CALIFORNIA DEPARTMENT OF
FORESTRY AND FIRE PROTECTION
RESOLUTION NO. 2001-121

Deputy Fire Chief Del Walters presented the staff report on the request to approve a grant agreement for the purchase of fire safety clothing. Supervisor Fust asked if this grant required matching funds. Deputy Chief Walters responded that it did, and the funds had already been placed in the Fiscal Year 2001-2002 Budget.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-121, which approves and authorizes the Chairman to sign a Volunteer Fire Assistance Program grant agreement with the California Department of Forestry and Fire Protection in the amount of \$14,544.50 for Fiscal Year 2001-2002 to purchase fire safety clothing, a communications repeater, and pagers.

(See Resolution Book No. 42)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on the recently adopted State Budget.

Supervisor Wilson updated the Board on the status of establishing a veterans home in Shasta County and then presented certificates of appreciation to community members Julie Clausen, Jim Zauher, Mike Mitchell, and Kent Dagg for their participation and efforts in helping to make a veterans home a reality in Shasta County.

Julie Clausen also presented certificates of appreciation from Senator Maurice Johannessen to Mr. Zauher, Mr. Mitchell, and Mr. Dagg for their efforts regarding the veterans home.

Supervisors reported on issues of countywide interest. Supervisor Hawes requested that a workshop be held with the Department of Public Works regarding trees growing so close to the roadways and the dangerous situation this creates. The Members of the Board concurred with this recommendation, and CAO Latimer stated he would contact Public Works to schedule a workshop.

CLERK OF THE BOARD

APPROVAL OF MINUTES

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors approved the minutes of the meeting held on July 17, 2001, as submitted. Supervisor Fust abstained from taking action since he was absent from that meeting.

TREASURER-TAX COLLECTOR

QUARTERLY REPORT OF INVESTMENTS
JUNE 30, 2001

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments ending June 30, 2001.

CLOSED SESSION ANNOUNCEMENT

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

1. Conduct its annual review of all pending civil cases pursuant to Government Code Section 54956.9, subdivision (a). as follows:
 1. Allstate Insurance Company v. County of Shasta
 2. Bellegante, John v. Morris, Mayra, et al
 3. Brewster, Thomas v. County of Shasta
 4. Cardona, Jennifer v. County of Shasta, et al
 5. Citizens for Responsible Growth v. State of California
 6. Counties v. Commission on State Mandates
 7. Counties v. PG&E
 8. County of Alameda, et al v. P.G.&E
 9. Crane, Ronald v. County of Shasta, et al
 10. Finazzo, Joseph & Linda v. County of Shasta
 11. Fruits, John v. County of Shasta
 12. Haglan, Michael v. County of Shasta, et al
 13. Henry, Rolland v. County of Shasta
 14. Hinds, Daniel C. v. County of Shasta
 15. Hinrichsen, Henry v. County of Shasta
 16. Johnson, Shawna v. County of Shasta
 17. Levin, Richard & Kim, Mikuriya, Todd v. Barner, et al
 18. Linck, Justin v. County of Shasta
 19. Loma Linda Univ. Med. Center v. Farmers' Group
 20. Moore, Karla v. County of Shasta
 21. Outdoor Media Dimensions, Inc. v. County of Shasta
 22. Philipp, Anton John v. County of Shasta
 23. Preheim, Richard v. County of Shasta
 24. Peck, Barbara, et al v. County of Shasta
 25. Save Burney Falls v. County of Shasta
 26. Schwermann v. State of California, et al
 27. Stevenson, Janett v. County of Shasta
 28. Tarin, Rudolf v. County of Shasta
 29. Tobacco Industry Litigation (2 cases)
 30. Whitmore Union School District v. County of Shasta
 31. Zenith Insurance Co. v. Inter-Mountain Fairgrounds, et al
 32. Roesner vs. City of Redding

3. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Support Services Director Joann Davis, to discuss the following employees' organizations: Shasta

County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

10:15 a.m.: The Board of Supervisors recessed to Closed Session.

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

10:32 a.m.: The Board of Supervisors reconvened in Open Session.

SCHEDULED HEARINGS

SHERIFF

UNLAWFUL OPERATION OF MOTORIZED VEHICLES AND DISCHARGE OF WEAPONS IN VICINITY OF SACRAMENTO RIVER RAIL-TRAIL

Undersheriff Larry Schaller presented an overview and recommendation for approval of the introduction and waiving of the reading of a new Shasta County Code Chapter 9.10 pertaining to the unlawful operation of motor vehicles and discharge of weapons on and within the vicinity of the Sacramento River Rail-Trail, the unlawful discharge of firearms at and within 100 feet of the Keswick Lake Boat Launch Facility, and the nighttime closure of the Sacramento River Rail-Trail and the Keswick Lake Boat Launch Facility.

Francis Berg, Chief of Resources for the Bureau of Land Management (BLM), presented a history of the process that was conducted to close the area to motorized vehicles. Mr. Berg further explained that although the area is under the jurisdiction of BLM, they have no enforcement authority. Therefore, BLM has requested a County ordinance to utilize the law enforcement services of the County. Responding to a question by Supervisor Kehoe, Mr. Berg assured the Board that this service (enforcement) would "not" become the financial responsibility of the County.

The public hearing was opened, at which time Allen Kost, Coordinator of the Trails and Bikeways Council of Greater Redding, urged passage of the ordinance, citing incompatibility of motorized vehicles and pedestrians/hikers. Also speaking in support were Trails and Bikeways Council and Sierra Club Member Deann Madgic; Sandy Fecher, President of Region 18 of the California Horsemen's Association; Bob Sudeen, Chairman of the California Horsemen's Association; Jack Ennis and Gene Leach of Shasta Wheelmen Club.

Everett Dale expressed his objection to off-highway vehicle "green sticker" fees he pays being used to keep him out of an area. This objection was also expressed by Ole Olson and Scott Donham of the Black Sheep Club.

Bob Alf stated his concern regarding safety with motorcycles coming and going on the same road and the chance of injuries. Mr. Alf said there should be a plan, but he said he did not believe the ordinance would help.

Dave Booth and Wendell Bradford stated their belief that the taxpayers of Shasta County should not pay for the law enforcement. Mr. Bradford also felt the area should be handicapped accessible.

Linda Helmer commented that she was concerned with kids trying to learn their skills because Coram Road is inadequate for beginning riders. She stated the area should not have been closed without an alternate route as had been proposed. Ms. Helmer questioned whether BLM would continue to provide the funding for law enforcement.

Sylvia Milligan indicated she was not against the ordinance but was concerned about safety and commented on the impacts she sees from the closure of the area. She cited the need for an alternate route for safety and suggested this be tied to the ordinance. Art Morgan also addressed the need for an alternate route, questioned why the County should be providing the law enforcement, and objected to the use of "green sticker" fees to pay for enforcement. Dennis Porter requested that a parallel road for off-highway vehicles be provided as had been promised by BLM.

Mike Wilbur of the Redding Dirt Riders also requested the alternate route. He indicated he was not against the ordinance, provided the alternate route is established, as promised. He requested that action on the ordinance be held up until BLM provides the alternate route.

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

Mr. Berg addressed the issue of the alternate route. He explained that BLM has been acquiring property to allow legal access for a northern alternate route and will continue with that process; however, he stated there was never a "promise" of an alternate route. He also indicated that they continue to work on an alternate route from Whiskey Creek. Andy Isola also of the BLM, pointed out on a displayed map the difficulty they are experiencing with privately owned land when trying to establish these alternate routes.

Supervisor Clarke indicated that she had no problem with the ordinance; however, she said she would like to be kept informed about the alternate road and have the County included in the continuing process.

Supervisor Fust stated he had spoken with County Counsel about the possibility of adding a sunset clause to the ordinance. This would allow the County to review this matter again and receive information on: (1) the results of the continued efforts for an alternate route, and (2) whether use compatibility is working out with special events. County Counsel Karen Jahr indicated a sunset clause was appropriate, could be set for any date the Board wished, and reviewed proposed language. She also suggested that this matter could be calendared for an appropriate period of time for a follow-up report. Discussion ensued as to the appropriate sunset time limit to place on the ordinance.

Supervisor Hawes suggested that in order to get land for the alternate route, BLM could do some property exchanging with the private land owners. Mr. Berg indicated this was a good idea and discussed other land exchanges currently being conducted by BLM.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved the introduction and waiving of the reading of a new Shasta County Code Chapter 9.10 pertaining to the unlawful operation of motor vehicles and discharge of weapons on and within the vicinity of the Sacramento River Rail-Trail, the unlawful discharge of firearms at and

within 100 feet of the Keswick Lake Boat Launch Facility, and the nighttime closure of the Sacramento River Rail-Trail and the Keswick Lake Boat Launch Facility with the inclusion of a two-year sunset date (September 6, 2003) as per the language proposed by Counsel, and that the BLM and Bureau of Reclamation report back in one year on the progress of the alternate route issue and how the ordinance is working.

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

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

2:23 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Clarke, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations. In the matter of Cardona vs Shasta County, on a unanimous vote the Board of Supervisors referred this matter to the firm of Liebert, Cassidy and Whitmore to provide representation.

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


Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 7, 2001

REGULAR MEETING

9:04 a.m.: Chairman Wilson called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
 District No. 3 - Supervisor Hawes
 District No. 4 - Supervisor Wilson
 District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
 County Counsel - Karen Jahr
 Clerk of the Board - Carolyn Taylor

District No. 2 - Supervisor Fust - Absent

INVOCATION

Invocation was given by Reverend Skip Tyler, Faithworks Coalition.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Chief Probation Officer Lou Rizzo introduced to the Board of Supervisors Suzanne Gonzales, the new Deputy Chief Probation Officer.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisors Clarke and Hawes pulled from the Consent Calendar several matters for recognition, staff presentation, and/or discussion. The items were then acted upon separately as follows:

SACRAMENTO RIVER RAIL-TRAIL
SHASTA COUNTY CODE ORDINANCE NO. 2001-3

Supervisor Hawes stated that he had driven the alternate road described by citizens during the recent public hearing. He pointed out that the road is dangerous and recommended that the Bureau of Land Management complete the trail along the other side of the river. He indicated his belief that the Board should watch this situation closely.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of

Supervisor enacted Shasta County Code Ordinance No. 2001-3 which enacts a new Chapter 9.10 pertaining to the unlawful operation of motor vehicles and discharge of weapons on and within the vicinity of the Sacramento River Rail-Trail, the unlawful discharge of firearms at and within 100 feet of the Keswick Lake Boat Launch Facility, and the nighttime closure of the Sacramento River Rail-Trail and the Keswick Lake Boat Launch Facility, as introduced on July 24, 2001. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

COMMUNITY DEVELOPMENT TECHNICAL ASSISTANCE BLOCK GRANT
SOUTHEAST ANDERSON AREA
RESOLUTION NO. 2001-122

At the request of Supervisor Clarke, County Administrative Officer (CAO) Doug Latimer presented the staff report, pointing out that two joint sessions had been held between the County and the City of Anderson on this joint project to advance economic development opportunities in the unincorporated southeast Anderson area. The grant agreement is the next step in moving forward with this project.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-122, which authorizes Shasta County to enter into, and the Chairman to sign, a grant agreement for a Community Development Technical Assistance Block Grant application for \$35,000. (Administrative Office/Board of Supervisors)

(See Resolution Book No. 42)

COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION
PROPERTY TAX REVENUE TRANSFER
RICHMOND ET AL/MULETOWN ROAD
RESOLUTION NO. 2001-123

CAO Latimer, responding to a question by Supervisor Clarke regarding confusing language in the Financial/Fiscal Impacts section of the board report, explained that the following sentence should not have been included: "The base year property tax to CSA #1 is \$257 and this amount will transfer to Shasta CSD after the reorganization."

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-123, which provides for the transfer of property tax revenues for a reorganization proposal involving the annexation of territory to the Shasta Community Services District and detachment of territory from County Service Area #1 - Fire Protection (Richmond et al/Muletown Road), with the deletion of the sentence cited above. (Administrative Office/Board of Supervisors)

(See Resolution Book No. 42)

AGREEMENT: CITY OF REDDING
NORTHERN CALIFORNIA BREASTFEEDING COUNCIL

Supervisor Clarke asked that the request to approve an agreement with the City of Redding for the rental of the Convention Center for a special event hosted by the Northern California Breastfeeding Council be acted upon at the same time as the proclamation designating August 2001 as Breastfeeding Awareness Month.

AGREEMENT: ECONOMIC DEVELOPMENT CORPORATION

At the request of Supervisor Clarke, Jim Zauher of the Economic Development Corporation, presented background information on marketing and Enterprise Zone services and responded to questions regarding performance measures for the next five years. Supervisor Kehoe suggested that in the future, consideration be given for over-achieving goals. CAO Latimer explained that this agreement is for the time period of July 1, 2001 through June 30, 2002, and it was staff's belief that it was appropriate to bring this to the Board of Supervisors so the Economic Development Corporation could proceed with using their funding.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Economic Development Corporation of Shasta County in a not-to-exceed amount of \$82,200 for general marketing and Enterprise Zone administration services for the period July 1, 2001 through June 30, 2002. (Administrative Office/Board of Supervisors)

AUTHORIZATION: PURCHASE OF PROMOTIONAL ITEMS
RESOLUTION NO. 2001-124

Supervisor Clarke requested that this item be pulled from the Consent Calendar to bring it to the attention of the public. Director of Social Services Dennis McFall explained that this request is an extension of their current program and discussed the various programs for seniors.

Under discussion, Supervisor Kehoe questioned the need to bring items such as this to the Board of Supervisors. County Counsel Karen Jahr explained that previously, the Board of Supervisors had directed that the purchase of promotional items be brought before them for approval; however, the policy can be amended. Counsel Jahr stated that she is bringing this policy before the Board next week, and it could be reviewed and discussed at that time.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions: (1) Approved the purchase of promotional items in the amount of \$311.37 for the purpose of reducing the dangerous effects of heat to seniors; (2) adopted Resolution No. 2001- 124, which allows the Department of Social Services, Adult Services Program, to purchase future promotional, public awareness, and incentive items for seniors; and (3) authorized the Auditor-Controller to pay this and future claims for such purchases. (Social Services)

(See Resolution Book No. 42)

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$43,143.99 for County operating funds and special districts, as submitted; and authorized the issuance of warrants totaling \$139.30 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on July 24, 2001, as submitted. (Clerk of the Board)

Enacted Ordinance No. 493-11, which amends Ordinance No. 493 and adjusts the boundaries of the supervisorial districts, as introduced on July 17, 2001. (Clerk of the Board)
(See Supervisorial District Ordinance Book)

Enacted Ordinance No. 378-1845, which approves Zone Amendment No. 00-001, M&D Development, Johnson Park area, as introduced on June 27, 2000. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1846, which approves Zone Amendment No. 01-009, McArthur, Millville area, as introduced on July 17, 2001. (Clerk of the Board)
(See Zoning Ordinance Book)

Adopted Resolution No. 2001-125 which provides for the transfer of property tax revenues for a reorganization proposal involving the detachment of territory from the City of Redding and

annexation of territory to County Service Area #1 - Fire Protection and County Service Area #15 - Street Lighting (Bob Jones/Texas Springs). (Administrative Office/Board of Supervisors)
(See Resolution Book No. 42)

Approved and authorized the Chairman to sign the following renewal leases with the Private Industry Council for office space for the RSVP Adult Literacy Program from date of signing through June 30, 2002: (1) Approximately 352 square feet, 2684 Gateway Drive, Anderson at a rate of \$281.60 per month; and (2) approximately 150 square feet, 5010 "B" Shasta Dam Boulevard, City of Shasta Lake at a rate of \$120.00 per month. (Housing and Community Action Programs)

Approved a contribution in the amount of \$1,000 to a trust fund set up at US Bank for the children of an accident victim killed on July 6, 2001 and authorized the Auditor-Controller to pay the claim. (Social Services)

Approved the appointment of Craig Omura and Daniel Flynn to Step E of the Deputy District Attorney III Salary Range. (District Attorney)

Approved and authorized the Chairman to sign two renewal leases with South End Properties for an aggregate of 3,614 square feet at \$2,877.70 per month for office space in the downtown mall at 1670 Market Street, Suites 106, 110, 112, and 114, occupied by the District Attorney's Family Support Division for the period August 1, 2001 through July 31, 2002. (District Attorney/Family Support Division)

Approved and authorized the Chairman to sign Amendment No. 1 to the contract with the UC Davis Center for Human Services to provide customer service assessment and training services for the Family Support Division, which extends the term to June 30, 2002 and total compensation to \$75,400. (District Attorney/Family Support Division)

Approved the appointment of Suzanne Gonzalez to Step E of the Deputy Chief Probation Officer Salary Range. (Probation)

Approved and authorized the Chairman to sign an agreement for the purpose of providing autopsy and related services to Tehama County on an "as needed" basis from June 1, 2001 until December 31, 2001. (Sheriff)

Approved and authorized the Chairman to sign a one-year agreement with Thomas K. Resk, M.D. for the purpose of providing forensic autopsy and related services to the Shasta County Sheriff-Coroner's Office for the period August 1, 2001 through July 31, 2002. (Sheriff)

Approved and authorized the Chairman to sign a renewal agreement with Family Service Agency of Shasta County in the amount of \$32,670 for counseling services under the Drug Suppression in Schools program for the period August 7, 2001 to June 30, 2002. (Sheriff)

Approved and authorized the Chairman to sign a personal services agreement with Basic Laboratory, Inc. in an amount not to exceed \$45,000 for the testing of water, waste water, soil, and solid waste samples from the date of signing through July 31, 2002. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Anderson Veterans' Hall/Library Parking Lot Overlay project, effective August 3, 2001. (Public Works)

Awarded to the low bidder, Shasta Constructors, Inc. on a unit cost basis, the contract for construction on the Main Street at Cottonwood Creek Bridge Replacement project in the amount of \$6,496,236.50. (Public Works)

Adopted Resolution No. 2001-126 which certifies that Shasta County maintains 1,189.989 miles of road.

(See Resolution Book No. 42)

Adopted Resolution No. 2001-127 which authorizes the disposal of California Highway Patrol accident reports older than three years which are on file with the County.

(See Resolution Book No. 42)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD OF SUPERVISORS

PROCLAMATION: CHILD SUPPORT AWARENESS MONTH

At the recommendation of Senior Deputy District Attorney Greg Gaul, Family Support Program Director Steve Baer, and Family Support Public Outreach Coordinator Kathy Gooden, and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2001 as Child Support Awareness Month in Shasta County.

PROCLAMATION: BREASTFEEDING AWARENESS MONTH

AGREEMENT: CITY OF REDDING

At the recommendation of Nora McNeil of the Shasta Health Center, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2001 as Breastfeeding Awareness Month in Shasta County; and approved and authorized the Chairman to sign an agreement with the City of Redding in the amount of \$1,200 for the rental of the Convention Center on August 26, 2001 for the purpose of a special event hosted by the Northern California Breastfeeding Council.

PRESENTATION: SHASTA CHILDREN AND FAMILIES FIRST COMMISSION

Children and Families First Commission (CFFC) Executive Director Muffy Berryhill made a presentation to the Board of Supervisors regarding first-round grant awards. Ms. Berryhill explained that the CFFC would be awarding \$5.7 in funding over the next few years and described the request for proposal process that was conducted. She stated that grants had been awarded to seven "grass roots" groups and to 17 professional direct service groups.

APPOINTMENTS: AREA AGENCY ON AGING ADVISORY COUNCIL, PSA II

At the recommendation of Supervisor Clarke and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors reappointed Virginia Webster and Carole Treadway to the Area Agency on Aging Advisory Council, PSA II for terms to July 2003.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County and the recently adopted State Budget. Mr. Latimer stated that a "fax alert" had been received from the National Forest and Schools Coalition regarding the roadless initiative and said he would prepare an appropriate draft letter for the Board's review and action at next week's meeting.

Supervisors reported on issues of countywide interest. Supervisor Clarke requested that Bill Hazeleur of the Shasta Mosquito and Vector Control District be invited to make a presentation

to the Board of Supervisors within the next two weeks on mosquito abatement under new, proposed regulations.

SCHEDULED HEARING

LAW AND JUSTICE

SHASTA COUNTY COURTS

**ASSESSMENT OF ADMINISTRATIVE FEE
FOR VARIOUS COLLECTION COSTS**

CAO Latimer explained that the public hearing on the request for authorization of the assessment of a ten percent administrative fee to cover the administrative costs of collecting Victim Restitution, Diversion Restitution Fee, and Restitution Fines in criminal cases, had been scheduled for this time; however, since Court staff was not ready to proceed at this meeting, they have requested that the public hearing be opened and then continued to August 21, 2001.

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

By consensus, the Board of Supervisors continued this matter to August 21, 2001.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel regarding one case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).

10:14 a.m.: The Board of Supervisors recessed to Closed Session.

11:02 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Wilson, Clarke, Kehoe, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss one case of anticipated litigation; however, no reportable action was taken.

1:32 p.m.: The Board of Supervisors adjourned.


Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 14, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Pastor Rick Caldwell, Youth for Christ.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Assemblyman Dick Dickerson addressed the Board of Supervisors stating that the Assembly will reconvene August 20. He stated that in addition to acting on approximately 400 bills, they will also address redistricting which will be controversial, complex, and very political. Mr. Dickerson indicated, however, that he did not expect any great changes for the North State. He discussed some of the funding provided in the State's budget that will benefit rural counties.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled the approval of the claims list from the Consent Calendar for clarification. He questioned the \$48,000 postage reserve account for the Opportunity Center. Auditor-Controller Rick Graham responded that the Opportunity Center pays all the postage for the County, and the Post Office requires the postage reserve in advance.

Supervisor Kehoe also pulled from the Consent Calendar for clarification the request to approve an agreement with Redding Air Service for obtaining rental helicopter pilot and flight time for use by the Sheriff's Office. He pointed out that the contract term "will commence upon execution and run in perpetuity." He stated his belief that this was not a sound business practice.

County Counsel Karen Jahr stated that one of the amendments she is recommending in the administrative policy amendments being considered later in the meeting is the elimination of these "evergreen" contracts. She stated the Board of Supervisors could direct that this be sent back to the department for renegotiation and be brought back for action at a subsequent meeting. It was the concurrence of the Board of Supervisors that this item be pulled and referred back to the department.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$97,296.03 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Policy Resolution No. 2001-10, which approves recommended amendments to the Administrative Policy Manual to reflect current County practices and to ensure compliance with State regulations. (Clerk of the Board)

(See Policy Resolution Book)

Adopted Resolution Nos. 2001-128 through 2001-136, which notify the Public Employees Retirement System of the County's contribution to the 2002 group health premiums. (Support Services)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign a renewal agreement with Sharon Saunders, DBA Sale Lane Residential Facility, in an amount not to exceed \$20,400 for the provision of non-acute, 24-hour care to individuals with mental illness for Fiscal Year 2001-2002. (Mental Health)

Approved and authorized the Chairman to sign Department of Health Services, Children's Medical Services Branch program plans totaling \$559,224 for the period July 1, 2001 through June 30, 2002. (Child Health and Disability Prevention - \$146,478; Health Care Program for Children in Foster Care - \$115,331; and California Children's Services - \$297,415.) (Public Health and Social Services)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD MATTERS

PROCLAMATION: NATIONAL COMMUNITY HEALTH CENTERS WEEK

Pam Tupper, Executive Director of the Shasta Consortium of Community Health Centers, gave a presentation on community health centers and the services they provide. Dean Germano of Shasta Health Center explained that they will officially take over the facility September 21, 2001, begin seeing patients the first week of October, and hold an open house on November 14, 2001.

By motion made seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted proclamations which designate August 19-25, 2001 as National Community Health Centers Week for each of the following health centers: Shasta Community Health Center, Shingletown Medical Center, and Hill Country Community Clinic.

PRESENTATION: POWER OUTAGE PREPAREDNESS
PUBLIC SERVICE ANNOUNCEMENT

A video presentation was shown on the Power Outage Preparedness public service announcement (PSA) which is scheduled to be televised throughout the summer. Administrative Analyst Kim Pickering explained that this PSA would be added to the end of each of the televised meetings of the Board of Supervisors.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer explained that the National Forest Counties and Schools Coalition had requested a letter regarding amendments to the Roadless Area Conservation Rule. He recommended that the Board authorize the Chairman to sign the letter prepared by the Director of Public Works addressing this issue. By motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors authorized the Chairman to sign the letter. Supervisor Kehoe abstained from taking action on the matter.

Mr. Latimer also stated that a request had been received by Director of Public Health Marta McKenzie to send a letter to federal legislators in support of National Health Alert Network funding in the amount of \$40 million to benefit national public health. Since this is covered under the Board of Supervisors' Legislative Platform, the draft letters of support will be finalized and copies will be provided to the Members of the Board prior to mailing.

Supervisors reported on issues of countywide interest.

REGULAR CALENDAR

CLERK OF THE BOARD

APPROVAL OF MINUTES

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved the minutes of the meeting held on August 7, 2001, as submitted. Supervisor Fust abstained from taking action since he was absent from that meeting.

AMENDMENTS: BOARD POLICY 1-101, OPERATION AND CONDUCT
OF BUSINESS BY THE BOARD OF SUPERVISORS
POLICY RESOLUTION NO. 2001-11

Clerk of the Board Carolyn Taylor presented the staff report and reviewed the recommended changes to Board Policy 1-101, Operation and Conduct of Business by the Board of Supervisors. She explained that one recommendation is to add a new section to the agenda entitled "Presentations." These will be non-action items and, unlike the Open Time Section, the Board will be able to hold discussions on the item. It was also recommended that a section from the Brown Act be added to the policy which provides direction should a disturbance be created which would impede the continuation of a Board of Supervisors meeting. Mrs. Taylor reviewed the other minor changes being recommended to the policy.

Under discussion, Supervisor Clarke expressed her belief that the recommended 15-minute time limit proposed for presentations should be eliminated. Supervisor Kehoe indicated that he

wanted to make it clear that presentations by department heads would not take the place of staff reports. Supervisor Clarke pointed out a confusing sentence under "Motion to Reconsider." It was recommended that the sentence be amended to read "A motion to reconsider a final vote may be made only by a supervisor who votes 'yes' or 'no' on the prevailing side in the final vote."

Supervisor Kehoe stated his objection to the inclusion of the paragraph on disturbances at Board meetings. Supervisors Hawes and Fust concurred. All indicated that disturbances such as this had not happened in the past, and the inclusion of this language was unnecessary. Supervisor Clarke stated that she concurred that this had not happened in the past, but there are counties in the state where this language is put into their policies due to the violence of today's society. Although the language would be there, it would never be used; however, if the rest of the Board was uncomfortable with it, she would agree to omitting it.

Victor Ogrey supported inclusion of the language, but suggested the Board go further and include the entire Brown Act as guidance for their meetings. Members of the Board responded that the Board already follows the Brown Act. Supervisor Kehoe suggested that, to reinforce the idea that the Board of Supervisors fully subscribes to the provisions of the Brown Act, the document be amended to include the entire Brown Act. He suggested that the policy make reference that it is, in fact, a part of the Administrative Manual, but a separate document.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2001-11, which approves the recommended amendments contained in the revised version of Board Policy 1-101, Operation and Conduct of Business by the Board of Supervisors, with the following amendments: (1) Delete the 15-minute time limit for presentations; (2) amend the sentence in the "Motion to Reconsider" section to read "A motion to reconsider a final vote may be made only by a supervisor who votes 'yes' or 'no' on the prevailing side in the final vote"; and (3) delete the paragraph dealing with disturbances at meetings that had been recommended for inclusion on page 6 of the policy; and (4) add a reference that the Ralph M. Brown Act is a part of the County's Administrative Manual.

(See Policy Resolution Book)

COUNTY COUNSEL

AMENDMENTS: BOARD POLICY 6-101, DELEGATION OF CONTRACT AUTHORITY
BOARD POLICY 3-201, INSURANCE FOR CONTRACTORS AND
COUNTY FUNDED ENTITIES
BOARD POLICY 1-205, DELEGATION OF AUTHORITY
BOARD POLICY 3-101, RISK MANAGEMENT POLICY
POLICY RESOLUTION NOS. 2001-12 AND 13

County Counsel Karen Jahr presented the staff report on Board Policy 6-101, Delegation of Contract Authority. She explained that she had solicited input from County personnel in drafting the recommended changes.

Under discussion, Supervisor Clarke expressed her belief that the jump in the contract amount that department heads could sign for promotion or education "activities" from \$500 to \$5,000 was excessive. Supervisors Clarke and Fust stated they wanted all requests for promotional "items" to continue to come to the Board of Supervisors for approval, pointing out that tax payers have a concern about how their money is being expended. Supervisor Hawes commented that it is also the only way for people to know these types of activities are taking place. Counsel explained that "items" are such things as t-shirts, cups etc., while "activities" are events such as operating a health fair booth to get important information out to the public. Members of the Board expressed support for allowing department heads to sign contracts for promotional or educational "activities" with a maximum amount of \$1,000 without prior Board approval. However, all requests for the purchase of promotional "items," regardless of the amount, will

continue to come to the Board of Supervisors for approval. Discussion ensued regarding signatory authority and contract limits as well as other proposed modifications to the policy.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2001-12, which approves recommended amendments to Administrative Policies 6-101, Delegation of Contract Authority, with the amendment that department heads can sign contracts for promotional or education activities with a maximum amount of \$1,000 without prior Board approval, and all requests for the purchase of promotional items, regardless of the amount, will continue to come to the Board of Supervisors for approval.
(See Policy Resolution Book)

County Counsel Jahr then presented the staff report on Board Policy 3-201, Insurance for Contractors and County Funded Entities, reviewed the proposed amendments, and recommended approval.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2001-13, which amends Board Administrative Policy 3-201, Insurance for Contractors and County Funded Entities, and makes conforming language changes to Administrative Policy 1-205, Delegation of Authority, and 3-101, Risk Management Policies.
(See Policy Resolution Book)

SUPPORT SERVICES

AMENDMENTS: BOARD POLICY 3-101, RISK MANAGEMENT POLICY
BOARD POLICY 3-105, SELF-INSURANCE DEDUCTIBLES
BOARD POLICY 3-405, RULES FOR THE CONDUCT OF SAFETY
MEMBER DISABILITY RETIREMENT HEARINGS
BOARD POLICY 3-140, COUNTY UTILIZATION OF VOLUNTEERS
POLICY RESOLUTION NO. 2001-14 THROUGH 2001-17

At the recommendation of Assistant Director of Support Services Marty Bishop and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Policy Resolutions 2001-14 through 2001-17, which rescind, amend, or revise various Administrative Policies as follows: (1) Amend Policy 3-101, Risk Management Policy; (2) amend Policy 3-105, Self-Insurance Deductibles; (3) rescind Policy Resolutions 91-2 and 91-3 and amend Administrative Policy 3-405, Rules for the Conduct of Safety Member Disability Retirement Hearings; and (4) amend Administrative Policy 3-140, County Utilization of Volunteers.

(See Policy Resolution Book)

LAW AND JUSTICE

PROBATION

PROGRESS REPORT: IMPLEMENTATION OF CRIME PREVENTION ACT OF 2000

Chief Probation Officer Lou Rizzo gave a progress report on the implementation of the Crime Prevention Act of 2000 as defined in the Local Action Plan and reviewed the four new programs identified in the Local Action Plan:

1. JAC-E -- Juvenile Assessment Center
2. Extra School Resource Officer for south County middle schools.
3. WINGS -- A mentally ill offender program.
4. SUCCESS -- a camp after-care program.

Mr. Rizzo stated that he would present another report in August 2002 with statistics on these programs.

RESOURCE MANAGEMENT

COMMUNITY EDUCATION SECTION

AGREEMENT: POLLUTION CONTROL INDUSTRIES HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS

At the recommendation of Community Education Coordinator Sandra Hood and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a personal services agreement with Pollution Control Industries for an amount not to exceed \$31,000 for the purpose of providing assistance to the County for its September 2001 household hazardous waste collection events to be held in Bella Vista, Burney, and Lakehead.

SCHEDULED HEARINGS

PUBLIC WORKS

ANNUAL PARCEL CHARGE REPORTS PERMANENT ROAD DIVISIONS RESOLUTION NOS. 2001-137 THROUGH 2001-156

This was the time set to conduct a public hearing and consider the Annual Parcel Charge Reports for the Permanent Road Divisions in Shasta County and the parcel charges to be placed on the property tax bills for Fiscal Year 2001-2002. Deputy Public Works Director Dan Kovacich presented the staff report and recommended approval.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2001-137 through 2001-156, which confirm the Annual Parcel Charge Reports for the following Permanent Road Divisions in Shasta County, and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2001-2002:

Old Stagecoach Road
 Sonora Trail
 Shasta Meadows Drive
 Ponder Way/Carriage Lane
 Intermountain Road
 Alpine Way
 Dusty Oaks Trail
 Holiday Acres
 Shasta Lake Ranchos
 Fore Way Lane

Blackstone Estates
 Logan Road
 Mule Mountain Parkway
 Ski Way
 Fullerton Way
 East Stillwater Way
 Deer Flat Road
 Vedder Road
 Craig Lane
 River Hills Estates

(See Resolution Book No. 42)

COUNTY SERVICE AREAS: REPORTS OF DELINQUENT FEES
RESOLUTION NOS. 2001-157 THROUGH 2001-164

This was the time set to conduct a public hearing and consider confirming the Reports of Delinquent Fees for the County Service Areas (CSAs), directing liens to be placed on the property tax bills and approving a discharge of accountability for unpaid water and sewer service accounts. Deputy Director of Public Works Dan Kovacich presented the staff report and recommended approval.

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

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2001-157 through 2001-164, which confirm the Reports of Delinquent Fees for the following CSAs, directed that the annual liens be placed on the property tax bills for Fiscal Year 2001-2002, 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 2 - Sugarloaf
 CSA 3 - Castella
 CSA 6 - Jones Valley
 CSA 8 - Palo Cedro

CSA 11 - French Gulch
 CSA 13 - Alpine Meadows
 CSA 17 - Cottonwood
 CSA 25 - Keswick

(See Resolution Book No. 42)

COUNTY SERVICE AREAS
ANNUAL PARCEL CHARGE REPORTS
RESOLUTION NOS. 2001-165 THROUGH 2001-170

This was the time set to conduct a public hearing to consider confirming the Annual Parcel Charge Reports for the various CSAs and to direct that the parcel charges be placed on the property tax bills for Fiscal Year 2001-2002. Deputy Public Works Director Dan Kovacich presented the staff report and recommended approval.

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

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2001-165 through 2001-170, which confirm the Annual Parcel Charge Reports for the various CSAs as follows and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2001-2002:

CSA 2 - Sugarloaf
 CSA 6 - Jones Valley
 CSA 7 - Burney

CSA 11 - French Gulch
 CSA 14 - Belmont
 CSA 15 - Street Lighting

(See Resolution Book No. 42)

COUNTY SERVICE AREA NO. 15
TIMBER HILLS DRIVE LIGHTING BENEFIT ZONE
RESOLUTION NO. 2001-171

This was the time set to conduct a public hearing and consider the formation of the Timber Hills Drive lighting benefit zone within County Service Area No. 15, adopting a resolution which forms the zone and confirms the parcel charge report for Fiscal Year 2001-2002; and to receive the annual parcel charge report. Public Works Director Pat Minturn presented the staff report and recommended approval.

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

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors, acting on behalf of CSA No. 15 - Lighting, received the petition for formation of a benefit zone in the Burney area; adopted Resolution No. 2001-171, which forms the zone and confirms the parcel charge report for Fiscal Year 2001-2002; and received the annual parcel charge report.

(See Resolution Book No. 42)

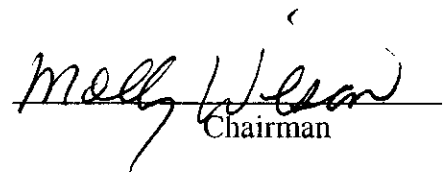
ROUTE FARES: INTERMOUNTAIN EXPRESS
AND COTTONWOOD EXPRESS

This was the time set to conduct a public hearing, consider input on the Express Route fares for the Intermountain Express and the Cottonwood Express, and to consider adopting applicable fare schedules for Fiscal Year 2001-2002. Public Works Director Pat Minturn presented the staff report and recommended approval.

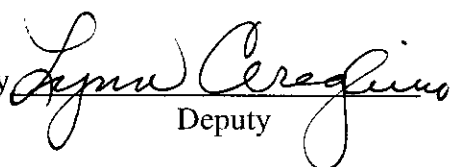
The public hearing was opened, at which time no one spoke for or against the request, and the public hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted the applicable fare schedules for Fiscal Year 2001-2002 for the Intermountain Express and the Cottonwood Express as recommended by staff.

11:04 a.m.: The Board of Supervisors adjourned.


 Chairman

CAROLYN TAYLOR
 Clerk of the Board of Supervisors

By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 20, 2001

FISCAL YEAR (FY) 2001-2002 BUDGET HEARINGS

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by the Reverend James Wilson, Pray Northstate.

PLEDGE OF ALLEGIANCE

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

COMMENCEMENT OF FY 2001-2002 BUDGET HEARINGS

OVERVIEW OF SUPPLEMENTAL BUDGET REPORT-PROPOSED REVISIONS

County Administrative Officer (CAO) Doug Latimer provided an overview of the supplemental budget report-proposed revisions. The year-end carryover balance is approximately \$4.9 million dollars, due to three main reasons:

1. Revenue greater than anticipated, due mostly to increased assessed valuations;
2. Less money spent than allocated; and
3. The Contingency Reserve held steady through the fiscal year.

CAO Latimer mentioned one correction to the supplemental budget report: the new position allocated to Budget Unit 101 - Board of Supervisors should preferably be allocated to Budget Unit 103 - Clerk of the Board. By consensus, the Board approved the correction.

PROPOSED BUDGET HEARING SCHEDULE AND FORMAT

By consensus, the Board of Supervisors approved the Proposed hearing schedule and format, which includes consensus and regular items.

REVISIONS TO FY 2001-2002 PROPOSED BUDGET

By consensus, the Board of Supervisors approved amendments in appropriations and revenue and other revisions to the FY 2001-2002 Proposed Budget, as outlined in the Supplemental Budget Report.

PUBLIC COMMENT PERIOD - OPEN TIME

Sheriff Jim Pope expressed his thanks to Assemblyman Dick Dickerson and Senator Maurice Johannessen for their assistance in obtaining additional law enforcement funding, which enabled him to withdraw his budget appeal. He also thanked CAO Latimer and the Board for their help in the budget process.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved those budget units which had not been formally appealed and had no major policy considerations or outstanding issues, as follows:

GENERAL FUND (060)

General Government

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
150	Facilities Management (History)
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	Indigent Defense
205	Integrated Justice System
208	Grand Jury
221	County Clerk
241	Marshal
256	Victim/Witness Assistance
280	Agriculture Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
295	Local Agency Formation Commission (LAFCo)
297	Animal Control
299	Public Administrator

Public Ways and Facilities

332 Shingletown Airport

Health and Public Assistance

543 Housing Authority
 570 Veterans Services
 590 Community Action Agency

Education and Recreation

620 Farm Advisor
 621 Joint Lassen/Shasta Farm Advisor
 622 Cooperative Extension Forestry Program
 623 Cooperative Extension Intermountain
 701 Recreation and Parks
 710 Veterans Halls

Debt Service/Contingency

802 Shasta County Debt
 900 Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161 Accumulated Capital Outlay

CAPITAL PROJECTS - COURTHOUSE REMODEL FUND (041)

163 Courthouse Remodel

COUNTY MEDICAL SERVICES PROGRAM FUND (061)

409 County Medical Services

CAPITAL PROJECTS - GENERAL (062)

166 Land, Buildings, and Improvements

PRODUCTIVITY IMPROVEMENT FUND (063)

177 Productivity Improvement Program

RESOURCE MANAGEMENT FUND (064)

282 Building Inspection
 286 Planning
 400 Resource Management General Revenues
 402 Environmental Health

MENTAL HEALTH FUND (080)

410 Mental Health
422 Alcohol and Drug Programs
424 Substance Abuse Crime Prevention
425 Perinatal Program

INTERMOUNTAIN FAIR FUND (100)

159 Intermountain Fair

LIBRARY FUND (110)

610 Library

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

418 California Children's Services
501 Social Services
540 County Indigent Cases
541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

ROAD FUND (190)

301 Roads

D.A. FAMILY SUPPORT FUND (192)

228 D.A. Family Support

COUNTY TRANSIT FUND (193)

303 Shasta County Transit

PUBLIC SAFETY FUND (195)

220	Public Safety General Revenues
227	District Attorney
235	Sheriff
236	Boating Safety
246	Detention Annex
260	Jail
261	Burney Station
262	Juvenile Hall
263	Probation
264	Crystal Creek Camp
287	Coroner
288	Central Dispatch

PUBLIC HEALTH FUND (196)

411	Public Health
412	Shasta County Health Care

SHASTA HOUSING REHABILITATION FUND (197)

596	Housing Rehabilitation Administration
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DEBT SERVICE (198)

801	Debt Service
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INTERNAL SERVICE FUNDS

Fund 201	Fleet Management
Fund 202	Risk Management
Fund 203	Information Systems
Fund 204	Facilities Management
Fund 205	Shasta County Utilities Administration

ENTERPRISE FUNDS

Fund 200	Fall River Mills Airport
Fund 206	R.W. Curry West Central Landfill Replacement & Improvement Fund
Fund 207	Solid Waste Administration
Fund 209	R.W. Curry West Central Landfill Closure/Post-Closure Fund

SPECIAL DISTRICTS/OTHER AGENCIES

Fund 371	Shasta County Water Agency
Fund 373	Air Quality Management District
Funds 301-	Special Districts Under Board of Supervisors
396	(County Service Areas and Permanent Road Divisions)
Fund 944	Shasta County Redevelopment Agency Administration

REGULAR CALENDAR**DEPARTMENTAL APPEALS**

This was the time set to consider and take action on budget units which had policy considerations or outstanding issues (Fund 0391 - County Service Area No. 1 - County Fire and Shasta Cascade Wonderland Association) or those for which the Board Members wished moved from the Consent Agenda (none).

COUNTY SERVICE AREA NO. 1 - COUNTY FIRE

CAO Latimer reported that the County Fire Department's appeal was based upon the denial of a \$300,000 request to purchase fire-rescue equipment for the volunteer fire companies. The request was denied as the County has never funded fire-rescue equipment for volunteer fire companies.

County Fire Warden Duane Fry first provided an update on the two most recent wildland fires in Shasta County: the Powerhouse Fire consumed over 400 acres and involved 1,397 personnel, and the East Incident consumed over 600 acres and involved 840 personnel.

Speaking to the appeal, Fire Warden Fry outlined the volunteer fire companies' efforts to update their equipment; they have already obtained necessary breathing apparatus and fire safety clothing. Replacing aging fire-rescue vehicles is their next priority. They plan to pursue grant funding for most of the vehicles, but the \$300,000 is needed to replace the three or four worst vehicles; fund-raising efforts by the various fire companies have not earned enough to replace them.

In response to a question, Fire Warden Fry noted that the insurance reimbursement program has not succeeded well; responsibility for filing of claims has rested with the volunteers, and the program has only been fully operational for about six months. Rick Sherman of the Bella Vista Volunteer Fire Company spoke regarding the difficulty obtaining insurance information from both the medical aid recipients and the medical providers. Jan Snodgrass of the Jones Valley Volunteer Fire Company discussed difficulties with both the reimbursement program and with fund-raising efforts for vehicles.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors:

1. Granted the appeal of the Shasta County Fire Department and funded the \$300,000 request out of the Contingency Reserve; and
2. Went on record that the \$300,000 is considered one-time funding, and that it is not the intention of the Board to initiate a new program to purchase rescue vehicles for all volunteer fire companies, but the Board will review the requests of the Fire Warden each year within the context of the budget and within the financial ability to meet future requests.

At the request of the Board of Supervisors, Fire Warden Fry will present a workshop on the Shasta County Fire/California Division of Forestry and Fire Protection budgets at a later date.

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

11:12 a.m.: The Board of Supervisors reconvened with all members, CAO Doug Latimer, County Counsel Karen Jahr, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Linda Mekelburg present.

SHASTA CASCADE WONDERLAND ASSOCIATION

Shasta Cascade Wonderland Association Manager Bob Warren gave a Powerpoint® presentation regarding the history, mission, and role of the Shasta Cascade Wonderland in Northern California and Shasta County and the Association's request for an additional \$2,500 in funding. Due to an oversight, a copy of the Association's budget was omitted from the written request for the additional funding but will be provided in the future.

August 20, 2001

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By motion made, seconded (Clarke/Hawes), an unanimously carried, the Board of Supervisors approved the request of the Shasta Cascade Wonderland Association for an additional \$2,500 in funding, making a total of \$20,000 for Fiscal Year 2001-2002.

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



Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 21, 2001

REGULAR MEETING

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

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Lynn Cereghino

INVOCATION

Invocation was given by Pastor Mike Tandy, Restoration Enterprises.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Jess Gonzalez, Volunteer Coordinator of the New Library Now! committee, announced several fund-raising projects.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled, for clarification, the request to amend a contract with the Shasta County Child Abuse Prevention Coordinating Council (Council). Barbara McKend of the Department of Social Services explained that this amendment will allow the County to deposit birth certificate revenues from the Children's Trust Fund directly to the Council to administer, thereby eliminating the burdensome monthly reports by the Council.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the contract with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$90,000 from the Children's Trust Fund for the purpose of funding the operations of the Council during Fiscal Year 2001-2002.

Supervisor Kehoe also pulled the request for an agreement with the United States Department of Agriculture Forest Service regarding reimbursement rates and staffing standards used in providing fire protection resources on behalf of the Shasta County Fire Department within the boundaries of the Shasta-Trinity National Forest in order to abstain from taking action on this request.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement, effective upon signing, with the United States Department of Agriculture Forest Service, Shasta-Trinity National Forest, which establishes negotiated reimbursement rates for personnel and equipment, and minimum equipment and staffing standards used in providing fire protection resources on behalf of the Shasta County Fire Department within the boundaries of the Shasta-Trinity National Forest. Supervisor Kehoe abstained.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$42,227.60 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on August 14, 2001, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Nurses & Professional Healthcare, Inc. in an amount not to exceed \$40,000 for the provision of supplemental health care services from the date of signing through June 30, 2002. (Mental Health)

Approved the appointment of Bill Valdivia at Step E of the Psychiatric Technician classification. (Mental Health)

Approved and authorized the Chairman to sign the following agreements: Department of Health Services in the amount of \$100,000 for Medi-Cal Administrative Activities for the period July 1, 2001 through June 30, 2004; and Department of Health Services for Targeted Case Management Services for the period July 1, 2001 through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign a Notice of Intent with the California Department of Social Services in order to be eligible to accept Office of Child Abuse Prevention grant funds for the period July 1, 2002 through June 30, 2005. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Office of Education in the amount of \$14,200 for the purpose of assigning a Children and Family Services Social Worker to the Local Interagency Family Treatment Team Program from the date of signing through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign the revised By-laws and approve the revised Policies and Procedures of the Commission on Aging. (Social Services)

Authorized the Director of Public Works to sign a Notice of Completion for the New Public Health Building Project, and record it within 10 days of actual completion of the work. (Public Works)

Made findings concerning a bid irregularity and waived the irregularities in the low bid and awarded to the low bidder, Hutchins Paving and Engineering, on a unit cost basis, the contract for construction on Various Permanent Road Divisions in the amount of \$72,906. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: REVISIONS TO FIRE MANAGEMENT PLAN

Jim Milestone, Superintendent of the Whiskeytown National Recreation Area, presented a report entitled "Rethinking the National Parks for the 21st Century...A Report of The National Park System Advisory Board.

PRESENTATION: RECENT STATE WATER RESOURCES CONTROL BOARD ORDER REGARDING AQUATIC PESTICIDES

Bill Hazeleur, Manager of the Shasta Mosquito and Vector Control District (District), presented a report regarding the potential adverse effects that a recent State Water Resources Control Board hearing order involving aquatic pesticides could have on the District's public health protection program. He explained that the California State Water Resources Control Board recently approved a National Pollutant Discharge Elimination System permit for users of aquatic pesticides, including the public health pesticides used by mosquito and vector control districts, which are pesticides, not pollutants.

It was Mr. Hazeleur's opinion that signing for this permit could have several serious adverse consequences. First, it sends the wrong message that experts consider products that are used in this district to be pollutants. The most important reason not to sign for the permit is that the District does not have the expertise, technology, manpower, time, or funding to meet the monitoring, sampling, testing, and reporting requirements of the permit.

Agricultural Commissioner Mary Pfeiffer stated that her Department shared Mr. Hazeleur's concerns.

By consensus, staff was directed to prepare letters to Congressman Wally Herger, Senators Feinstein and Boxer, the State Water Board, and the Federal Environmental Protection Agency protesting this permit requirement and asking that this matter be reconsidered at a future State Water Resources Control Meeting.

PRESENTATION: ROADSIDE VEGETATION CONTROL EFFORTS

Public Works Director Pat Minturn reported to the Board regarding roadside vegetation and efforts to control vegetation along County roads.

PRESENTATION: WINNERS OF 2001 WALKING CHALLENGE

The winners of the 2001 Walking Challenge were presented with plaques. Susan Baremore from Support Services won in the individual category, and the Flaming Flamingoes of the County Clerk's office were the winners in the departmental category.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer advised the Board that there are several bills on the Governor's desk that are of special interest to Shasta County, however, there will be nothing to report until the next Board meeting.

Supervisors reported on countywide issues. Supervisor Fust asked CAO Latimer to contact Senator Boxer's office in order to obtain more information regarding her efforts to craft federal legislation to expand the wilderness areas in Northern California.

INFORMATION SYSTEMS

**REQUEST FOR EXCEPTION FROM BUILDING
CODES FOR PROPOSED BUILDING RENTAL.**

Information Systems (IS) Chief Technology Officer Charles Haase presented the staff report requesting that his department be excepted from the literal requirements of the State Building Standards Code concerning disabled access to a facility that will be leased by IS.

It was Supervisor Kehoe's opinion that the County has an obligation to follow the same rules that everyone else is required to. Supervisor Hawes expressed his opinion that perhaps a law suit would be prevented by making these changes.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors directed that the necessary funds of approximately \$6,000 be expended to retrofit the facility at 1900 Court Street in Redding to meet the requirements of the Americans with Disabilities Act.

Supervisor Clarke expressed her opinion that this type of improvement that the County has to make to their rental property emphasizes the need for the County to build its own office building.

SCHEDULED HEARING

LAW AND JUSTICE

SHASTA COUNTY SUPERIOR COURT

**ASSESSMENT OF ADMINISTRATIVE FEE
RESOLUTION NOS. 2001-172 THROUGH 2001-175**

This was the time set to conduct a public hearing and consider authorizing the assessment of a ten percent administrative fee to cover the costs of collecting Victim Restitution, Diversion Restitution Fee, and Restitution Fines in criminal cases. Chief Financial Officer Ray Ticker presented the staff report.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2001-172 through 2001-175 which authorize the assessment of a ten percent administrative fee to cover the costs of collecting Victim Restitution, Diversion Restitution Fee, and Restitution Fines in criminal cases.

(See Resolution Book No. 42)

CLOSED SESSION ANNOUNCEMENT

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

- 1: Confer with counsel to discuss existing litigation entitled *Tarin vs County of Shasta*, pursuant to Government Code Section 54956.9, subdivision (a).
- 2: Confer with its Labor Negotiator, Count Administrator Doug Latimer and Director of Support Services Joann Davis to discuss the following organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

10:50 a.m.: The Board of Supervisors recessed to Closed Session.

11:55 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

11:58 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, and Clarke, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

Vice Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss existing litigation, however, no reportable actions were taken.

11:59 a.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

CAROLYN TAYLOR
 Clerk of the Board of Supervisors

By 

 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 28, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Lynn Cereghino

INVOCATION

Invocation was given by Reverend Mark Swanson, Trinity Alliance Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Victor Ogrey deferred his request to speak during Open Time until the subject of his comments (the extension of the agreement for the proposed Flying J Travel Plaza development) came up on the Agenda for consideration.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$64,077.25 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham, and authorized the issuance of warrants totaling \$30.49 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meetings held on August 20 and 21, 2001, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1847, which approves Zone Amendment 01-02, Anderson-Cottonwood Neighborhood Church, South Anderson area, as introduced on July 17, 2001. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a three-year lease with John D. Barr for approximately 3,200 square feet of office space located at 1900 Court Street, Redding at a rate of \$3,250 per month effective September 1, 2001, with a three-percent increase for each of the following two years. (Information Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service in the amount of \$446,000 to administer the CalWORKs Community Service Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with UC Davis in the amount of \$20,300 to provide Social Worker Training from the date of signing through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the U.S. Department of Justice Drug Enforcement Administration in the amount of \$10,000 for marijuana eradication services for the period January 1, 2001 through December 31, 2001. (Sheriff)

Adopted Resolution No. 2001-176 which authorizes the Chairman to sign a right-of-way certificate for the Street Name Sign Installation project. (Public Works)

(See Resolution Book No. 42)

Adopt Resolution No. 2001-177 which authorizes the temporary partial closure of roads within Palo Cedro for the Foothill High School Homecoming Parade. (Public Works)

(See Resolution Book No. 42)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: SHASTA COUNTY BOOTH AT CALIFORNIA STATE FAIR

Les Baugh presented a report on the booth depicting Shasta County at the California State Fair.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer advised the Board that the draft letters to the State Water Board regarding mosquito abatement that were requested at the August 14, 2001 Board of Supervisors meeting were ready and will be on the September 4, 2001 agenda for final approval.

Marta McKenzie, Director of Public Health, has requested that the Board prepare a letter in support of Assembly Bill 1147 which would reverse the Governor's "blue-penciling" of funds earmarked for the Maternal, Child, Adolescent Health Program. Since this request is on the Legislative Platform, CAO Latimer recommended a letter of support be prepared, and by consensus, the Board agreed.

CAO Latimer reported on legislation of importance to Shasta County.

Supervisor Fust stated that, in response to a request from Mark Lathrop of Sierra Pacific Industries, he has written a letter in opposition to Senate Bill (SB) 540 (Sher) regarding timber harvesting plans on private lands. By consensus, the Board of Supervisors directed staff to prepare a letter in opposition to SB 540 from the entire Board.

The Supervisors reported on issues of County-wide interest.

HEALTH AND WELFARE

MENTAL HEALTH

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE FOR STILLWATER LEARNING PROGRAM

At the recommendation of Terry Starr, Interim Director of Mental Health, and Carla Alexander of Northern Valley Catholic Social Service and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service for the Stillwater Learning Program - Redding in an amount not to exceed \$1,275,021 to provide social rehabilitation services from the date of signing through June 30, 2002.

LAW AND JUSTICE

SHERIFF

AGREEMENT: REDDING AIR SERVICE HELICOPTER PILOT AND FLIGHT TIME

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Redding Air Service in an amount not to exceed \$20,000 per year to obtain helicopter pilot and flight time for the period August 28, 2001 through August 27, 2004.

PUBLIC WORKS

FEDERAL FOREST RESERVE FUNDS; PERCENTAGE DESIGNATED TO TITLE II PROJECTS; VISION STATEMENT FOR SHASTA COUNTY RESOURCE ADVISORY COMMITTEE

At the recommendation of Dan Kovacich, Deputy Director of Public Works, and Jim Pena, Deputy Forest Supervisor, and by motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors took the following actions: Reserved 15 percent of the full payment amount of federal forest reserve funds for forest projects; designated the 15 percent to be spent on Title II (forest restoration, maintenance, and stewardship) projects; and adopted a vision statement for the Shasta County Resource Advisory Committee formed pursuant to the Secure Rural Schools and Community Self Determination Act of 2000. Supervisor Kehoe abstained from taking action on this item.

CONTRACT: RON HALE CONSTRUCTION
2001 STATE TRANSPORTATION IMPROVEMENT
PROGRAM OVERLAY PROJECT

At the recommendation of Pat Minutrn, Public Works Director, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors awarded to the low bidder, Ron Hale Construction, on a unit cost basis, a contract in the amount of \$1,138,313.70 for construction on the 2001 State Transportation Improvement Program Overlay Project.

RESOURCE MANAGEMENT

PLANNING DIVISION

AGREEMENT: QUAD KNOPF, INC.
EXTENSION OF TIME FOR DEVELOPMENT
OF FLYING J TRAVEL PLAZA

Russ Mull, Director of Resource Management, presented the staff report and recommended that the Board approve an amendment to the personal services agreement with Quad Knopf, Inc. to extend the term of the agreement for the proposed Flying J Travel Plaza development to the later of the dates of completion of the Environmental Impact Report or acceptance of the mitigation monitoring plan.

Mr. Mull explained that the Flying J Travel Plaza developers have elected to provide, through their own consultants (other than Quad Knopf), additional studies to address comments received during the course of public review of the draft Environmental Impact Report (EIR). The effect of the additional work has been to delay the consultant's review and completion of the EIR. An extension of the contract deadline is necessary to receive information from the applicant's consultants and complete the EIR. Mr. Mull recommended that the Board, rather than establish another date certain, include an expiration consistent with completion of the EIR and acceptance of the mitigation monitoring plan.

Victor Ogrey, Chairman of Churn Creek Bottom Homeowners Association, expressed his opinion that the extension of the agreement should be on a year-to-year basis.

The Board agreed that, since it seems certain that the EIR will eventually be completed, changing to a year-to-year basis would be acceptable.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the personal services agreement with Quad Knopf, Inc. to extend the term of the agreement for the proposed Flying J Travel Plaza development for one year.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with counsel to discuss existing litigation entitled County of Shasta vs Cota, City and County of San Francisco vs Philip Morris, Inc., and People of the State of California vs Philip Morris, Inc., pursuant to Government Code Section 54965.9, subdivision (a).

2. Confer with its Labor Negotiators County Administrative Officer Doug Latimer and Director of Support Services Joann Davis to discuss the following organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

County Counsel Karen Jahr recommended that the Board hold Closed Session on the first item at the Board Chambers then move the Session to the Best Western Hilltop Inn Library Room at 2300 Hilltop Drive, Redding to discuss the second item. The Board concurred.

9:55 a.m.: The Board of Supervisors recessed to Closed Session.

10:27 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, however, no reportable actions were taken.

Mrs. Jahr also announced that the Board will be moving to the Best Western Hilltop Inn to discuss labor negotiations. There are no action items to be discussed, therefore, there will be no report of Closed Session afterward.

10:29 a.m.: The Board of Supervisors recessed to the Best Western Hilltop Inn.

1:43 p.m.: The Board of Supervisors adjourned.


Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 4, 2001

REGULAR MEETING

9:08 a.m.: Chairman Wilson called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Lynn Cereghino

INVOCATION

Invocation was given by Reverend James Wilson, Pray Northstate.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Don Pickells addressed the Board regarding an issue pertaining to the Planning Division.

ITEMS PULLED FROM THE CONSENT CALENDAR

Supervisor Fust pulled from the Consent Calendar for clarification the request to sign a contract amendment with Goehring Forensic Laboratory for adult and juvenile drug testing. Chief Probation Officer Lou Rizzo explained that the request is for an extension of the contract until the next Request For Proposal period.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract amendment with Goehring Forensic Laboratory increasing the maximum amount of compensation from \$180,000 to \$200,000 for adult and juvenile drug testing for the period ending September 30, 2001.

Supervisor Clarke pulled for clarification the request to approve the Fiscal Year 2001-2002 Countywide Tax Rate, Unitary Debt Service Rate, and tax rates for bond sinking funds, state school building loan payments, and voter-approved debt. Auditor-Controller Rick Graham explained that the tax bill is in three parts, i.e. a 1% secured rate; special assessment, and voter

approved debt. The voter approved debt is the one most likely to fluctuate on an annual basis. The amount is calculated annually and billed in two tax installments in order to insure that the voter approved debt is met in a timely manner. Mr. Graham offered to present a workshop explaining in more detail how the tax rates are determined, and, by consensus, was directed to do so.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-178 which approves Fiscal Year 2001-2002 Countywide Tax Rate, Unitary Debt Service Rate, and tax rates for bond sinking funds, state school building loan payments, and voter-approved debt.

(See Resolution Book No. 42)

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

Authorized the issuance of warrants totaling \$46,238.42 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham, and authorized the issuance of warrants totaling \$1,233.78 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on August 28, 2001, as submitted.

Approved and authorized the Chairman to sign an agreement with Remi Vista, Inc. in an amount not to exceed \$207,000 to provide mental health services from the date of signing through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign a software license renewal agreement with Not Another Corporation, Inc. in the amount of \$12,960 to continue use of California Medical Management Software for the period July 1, 2001 through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency to include reporting requirements and to add an advance payment provision for parenting classes for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency to add an advance payment provision for administering the Enhanced Service Program for dependent adults and seniors for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency reducing compensation from \$542,776 to \$502,720 and adding an advance payment provision for administering the ABC Great Beginnings Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Adopted Resolution No. 2001-179 which authorizes the District Attorney to complete an application and sign any resulting documents for continued grant funding in the amount of \$95,000 to the Office of Criminal Justice Planning for the Elder Abuse Vertical Prosecution program. (District Attorney/Family Support Division)

(See Resolution Book No. 42)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction on Texas Springs Road at Flat Creek Bridge Replacement and Pedestrian Path effective August 28, 2001. (Public Works)

Approved the appointment of Albert Rossi at Step 'E' of the Building Inspector II salary range. (Resource Management/Building Division)

Approved and authorized the Chairman to sign a Land Conservation Contract with George McArthur, et al, for the McArthur Ranch located in the north Millville/Whitmore Road area to amend an existing Williamson Act contract which would add approximately 212 acres to the applicant's existing agricultural preserve totaling 7,091 acres. (Planning Division)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: SHASTA CHILDREN AND FAMILIES FIRST COMMISSION PROPOSITION 10 AWARD OF FUNDS

Public Health Director Marta McKenzie presented a report on Shasta Children and Families First Commission Proposition 10 award of funds to Public Health for activities to enhance early childhood development.

BOARD MATTERS

SEPTEMBER EMPLOYEE OF THE MONTH SHERRI LEITEM, DEPUTY PROBATION OFFICER III RESOLUTION NO. 2001-180

At the recommendation of Probation Officer Lou Rizzo and by motion made, seconded (Hawes/Clarke), the Board of Supervisors adopted Resolution No. 2001-180, which recognizes Sherri Leitem, Deputy Probation Officer III as the September 2001 Employee of the Month.

(See Resolution Book No. 42)

PROCLAMATION: SHASTA COUNTY EMPLOYEE RECOGNITION WEEK

At the recommendation of Deputy Director of Support Services Marty Bishop and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors took the following actions: adopted a proclamation which designates September 9-15, 2001 as Shasta County Employee Recognition Week; authorized Support Services Director Joann Davis to sign claims related to expenses for the Shasta County employee recognition picnics to be held on September 11 and 13, 2001 in Redding and Burney, respectively; and directed the Auditor-Controller to make payment based upon these claims.

PROCLAMATION: RECOVERY HAPPENS MONTH

At the recommendation of Director of Alcohol and Drug Programs Dave Reiten and Executive Director of Empire Recovery Center Patty Neely and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2001 as Recovery Happens Month in Shasta County.

APPOINTMENT: JON O. EMERY PSA 2 AREA AGENCY ON AGING ADVISORY COUNCIL

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors appointed Jon O. Emery to the PSA 2 Area Agency on Aging Advisory Council for a two-year term to July 2003.

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

Shasta County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County. By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors directed that letters of opposition be prepared for the Chairman's signature regarding the permit requirements of the State Water Quality Control Board regarding management and operations of mosquito and vector control districts and asking that this matter be reconsidered at a future Control Board Meeting; and to Senate Bill 540 (Sher) regarding timber harvesting plans on private lands; individual letters were also requested. A letter in support of Assembly Bill 1147 (Thomson) regarding funding for the Maternal Child Adolescent Health Program was directed for the Chairman's signature.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE**DISTRICT ATTORNEY-FAMILY SUPPORT DIVISION****REPORT: FAMILY SUPPORT DIVISION ACTIVITIES**
RELEASE OF REQUEST FOR PROPOSAL FOR OFFICE SPACE

Family Support Division Program Director Steve Baer reported on the activities of the Family Support Division and requested the release of a Request For Proposal for office space on September 17, 2001. Mr. Baer explained that a public outreach van has been purchased. Mr. Baer explained that the areas the van could service were limited because it had to be connected to computers in an existing County building. A micro-wave link is being look into which will eliminate that problem.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors authorized the release of a Request for Proposal for office space on September 17, 2001.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson 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 City and County of San Francisco vs Philip Morris, Inc. and People of the State of California vs Philip Morris, Inc., pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel regarding two cases or anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
3. Confer with its Labor Negotiator County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.


10:25 a.m.: The Board of Supervisors recessed to Closed Session.

12:20 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session with Supervisors Wilson, Kehoe, and Hawes, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Wilson reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation, as well as labor negotiations; however, no reportable action was taken.

12:26 p.m.: The Board of Supervisors adjourned.


Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 11, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
Assistant County Counsel - Michael Ralston
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Reverend Norma Jean Powell, Trinity United Methodist Church.

PLEDGE OF ALLEGIANCE

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

MOMENT OF SILENCE

A moment of silence was observed for the victims of the national crisis on the East Coast.

PUBLIC COMMENT PERIOD - OPEN TIME

Sheriff Jim Pope informed the Board of Supervisors that in light of the national crisis due to terrorist attacks in New York and Washington D.C., all emergency services agencies will be meeting to discuss emergency services and plans, and he will keep the Board and Administrative Officer updated.

Auditor-Controller Rick Graham announced that the California State Controller's 57th annual conference will be held in Shasta County on October 22-25, 2002.

ITEMS PULLED FROM REGULAR CALENDAR

Supervisor Wilson announced that in light of the national crisis, the presentation on the Chula Vista veterans home would be continued to the September 18, 2001 meeting.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$122,092.60 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on September 4, 2001, as submitted. (Clerk of the Board)

Approved for filing the final subdivision map for Tract No. 1845 (Deese) in the west Cottonwood area. (Public Works)

Approved and authorized the Chairman to sign an agreement with Kleinfelder, Inc. effective from the date of signing through June 30, 2002 in an amount not to exceed \$22,000 to relocate two groundwater monitoring wells at the West Central Landfill. (Public Works)

REGULAR CALENDAR**GENERAL GOVERNMENT****BOARD OF SUPERVISORS****COUNTY MEDICAL SERVICES PROGRAM (CMSP) GOVERNING BOARD RECOMMENDATION**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved voting in support of Kings County Supervisor Alene Taylor to fill a vacancy on the CMSP Governing Board.

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

County Administrative Officer (CAO) Doug Latimer stated there was no legislation to report on at this time. However, in light of the crisis situation which currently exists, the employee picnics scheduled for today and Thursday were being canceled.

**ADOPTION: FISCAL YEAR 2001-2002 FINAL BUDGET
RESOLUTION NOS. 2001-181 AND 2001-182
SALARY RESOLUTION NO. 1158**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-181, which approves the Fiscal Year 2001-2002 Final Budget; adopted Salary Resolution No. 1158, which reflects the approved position allocations effective September 23, 2001; approved job specifications for three new job classifications; authorized an increase in the number of vehicles in the County fleet by 16 for a total of 376; authorized Fleet Management to purchase up to five new hybrid-fuel vehicles instead of used vehicles as currently

authorized in County policy; and adopted Resolution No. 2001-182, which approves a loan in the amount of \$32,000 from the County's General Reserve to the Shasta County Redevelopment Agency to be repaid from property tax increment revenue.

(See Resolution Book No. 42)
(See Salary Resolution Book)

SUPPORT SERVICES

DEPARTMENT HEAD SALARY INCREASES AND BENEFIT ADJUSTMENTS
SALARY RESOLUTION NOS. 1159 AND 1160

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors adopted Salary Resolution No. 1159, which approves a seven percent increase for the positions of Director of Mental Health Services and Director of Social Services and a three percent increase for other specified appointed department heads; adopted Salary Resolution No. 1160, which implements a salary footnote giving the County Administrative Officer authority to grant appointed department heads a five percent salary stipend for overseeing multiple major programs and establishes a program to match the department head's contribution to deferred compensation; and directed the Personnel Director to complete the processes necessary to establish the executive benefit of reporting the employer-paid member contributions to PERS for the purposes of computing retirement compensation. Supervisor Kehoe voted no.

(See Salary Resolution Book)

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

CONDITIONAL CERTIFICATE OF COMPLIANCE NO. 01-03
CARLTON AND YVONNE BIGELOW
COTTONWOOD AREA
RESOLUTION NO. 2001-183

This was the time set for hearing the request of Carlton and Yvonne Bigelow for approval of a conditional certificate of compliance which would recognize an 11-acre parcel located in the Cottonwood area as a separate legal, developable parcel. Assistant Director of Resource Management Jim Cook presented the staff report and recommended approval. Notice of hearing and affidavit of posting are on file.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-183, which authorizes the issuance of Conditional Certificate of Compliance No. 01-03, Carlton and Yvonne Bigelow, to recognize an 11-acre parcel in the Cottonwood area as a separate legal, developable parcel which meets Shasta County Development Standards.

(See Resolution Book No. 42)

URGENCY ITEM

County Administrative Officer Doug Latimer announced that the Governor had closed all State offices for the day in light of the national crisis. He recommended that the agenda be amended to add discussion of this matter since it arose after the agenda was prepared. By motion made, seconded (Clarke/Kehoe), and unanimously carried the Board amended the agenda to deal with this urgency issue.

Under discussion as to whether or not County offices should also be closed, Members of the Board stated their belief that it is too early to make that decision; any decision should wait until after the conclusion of the emergency services meeting. By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors delegated to the County Administrative Officer authority to make the decision as to whether or not County offices should be closed based upon information from the Sheriff and after the Emergency Services meeting.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled, City and County of San Francisco vs Philip Morris, Inc. and People of the State of California vs Philip Morris, Inc., pursuant to Government Code Section 54956.9, subdivision (a).

9:27 a.m.: The Board of Supervisors recessed to Closed Session.

9:27 a.m.: Supervisor Wilson left the hearing room to attend the emergency services meeting.

9:48 a.m.: The Board of Supervisors recessed from Closed Session.

9:49 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Hawes, Kehoe, and Fust, Assistant County Counsel Michael Ralston, and Clerk of the Board Carolyn Taylor present.

REPORT OF CLOSED SESSION ACTIONS

Vice Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

9:50 a.m.: The Board of Supervisors adjourned.

Molly Wilson
Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By *Lorrie Simpson*
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 18, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
Assistant County Counsel - Michael Ralston
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Reverend Ernie Johnson, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Chris Christensen of the Anderson Veterans of Foreign Wars presented a plaque to Supervisor Clarke in recognition of her efforts on behalf of their organization.

Dwight Bailey requested that his request to speak under Open Time on the response to the Final Grand Jury Report be deferred until the item is presented for consideration.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$54,569.10 for County operating funds and special districts, as submitted; and authorized the issuance of warrants totaling \$1,673.21 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on September 11, 2001, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign amendments to the lease agreement and a grant agreement with Shasta Community Health Center extending the term of both agreements to October 31, 2001. (Administrative Office)

Approved and authorized the Chairman to sign a lease with South End Enterprises in the amount of \$917 per month (\$0.91 per square foot) for 1,009 square feet of office space at 1670 Market Street, Suite 242, Redding, for the period September 1, 2001 through August 31, 2002 with an option to renew for one additional year with a three percent increase. (Housing and Community Action Programs)

Authorized the submission of the Substance Abuse and Mental Health Services Administration Renewal Grant application to continue contracted services for persons with psychiatric disabilities, and the acceptance of federal funds estimated at \$185,229 during Fiscal Year 2001-2002. (Mental Health)

Authorized the submission of the Federal Projects for Assistance in Transition From Homelessness Renewal Grant application to provide services to homeless persons with psychiatric disabilities, and the acceptance of federal funds estimated at \$19,589 for Fiscal Year 2001-2002. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Bryan Featherstone, D.O., in an amount not to exceed \$32,000 to provide physician services from the date of signing through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign a contract with Michaels Business Furnishings, Inc. for moving costs associated with the relocation of approximately 106 workstations from 378 Lake Blvd. to 1313 Yuba Street and 1615 Continental Street in an amount not to exceed \$45,000 from the date of signing through November 30, 2001. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Doreen Bradshaw in the amount of \$15,000 for project support of the Shasta County Older Adult Policy Council, including grant writing and activity coordination, for the period October 1, 2001 through April 30, 2002. (Social Services)

Adopted Salary Resolution No. 1161, which increases the salary range of the Social Services Program Manager classification to conform to that of the Staff Services Manager, and alternately staffs eight management classifications effective October 7, 2001. (Social Services)
(See Salary Resolution Book)

Adopted Salary Resolution No. 1162, which reflects the deletion of one Senior Account Clerk position and the addition of one Accounting Technician position effective October 7, 2001. (District Attorney-Family Support Division)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a lease with South End Enterprises in the amount of \$1,453.50 per month (\$0.85 per square foot) for 1,710 square feet of office space at 1670 Market Street, Suite 116, Redding, for the period October 1, 2001 through September 30, 2002 with an option to renew for one additional year with a three percent increase. (District Attorney-Family Support Division)

Took the following actions regarding the Installation of Street Name Signs at Various Locations project: Found the project categorically exempt in conformance with the California Environmental Quality Act; approved plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized the opening of bids on October 19, 2001 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with the Air Quality Management District in the amount of \$30,000 from the date of signing through June 30, 2002 to use AB 2766 Vehicle Surcharge Fees for the purpose of planning and implementing a project which will result in air quality benefits in accordance with the California Clean Air Act of 1988. (Planning Division)

REGULAR CALENDAR

BOARD MATTERS

RESOLUTION CONDEMNING TERRORIST ATTACK
RESOLUTION NO. 2001-184

Prior to taking action to adopt a resolution condemning the recent terrorist attacks, Supervisor Wilson made moving remarks condemning those terrorist acts on the United States, encouraging support for the President and Congress, and commending the pride and resolve of the American people as they unite together in support of our Country.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No 2001-184, which condemns the September 11, 2001 terrorist attacks and supports the President of the United States.

At the request of Supervisor Wilson, Pastor Jim Wilson addressed those present and offered a prayer for all, followed by those present singing "God Bless America."

Senator Maurice Johannessen then presented updates on the veterans cemetery and the establishment of a veterans home which he is committed to seeing built in Shasta County.
(See Resolution Book No. 42)

PRESENTATIONS

CHULA VISTA VETERANS HOME PRESENTATION

Supervisor Molly Wilson and County Administrative Officer (CAO) Douglas Latimer made a presentation and showed a video of a new veterans home located in Chula Vista, California which they recently visited.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION AGENCY

BUSINESS PLAN: SHASTA PAPER MILL
SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT
CITY OF ANDERSON
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

At the recommendation of CAO Doug Latimer and Housing and Community Action Agency Director Jerry Brown and by motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors approved the use of \$25,000 in Community Development Block Grant income funds to support a business plan for the potential reopening of the Shasta Paper Mill in conjunction with the City of Anderson, the Superior California Economic Development District,

and the Shasta Paper Employee Buy-Out Association, for a total of \$80,000. Supervisor Clarke abstained from taking action on this item since she will be serving on the Employee Buy-Out Association Board of Directors. On behalf of the employees, Sam Piercy expressed appreciation to the Members of the Board of Supervisors for their supportive action.

PUBLIC WORKS

ALLOCATION OF FUNDS FOR PARK IMPROVEMENTS

Public Works Director Pat Minturn presented the staff report and recommended approval of the recommended distribution of \$600,000 in Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act funds as follows: City of Redding Aquatics Center - \$355,000; City of Anderson skateboard park - \$40,000; City of Shasta Lake skateboard park - \$40,000; Shasta County for Balls Ferry boat ramp stairs, lighting, and parking - \$35,000 and French Gulch Park fencing - \$20,000; Palo Cedro Park future improvements - \$50,000; Shingletown Meadow Park for park amenities - \$20,000; and Cottonwood Community Park for paving - \$40,000.

Under discussion, Supervisor Clarke offered an alternate proposal to disburse the funds as follows: \$300,000 to the City of Redding; \$40,000 each to the Cities of Anderson and Shasta Lake; \$30,000 for the Balls Ferry Boat Ramp if other funds are available for them to do the paving; \$33,000 for the French Gulch Park; if the Palo Cedro bond election passes, she recommended that \$50,000 be set aside for that project; \$24,000 for Shingletown Meadow Park amenities; and \$78,000 for the Cottonwood Community Park.

Supervisor Clarke made a motion to approve her recommended allocations; however, the motion died for lack of a second.

The Board of Supervisors then accepted comment from members of the audience regarding the project proposals. City Manager Mike Warren spoke in support of the staff recommendation and the funding for the proposed aquatic center. He explained that there are two challenges facing the City of Redding and the County--the development of the proposed aquatic center and the extension of three miles of the River Trail to Spring Creek. He stated the City of Redding does not have the funds for building the aquatic center, and that is why they have applied for these park grant funds; however, they do have previously received funds that can be used to complete the connection between the City's River Trail and the Sacramento River-Rail Trail. This would provide a "win-win" situation for both the County and the City of Redding. He urged the Board of Supervisors to adopt the staff recommendation.

Chuck Shultz, Area Manager of the Bureau of Reclamation (BLM), spoke in support of the staff recommendation and stated that when this critical inter-connection link of the trail is completed, it would pave the way for designating the entire segment of the trail as a national recreation trail. This would bring considerable notoriety and special events to the area. Administration of the trail after it is completed will be done in unison by the Bureau of Reclamation and the BLM.

Mike Bogue spoke in support of funding for the Balls Ferry boat ramp proposal. Mike Wagner, James Finck, Executive Director of the YMCA, and Rudy Balma all spoke in support of funding for the proposed aquatic center. Lori Jusack of Shingletown pointed out the need for funding the Shingletown Meadow Park project by citing the fact that they must water the park with buckets of water because they have no irrigation system. She asked the Board to support the funding for the park. John Helfrich and Bill Price both requested approval of the funding for the Cottonwood Park project.

By motion made, seconded (Fust/Kehoe), and unanimously carried the Board of Supervisors approved the allocation of \$600,000 in Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 funds for park improvements and directed staff to prepare the necessary applications and agreements to proceed with the following projects:

1. City of Redding - \$355,000 for an aquatics center.
2. City of Anderson - \$40,000 for a skateboard park.
3. City of Shasta Lake- \$40,000 for a skateboard park.
4. Shasta County--Balls Ferry Boat Ramp - \$35,000 for stairs, lighting, and parking.
5. Shasta County--French Gulch Park - \$20,000 for fencing.
6. Palo Cedro Park - \$50,000 for future improvements.
7. Shingletown Meadow Park - \$20,000 for park amenities.
8. Cottonwood Community Park - \$40,000 for paving.

10:38 a.m.: Supervisor Fust left the hearing room.

BOARD MATTERS

PROCLAMATION: EMPLOY THE OLDER WORKER WEEK

By motion made, seconded (Clarke/Hawes), and carried the Board of Supervisors adopted a proclamation which designates September 24-28, 2001 as "Employ the Older Worker Week" in Shasta County. Supervisor Fust was absent from the hearing room for this vote.

10:40 a.m.: Supervisor Fust returned to the hearing room.

PROCLAMATION: GREEN THUMB EMPLOY THE OLDER WORKER WEEK

By motion made, seconded (Clarke/Hawes), and unanimously carried the Board of Supervisors adopted a proclamation which designates September 24-28, 2001 as "Green Thumb Employ the Older Worker Week" in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

CAO Latimer requested that the Board of Supervisors approve and authorize the Chairman to sign a letter in support of Assembly Bill 589, which would establish the Property Tax Administration Grant Program. This would change the way funds are received for property tax administration services from an annual application request to a five-year grant funded program.

Supervisors reported on issues of countywide interest. Supervisor Clarke informed the Members of the Board that she had received calls indicating that following the recent terrorist acts, threats had been made against people in the community because of their East Indian decent. A meeting was requested with Members of the Board of Supervisors to discuss this problem and to work together to ensure that this unacceptable behavior ceases. She stated that with the Board's concurrence she would set this public meeting. It was the consensus of the Board of Supervisors that such a public meeting be scheduled.

RESPONSE: FISCAL YEAR 2000-2001 SHASTA COUNTY GRAND JURY FINAL REPORT

Dwight Bailey addressed the Board of Supervisors regarding one of the findings in the Final Grand Jury Report relative to campaign spending requirements and gave a history of the problems he had which prompted the finding. He expressed his appreciation to the Grand Jury for addressing this issue and stated it was rewarding that the Board of Supervisors had responded to his concerns.

CAO Latimer presented the staff report, and a motion was made and seconded (Clarke/Hawes) to adopt the response to the Final Report of the Fiscal Year 2000-2001 Shasta County Grand Jury, as presented.

Under discussion, Supervisor Kehoe questioned a sentence on Page 3 of Attachment 1 of 5, which read "The Board will not implement the Grand Jury's recommendation that the Board should "respond to questions asked of them in a public session because such a blanket policy would, in certain circumstances, place on the Board the obligation to expend County resources on matters not warranting that expenditure or make expenditures for the benefit of a single individual." He stated that while he concurs that the Board should not respond extemporaneously, it has an obligation to respond to questions posed by the audience.

Mr. Latimer explained the problem of requiring a response to each and every comment or concern made during the meeting and cited an example. Supervisor Clarke stated she concurred with Supervisor Kehoe regarding this language but also stated her belief that it should be up to the Board of Supervisors to refer, as they always have, a matter for follow up. She suggested deleting a portion of the sentence but continuing with the current practice of referring matters to staff. It was pointed out that the Brown Act prohibits the Board from responding to questions during the meeting.

Assistant County Counsel Ralston explained that the Grand Jury's recommendation would allow the Board of Supervisors no discretion in this matter, regardless of who the presenter was or if the subject matter is outside the jurisdiction of the Board and could not, therefore, recommend such a complete abdication of the Board's discretion.

Supervisor Fust stated that the language of the Grand Jury recommendation is that "all" members of the Board must respond. When the question is directed to an individual supervisor, that supervisor can make a determination whether or not to respond. Imposing this blanket requirement would not work because the Board of Supervisors cannot respond immediately because the Brown Act prohibits this. It must be brought back later for discussion and action. He stated his belief that deleting "because such a blanket policy would, in certain circumstances, place on the Board the obligation to expend County resources on matters not warranting that expenditure or make expenditures for the benefit of a single individual" would remove the negative inference, but the remainder of the paragraph should be left intact to provide for continuing with the Board's current practices. Supervisor Clarke stated the only way the "Board" can respond is to place the matter on a subsequent agenda.

Supervisor Clarke amended her original motion, and Supervisor Hawes his second, to adopt the response to the Final Report of the Fiscal Year 2000-2001 Shasta County Grand Jury, with the deletion of the following language from page 3 of Attachment 1 of 5: "because such a blanket policy would, in certain circumstances, place on the Board the obligation to expend County resources on matters not warranting that expenditure or make expenditures for the benefit of a single individual." The motion passed; Supervisor Kehoe voted no.

AUDITOR-CONTROLLER

AUDIT REPORT: DEPARTMENT OF SOCIAL SERVICES

At the recommendation of CAO Latimer and by consensus of the Board of Supervisors, the report by the Auditor-Controller on the audit on the Department of Social Services for the fiscal year ended June 30, 2000 was continued for one week.

HEALTH AND WELFARE

PUBLIC HEALTH

**ACTIVE AGING PROGRAM FOR SHASTA COUNTY
CALIFORNIA WELLNESS FOUNDATION**

At the recommendation of Public Health Director Marta McKenzie and Holly Lenz and Sara Sundquist of the Department of Public Health, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved the submission of a proposal to the California Wellness Foundation in the amount of \$133,000 for an Active Aging Program for Shasta County citizens 55 years and older for the period January 2002 through December 2003.

PUBLIC WORKS

**AWARD OF BID: J. F. SHEA COMPANY, INC.
KNIGHTON ROAD EXTENSION PROJECT**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Kehoe/Fust), and carried, the Board of Supervisors awarded to the low bidder, J. F. Shea Company, Inc. on a unit cost basis, the contract for construction on the Knighton Road Extension project in the amount of \$4,332,522.40. Supervisor Hawes abstained from taking action on this matter.

11:25 a.m.: The Board of Supervisors adjourned.


Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 25, 2001

REGULAR MEETING

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

County Administrative Officer - Doug Latimer
Assistant County Counsel - Michael Ralston
Clerk of the Board - Carolyn Taylor
Administrative Board Clerk - Connie Simpson

INVOCATION

Invocation was given by Reverend Joe Albion, Gateway Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Danielle Tinman of Three-Mountain Power presented an update on the plant permitting process and construction status. Ms. Tinman stated that their wood stove replacement project had begun and that Three-Mountain Power had thus far agreed to replace 465 wood stove units for cleaner, more efficient devices.

Russ Wade addressed the Board regarding ways in which to make a "better world" and listed seven steps that would help accomplish this.

ITEMS PULLED FROM CONSENT CALENDAR

The following items were pulled from the Consent Calendar by Members of the Board to be considered and acted upon separately: (1) The request to receive the State Controller's Audit Report on allocation and apportionment of property tax revenues; (2) the approval of the minutes of September 18, 2001; and (3) the agreement with the Redding Area Bus Authority to provide express inter-community transit service to various communities.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Women's Refuge in the amount of \$30,000 to provide shelter and domestic violence and sexual assault intervention programs for women and children for the period July 1, 2001 through June 30, 2002. (Administrative Office)

Approved and authorized the Chairman to sign a contract with the State Department of Food and Agriculture in the amount of \$90,546 to provide ongoing funding for the Glassy-Winged Sharpshooter Program for the period July 1, 2001 through June 30, 2002. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$51,644.26 for County operating funds and special districts, as submitted and authorized the issuance of warrants totaling \$823.06 requiring special Board action. (Auditor-Controller)

Approved the appointments in lieu of election for special districts' directors, as listed on the County Clerk's certificate. (County Clerk-Elections)

Approved and authorized the Chairman to sign an agreement with Arcadia Health Services, Inc. in an amount not to exceed \$40,000 to provide supplemental health care services from the date of signing through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Gil A. Acosta in an amount not to exceed \$20,000 annually to provide mental health services to Medicaid beneficiaries from the date of signing through June 30, 2002, with an option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the lease with John and Marjorie Darrah adding approximately 600 square feet of office space to the existing lease at 1415 Market Street to the existing lease, bringing the total space to 2,401 square feet, and amending the monthly rent to \$1,550 (\$0.65/square foot) effective September 1, 2001. (Mental Health-Alcohol and Drug Program)

Approved and authorized the Chairman to sign agreements to provide HIV/AIDS education and prevention activities for high-risk youth with Family Planning, Inc. in the amount of \$55,000 for the period July 1, 2001 through June 30, 2002 and Family Service Agency in the amount of \$9,500 for the period July 1, 2001 through June 30, 2002. (Public Health)

Adopted Resolution No. 2001-185, which authorizes community education activities, including the purchase of uniform attire to identify staff and volunteers at community events and disasters, educational materials, promotional items and participant incentives of nominal value, and sponsorship and promotion of community social-service-related events and authorized the Auditor-Controller to pay claims for said expenditures. (Social Services)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign a contract with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$52,000 to provide administrative support for the Children's Policy Council for the period August 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with UC Davis Medical Center extending the term of the agreement from September 30, 2001 to September 30, 2002 to provide training to the Family Service Agency for the Parent and Child Interactive Therapy Program. (Social Services)

Approved and authorized the Chairman to sign a contract with Lilliput Children's Services in the amount of \$146,500 to provide an adoptions support program from the date of signing through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a lease with Stanley and Terry Blumenfeld for 20 parking spaces located at the corner of Pine and Yuba Streets in the amount of \$700 per month for the period October 1, 2001 through September 30, 2006. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Redding Medical Center, Inc. (RMC) for the Coroner's Office to provide forensic pathology services to RMC for the period July 1, 2001 through June 30, 2002. (Sheriff)

Authorized the Chairman to accept two grants (\$825,157 and \$189,000) from the Federal Aviation Administration to fund 90 percent of the costs of various improvements at the Fall River Mills Airport; adopted Resolution No. 2001-186, which authorizes the Department of Public Works to apply for a 4.5 percent state match (\$50,707.85); adopted Resolution No. 2001-187, which designates the Director and Deputy Director of Public Works as the County's agents for the purpose of executing various grant documents; and approved and authorized the Chairman to sign an agreement with Shutt Moen Associates in an amount not to exceed \$90,000 to develop and administer the grant project and provide other airport consulting services for a period of five years effective from the date of signing. (Public Works)

(See Resolution Book No. 42)

Took the following actions regarding the Public Health Parking Lot project: Found the project categorically exempt in accordance with the California Environmental Quality Act and authorized the Director of Public Works to sign the categorical exemption; approved plans and specifications and directed the Director of Public Works to advertise for bids; and authorized opening of bids on October 12, 2001 at 11:00 a.m. (Public Works)

ACTION ON ITEMS PULLED FROM THE CONSENT CALENDAR

AUDIT REPORT: APPORTIONMENT OF PROPERTY TAX REVENUES

Supervisor Kehoe requested a clarification of language contained in the staff report. Auditor-Controller Rick Graham responded that it was language in question was submitted by the State Controller's Office. Mr. Graham then went on to explain the audit process of the apportionment of property tax revenues and responded to other questions.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors accepted the State Controller's Audit Report, recognizing that Shasta County complied with California statutes for the allocation and apportionment of property tax revenues for the period audited. (Auditor-Controller)

APPROVAL OF MINUTES

Supervisor Fust corrected page 234, paragraph six of the minutes of September 18, 2001 to read "Chuck Shultz, Area Manager of the Bureau of Reclamation (BLM), spoke in support of the staff recommendation."

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on September 18, 2001, as corrected. (Clerk of the Board)

**AGREEMENT: REDDING AREA BUS AUTHORITY
EXPRESS INTER-COMMUNITY TRANSIT SERVICE**

Supervisor Clarke stated she pulled this item from the Consent Calendar to bring this information before the public. Director of Public Works Pat Minturn stated that it had been their intent to begin this service by October 1, 2001, but this may be delayed until some time the first week of October.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a five-year agreement with the Redding Area Bus Authority, effective upon signing, to provide express inter-community transit service for the communities of Burney, Johnson Park, Fall River Mills, McArthur, Bella Vista, and Cottonwood (estimated first-year costs total \$125,766); and directed staff to work with RABA to implement Intermountain Express and Cottonwood Express services by October 1, 2001. (Public Works)

REGULAR CALENDAR

BOARD OF SUPERVISORS

**PRESENTATION: TRANSPORTATION CONCEPT REPORT
LONG-RANGE PLAN FOR STATE ROUTE 89**

Scott White, Leadworker, and Kathy Grah, Project Manager, from the State Department of Transportation, Systems Planning Division, presented an overview of Transportation Concept Reports and the long-range plan for State Route 89. Ms. Grah explained that they will address the Regional Transportation Planning Agency on October 23, 2001 and again on December 11, 2001 to present their findings for State Route 89.

EMPLOYEE OF THE MONTH

The request to adopt a resolution which recognizes Shasta County's October 2001 Employee of the Month was pulled to be brought back at the October 2, 2001 meeting.

PROCLAMATION: NATIVE AMERICAN DAY

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 28, 2001 as Native American Day. Supervisor Kehoe presented the proclamation to Rod Lindsey, who expressed his appreciation.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. He stated that Assembly Bill 1147 (Thompson), which deals with the restoration of funding for the Maternal Child, Adolescent Health Program, is on the Governor's desk awaiting signature, as is Senate Bill 736, which deals with the COPS Program.

Supervisors reported on issues of countywide interest.

Per County Counsel's corrected opinion, these two items regarding intent to lease space needed to have four "yes" votes (not three) in order to have passed. These items need to be re-acted upon at some future date.

September 25, 2001

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

INTENT TO LEASE SPACE: BURNEY LIBRARY
RESOLUTION NO. 2001-188

County Administrative Officer (CAO) Doug Latimer presented the staff report on the request to lease approximately 400 square feet of the Burney Library property at a minimum of \$850 per month for the purpose of installing and operating air quality testing equipment and to set the date for the bid opening. County Leasing Specialist Chuck Ryan explained how the lease price had been arrived at and further explained that this property had been used for this type of testing in the past. Resource Management Director Russ Mull responded to questions regarding a letter received from Three-Mountain Power requesting a lower monthly lease price with utilities included. He noted that during the public hearing process, and as a requirement of the California Energy Commission for Three-Mountain Power to conduct this monitoring, staff had recommended that the monitoring be done at a site previously used for such monitoring. Anything reasonably close to that previous site would be sufficient for the County; however, this would require Three Mountain Power to go back and revise their application through the California Energy Commission.

Danielle Tinman of Three Mountain Power said they only need approximately 260 of the 400 square feet of property for the monitoring equipment and felt that a lease price of \$.50 per square foot, including utilities, would be more appropriate. Installing power poles for them to pay utilities separately would be very costly. Ms. Tinman said they want to go forward with this project as soon as possible, did not want to be held up, and although going back to the California Energy Commission would be faster, they would prefer working directly with the County to attain a more equitable solution.

Supervisor Kehoe expressed concern regarding the fact that government requires the development of the site and then rents that site to the applicant. He stated he would prefer opening this up to the private sector for consideration of other sites. He further expressed concern about the County's fiduciary position in this matter and the appearance the applicant is being forced to pay more than the limit rate. Supervisors Hawes and Fust expressed concern with the lease amount. Assistant County Counsel Mike Ralston explained that the Board of Supervisors has the ability to modify the resolution to set a new minimum price to be considered. It was further explained that the action being requested now is only for a "notice of intent" to lease for a specified amount, but that amount can be amended.

By motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors adopted Resolution No. 2001-188, which expresses the Board's intent to lease approximately 400 square feet of the Burney Library property at a minimum of \$850 per month for five years from the date of signing to install and operate air quality testing equipment and set Tuesday, November 13, 2001 at 9:00 a.m. (or as soon thereafter as may be possible) for the bid opening and consideration. Supervisor Kehoe voted no. (See Resolution Book No. 42)

INTENT TO LEASE SPACE: SHASTA COUNTY FIRE DEPARTMENT
RESOLUTION NO. 2001-189

CAO Doug Latimer presented the staff report on the request to adopt a resolution of intent to lease space at one or more locations of County-owned volunteer fire stations of the Shasta County Fire Department at a minimum of \$500 per month for five years from the date of signing to install and operate a cellular communications tower and accessory equipment and set a bid opening date.

Supervisor Hawes questioned why the funds would be going into the General Fund rather than directly to County Fire. Mr. Latimer responded that it would provide for a better flow of funds from a budgetary standpoint and to do otherwise would take away the Board's discretionary ability relative to those funds; Supervisors Clarke and Fust concurred.

County Fire Warden Duane Fry expressed objections regarding the funds going into the General Fund, as well as the minimum monthly rental amount being listed at only \$500. He indicated the minimum amount discussed from the beginning was \$1,000. Supervisors Hawes and Clarke stated their agreement that the minimum should be \$1,000. Assistant County Counsel Ralston pointed out that the action being requested was for the approval of the "resolution of intent" and although the staff report does address the financing, staff is not asking for a decision on the financing at this time.

Supervisor Kehoe expressed his concern that this should be opened to the private sector and that since a use permit is required for this project and the County would have a financial interest, this could give the appearance of compromise on the use permit.

By motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors adopted Resolution No. 2001-189, which expresses the Board's intent to lease space at one or more locations of County-owned volunteer fire stations of the Shasta County Fire Department at a minimum of \$1,000 per month for five years from the date of signing to install and operate a cellular communications tower and accessory equipment and set Tuesday, November 13, 2001 at 9:00 a.m. (or as soon thereafter as may be possible) for the bid opening and consideration. Supervisor Kehoe voted no.

(See Resolution Book No. 42)

AUDITOR-CONTROLLER

AUDIT REPORT: DEPARTMENT OF SOCIAL SERVICES

Auditor-Controller Rick Graham reported that an audit had been conducted on the Department of Social Services. He explained that an audit consists of two phases, field work review and a report which expresses opinion on the financial condition of an entity. He stated that during the audit process, certain weaknesses were identified which prevented staff from completing the full audit; however, they were able to complete an analysis of the causes of the weaknesses and to recommend corrective action. He further stated that relative to revenue recognition as of June 30, 2001, the department had met all needed requirements for recording and closing of their records according to accounting standards, and with regard to safeguarding of assets, all outstanding checking accounts are reconciled and current. However, staff concluded that time could be better spent working with the department rather than completing a report which the Grand Jury outside auditors are going to do in January, anyway.

Supervisor Fust requested confirmation from the Auditor-Controller that although his staff was initially unable to complete the audit due to some deficiencies, those deficiencies have been corrected and the audit could be completed; however, staff prefers to wait for the outside auditors to complete the audit rather than do it internally. Mr. Graham responded that this was correct.

Social Services Director Dennis McFall expressed his concern that the message the Board of Supervisors and the public may be left with is that this matter is a referral to the Grand Jury. This is an issues of funds being listed in the wrong boxes, not a case of malfeasance or misappropriation of funds. CAO Latimer explained that each year an outside audit firm is hired and they meet with the Grand Jury Audit Committee which consists of the Auditor-Controller, CAO, Chairman of the Board of Supervisors, and members of the Grand Jury; it is not a Grand Jury committee.

Supervisor Clarke expressed concerns with the audit report and the response back from the department and Auditor-Controller. She cited a recent set of audit reports relating to the Resource Management Department and continuing battle over the functions of the Auditor's office and how they relate to other departments. Supervisor Clarke said there is confusion over which set of figures are correct, and there should be no confusion. She suggested that a workshop be set up for the Auditor-Controller to review his department's procedures and how they apply to the rest of the departments, and to receive input from department heads who disagree with the Auditor-Controller's findings and, therefore, come to an agreement under which everyone can work. Mr. Graham stated that he would be willing to conduct such a workshop.

Supervisor Fust indicated that he was not comfortable accepting this audit as it is not complete; he would like to see the audit completed and everything worked out and to wait until after the work shop is held. Supervisor Clarke also indicated that she wanted the Auditor to complete the full audit report.

CAO Latimer suggested that the Auditor-Controller be directed to complete the internal audit report effective June 30, 2001, which would complete this matter, and to show those areas where the department has resolved its issues with the Auditor. Board Members concurred with this suggestion, and the Auditor-Controller stated that his staff would complete the internal audit for the Department of Social Services by December 31, 2001. It was also the consensus of the Board that the Auditor-Controller participate in the proposed workshop regarding audit procedures.

HEALTH AND WELFARE

PUBLIC HEALTH, SOCIAL SERVICES, AND SUPPORT SERVICES

TRANSFER OF CALIFORNIA CHILDREN SERVICES (CCS) PROGRAM FROM SOCIAL SERVICES TO PUBLIC HEALTH BUDGET TRANSFER SALARY RESOLUTION NO. 1163 AND 1164

At the recommendation of Social Services Director Dennis McFall and Public Health Director Marta McKenzie and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions to transfer the California Children Services (CCS) Program from the Department of Social Services to the Department of Public Health as a non-Merit System program: Approved a budget transfer establishing a new budget unit and transferring appropriations and revenues for the CCS program from Social Services to Public Health effective July 1, 2001; adopted Salary Resolution No. 1163, deleting eight allocated positions from Social Services and adding eight allocated positions to Public Health; adopted Salary Resolution No. 1164, deleting one Family Health Manager, one Clinic and Laboratory Manager, one Community Development Manager, one Community Nutrition Manager, and one Community Health Manager allocation and adding six Public Health Program Manager allocations; and approved the new Public Health Program Manager classification.

(See Salary Resolution Book)

LAW AND JUSTICE

SHERIFF

**STATE OFFICE OF EMERGENCY SERVICES FUNDING
BUDGET TRANSFER**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which increases revenues and appropriations by \$42,540 to utilize State Office of Emergency Services funding for the purchase of equipment which will improve the capability to respond to terrorism incidents.

SCHEDULED HEARINGS

SHERIFF

**SUPPLEMENTAL LOCAL LAW ENFORCEMENT PROGRAM
BUDGET AMENDMENT**

Undersheriff Larry Schaller presented the staff report and recommended approval of the department request for front-line law enforcement services funding in the amount of \$129,598 and for the Jail in the amount of \$56,981 and approval of a budget amendment which increases revenues and appropriations in the amount of \$56,981 to augment jail overtime.

Notice of Hearing and Affidavit of Publication is on file in the Clerk of the Board's Office.

The public hearing was opened, at which time no audience was present to speak for or against the request, and the public hearing was closed.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved the request from the Sheriff for front-line law enforcement services funding for the Supplemental Local Law Enforcement Program in the amount of \$129,598 and for the Jail in the amount of \$56,981 and approved a budget amendment which increases revenues and appropriations in the amount of \$56,981 to augment jail overtime.

PUBLIC WORKS

**WATER RATES: COUNTY SERVICE AREA NO. 2 - SUGARLOAF WATER
RESOLUTION NOS. 2001-190 AND 2001-191**

Deputy Director of Public Works Dan Kovacich presented the staff report which requests a proposed change in the water rates of County Services Area No. 2 - Sugarloaf Water and the establishment of an annual parcel charge. He recommended that following the public hearing the Board of Supervisors approve this request.

Notice of Hearing and Affidavit of Publication are on file in the Clerk of the Board's Office.

The public hearing was opened, at which time no audience was present to speak on the matter, and the public hearing was closed.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors took the following actions on behalf of County Service Area No. 2 - Sugarloaf Water: Adopted Resolution No. 2001-190, which repeals existing water rates; adopted Resolution No. 2001-191 which establishes new water rates; directed staff to begin the process to establish an annual parcel charge; and set a public hearing for 10:30 a.m. on December 11, 2001 to consider activation of an annual parcel charge.

(See Resolution Book No. 42)

CLOSED SESSION ANNOUNCEMENT

Vice Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Burns vs City of Redding, Peters vs County of Shasta, Zenith Insurance vs Intermountain Fairgrounds, and Thomas vs City of Redding, pursuant to Government Code Section 54956.9, subdivision (a).

11:15 a.m.: The Board of Supervisors recessed to Closed Session.

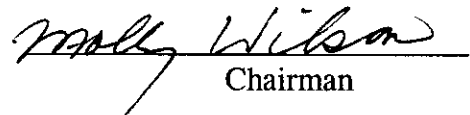
11:35 a.m.: The Board of Supervisors recessed from Closed Session.

11:37 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Hawes, and Clarke, Assistant County Counsel Mike Ralston, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Connie Simpson present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation and on unanimous votes, referred the following matters to outside counsels for defense: Burns vs City of Redding to the firm of Gary Brickwood; Peters vs County of Shasta to the firm of Angelo, Kilday and Kilduff, and Thomas vs. City of Redding to the firm of Gary Brickwood.

11:40 a.m.: The Board of Supervisors adjourned.


Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 2, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
Assistant County Counsel - Michael Ralston
Administrative Board Clerk - Linda Mekelburg
Administrative Board Clerk - Connie Simpson

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Glenn Miller announced that Chuck Braun, who was active in many community issues involving veterans, passed away last week. A moment of silence was observed for his passing.

George Goehring asked that his open time comments be deferred until the item regarding the agreement for drug testing of probationers is heard.

Jim Hawley appealed to the Board of Supervisors to avoid awarding the agreement for drug testing of probationers to an agency outside the County when services are available locally. He felt the bid should have a service-area restriction which would limit bidders to those within 25 miles of the City of Redding and requested the Board of Supervisors withdraw the bid and reissue it within Shasta County only.

Supervisor Hawes related that his daughter, son-in-law, and two grandchildren were in an automobile accident recently. He stated he was very impressed with the actions of the emergency medical technicians, the California Highway Patrol, and the doctors. Although his family received cuts and bruises, the people in the other vehicle were killed. A moment of silence was observed for Kayla Clay and James Simonis.

CONSENT CALENDAR

By motion made, seconded (Clark/Hawes), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar. Supervisor Kehoe voted no on the item approving County claims.

Approved and authorized the Chairman to sign an agreement with the Shasta County Superior Court for operational services for the period July 1, 2001 through June 30, 2002, with two one-year automatic extensions. (Administrative Office)

Authorized the issuance of warrants totaling \$57,105.41 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham. (Auditor-Controller)

Approved a budget amendment transferring \$16,664.20 from Small Tools and Equipment to a Fixed Asset Account-Network Equipment to fund the acquisition of wireless network equipment needed to connect the Information Systems offices located at 1900 Court Street and 1655 West Street; and approved and authorized the Chairman to sign an agreement with Open Computing Platforms, Inc. in the amount of \$16,664.20 from the date of signing through November 30, 2001 to purchase, install, and configure wireless network equipment. (Information Systems)

Approved and authorized the Chairman to sign a Declaration of Intent notifying the California Department of Health Services (DHS) of the County's intent not to apply for Fiscal Year 2001-2002 Rural Health Services Program funding in favor of continuing DHS's disbursement of funds directly to area hospitals and physicians. (Public Health)

Adopted Salary Resolution No. 1165, which reflects the deletion of one Family Support Program and Training Analyst position and the addition of one Family Support Supervisor position effective October 7, 2001. (District Attorney-Family Support Division)
(See Salary Resolution Book)

Adopted Resolution No. 2001-192, which authorizes the expenditure of funds for the purchase of incentives for positive behavioral changes in juveniles and authorizing the Auditor-Controller to pay claims for said expenditures in an amount not to exceed \$10,000 per fiscal year. (Probation)
(See Resolution Book No. 42)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction in Various Permanent Road Divisions and record it within ten days of actual completion of the work. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

**RESOLUTION ENCOURAGING CONTINUED TOLERANCE AND
RESPECT FOR ALL ETHNIC CULTURES
RESOLUTION NO. 2001-193**

At the recommendation of Supervisor Clarke and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-193, which encourages continued tolerance and respect for all ethnic cultures.
(See Resolution Book No. 42)

OCTOBER 2001 EMPLOYEE OF THE MONTH
EMILY YANTIS, SOCIAL WORKER
RESOLUTION NO. 2001-194

At the recommendation of Interim Director of Social Services Barbara McKend and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-194, which recognizes Social Worker Emily Yantis as Shasta County's October 2001 Employee of the Month.

(Resolution Book No. 42)

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

At the recommendation of Shasta County Women's Refuge Education Outreach Supervisor Mary Jensen, District Attorney McGregor Scott, and Shasta County Women's Refuge Director Mary Stegall, and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors proclaimed October 2001 as Domestic Violence Awareness Month in Shasta County.

PROCLAMATION: MENTAL ILLNESS AWARENESS WEEK

At the recommendation of Deputy Mental Health Director Dr. Don Kingdon, Shasta County National Alliance for the Mentally Ill Chairman Marge Hall, and Mental Health Board Vice-Chair Nicole Huggins and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors proclaimed October 7-13, 2001 as Mental Illness Awareness Week in Shasta County.

APPOINTMENTS: GLENN HAWES, MEMBER AND
MOLLY WILSON, ALTERNATE
CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors reappointed Supervisor Hawes (member) and Supervisor Wilson (alternate) to the Board of Directors of the California State Association of Counties.

PRESENTATIONS

PRESENTATION: REGIONAL COUNCIL OF RURAL COUNTIES

Regional Council of Rural Counties (RCRC) President Brent Harrington discussed the history of RCRC, as well as some of the more recent events: the creation of several joint powers authorities, a successful home-loan program, and increased or renewed interest in water use and rates. RCRC Vice-President Wesley Lujan updated the Board on the Council's functional legislative advocacy program, which has included obtaining funding for a noxious weed abatement program, avoidance of rolling blackouts for emergency facilities such as hospitals, and collaborative planning with state and federal agencies.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**
CONSTITUTIONAL AMENDMENT TO PROTECT LOCAL REVENUES
RESOLUTION NO. 2001-195

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County. By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-195, which supports the California State Association of Counties', League of California Cities', and the California Special Districts Association's jointly sponsored constitutional amendment to protect local revenues.

(See Resolution Book No. 42)

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD**APPROVAL OF MINUTES**

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved the minutes of the meeting held on September 25, 2001, as submitted. Chairman Wilson abstained from taking action as she was absent from that meeting.

HEALTH AND WELFARE**MENTAL HEALTH****ALCOHOL AND DRUG PROGRAMS****CONTRACT AMENDMENT: RIGHT ROAD RECOVERY PROGRAMS, INC.**
PURCHASE OF VAN; AUTHORIZATION TO PAY CLAIM

Alcohol and Drug Program Director David Reiten presented the staff report. CAO Latimer and Support Services Director Joann Davis responded to questions from Supervisor Kehoe regarding lienholder liability. By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the Fiscal Year 2000-2001 agreement with Right Road Recovery Programs, Inc., including the purchase of a van in the amount of \$23,864.70 and authorized the Auditor-Controller to pay a claim in the amount of \$49,157.91 to Right Road Recovery Programs for services provided in June 2001.

LAW AND JUSTICE**DISTRICT ATTORNEY****BUDGET TRANSFER: DOMESTIC VIOLENCE VICTIMS**

At the recommendation of District Attorney Criminal Program Director Ben Lambert and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget transfer in the amount of \$120,000 to fund the relocation of verified domestic violence victims offset by revenue from the State Board of Control.

PROBATION**AGREEMENT: REDWOOD TOXICOLOGY LABORATORY
DRUG TESTING FOR PROBATIONERS**

Chief Probation Officer Lou Rizzo presented the staff report and recommended approving the agreement. George Goehring of Goehring Laboratories discussed the thoroughness of the personalized services his laboratory has provided at no cost to Shasta County over the past years.

The Board discussed the 25-mile service-area restriction as mentioned by Jim Hawley during Open Time. CAO Latimer reminded the Board that the County extends further than a 25-mile service-area. Assistant County Counsel Mike Ralston was unsure whether the restriction would apply to contracts; he informed the Board that to create such a restriction for this contract without an existing policy would create both a dangerous precedent and a liability problem as this Request For Proposal (RFP) did not contain any language regarding a local service zone. Supervising Buyer David Wilburn explained the processing for issuing and receiving the RFP and reviewing the bids submitted; no respondent benefitted from any clarification questions asked by the County, nor were there any irregularities in the bid process.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Redwood Toxicology Laboratory in an amount not to exceed \$100,000 per fiscal year to provide drug testing for probationers for the period October 1, 2001 through June 30, 2003, with an automatic extension to June 30, 2004. Supervisor Fust voted no.

SCHEDULED HEARINGS**RESOURCE MANAGEMENT****PLANNING DIVISION****ZONE AMENDMENT NO. 01-005****ROI JONES****PALO CEDRO AREA**

This was the time set to consider the request of Roi Jones (Zone Amendment No. 01-005) to rezone approximately nine (9) acres located in the Palo Cedro area to a Rural Residential District, building area minimum 2½ acres and/or appropriate zone district. Senior Planner John Stokes introduced Associate Planner Scott Kaminski, who presented the staff report and recommended approval of the project.

In response to questions from the Supervisors, Mr. Kaminski explained that it is the owner's intention to eventually split the parcel, but the exact land acreage division is not known at this time; percolation tests show that the land does not meet standards for a subsequent land division but will support a second residence. Because some zoning issues have become an on-going problem, CAO Latimer suggested that Resource Management may want to conduct a workshop to discuss planning issues and invite the Planning Commission.

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

A motion was made and seconded (Kehoe/Clarke) to deny the request to rezone the property from a Rural Residential District, building minimum 5 acres to a Rural Residential District, building minimum 2½ acres. The motion failed to pass by the following vote:

AYES: Supervisors Kehoe and Clarke
NOES: Supervisors Fust, Hawes, and Wilson

Assistant County Counsel Ralston suggested that if the Board of Supervisors needs more information as to how to deal with the land division issue, they should continue the matter and allow County Counsel to research this. By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors voted to continue the matter to October 16, 2001 so the landowner, his engineer, and representatives from Environmental Health can be in attendance and advise the Board as to the proposed placement of residences so the Board can be assured that the land can be divided into two lots.

11:40 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 9, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

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

INVOCATION

Invocation was given by Pastor Lyndell Cheeves, Alta Mesa Church of Christ.

PLEDGE OF ALLEGIANCE

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

MOMENT OF SILENCE

A moment of silence was observed for the troops overseas and the victims in New York.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled for correction the minutes of the meeting of October 2, 2001. He requested the word "unanimously" be deleted from Page 251, the third paragraph of the item regarding the agreement with Redwood Toxicology, Inc.

Supervisor Kehoe pulled for discussion the item requesting approval of a second amendment to the Public Health Institute Grant Agreement. In response to a question from Supervisor Kehoe regarding the achievements of the partnership to date, Public Health Director Marta McKenzie cited the development of actions plans with the Public Health Department by the three partnerships.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Clarke), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended. Supervisor Hawes abstained from taking action on the item involving Palo Cedro Manor, Tract 1850, Unit 2.

Authorized the issuance of warrants totaling \$92,867.12 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham and authorized the issuance of warrants totaling \$621.71 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on October 2, 2001, as corrected. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract with the Shasta Employee Buyout Association in the amount of \$25,000 to partially fund a viability study of alternate uses for the Shasta Paper Mill. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Mental Health in the amount of \$7,800 to provide administrative support to the regional "Building Employment Services Team" during Fiscal Year 2001-2002. (Mental Health)

Approved and authorized the Chairman to sign Amendment No. 2 to the Public Health Institute Grant Agreement in the amount of \$180,000 for the period September 1, 2001 through August 31, 2002 to continue "Partnership for the Public's Health" program activities to improve community health, reduce chronic diseases, and increase highway safety. (Public Health)

Took the following actions for Palo Cedro Manor, Tract 1850, Unit 2: Approved the final map for filing; adopted Resolution No. 2001-196, which accepts Del Rico Court into the County system of maintained mileage; and executed a maintenance agreement with the developer guaranteeing workmanship on Del Rico Court for one year and accepted security in the amount of \$11,700. (Public Works)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an amendment to the personal services agreement with Kaplan•McLaughlin•Diaz increasing the compensation by \$3,000 for preparation of the Capital Improvement Plan. (Public Works)

Adopted Salary Resolution No. 1166, which deletes one Administrative Secretary I allocation and adds one Executive Assistant-Confidential position in the Farm Advisor's Office. (Farm Advisor)

(See Salary Resolution Book)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: PINK RIBBON DAY

At the recommendation of Dr. Sharon Pereira and Melody Christensen and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 18, 2001 as Pink Ribbon Day in Shasta County.

PROCLAMATION: HEALTHY AGING DAYS

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 15 and 16, 2001 as Health Aging Days in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer presented an update on legislation of importance to Shasta County.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

PUBLIC HEALTH

AGREEMENTS: FAMILY SERVICE AGENCY
MEDI-CAL ADMINISTRATIVE ACTIVITIES AND
TARGETED CASE MANAGEMENT SERVICES
BUDGET ADJUSTMENT

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Family Service Agency (FSA) in the amount of \$10,000 for the period July 1, 2001 through June 30, 2002 to allow for reimbursement of Medi-Cal Administrative Activities (MAA) performed at the HART Center; approved and authorized the Chairman to sign an agreement with FSA in the amount of \$250,000 for the period July 1, 2001 through June 30, 2002 to allow reimbursement of Targeted Case Management (TCM) services performed by FSA staff in their Great Beginnings Program; and approved a budget adjustment recognizing \$387,835 in MAA and TCM revenue generated by FSA and allowing reimbursement of up to \$387,835 to FSA.

AGREEMENT: SHASTA CHILDREN AND FAMILIES FIRST COMMISSION
CHILD SCREENING AND REFERRAL PROGRAM
BUDGET ADJUSTMENT

At the recommendation of Public health Director Marta McKenzie and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Shasta Children and Families First Commission in the amount of \$747,592 from the date of signing through September 30, 2005 to implement a comprehensive child screening and referral program; and approved a budget adjustment which recognizes FY 2001-2002 revenue and expenditures associated with this funding.

SCHEDULED HEARING**LAW AND JUSTICE****SHERIFF****OMNIBUS APPROPRIATIONS ACT OF 2001**
LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS

This was the time set for a hearing to consider the use of the payment under the Omnibus Appropriations Act of 2001 (Public Law 105-277) for the Bureau of Justice Assistance Local Law Enforcement Block Grant.

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

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved the use of \$90,712 in Local Law Enforcement Block Grant funds from the Bureau of Justice Assistance under the Omnibus Appropriations Act of 2001 and \$10,079 in required matching funds from the Sheriff's asset forfeiture account; accepted the non-binding recommendation of the Local Law Enforcement Block Grant Advisory Board to utilize subject funds for project staffing of the Integrated Public Safety System and the multi-agency mobile data terminal project currently being implemented by the Sheriff's Office and the Redding and Anderson Police Departments; and authorized the County Administrative Officer to sign pending award documents.

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


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 16, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by the Reverend James Wilson, Pray Northstate.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Marie Carr Fitzgerald spoke regarding history of the downtown Redding railroad crossing and the need for an overpass or underpass.

Pam Tupper, Executive Director of the Shasta Consortium of Community Health Centers, provided an update on health care legislation passed by Governor Davis.

Director of Public Health Marta McKenzie gave a report on this year's influenza season, the number of vaccine doses currently available, and the vaccination clinics scheduled.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled for correction the minutes of the meeting of October 9, 2001. He requested that Page 254, last paragraph, be changed to reflect the correct name of "*Melody Christensen.*"

Supervisor Kehoe pulled for discussion the item requesting approval of an agreement with Northern Valley Catholic Social Service to provide mental health services through June 30, 2002. Supervisor Kehoe had had questions regarding the item and had received a response to those questions from Mental Health. He distributed to the members of the Board of Supervisors a copy of that memorandum so that they would have it before the vote was taken.

CONSENT CALENDAR

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended. (Supervisor Kehoe voted "no" on the request to approve a salary increase for the Director of Child Support Services and the Marshal.)

Authorized the issuance of warrants totaling \$62,384.15 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham. (Auditor-Controller)

Approved the minutes of the meeting held on October 9, 2001, as corrected. (Clerk of the Board)

Adopted Salary Resolution No. 1167, which approves a three (3) percent salary increase and executive benefits for the Director of Child Support Services and the Marshal effective September 23, 2001. (Support Services-Personnel Division)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in an amount not to exceed \$347,110 to provide mental health services from the date of signing through June 30, 2002, with an option to renew for an additional one-year period. (Mental Health)

Approved and authorized the Chairman to sign an Emergency Medical Services Appropriation (EMSA) Declaration of Intent, which will inform the Department of Health Services (DHS) of the County's intent to have DHS administer EMSA funds on the County's behalf. (Public Health)

Approved and authorized the Chairman to sign an agreement with the City of Redding in an amount not to exceed \$25,000 to conduct a preliminary engineering and cost analysis study regarding fluoridation of the City's water system from the date of signing through December 31, 2001. (Public Health)

Approved and authorized the Chairman to sign a contract with the Happy Valley Union School District in the amount of \$30,000 to provide counseling services under the School Resource Officer Program funded through the State of California Crime Prevention Act of 2000 for the period October 16, 2001 to June 30, 2002. (Sheriff)

Approved and authorized the Chairman to sign an amendment to the agreement with CH2M Hill increasing compensation in an amount not to exceed \$50,000 to provide construction support services during the construction phase of the Main Street at Cottonwood Creek Bridge replacement project. (Public Works)

Approved for filing the final subdivision map for White Oaks Estates, Units 1 and 2, Tract 1839(A) in the Gas Point Road area. (Public Works)

Took the following actions regarding a County-owned parcel of real property: Adopted Resolution No. 2001-197 declaring the parcel surplus and authorized the Chairman to sign a quit claim deed conveying the parcel to the Burney Fire District. (Public Works)
(See Resolution Book No. 42)

Adopted Resolution No. 2001-198, which authorizes the Department of Resource Management to accept the Used Oil Recycling Block Grant - Seventh Cycle for the period 2001 through 2004 in the projected amount of \$32,469 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake; appoints the Director of Resource Management as the agent for Shasta County; authorizes program expenditures to be included in the budgets for Fiscal Years 2001-2002, 2002-2003, and 2003-2004; and authorizes the Auditor-Controller to pay claims for said expenditures. (Resource Management-Community Education)
(See Resolution Book No. 42)

Appointed Barbara McKend, Interim Director of Social Services, and Maxine Wayda, Mental Health Manager of Youth Systems of Care, to the Shasta Children and Families First Commission for terms to January 2002. (Shasta Children and Families First Commission)

9:21 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

WATER AGENCY CONSENT CALENDAR

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

Adopted Resolution No. 2001-199, which authorizes submission of a grant application to the Department of Water Resources in the amount of \$132,100 pursuant to the Local Groundwater Management Assistance Act of 2000 (AB 303) to facilitate the completion of Phase 2C of the Water Resources Master Plan for the Redding Basin. (Public Works)
(See Resolution Book No. 42)

9:22 a.m.: The Shasta County Water Agency adjourned and reconvened as the Shasta County Board of Supervisors.

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATES OF RECOGNITION: RICHARD RIIS, PLANNING COMMISSIONER

The following were presented to Richard Riis, who has retired after serving over 17 years representing District 1 on the Shasta County Planning Commission: Planning Commission Vice-Chair John Casolary presented a Resolution of Recognition from the Planning Commission; Chairman Molly Wilson presented a Certificate of Recognition from the Board of Supervisors; and District 1 Supervisor Kehoe presented his long-time Commissioner with a plaque.

PRESENTATION: PALO CEDRO GATEWAY PROJECT

Dr. Bruce Farrell and Jim King presented the plans of the Palo Cedro Civic Committee to construct a "Welcome to Palo Cedro" monument at the junction of Deschutes Road and State Route 44. The Board of Supervisors approved the sending of a letter of support for the project. Formal action will be taken at the next meeting.

PRESENTATION: SHASTA LAND TRUST

Shasta Land Trust Executive Officer Kathleen Gilman and Board Chair Shawn Tillman spoke regarding the purpose of the Shasta Land Trust and the recently obtained conservation easement on the Fenwood land project near Anderson.

PROCLAMATION: MULTICULTURAL WEEK

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designated October 22-28, 2001 as Multicultural Week in Shasta County.

The Reverend James Wilson of Pray Northstate presented to Chairman Wilson and Supervisor Clarke a proclamation for the Board of Supervisors thanking them for supporting positive youth activities.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County. Public Health Director Marta McKenzie spoke regarding the County's efforts to deal with the current anthrax threat.

Supervisors reported on issues of countywide significance. Supervisor Fust discussed the status of the Pacific Gas and Electric bankruptcy; by consensus, the Board of Supervisors requested a workshop be presented on this issue.

OFFICE OF SUPPORT SERVICES**PERSONNEL DIVISION****ASSISTANT DEPARTMENT HEAD/DIVISION HEAD SALARY INCREASES
SALARY RESOLUTION NO. 1168**

At the recommendation of Assistant Director of Support Services Marty Bishop and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1168, which approves a five (5) percent increase in the salary range of the Department of Resource Management Assistant Director and a ten (10) percent increase in the salary ranges of the Air Pollution Control Officer, Building Division Manager, and Environmental Health Division Manager effective October 21, 2001.

(See Salary Resolution Book)

LAW AND JUSTICE**DISTRICT ATTORNEY****ADDITION OF ONE POSITION**
SALARY RESOLUTION NO. 1169

At the recommendation of District Attorney McGregor Scott and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1169, which reflects the addition of one Deputy District Attorney I/II/III position.
(See Salary Resolution Book)

PUBLIC WORKS**AGREEMENT: ALLIED INSURANCE**
AWARD OF CONTRACT: KEN BEHNKE GENERAL CONTRACTOR
AMENDMENT TO GRANT CONTRACT: STATE BOARD OF CORRECTIONS
JUVENILE HALL REMODEL PROJECT
BUDGET AMENDMENT

At the recommendation of Public Works Director Patrick Minturn and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions in connection with the Juvenile Hall Remodel Project: Entered into an agreement with Allied Insurance to receive \$54,799.13 in performance bond monies; awarded to Ken Behnke General Contractor a contract in the amount of \$68,817 to complete the project; approved and authorized the Chairman to sign an amendment to the grant contract with the State Board of Corrections extending the term to January 15, 2002; and approved a budget amendment in the amount of \$54,799.13 in the Land, Buildings, and Improvements Budget to increase revenues and appropriations.

SCHEDULED HEARINGS**RESOURCE MANAGEMENT****PLANNING DIVISION****ZONE AMENDMENT NO. 01-005**
ROI JONES
PALO CEDRO AREA

This was the continuation of the public hearing begun on October 2, 2001 to consider the request of Roi Jones (Zone Amendment No. 01-005) to rezone approximately nine (9) acres located in the Palo Cedro area to a Rural Residential District, building area minimum 2½ acres and/or appropriate zone district. Senior Planner John Stokes reported that after researching the issue, it was determined that the difference in the standards for a subsequent land division and for a second residence is in the soil depth as it relates to the standards for septic systems. County policy is to apply the stricter standards when a residence is built after the second parcel has been created but not before.

Director of Resource Management Russ Mull explained that sewage standards were last changed in the 1980's in response to issues which arose in the 1970's and 1980's, and he discussed the history of second residences with eventual lot splits. In response to Supervisors'

concerns that inconsistencies in land divisions be addressed, Mr. Mull recommended that this zone amendment be allowed; however, he will return to the Board of Supervisors at a later date with a proposed change to the ordinance.

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

By motion made, seconded (Hawes/Fust), and carried, the Board of Supervisors adopted the CEQA determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 01-091; and made the rezoning findings as specifically set forth in Planning Commission Resolution No. 01-091; and introduced and waived the reading of an ordinance approving Zone Amendment No. 01-005 to a Rural Residential District, building area minimum 2½ acres.

10:49 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 23, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Chaplain Eddie Hash, Neighborhood Church of Redding.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Anderson Middle School Principal Wes Smith made introductory remarks regarding patriotic activities and programs prepared by students, including the holding of a fund raiser to send funds for the victims of the September 11, 2001 terrorist attacks. Teachers Cathy Sublett and Sally Gassoway described activities developed to assist students in dealing with these tragic events. Eighth-grade students Elizabeth Johnson and Ashley Chatham each read a patriotic poem they had written. Josh Whitson and Cris Farris developed a patriotic computer program set to music; however, due to technical difficulties, they were unable to present their program.

Russ Wade spoke regarding his attendance at a "Bioneers" conference and related some of the "cutting-edge" environmental findings presented at this conference.

ITEMS PULLED FROM CONSENT CALENDAR

Regarding the Consent Calendar item to approve an agreement with the Shasta-Cascade Wonderland Association, Supervisor Clarke asked if a copy of the Shasta-Cascade Wonderland Association budget had been received by the County as had been previously requested.

Association representative Karen Whitaker responded that she thought it had been sent but would send another copy.

At the request of the Clerk of the Board, the request to approve the minutes of October 16, 2001 was pulled to be acted upon at the next meeting.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign an agreement with Shasta-Cascade Wonderland Association in the amount of \$20,000 to provide general marketing and administration services promoting Shasta County from the date of signing through June 30, 2002. (Administrative Office)

Approved and authorized the Chairman to sign a letter in support of the Palo Cedro Gateway Project. (Administrative Office/Board of Supervisors)

Authorized the issuance of warrants totaling \$101,628.56 for County operating funds and special districts, as submitted; and authorized the issuance of warrants totaling \$3,557.70 requiring special Board action. (Auditor-Controller)

Approved and authorized the Chairman to sign a three-year renewal lease with Ron and Margaret Mygrant for 1,368 square feet of storage space at 1400 California Street for the period October 1, 2001 through September 30, 2004 in the amount of \$336.12 (\$0.25 per square foot) per month with a three (3) percent annual increase. (Treasurer/Tax Collector/Public Administrator)

Approved and authorized the Chairman to sign an agreement with Athanasios A. Mihas, M.D., in an amount not to exceed \$20,000 annually to provide mental health services to Medicaid beneficiaries from the date of signing through June 30, 2002, with an option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Michael O'Neill, M.D., in an amount not to exceed \$75,000 annually to provide outpatient psychiatric care services from the date of signing through June 30, 2002, with an option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Deloitte & Touche in an amount not to exceed \$135,000 to provide independent review services from the date of signing through June 30, 2002, with an option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the County Alcohol and Drug Administrator to sign the Year Three Drug Court Partnership Notice of Grant Award to increase state funding from \$125,000 to \$133,023 under the County's Addicted Offender Program. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the Fiscal Year 2001-2002 agreement with Right Road Recovery Programs, Inc. increasing compensation in the amount of \$64,000 to a total of \$100,360 to provide additional residential alcohol and drug treatment services from the date of signing through June 30, 2002. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a personal services agreement with Family Service Agency in the amount of \$99,963 to provide treatment services to child victims of abuse and neglect from the date of signing through September 30, 2002. (District Attorney)

Awarded to the low bidder, Forman Construction, on a unit cost basis, the contract for construction on the Public Health parking lot in the amount of \$140,346.70. (Public Works)

Approved and authorized the Chairman to sign an Automatic Aid Agreement with the Shasta Community Services District, effective upon execution by both parties and to remain in force until June 30, 2004. (Shasta County Fire)

REGULAR CALENDAR

BOARD OF SUPERVISORS

PROCLAMATION: RED RIBBON WEEK

Presentations regarding Red Ribbon Week were made by Alcohol and Drug Programs Director David Reiten, and Betty Cunningham who highlighted activities to be held during Red Ribbon Week. Fifth-grade Boulder Creek School students Amanda Cardera, Brad Darby, Mattie Walsh, and Tony Silva spoke about why you should "just say no" to drugs and alcohol.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 23-31, 2001 as Red Ribbon Week in Shasta County to promote community awareness of tobacco, alcohol, and other drug problems and to encourage drug-free choices.

NOMINATION: DAVID RUTLEDGE PLANNING COMMISSIONER, DISTRICT 1

Supervisor Kehoe placed into nomination the name of David Rutledge to fill the District 1 vacancy on the Shasta County Planning Commission. Along with the nomination, Supervisor Kehoe presented a printed list of Mr. Rutledge's qualifications. Action on the appointment will take place at the next meeting.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation signed or vetoed by the Governor:

1. Signed--Assembly Bill (AB) 589 (Wesson)--Property Tax Administration Grant Program.
2. Signed--AB 1549 (Wiggins)--Trial court facilities.
3. Signed--AB 736 (Poochigian/Burton)--Extends provisions of the Citizens' Option for Public Safety (COPS) which was to sunset under AB 1913.
4. Signed--Senate Bill (SB) 223 (Burton)--Provides funding for Proposition 36 Implementation; however, the Governor "blue penciled" the state's portion of \$9.6 million, leaving less than half the proposed \$18 million in drug testing funding.
5. Signed--AB 1602 (Keeley)--Places a park bonds measure on the ballot.
6. Vetoed--AB 304 (Assembly Agriculture Committee)--Would have increased the State subventions for salaries of county agriculture commissioners.
7. Vetoed--AB 1147 (Thomson)--Would have restored previously "blue-penciled" funding for county Maternal and Child Health Services.

8. Signed--AB 56 (Shelley)--Places a bonds act on the ballot to provide \$200 million to assist counties in the purchase of updated voting systems.

Supervisors reported on issues of countywide interest.

REGULAR CALENDAR

HEALTH AND WELFARE

SOCIAL SERVICES

**AGREEMENT: ACORN COMMUNITY ENTERPRISES
BUDGET AMENDMENT**

Interim Social Services Director Barbara McKend presented the staff report explaining the request to enter into an agreement with Acorn Community Enterprises to perform economic development services, including a sector analysis and intervention feasibility study. Lynn Dora, Director of Acorn Community Enterprises, presented an example of how this program has worked elsewhere.

Responding to a question from Supervisor Kehoe, Mrs. McKend stated that a Request for Proposal (RFP) had not been conducted since this was an innovative "grass roots" proposal to increase economic and workforce development in the unincorporated areas of the County, as well as the Cities of Anderson and Shasta Lake. Phase I would consist of collecting data and finding out what would work in this community, and Phase II would be implementation. Once the data is collected, they will target an industry and work with local businesses to develop that industry. Supervisors Hawes and Clarke expressed support for the project and the potential for increased economic opportunities in the outlying areas. Supervisor Fust indicated he would like to have more information on implementation. He said he wanted to see this project succeed but expressed his belief that there is a need for more cooperation from businesses and input from the Economic Development Corporation at this time in order to help make it work. Supervisor Kehoe expressed his concern about expending taxpayers' funds when there is no competition. Supervisor Wilson also expressed her desire for an RFP in the future.

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with Acorn Community Enterprises to perform economic development services, including a sector analysis and intervention feasibility study in the amount of \$60,000 for the period of date of signing through September 30, 2002, with an option to renew for two additional one-year periods and approved a budget amendment increasing revenue and appropriations in the amount of \$60,000. Supervisor Kehoe abstained.

LAW AND JUSTICE

DISTRICT ATTORNEY - FAMILY SUPPORT DIVISION

**BUDGET AMENDMENT
SALARY RESOLUTION NO. 1170**

At the recommendation of Family Support Program Director Steve Baer and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which recognizes new state revenue in the amount of \$369,721 to enhance child support services and approved Salary Resolution No. 1170, adding 15 new staff to the Family Support Division's position allocation list effective November 4, 2001.

(See Resolution Book No. 42)

AGREEMENT: INTERNATIONAL BUSINESS MACHINE CORPORATION
BUDGET AMENDMENT

At recommendation of Family Support Program Director Steve Baer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a 36-month lease-purchase agreement with International Business Machine Corporation for one AS400 computer and approved a budget amendment increasing appropriations and revenues by \$144,468.

SHERIFF

ABANDONED VEHICLE ABATEMENT SERVICE FEE
RESOLUTION NO. 2001-200

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-200, which authorizes an extension to May 1, 2012 of the service fees imposed by the Shasta County Abandoned Vehicle Abatement Service Authority pursuant to Vehicle Code Sections 9250.7 and 22710.

(See Resolution Book No. 42)

SCHEDULED HEARINGS

PUBLIC WORKS

TRACT NO. 1748, NATICCHIONI
BELLA VISTA AREA
RESOLUTION NUMBERS 2001-201 THROUGH 2001-204

Public Works Director Pat Minturn presented the staff report and recommended approval of the request to approve various actions for the filing of the final map for Tract No. 1748, Naticchioni, authorizing the Chairman to sign an agreement with the developer guaranteeing workmanship on Bernard Way and Lark Court in the amount of \$10,000, and approving the formation of the Lark Court Permanent Road Division and establishing the annual parcel charges.

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

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions:

1. Tract No. 1748
 - a. Approved the final map for Tract No. 1748 for filing.
 - b. Adopted Resolution No. 2001-201, which accepts a portion of Bernard Way into the County system of maintained mileage.
 - c. Accepted, on behalf of the public, offers of dedication for public roads.
 - d. Adopted Resolution No. 2001-202, which consents to but does not accept offers of dedication for private roads and the fire access easements as shown on the final map.

- e. Authorized an agreement with the developer guaranteeing workmanship on Bernard Way and Lark Court for one year and accepted security for faithful performance in the amount of \$10,000.

2. Lark Court Permanent Road Division

- a. Received the petition for formation and activation of the permanent road divisions.
- b. Adopted Resolution No. 2001-203, which forms the division.
- c. Adopted Resolution No. 2001-204, which confirms the annual parcel charge report for Fiscal Year 2002-03.
- d. Received the annual parcel charge report.

(See Resolution Book No. 42)

MANOR CREST SUBDIVISION, TRACT NO. 1707(A)
WEST COTTONWOOD AREA
RESOLUTION NOS. 2001-205 THROUGH 2001-208

Public Works Director Pat Minturn presented the staff report and recommended approval of the request to approve various actions for the filing of the final map for Manor Crest Subdivision, Tract No.1707(A), West Cottonwood area, an agreement with the developer for maintenance of Castlewood Drive, Edgewater Street, Marywood Drive, and Capewood Court in the amount of \$40,000; establishing of the Manor Crest Lighting Zone; and the formation of the Manor Crest Permanent Road Division and annual parcel charges.

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

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved the following actions:

1. Final Map

- a. Approved the final Map for Manor Crest Subdivision, Tract No. 1707(A) for filing.
- b. Accepted, on behalf of the public, various offers of dedication for public road and utility easements, and dedicated access rights as shown on the final map.
- c. Adopted Resolution No. 2001-205, which consents to but does not accept offers of dedications for private road easements and any other public-use easements as shown on the final map.
- d. Authorized execution of an agreement with the developer for street maintenance of Castlewood Drive, Marywood Drive, Edgewater Street, and Capewood Court, and accepted security for faithful performance in the amount of \$40,000.

2. Manor Crest Lighting Zone

- a. Received the petition for formation of a benefit zone.
- b. Adopted Resolution No. 2001-206, which approves the formation of the zone and confirms the annual parcel charge report for Fiscal Year 2002-03.
- c. Received the annual parcel charge report.

3. Manor Crest Permanent Road Division

- a. Received the petition for formation and activation of the permanent road division.
- b. Adopted Resolution No. 2001-207, which approves formation of the permanent road division.

- c. Adopted Resolution No. 2001-208, which confirms the annual parcel charge report for Fiscal Year 2002-03.
- d. Received the annual parcel charge report.

(See Resolution Book No. 42)

CLOSED SESSION ANNOUNCEMENT

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

- 1. Confer with its counsel to discuss the initiation of one case (Government Code Section 54956.9, subdivision (c)).
- 2. Confer with its Labor Negotiator, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

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

11:44 a.m.: The Board of Supervisors recessed from Closed Session.

11:47 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Hawes, Administrative Board Clerk Connie Simpson, and Clerk of the Board Carolyn Taylor present.

REPORT OF CLOSED SESSION ACTIONS

Vice Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation, and to confer with its Labor Negotiator; however no reportable action was taken.

11:48 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 6, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor
Administrative Board Clerk - Connie Simpson

INVOCATION

Invocation was given by Reverend James Wilson, Pray Northstate.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Director of Public Health Marta McKenzie gave a report on this year's influenza season and vaccine availability. She also expressed her appreciation of the local law enforcement agencies who have been instrumental in the implementation of local anthrax information clinics.

Russ Wade spoke on "how to win the war in Afghanistan" by suggesting the United States send over ground troops to feed and clothe the five million starving Afghans in order to win their allegiance and denounce the Taliban.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the item for the expenditures of the special claims. County Tax Collector Lori Scott explained that the monies had been in a refund account because the checks had been returned due to incorrect addresses. She explained her department's efforts to locate and properly return these refunds to the tax payers prior to transferring these funds to the General Fund as directed in the Government Code.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$107,030.90 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham and authorized the issuance of warrants totaling \$1,508.97 requiring special Board action. (Auditor-Controller)

Acknowledged receipt of the State Controller's "Award for Achieving Excellence in Financial Reporting." (Auditor-Controller)

Approved the minutes of the meetings held on October 16 and 23, 2001, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1848, which approves Zone Amendment 01-005, Jones, Palo Cedro area, as introduced on October 16, 2001. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an agreement with the City of Anderson for library services at the Anderson Branch and, in return, receive a contribution from the City in the amount of \$23,000 for Fiscal Year 2001-2002. (Library)

Adopted Resolution No. 2001-209, which formally notifies PERS that the County will report employer-paid member contributions for appointed department heads effective with the paycheck of January 4, 2002. (Support Services-Human Resources Division)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-210, which approves and authorizes the Director of Housing to sign an application for \$750,000 to the Home Investment Partnerships Program for first-time home buyers and housing rehabilitation and authorizes the Chairman or Vice-Chairman to sign the contract if one is awarded. (Housing and Community Action Programs)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign Amendment No. 1 to the Fiscal Year 2001-2002 Agreement with Children and Family Futures, Inc. in the amount of \$53,600, increasing the total contract amount to \$69,850, to coordinate the Northern Counties Alcohol and Drug Programs Consortium from the date of signing through June 30, 2002. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign Amendment No. 1 to the Fiscal Year 2001-2002 Agreement with Shasta County Chemical People, Inc. in the amount of \$10,000, increasing the total contract amount to \$136,000, to provide alcohol and other drug prevention activities from the date of signing through June 30, 2002. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign the "Full Release of Agreement to Reimburse" to release a lien against the property of George W. Morgan for medical services rendered at Shasta County Hospital. (Public Health)

Approved a budget amendment to the Social Services budget which transfers \$46,000 from Other Charges to Fixed Assets to accommodate the purchase of two vans approved during the August 28, 2001 Board Meeting. (Social Services)

Took the following actions regarding an application for Federal Emergency Management Assistance through the Governor's Office of Emergency Services covering Federal Fiscal Year 2002: Authorized the Sheriff to submit the application and adopted Resolution No. 2001-211, which designates authorized signatures for submission of the application and related documents. (Sheriff)

(See Resolution Book No. 42)

Took the following actions regarding the Dry Creek Road Realignment Project: Approved and authorized the Chairman to sign two right of way contracts with Ulysse and Lisbeth Vienneau in the amount of \$4,100 and with Gregory and Joan Raffa in the amount of \$2,600 and accepted two easement deeds conveying three parcels of project right of way, totaling 0.67 acres, in the Bella Vista area. (Public Works)

Took the following actions regarding the Rock Creek Road at Rock Creek Bridge Project: Approved and authorized the Chairman to sign a right of way contract with Sierra Pacific Industries in the total amount of \$600 for the purchase of 0.045 acres and \$50 for temporary construction access across two parcels totaling 0.24 acres and accepted an easement deed for project right of way. (Public Works)

Adopted Resolution No. 433 of Ordinance No. 413-1 for the installation of a stop sign on Bullskin Ridge Road at its intersection with Oak Run Road. (Public Works)

(See Stop Sign Ordinance Book)

Awarded to the low bidder, McGuire-Pacific Constructors of Auburn, on a unit cost basis, the contract in the amount of \$71,665 for installation of street name signs at various locations. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the 2001 State Transportation Improvement Program Overlay Project effective October 29, 2001. (Public Works)

9:15 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

WATER AGENCY CONSENT CALENDAR

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

Approved and authorized the Chairman to sign an addendum to the Bella Vista Water District's water supply contract with the Water Agency to allow a one-year reduction of water supplied under that contract from 469.4 acre-feet to 459.4 acre-feet for calendar year 2001. (Public Works)

9:16 a.m.: The Shasta County Water Agency adjourned and reconvened as the Shasta County Board of Supervisors.

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION: COURT ADOPTION AND PERMANENCY MONTH**

Director of Social Services Barbara McKend presented the staff report and introduced Mickie Harris, Administrative Parent Liaison, who spoke about the Forever Families Program, recognized staff members and families with adopted children in the audience, and expressed their desire to continue informing the public of the need for permanent adoptive families for California's foster children.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation designating November 2001 as Court Adoption and Permanency Month in Shasta County.

PRESENTATION: GEOGRAPHICAL INFORMATION SYSTEM

Assessor-Recorder Cris Andrews presented Ken McKrola from the Assessor's Office, who presented a PowerPoint® presentation to update the Board of Supervisors on the current status of the County's Geographical Information System (GIS). County Administrative Officer Doug Latimer commented that the GIS system will provide the reverse 911 system which can send evacuation messages to surrounding residents during emergency situations.

**APPOINTMENT: DAVID RUTLEDGE
PLANNING COMMISSION**

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors appointed David Rutledge to the Shasta County Planning Commission representing District 1, filling an unexpired term to January 2003.

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

At the recommendation of Family Support Program Director Steve Baer and by motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors authorized the sending of a letter in opposition to federal child support automation penalties.

Ann Reed, County Clerk/Registrar of Voters, reported on the County's voting system that must be replaced due to decertification. She read a statement she prepared to present at an upcoming hearing regarding the voting systems currently in use and the fact that Shasta County's present punch-card system has been used since 1963 and is very accurate. She stated that she will request that the decertified voting system not be replaced until 2006. Supervisor Fust requested a letter supporting her petition be sent from the Board of Supervisors, and by consensus, the Members of the Board approved sending the letter.

Supervisors reported on issues of countywide significance.

TREASURER/TAX COLLECTOR/PUBLIC ADMINISTRATOR

At the recommendation of Treasurer-Tax Collector Lori Scott, the Board of Supervisors received and accepted the Quarterly Report of Investments for the quarter ending September 30, 2001.

SCHEDULED HEARINGS**RESOURCE MANAGEMENT****PLANNING DIVISION****ZONE AMENDMENT NO. 01-012, SCHRAML
SHINGLETOWN/MANTON AREA**

This was the time set to hear the request of Peter and Martha Schraml to rezone approximately 160.88 acres of property in the Shingletown/Manton area to a Timber Production District and/or appropriate district(s). Senior Planner Bill Walker presented the staff report and recommended approval. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Martha Schraml asked that the Board of Supervisors approve the amendment. No one else spoke for or against the request, and the public hearing was closed.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors found the project statutorily exempt from the California Environmental Quality Act as specifically set forth in Planning Commission Resolution No. 01-107; made the rezoning findings as specifically set forth in Planning Commission Resolution No. 01-107; introduced and waived the reading of the ordinance approving Zone Amendment No. 01-012 to a Timber Production District; and approved an agreement with Peter and Martha Schraml to meet the timber stocking standards as set forth in Section 4561 of the California Public Resources Code and the forest practice rules adopted by the California State Board of Forestry by the fifth anniversary of the signing of the agreement.

10:40 a.m.: The Board of Supervisors recessed to sit as the Air Pollution Control Board.

10:41 a.m.: The Air Pollution Control Board adjourned, and the Board of Supervisors reconvened.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with counsel to discuss existing litigation entitled County of Shasta vs Richardson, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators County Administrative Officer Doug Latimer and Director of Support Services Joann Davis to discuss the following organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

10:42 a.m.: The Board of Supervisors recessed to Closed Session.

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

1:31 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss labor negotiations and existing litigation. On a 4-0 vote, Supervisor Kehoe being recused, the Board of Supervisors approved assignment of Richardson vs County of Shasta to the law firm of Kronick, Moskovitz, Tiedemann & Gerard. No further reportable action was taken.

SCHEDULED WORKSHOP

BOARD OF SUPERVISORS

PACIFIC GAS AND ELECTRIC (PG&E) REORGANIZATION

Supervisor Fust explained that in October 2001, he attended a presentation given at the Regional Council of Rural Counties (RCRC) regarding the proposed reorganization of PG&E through the Bankruptcy Court. At that time, it was recommended that counties poll their governing boards so that RCRC would be able to formulate a position on this issue.

Janet Walter, Community and Government Affairs Representative for PG&E, provided an overview of the proposed 12-year reorganization plan. The corporation was faced with three options: liquidation, rate increases or bailouts, or reorganization; they chose reorganization. The proposed plan will separate PG&E Company, which will provide electric and natural gas distribution, from PG&E Corporation; the generation, electric transmission, and gas transmission entities, along with PG&E National Energy Group, will remain under PG&E Corporation. Under this proposed reorganization, PG&E plans to pay all valid claims, not ask for a rate increase, and not ask for government "bail-out" money. Generation and gas transmission rates, which are currently regulated under the California Public Utilities Commission, would be regulated under the Federal Energy Regulatory Commission (FERC). Watershed land owned by PG&E will be transferred to the generation corporation; there are no plans to sell or develop the land, there are no proposed changes to the public use of the land, and managed timber production will continue consistent with current agreements and timber plans adopted by the Department of Forestry. The proposed timeline is as follows:

1. September 20, 2001: Reorganization plan filed with Bankruptcy Court;
2. End of 2001: Court approves disclosure statement;
3. Spring 2002: Creditors confirms plan;
4. Spring 2002: Judge confirms plan;

5. Fall/Winter 2002: Necessary approvals from the Federal Energy Regulatory Commission, Nuclear Regulatory Commission, and Securities Exchange Commission completed.
6. January 1, 2003: Reorganization plan goes into effect.

Assessor-Recorder Cris Andrews discussed whether the proposed reorganization plan will affect Shasta County's tax base. Pacific Gas and Electric's hydroelectric plants in Shasta County are not expected to be affected by Property Tax Rule 905, which specifies which generation plants are to be assessed locally and which are to be assessed by the State Board of Equalization. However, the effect of PG&E Company becoming a stand-alone entity may cause its assessed value to increase. Although the County should be concerned about the reorganization plan, the reorganization probably will not have a significant impact on property tax revenue as the hydroelectric plants represent only approximately two percent of the County's tax base.

Reminding the Board of Supervisors that Shasta County is one of the City of Redding's major utility customers, City of Redding's Electric Utilities Director Jim Feider expressed the concerns the City has regarding the proposed reorganization plan. These concerns include whether the plan will allow PG&E to repay its creditors (including the City indirectly), whether the Western Area Power Administration contracts with PG&E will affect the City's power supply, whether the transmission rights will be shifted to PG&E Company or to PG&E Corporation, and whether the hydroelectric facilities located in Shasta County will remain in the public domain at the end of the 12-year reorganization plan.

Resource Management Director Russ Mull spoke regarding land-use issues. Most land will probably remain in a fairly consistent status: Land associated with power generation will still remain under the jurisdiction of FERC; land not under FERC regulations (approximately 40,000 acres) will still fall under County land-use standards, whether or not PG&E sells the land.

No action was taken; however, Members of the Board of Supervisors indicated they may revisit the issue at the November 13, 2001 meeting during the legislative update discussion.

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



 Chairman

ATTEST:

CAROLYN TAYLOR
 Clerk of the Board of Supervisors

By 

 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 13, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor
Administrative Board Clerk - Connie Simpson

INVOCATION

Invocation was given by Dr. Lyndell Cheeves, Alta Mesa Church of Christ.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke regarding awareness for the Afghans who he called, "victims of circumstance" due to the bombing by the United States. He pleaded for humanitarian awareness of their plight.

CONSENT CALENDAR

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

Adopted Resolution 2001-212, which amends Resolution No. 2001-125 (adopted August 7, 2001) by deleting the reference to "Measure B" revenue for a reorganization proposal involving the detachment of territory from the City of Redding and the annexation of territory to County Service Area No. 1 - Fire Protection and County Service Area No. 15 - Street Lighting. (Administrative Office)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-213, which amends Resolution No. 2001-123 (adopted August 7, 2001) by correcting the transfer of property tax increment revenue (County to receive 100% of the revenue) for a reorganization proposal involving the annexation of territory to the Shasta Community Services District and detachment of territory from County Service Area No. 1 - Fire Protection. (Administrative Office)

(See Resolution Book No. 42)

Authorized the issuance of warrants totaling \$51,590.43 for County operating funds as submitted by Auditor-Controller Rick Graham. (Auditor-Controller)

Approved the minutes of the meeting held on November 6, 2001, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Marc H. Stolar, M.D., for the provision of mental health services to Medicaid beneficiaries for the period from date of signing through June 30, 2002, with an option to renew for two additional one-year periods, in an amount not to exceed \$20,000 annually. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Victor Treatment Centers, Inc. for the Victor Youth Services Program - Redding, for the provision of residential and day rehabilitative mental health services for Fiscal Year 2001-2002, with an option to renew for two additional one-year periods, in an amount not to exceed \$365,000 annually. (Mental Health)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: COUNTY EMERGENCY OPERATIONS PLAN AND EVACUATION DRILLS

County Administrative Officer Doug Latimer provided the Board of Supervisors with an update on the County's emergency operations plan and evacuation drills. He explained that the Marshal's office had been instrumental in developing the plan, and the Redding Police Department and Shascom had also been involved so that all agencies will be able to work together should an emergency arise. Drills will begin during the next several weeks.

GENERAL GOVERNMENT

BOARD OF SUPERVISORS/ADMINISTRATIVE OFFICE

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

Supervisors reported on issues of countywide interest.

County Administrative Officer (CAO) Doug Latimer stated there was no legislation to report on at this time.

The Board of Supervisors discussed taking a position on the proposed PG&E bankruptcy proposal. Supervisor Fust explained that the Regional Council of Rural Counties had decided to take "no position" regarding this issue at the present time, but will continue to monitor the situation very closely.

City of Redding resident Jim Simpson stated he had opposed Proposition 9 (deregulation) when it was approved because he believed that the bill was flawed, and now customers are experiencing rolling blackouts and PG&E is bankrupt. He urged the Board of Supervisors to consider the PG&E bankruptcy proposal very carefully. Mr. Simpson warned that if the Boards of Supervisors did not do this, control of power projects and power rates would be given to the Federal government. He stated it was his belief that the only way that PG&E will be able to pay for their bankruptcy costs is through rural county customer rates, which would be very high.

PG&E Director of Governmental Relations John Torrens spoke regarding PG&E's plan for re-organization which he said does not ask for a bailout or a rate increase. It would allow time for PG&E to pay its bills, not ask customers to pay the debt. If this plan is not approved, PG&E would have to sell assets instead of borrowing against them. This would not be good for either shareholders or taxpayers. Rates will continue to be set, as they always have been, by the Public Utilities Commission.

County Counsel Karen Jahr reviewed a communication she had received from the County Counsel's Association which recommends that counties oppose the proposed PG&E bankruptcy plan.

Supervisor Fust recommended the Board of Supervisors take "no position" at this time and wait for more information. Supervisor Clarke agreed. Supervisor Kehoe expressed concern with the "no position" recommendation. It was the consensus of the Board of Supervisors to take "no position" at this time but continue to watch the situation very closely.

LIBRARY

ACCEPT DONATION: COUNTY EMPLOYEES ANNUAL LIBRARY GOLF TOURNAMENT

Librarian Carolyn Chambers announced that a press conference had just been held and that the McConnell Foundation had presented \$1 million to the new Library Fund. She then recommended that the Board of Supervisors accept a donation from the proceeds of the County Employee's 11th Annual Library Golf Tournament which was held to benefit the library. By motion made, seconded, (Fust/Hawes), and unanimously carried, the Board of Supervisors accepted the donation in the amount of \$1,024.73 from the Shasta County Employees 11th Annual Library Golf Tournament; and approved a budget amendment increasing the library expenditure account (Books, Periodicals, Records) by \$1,024.73.

SUPPORT SERVICES

HUMAN RESOURCES SERVICES

RULE CHANGE: MEDICAL/DENTAL PREMIUMS, PAYDAY AND MILITARY LEAVE POLICY

Support Services Director Joann Davis requested that the two Support Services agenda items dealing with the medical/dental premiums, payday, and the Military Leave Policy, be pulled since they required some additional negotiations.

LAW AND JUSTICE**SHERIFF****PRESENTATION: SHASTA AREA PUBLIC SAFETY SYSTEM**

Undersheriff Larry Schaller introduced Suzie Kyle, Project Coordinator, and Flint Cokeley, Development Manager for the Integrated Public Safety Systems, who gave a presentation on the new Shasta Area Integrated Public Safety Systems Program. The program consolidates information into a single database from which information can be gathered instantly and used by law enforcement agencies.

At the recommendation of Undersheriff Schaller and Chuck Byard of the Redding Police Department, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the Integrated Public Safety System agreement between the County and the Cities of Redding and Anderson for a five-year period commencing November 13, 2001.

10:24 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

WATER AGENCY REGULAR CALENDAR**PRESENTATION: PHASE 2B****REDDING BASIN WATER RESOURCES MASTER PLAN**

Public Works Director Pat Minturn presented a brief explanation of the Redding Basin Water Resources Master Plan and then introduced Ed Christofferson, Water Area Council Consultant, who gave a report and PowerPoint presentation describing the findings of Phase 2B of the Plan. He reviewed the three phases of the Master Plan: Phase 1: Existing Water Uses and Future Needs, Phase 2: Redding Basin Plan Development, and Phase 3: Redding Basin Plan Adoption and Implementation. He asked the Board of Supervisors to accept the concept report time and stated that they will come back in the next few weeks to request that the Board direct moving forward to Phase 2, identify a Policy Advisory Committee member, and consider target reliability factors. Supervisor Clarke requested that the Board of Supervisors consider appointing her to sit on the Policy Advisory Committee Board.

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors accepted the report.

11:02 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

AFTERNOON CALENDAR

SCHEDULED WORKSHOP

FINANCING ANALYSIS FOR PROPOSED COUNTY ADMINISTRATION BUILDING

County Administrative Office Doug Latimer introduced Steve Nielsen of Kinsell, Newcomb & De Dios, Inc. Mr. Nielsen explained that the purpose of the workshop is to look at Shasta County's financial capacity in relation to the Board of Supervisors' adoption of a Capital Improvement Plan in the near future.

The objectives in constructing a new administration building are:

1. To optimize the use of Tobacco Settlement Revenues (TSRs);
2. Efficiency (by utilizing cost-effective financing);
3. To protect the General Fund (by utilizing a prudent spending level); and
4. Flexibility (to provide for future capital needs).

Currently, there are several "opportunities" for Shasta County to maximize the use of these funds: Interest rates are low; legal fees have been reduced from approximately \$8.9 million to less than \$150,000; the current TSR cash balance is approximately \$5.4 million; the needs assessment should soon be completed; and Shasta County can eliminate approximately \$500,000 in lease funds by moving outlying offices into an administration building.

Mr. Nielsen recommended Shasta County issue 30-year, fixed-rate, tax-exempt bonds to finance the building. The security for the bonds would be a combination of general fund monies and future TSRs. He suggested setting aside a predetermined amount, probably 25 percent, of TSRs for local programs and using 75 percent as security for the bonds.

The projected results would be that Shasta County would be able to repay the bonds with no General Fund impact, approximately \$15 million would be allocated to local programs, approximately \$30 million in residual balances would be obtained at the end of the 30 years, and a flexible debt structure would be created, enabling Shasta County to manage its existing debt and allocate cash to future capital projects.

1:48 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 20, 2001

REGULAR MEETING

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

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Pastor Mike Seth, Bethel Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Alan Phillips, George Willits, and Pam Tupper each addressed the Board of Supervisors regarding their recommendations for the distribution of Tobacco Settlement Funds. Russ Wade and Arnold Erickson read an article entitled "The US, A Dead Nation Walking." Joseph Miller requested that the agenda item dealing with the sale of County vehicles at public auction be pulled for further action.

ITEMS PULLED FROM CONSENT CALENDAR

At the recommendation of Joseph Miller, who spoke under Open Time, the Board of Supervisors pulled from the Consent Calendar the request to approve the proposal for the sale of County vehicles at public auction submitted by Epperson Brothers, to be handled under the Regular Calendar.

CONSENT CALENDAR

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Hawes abstained from acting on the agenda item concerning the amendment to the contract with CH2M Hill for the Knighton Road Extension Project):

Approved and authorized the Chairman to sign an amendment to the existing personal services agreement with Ryan and Associates to provide real property leasing services, increasing the total compensation from \$9,995 to an amount not to exceed \$19,000 and extending the original term of the agreement to June 30, 2002. (Administrative Office)

Authorized the issuance of warrants totaling \$89,273.70 for County operating funds and special districts, as submitted; and authorized the issuance of warrants totaling \$2,534.50 requiring special Board action. (Auditor-Controller)

Acknowledged establishment of designated unreserved fund balance at June 30, 2001 for amounts transferred from trust accounts to department budget units in compliance with new accounting and financial reporting standards. (Auditor-Controller)

Approved the minutes of the meeting held on November 13, 2001, as submitted. (Clerk of the Board)

Approved the consolidation of the Shasta-Tehama-Trinity Joint Community College District bond election with the March 5, 2002 Gubernatorial Primary Election; and authorized the County's Election Department to conduct the election. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract between Shasta Children and Families First Commission and the RSVP Adult Literacy Program in an amount not to exceed \$24,877 to provide literacy services to families with small children from the date of signing through October 31, 2002. (Housing and Community Action Programs)

Approved various appointments and reappointments to the medical staff of Shasta Psychiatric Hospital. (Mental Health)

Approved and authorized the Chairman to sign two renewal contracts with Loomis, Fargo & Co., one in the amount of \$991 per month, plus \$55 per on-call trip to secure vault storage in Sacramento and deliver food stamps to Social Services from the date of signing through November 30, 2002; and the second in the amount of \$441 per month to deliver food stamps to Redding, plus \$95 per on-call trip to deliver food stamps to Burney from December 1, 2001 through November 30, 2002. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with Michael's Business Furnishings, Inc. for moving costs associated with the relocation of approximately 106 workstations from the Lake Blvd. offices to the Yuba and Continental Street offices, extending the term to December 31, 2001 and increasing the maximum amount by \$13,572 to \$58,572. (Social Services)

Approved and authorized the Chairman to sign a lease with Eugene and Mary Ravizza for 2,192 square feet of office space at 1600 Market Street, Redding, in the amount of \$1,534.40 (\$0.70 per square foot) per month for the period December 1, 2001 through November 30, 2002. (District Attorney-Family Support Division)

Approved and authorized the Chairman to sign a lease with Victoria Gruber for an aggregate of 437 square feet of office space at 31267 Highway 44, Shingletown, in the amount of \$295 (\$0.68 per square foot) per month for the period December 1, 2001 through November 30, 2002. (District Attorney-Family Support Division)

Approved and authorized the Chairman to sign a sublease with the Private Industry Council for an aggregate of 64 square feet of office space plus use of common areas at 2684 Gateway Drive, Anderson, in the amount of \$275 (\$4.30 per square foot) per month for the period December 1, 2001 through November 30, 2002. (District Attorney-Family Support Division)

Adopted Salary Resolution No. 1171, which reflects the deletion of one (1) Account Clerk I/II position and the addition of one (1) Family Support Clerk I/II position effective December 2, 2001. (District Attorney-Family Support Division)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a month-to-month rental agreement with Rick Ranslow for approximately 600 square feet of office space at 37497 Enterprise Street, Burney, in the amount of \$300 (\$0.50 per square foot) per month, with rent increases of no more than three (3) percent per 12-month period. (Probation)

Approved and authorized the Chairman to sign a month-to-month renewal lease with Jim Seale for approximately 500 square feet of office space at 5231 Happy Valley Road, Anderson, in the amount of up to \$200 per month (for utilities and telephone). (Sheriff)

Approved and authorized the Chairman to sign an amendment to the personal services agreement with CH2M Hill for geotechnical services on the Knighton Road Extension Project to include the following changes: restrictive access arrangements, a third boring, increased engineering analysis element, and increased compensation of \$6,336, for a total of \$13,536. (Public Works)

Approved for filing the final subdivision map for Tract No. 1859 (Creighton) in the Igo area. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

NOVEMBER 2001 EMPLOYEE OF THE MONTH TERRI PASQUARELLO, ADMINISTRATIVE SECRETARY RESOLUTION NO. 2001-214

At the recommendation of the Director of Alcohol and Drug Programs David Reiten and Director of Mental Health Terry Starr, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-214, which recognizes Administrative Secretary Terri Pasquarello as Shasta County's November 2001 Employee of the Month.

(See Resolution Book No. 42)

APPOINTMENT: HELEN WOOTEN
COTTONWOOD FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors appointed Helen Wooten to the Cottonwood Fire Protection District Board of Directors in lieu of election for a term to December 2005.

AGREEMENT: EPPERSON BROTHERS AUCTION

Purchasing Agent David Wilburn presented the staff report on the proposal for the sale of County vehicles at public auction. Mr. Wilburn explained how the process of comparison of bidders was conducted prior to making the final selection of Epperson Brothers as the successful bidder.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved the proposal for the sale of County vehicles at public auction submitted by Epperson Brothers Auctions, and approved and authorized the Chairman to sign the agreement with Epperson Brothers Auction to provide said services for three years from the date of signing, with the option to renew for two one-year periods.

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS
RESOLUTION NO. 2001-215

County Administrative Officer Doug Latimer explained that the Governor was currently in the process of making budget reductions in the amount of \$150 million which could impact Shasta County, and reviewed some of the reductions.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of the Shasta Paper Company Buyout Association.

Supervisors reported on issues of countywide interest.

Supervisor Clarke explained that she had received a facsimile from Frank Stewart of the Quincy Library Group requesting urgency action to request the Under Secretary of Natural Resources and Environment Mark Rey to exercise his discretionary review authorities of the November 16, 2001 decision on the appeals of the Sierra Nevada Forest Plan Amendment.

By motion made, seconded (Clarke/Hawes), and carried the Board of Supervisors took urgency action and adopted Resolution No. 2001-215, calling upon the Under Secretary of Natural Resources and Environment Mark Rey to exercise his discretionary review authorities of the November 16, 2001 decision on the appeals of the Sierra Nevada Forest Plan Amendment. Supervisor Kehoe abstained from acting on this request.

(See Resolution Book No. 42)

SUPPORT SERVICES**HUMAN RESOURCES DIVISION****MEDICAL/DENTAL INSURANCE PREMIUMS
CHANGE IN COUNTY PAYDAY**

Chairman Wilson announced that the request to charge dental and medical insurance premiums equally between the first and second paychecks of the month beginning in December 2001; and to change the County payday to Tuesday, was being pulled at the request of the department head.

HEALTH AND WELFARE**MENTAL HEALTH****APPOINTMENTS: MARY RICKERT AND SUE MORRIS WILSON
SHASTA COUNTY MENTAL HEALTH BOARD**

Mental Health Director Terrence Starr introduced Mary Rickert, and recommended approval of both her appointment and that of Sue Morris Wilson to the Mental Health Board. By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors appointed Mary Rickert and Sue Morris Wilson to the Shasta County Mental Health Board, in the Family Category, to fill unexpired terms to January 2004.

ALCOHOL AND DRUG PROGRAMS**BUDGET TRANSFER**

At the recommendation of David Reiten and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved a budget transfer which increases budgeted revenues by \$16,901, utilizes fund balance of \$200,978, and increases appropriations by \$217,879 to reflect funding available from the state for drug abuse assessments/treatment and probation supervision of Proposition 36 clients.

PUBLIC HEALTH**ESTABLISHMENT OF COUNTY PUBLIC
HEALTH ADVISORY BOARD**

Public Health Director Marta McKenzie reviewed the background which resulted in the recommendation for the establishment of Mental Health Advisory Board.

Board discussion was held regarding the proposed bylaws, and Supervisor Fust expressed his concern that item No. 7 under Responsibilities of the Advisory Board was too broad. Supervisor Clarke concurred. Supervisor Kehoe recommended that five of the 15 members be appointed by the Board of Supervisors and the other ten be selected through the proposed recruitment process. Members of the Board of Supervisors also stated that final adoption of the Advisory Board bylaws should be done by the Board of Supervisors.

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved the establishment of the Shasta County Public Health Advisory Board, approved the proposed goals, conceptual framework, and composition of the Board; approved the draft bylaws, with the elimination of item No. 7 under Responsibilities of the Advisory Board and with the provision that the Board of Supervisors must ratify the final bylaws; approved the application procedures for membership; and directed the Department of Public Health to seek community members willing to serve, interview for up to ten positions, and prepare a recommendation to the Board of Supervisors for appointing members; the Board of Supervisors will appoint five additional members. It was determined that the Board of Supervisors' appointments would need to be selected by the first of February 2002.

LAW AND JUSTICE

PROBATION

MANUFACTURING, SHORT-TERM CONSTRUCTION, AND CATERING CONTRACT RESOLUTION NO. 2001-216

At the recommendation of Chief Probation Officer Lou Rizzo and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-216, which allows the Chief Probation Officer to enter into manufacturing, short-term construction, and catering contract work using Juvenile Court Work Program labor and Crystal Creek Regional Boys' Camp cadet labor. Should any problems arise as to the size of the program and competition with private industry, the program is to be scaled back.

(See Resolution Book No. 42)

RESOURCE MANAGEMENT

REVISION: SEWAGE DISPOSAL STANDARDS RESOLUTION NO. 2001-217

At the recommendation of Director of Resource Management Russ Mull and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-217, which revises Chapter 5, Sewage Disposal Standards, of the Shasta County Development Standards to provide consistent sewage disposal standards for all land divisions.

(See Resolution Book No. 42)

AGREEMENT: THREE MOUNTAIN POWER MEMORANDUM OF UNDERSTANDING CHIEF BUILDING OFFICIAL SERVICES

At the recommendation of Director of Resource Management Russ Mull and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Three Mountain Power, LLC to provide design review, plan check, and construction inspection of the Three Mountain Power Project; and authorized the Director of Resource Management to sign a Memorandum of Understanding with the California Energy Commission to provide Chief Building Official services during construction of the Three Mountain Power Project.

10:21 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES**SHASTA COUNTY WATER AGENCY**

APPOINTMENT: SUPERVISOR CLARKE
REDDING AREA WATER COUNCIL POLICY ADVISORY COMMITTEE
ADOPTION: SHASTA COUNTY WATER RESOURCES MASTER PLAN

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors appointed Supervisor Clarke to the Redding Area Water Council's Policy Advisory Committee; and adopted water supply target reliability factors for the Shasta County Water Resources Master Plan.

10:22 a.m.: The Shasta County Water Agency adjourned and the Board of Supervisors reconvened.

SCHEDULED HEARINGS**PUBLIC WORKS**

SANTA BARBARA ESTATES, TRACT NO. 1853
LARRY STANDIFORD (STONECO CONSTRUCTION)
SANTA BARBARA ESTATES LIGHTING ZONE
SANTA BARBARA PERMANENT ROAD DIVISION
KESWICK DAM AREA
RESOLUTION NOS. 2001-218 THROUGH 2001-221

Scott Wahl of Public Works, presented the staff report on the request of Larry Standiford (Stoneco Construction) to approve the final map for filing for Santa Barbara Estates Subdivision, Tract 1853, the lighting zone and the permanent road division.

The public hearing was opened, at which time no members of the public were present to speak on the request, and the public hearing was closed.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors took the following actions regarding Santa Barbara Estates Subdivision, Tract No. 1853, Phase I:

Final Map

1. Approved the final map for filing.
2. Accepted, on behalf of the public, offers of dedication for public roads and dedicated access rights as shown on the final map.
3. Adopted Resolution No. 2001-218, which consents to but does not accept offers of dedication for public utility easements and any other public use as shown on the final map.
4. Approved and authorized the Chairman to sign an agreement with the developer guaranteeing workmanship for one year, and accepted security for faithful performance in the amount of \$31,000.
5. Approved and authorized the Chairman to sign an agreement with the developer for completion of improvements, and accepted a performance security in the amount of \$72,250, and a payment security in the amount of \$36,125.

Santa Barbara Estates Lighting Zone

1. Received the petition for formation of a benefit zone.
2. Adopted Resolution No. 2001-219, forming the zone and confirming the annual parcel charge report for Fiscal Year 2002-03.
3. Received the annual parcel charge report.

Santa Barbara Estates Permanent Road Division:

1. Received the petition for formation and activation of the permanent road division.
2. Received an affidavit verifying information contained in the petition.
3. Adopted Resolution No. 2001-220, forming the division.
4. Adopted Resolution No. 2001-221, confirming the annual parcel charge report for Fiscal Year 2002-03.
5. Received the annual parcel charge report.

(See Resolution Book No. 42)

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson 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 Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

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

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

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Wilson, Kehoe, Fust, and Hawes, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to confer with its Labor Negotiators; however, no reportable action was taken.

SCHEDULED WORKSHOP

PUBLIC WORKS

CAPITAL IMPROVEMENT PLAN

CAO Latimer prefaced the workshop by commenting that with the eventual takeover of the Courthouse by the Courts, the County needs to make good plans to house those departments which will be moved out of the Courthouse.

Public Works Director Pat Minturn presented the report and recommended approval of the staff recommendations. He then introduced Kristina M. Feller of Kaplan•Laughlin•Diaz, who gave a PowerPoint® presentation showing the progress made in developing a capital improvement plan by incorporating suggestions made at the May 1, 2001 workshop. The proposed parking structure has been reduced in height to two or three levels from six, and building space has been reserved for a future Public Safety Building. There are three suitable alternatives for the Downtown site:

- Alternative I: A 110,000 square-foot administrative building north of the current Courthouse, with a parking structure immediately to the west.

- Alternative II: Similar to Alternative 1, but reserves a building pad between the parking structure and the current Courthouse for an 18,400 square-foot public safety building.

- Alternative III: Similar to Alternative 1, but reserves a building pad between the current Courthouse and the Justice Center for an 18,400 square-foot public safety building.

Ms. Feller also discussed the location of a children's services building on Breslauer Way. The infrastructure of the area will not accommodate adding a sizable structure anywhere but on the land closest to Highway 273 south of the Public Works Corporation Yard. There are two alternatives:

- Alternative I: An 81,328 square-foot building with 325 surface parking stalls.

- Alternative II: A 91,800 square-foot building, which will also accommodate community-based organizations, with 367 surface parking stalls.

Sarah Currah, representing the American Lung Association of California, Superior California Branch, spoke regarding a recent survey sponsored by the League of Women Voters and conducted by GLS research; the survey indicates that 83 percent of those surveyed oppose a decision of the Board of Supervisors to put money into a fund which might be used for new County buildings.

Pam Tupper, Executive Director of the Shasta Consortium of Community Health Centers, recommended that 100 percent of the tobacco settlement receipts be allocated toward grant programs; however, if the Board decided not to use it all for grant programs, she recommended and that the Public Health Advisory Committee be authorized to participate in the evaluation for the distribution of the funds.

Victor Ogrey expressed his pleasure in the decision to reduce the size of the proposed parking structure and suggested that the structure might be three levels on one end and two levels on the other end; he also noted that he was in favor of spending the bulk of the tobacco settlement receipts on a building.

Alan Phillips spoke in support of a strong health care program; he realizes the County needs more space but urged a balance. Phyllis Bond, representing the American Cancer Society, urged that funds be used for education, health, and prevention services.

Don Chapman of the Redding Chamber of Commerce spoke in support of the staff recommendation.

Tiffany Guenter spoke in support of using the tobacco settlement receipts for health programs. Bob Logan of the American Cancer Society urged the use of the receipts for tobacco control and prevention. Nicholas Webb asked that the Board of Supervisors heed the results of the League of Women Voters' survey.

Phil Burnett of the Shasta County Veterans requested that some of the funding be used for health care for veterans and that some of the money saved on leases be used to fund a new library.

Diane Gerard expressed her concern for the health and welfare of County employees and complimented the Board of Supervisors on making a good decision to build a new building.

District Attorney McGregor Scott requested the Board of Supervisors not forget the Public Safety Building and that they review the square footage of the proposed Public Safety Building for adequacy. Chief Probation Officer Lou Rizzo commented that the condition of the Public Safety Building is deplorable and requested that the Board of Supervisors take any opportunity to remove employees from the Building. Dick Grace noted that he has spent quite a bit of time in the Public Safety Building and requested that the money be used in a way that will do the most good for the most people.

Undersheriff Larry Schaller expressed his concern with the location of the proposed Children's Services Building next to the property which is proposed for a minimum-to-medium security correctional facility.

In response to a question from Supervisor Hawes, Mr. Latimer noted that collectively, Social Services, Probation, Mental Health, and Public Health spend about \$140 million on health-related programs; approximately \$346,000 is spent on Proposition 99 programs, and approximately \$2 million is spent on Proposition 10 programs.

By motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors approved the following actions:

1. Directed staff to proceed with planning for the construction of an Administration Building and appurtenant parking in the Downtown area per Alternative III of the Capital Improvement Plan;
2. Directed staff to proceed with planning for the construction of a Children's Services Building in the Breslauer Way area per Alternative II of the Capital Improvement Plan;
3. Dedicated 75 percent of the annual tobacco settlement receipts to the repayment of bond financing for the construction of the Administration Building and appurtenant parking;
4. Dedicated 25 percent of the annual tobacco settlement receipts to the annual grant program; and
5. Established a Citizens Advisory Committee to evaluate and prioritize applications for projects and programs to be funded through the annual grant program.

Supervisor Clarke noted that she would like to see to the interests of public safety, specifically the proposed Public Safety Building, addressed and would like to see this brought back to the Board of Supervisors at a later date.

Supervisor Kehoe expressed his concerns regarding the prioritizing of an administration building over a public safety building, the lack of public involvement in a positive way, and the funding ambiguity for the Children's Services Building.

The vote was as follows:

AYES: Supervisors Fust, Hawes, Wilson, and Clarke
 NOES: Supervisor Kehoe

**PRELIMINARY ARCHITECTURAL FEASIBILITY STUDY:
 SHASTA COUNTY JAIL FOOD SERVICE RELOCATION
 AND INMATE CAPACITY EXPANSION**

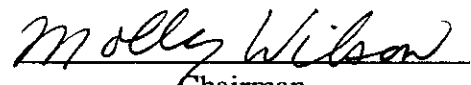
Undersheriff Larry Schaller presented the staff report and introduced Michael Lusso of Nichols, Melburg & Rosetto. Mr. Lusso noted that the purpose of the study was to determine the feasibility of relocating food services operations into one facility, to determine the feasibility of expanding the main jail, and to consider coordination of these operations with the Capital Improvement Plan.

If the food service operation is moved from the jail basement to Breslauer Way and Departments 1 and 2 moved out of the Justice Center, approximately 16,000 square feet of space would be freed to convert to inmate space. Approximately 28 Full Time Equivalent (FTE) positions would need to be added to the Sheriff's staff to oversee the additional inmates, compared with adding 55 FTE's if facilities are constructed off-site. Additionally, the cost to build an off-site inmate space would be approximately \$5.2 million more than moving the food service operation off-site and expanding within existing space in the jail. Undersheriff Schaller noted that a potential site under consideration for the food service facility is the garden area immediately to the east of the detention facility on Breslauer Way.

Sheriff's Support Manager David Sokol addressed the food service preparations in the jail. With the move to Breslauer Way, they plan to convert to a "cook-chill" facility to better utilize time and personnel in food preparation.

Mr. Lusso recommended that Departments 1 and 2 of the Courts be relocated out of the Justice Center in order to avoid a "claim" by the Courts on the area they now occupy. In response to a question from Supervisor Kehoe, he also noted they can look again at some previous plans to remodel the old jail and see what can be accomplished with that building.

3:31 p.m.: The Board of Supervisors adjourned.


 Chairman

ATTEST:

CAROLYN TAYLOR
 Clerk of the Board of Supervisors

By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 4, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Pastor Ann Lougee, Pilgrim Congregational Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Chris Darker, United Public Employees of California, requested that his comments on the Military Leave Policy be deferred until later on the agenda when the item is brought up for discussion and action.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled the request to approve the County Claims to clarify the request for payment of two identical amounts listed under the Fleet Management budget. Auditor-Controller Rick Graham stated he would investigate these claims and return with an answer prior to the conclusion of the morning session.

Supervisor Clarke pulled the approval of the minutes since she did not receive a copy for review. The approval of the minutes was deferred to the afternoon session for action.

CONSENT CALENDAR

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

Adopted the Shasta County Appropriations Limit for Fiscal Year 2001-2002 in the amount of \$80,870,984; a cost-of-living factor incorporating the change in California per capita personal income as provided by the State of California Department of Finance; and a population factor reflecting the change in population within the unincorporated portion of Shasta County as provided by the Demographic Section of the Department of Finance. (Auditor-Controller)

Reappointed Tom Engstrom and Steve Jolley to the Western Shasta Resource Conservation District Board of Directors for terms to November 30, 2005. (Clerk of the Board)

Approved the consolidation of the Gateway Unified School District bond election with the March 5, 2002 Gubernatorial Primary Election; and authorized the County's Election Department to conduct the election. (Clerk of the Board)

Introduced and waived the reading of an ordinance which relates to the franchising of cable communications systems in the unincorporated area of Shasta County and repeals Ordinance Nos. 457, 457-1, 457-2, 457-3, and 457-4. (County Counsel)

Adopted Resolution No. 2001-222, as required by the Public Employee Retirement System (PERS) which formally notifies PERS that the County will report employee-paid member contributions on a pre-tax basis. (Support Services-Human Resources Division)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an agreement with Rick Ranslow for approximately 892 square feet of office space at 37497 Enterprise Street, Suite "A," Burney, in the amount of \$400 (\$0.49 per square foot) per month from September 1, 2001 through August 31, 2002, with the option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign an agreement with J & C Nationwide, Inc. in an amount not to exceed \$60,000 to provide temporary psychiatric services from the date of signing through June 30, 2002. (Mental Health)

Waived the requirement for competitive procurement due to limitations on the source of supply; and approved and authorized the Chairman to sign a renewal agreement with Digital Technologies 2000 in the amount of \$75 per unit per month to lease electronic monitoring equipment from September 1, 2001 through August 31, 2003. (Probation)

Adopted Salary Resolution No. 1172, which reflects the deletion of one Public Safety Service Officer and the addition of one Deputy Sheriff for assignment under the City of Shasta Lake Contract effective January 1, 2002. (Sheriff)

(See Salary Resolution Book)

Introduced and waived the reading of a proposed ordinance relating to the Sheriff's Office fee schedule which adds or increases fees for the Sheriff's Office Services Division, Photo Lab, and Coroner; and set a hearing to be held December 18, 2001 to receive public comment and consider enacting said ordinance. (Sheriff)

For Parcel Map No. 01-019 (Nichol/Wooley), Cottonwood area, approved and authorized the Chairman to sign an agreement with Gerald L. Nichol for completion of improvements, and accept security for faithful performance in the amount of \$6,400. (Public Works)

9:06 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

Adopted Resolution No. 2001- 223, which approves the submission of a \$151,915 grant application to the Department of Water Resources pursuant to the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act to aid in the completion of Phase 2C work of the Water Resources Management Plan for the Redding Basin. (Public Works)

(See Resolution Book No. 42)

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

REGULAR CALENDAR

GENERAL GOVERNMENT

PRESENTATIONS

VETERAN'S HOME SITE MEETING

Linda Toney of Assemblyman Dickerson's office gave a presentation on a Veteran's Home site meeting held in Los Angeles on November 26, 2001 by members of the Assembly Committee on Governmental Organization and the Subcommittee on Veterans Affairs. She reported that the first recommendation made by a "Blue Ribbon Task Force" was that the construction of the Veterans' Homes should be done concurrently. She explained that this would put Shasta County in a better position for having a home constructed. The second recommendation was for the construction of a Veteran's Home on the proposed Los Angeles site; the third recommendation for a home to be constructed in Fresno, and the fourth recommendation was for the construction of a home on the Shasta County site.

Ms. Toney complimented Shasta County's representatives, Supervisor Molly Wilson and Mike Mitchell of the City of Redding, on their presentations and stated hearings will be held during the coming year and hopefully legislation will be developed to prioritize and identify funding sources for these projects.

NORTHERN CALIFORNIA WATER ASSOCIATION

Chairman Wilson announced that the presentation from David Guy, Executive Director of the Northern California Water Association, regarding the Sacramento Valley Water Management Agreement/Sites Reservoir update was being rescheduled for a later meeting.

BOARD MATTERS

DECEMBER 2001 EMPLOYEE OF THE MONTH

DENISE BLACK

RESOLUTION NO. 2001-224

At the recommendation of District Attorney McGregor Scott and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-224, which recognizes Denise Black, Legal Secretary, as Shasta County's December 2001 Employee of the Month.

(See Resolution Book No. 42)

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2001 as Pearl Harbor Remembrance Day.

PRESENTATION: NATIONAL SCENIC BYWAYS OR ALL AMERICAN ROADS AS SPECIAL TREATMENT AREAS RESOLUTION NO. 2001-225

Jim Vancura of Ore-Cal RC&D presented background information on efforts for a potential Volcanic Legacy All American Road route in Northern California. Mr. Vancura explained that in an effort to protect and avoid any problems for the private property owners along the proposed route, it was determined that a joint resolution with Lassen, Plumas, Tehama, and Siskiyou Counties which requests that no action be taken by the California Resources Agency, California Department of Forestry and Fire Protection, and California Forestry and Fire Protection Board in designating National Scenic Byways or All American Roads in these counties as Special Treatment Areas needed to be adopted.

Supervisor Clarke pointed out that it has been five years since work began on this proposal, and she complimented Mr. Vancura on his efforts to ensure that everything is being done correctly and not impact the private land owners; Supervisor Hawes concurred.

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors adopted Resolution No. 2001-225, a joint resolution with Lassen, Plumas, Tehama, and Siskiyou Counties, which requests that no action be taken by the California Resources Agency, California Department of Forestry and Fire Protection, and California Forestry and Fire Protection Board in designating National Scenic Byways or All American Roads in these counties as Special Treatment Areas. Supervisor Kehoe abstained.

(See Resolution Book No. 42)

APPROVAL OF COUNTY CLAIMS

Auditor-Controller Rick Graham explained that the two claims in question were not a duplicate, but for two of the same item. The supplier, however, billed them separately and the department submitted a separate claim for each item. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$107,064.19 for County operating funds and special districts, as submitted. (Auditor-Controller)

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

County Administrative Officer Doug Latimer noted that a two-year legislative platform will be presented to the Board of Supervisors for their consideration some time in January 2002.

Supervisors reported on issues of countywide interest.

STATUS REPORT: NEW SHASTA COUNTY MAIN LIBRARY

Budget Coordinator Elaine Kavanaugh presented a brief background on the Library Bond Act Grant and then introduced Kathleen Jordan of New Library Now! (NLN), County Superintendent of Schools Charlie Menoher, Deborah Smiddy of the Record Searchlight, and Library Consultant Kathy Page.

Kathleen Jordan announced that the \$2 million goal by the Board of Supervisors and Redding City Council had not only been met, but exceeded. \$2.44 million has been raised with indications that there are other donors wishing to participate in the fund raising drive. Charlie Menoher explained that in addition to the new main library, by utilizing school library facilities, there will be approximately 65 branch libraries providing services to the entire County. Deborah Smiddy expressed her strong support for the new library and its services, not only for today, but well into the future.

Kathy Page reviewed the results of a library needs assessment that was completed and explained that tentative plans are for a two-level structure consisting of approximately 73,000 square feet of space. The facility is expected to contain a total library collection three times the current collection size, increased seating area, a computer lab, and twice the number of current computers available. Supervisor Kehoe asked if plans included an outdoor park-play area for children, and Ms. Page responded that it was an interesting concept to consider. Supervisor Hawes concurred with the need to consider Supervisor Kehoe's suggestion.

The Board of Supervisors complimented all the participants for the excellent work they had done toward the new library and had the members of New Library Now! that were present stand for recognition.

**NEW SHASTA COUNTY MAIN LIBRARY CONSTRUCTION
BUDGET TRANSFER
AGREEMENT: LPA, INC.**

At the recommendation of Budget Coordinator Elaine Kavanaugh, and by motion made, seconded (Hawes/Kehoe), and unanimously carried the Board of Supervisors approved a budget amendment in the amount of \$1,597,505 which increases revenue and appropriations for architectural services for a new Shasta County Main Library to be partially funded with State Library Bond Act funds; and approved and authorized the Chairman to sign an agreement with the architectural firm of LPA, Inc. in the amount of \$1,597,505 to provide professional architectural services associated with the new Shasta County Main Library.

SUPPORT SERVICES/HUMAN RESOURCES DIVISION**TEMPORARY AMENDMENT: COUNTY MILITARY LEAVE OF ABSENCE POLICY
RESOLUTION NO. 2001-226**

Director of Support Services Joann Davis presented the staff report on the request to amend the military leave of absence policy and requested approval, as recommended. Chris Darker, Business Manager of the local Association of United Public Employees of California, requested additional enhancement of benefits—extension of health insurance benefits in addition to the supplemental compensation recommended by County staff—to assist the families of those employees called back to active military status. County Administrative Officer Doug Latimer explained that medical coverage is provided to the families by Champus Insurance, however, it was pointed out that families may not be able to utilize their current family physician

and may have to travel to seek medical care. It was suggested that this be monitored very closely and if problems arise, the matter be brought back for review and possible action; Board Members concurred. Supervisor Kehoe recommended that staff work directly with Mr. Darker to establish a formal review process for determining if families are having any problems that need to be acted upon.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-226, which temporarily amends Shasta County's Military Leave of Absence Policy for the period September 11, 2001 through June 30, 2003 to provide supplemental compensation to those County employees called to active military duty in response to the acts of terrorism inflicted upon the United States or the war on global terrorism declared by the President; authorizes the County Administrative Officer to implement and administer procedures to effectuate the amendment; and corrects a typographical error contained in the current Military Leave of Absence Policy.

(See Resolution Book No. 42)

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

CONDITIONAL CERTIFICATE OF COMPLIANCE NO. 01-04 WILLIAM D. THARP, COTTONWOOD AREA RESOLUTION NO. 2001-227

This was the time set to conduct a public hearing and consider the issuance of Conditional Certificate of Compliance No. 01-04, William D. Tharp, to recognize a remainder 18-acre parcel in the Cottonwood area as a separate legal, developable parcel which meets Shasta County Development Standards. Senior Planner John Stokes presented the staff report and recommended approval.

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

By motion made, seconded, (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-227, which authorizes the issuance of Conditional Certificate of Compliance No. 01-04, with conditions, to recognize an 18-acre parcel in the Cottonwood area as a separate legal, developable parcel which meets Shasta County Development Standards.

(See Resolution Book No. 42)

ZONE AMENDMENT NO. 01-015 WILLIAMSON ACT CONTRACT DELBERT AND SHEROLYNN PELTON MANTON AREA

This was the time set to conduct a public hearing to consider the request of Delbert and Sherolynn Pelton (Zone Amendment No. 01-015) to rezone approximately 708 acres of property located in the Manton area from an Unclassified District and a Rural Residential District, combined with a Mobile Home District, building site minimum as per recorded map (R-R-T-BSM) to an Exclusive Agriculture District, combined with an Agricultural Preserve District and/or appropriate district(s) and to enter into a Land Conservation (Williamson Act) contract. Associate Planner Scott Kaminski presented the staff report and recommended approval of the project and the California Environmental Quality Act (CEQA) finding of a Categorical Exemption.

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

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Categorical Exemption, as specifically set forth in Planning Commission Resolution No. 01-115, made the rezoning findings, introduced and waived the reading of the ordinance approving Zone Amendment No. 01-015 to rezone approximately 708 acres to an Exclusive Agriculture District, combined with an Agricultural Preserve District, as set forth in Planning Commission Resolution No. 01-115, and approved and authorized the Chairman to sign the appropriate documents to approve a Land Conservation (Williamson Act) contract.

ZONE AMENDMENT NO. 01-011
WILLIAMSON ACT CONTRACT
DANIEL SMITH, JR.
PLATINA AREA

This was the time set to consider the request of Daniel Smith, Jr. (Zone Amendment No. 01-011) to rezone approximately 3,844 acres from of property in the Platina area from an Unclassified District and an Exclusive Agricultural District to an Exclusive Agriculture District, combined with an Agricultural Preserve District and to enter into a Land Conservation (Williamson Act) contract. Associate Planner Scott Kaminski presented the staff report and recommended approval of the project and the California Environmental Quality Act (CEQA) finding of a Categorical Exemption.

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

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Categorical Exemption, as specifically set forth in Planning Commission Resolution No. 01-114, made the rezoning findings, introduced and waived the reading of the ordinance approving Zone Amendment No. 01-011 to rezone approximately 3,844 acres to an Exclusive Agriculture District, combined with an Agricultural Preserve District, as set forth in Planning Commission Resolution No. 01-0114, and approved and authorized the Chairman to sign the appropriate documents to approve a Land Conservation (Williamson Act) contract.

10:46 a.m.: The Board of Supervisors recessed.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Linda Meikelburg present.

AFTERNOON CALENDAR

SCHEDULED WORKSHOP

SHASTA COUNTY FIRE DEPARTMENT

Shasta County Fire Warden Duane Fry, along with Fire Chiefs Del Walters and Marc Romero, gave a PowerPoint® presentation which detailed the operations of the California Department of Forestry and Fire Protection (CDF)/Shasta County Fire Department. Fire Warden Fry also explained the intricacies of the contract between CDF and the County Fire Department and how the two entities combine resources to provide the best fire protection available for Shasta County.

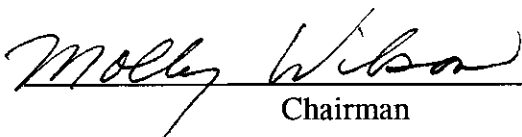
During the question-and-answer period, Supervisor Clarke suggested that the Ad Hoc Task Force, which was established in 1998, be maintained in order to see that needs of the fire department continue to be researched on an ongoing basis; Supervisor Kehoe suggested that the name might be changed to a Standing Task Force.

ITEM PULLED FROM CONSENT CALENDAR

MINUTES OF NOVEMBER 20, 2001

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the minutes of November 20, 2001, as submitted.

3:41 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 11, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade commended the Board of Supervisors for their decision to construct a new administrative building, thereby saving money on leased buildings. He listed various energy saving methods he said should be considered when constructing the new building. Members of the Board of Supervisors directed the County Administrative Officer to look into this when designing the building.

Arnold Erickson spoke on the current war in Afghanistan.

Paul Heckman requested that his comments be deferred until the item dealing with the memorandum of understanding with the Deputy Sheriffs Association is presented for discussion and consideration.

Reverend Bill Roscoe of the Good News Rescue Mission presented Supervisor Wilson with a plaque in appreciation for her service as Chairwoman of the Third Annual Great Thanksgiving Banquet.

CONSENT CALENDAR

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

Adopted Resolution No. 2001-228, which expands current low-value exempted property to include possessory interest values of \$15,000 or less in a publicly owned fairground, fairground facility, convention facility, or cultural facility because the value is too low to justify assessment and collection. (Administrative Office)

(See Resolution Book No. 42)

Authorized the issuance of warrants totaling \$60,886.88 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on December 4, 2001, as corrected, with the correction being to change the maker of the motion to Supervisor Fust for approval of Zone Amendment No. 01-011, as listed on page 299. (Clerk of the Board)

Enacted Ordinance No. 378-1849, approving Zone Amendment 01-012, Schraml, Shingletown/Manton area, as introduced on November 6, 2001. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted Salary Resolution No. 1173, which deletes seven Permit Specialist positions and adds six Assistant/Associate Planner positions and one Senior Planner position in the Department of Resource Management; and approved a one-time waiver of specific Personnel Rules to facilitate the appointment of a current qualified employee as Senior Planner effective December 16, 2001. (Support Services/Resource Management)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with Basic Laboratories, Inc. in the amount of \$27,500 annually to provide random and conclusive alcohol and drug testing from the date of signing through June 30, 2002, with an option to renew for two additional one-year periods. (Social Services)

Approved and authorized the Chairman to sign an agreement with the University of California, Davis in the amount of \$51,200 to provide management development training from the date of signing through October 31, 2002. (Social Services)

Approved and authorized the Chairman to sign a partnership resource agreement with the Private Industry Council to participate in the Shasta County One-Stop Career Centers for the period July 1, 2001 through June 30, 2002. (Social Services)

Adopted Resolution No. 2001-229, authorizing the Department of Social Services to access summary criminal history information in performing fingerprint screening of Children and Family Services staff. (Social Services)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-230, which authorizes the District Attorney to apply for grant funding to the Office of Criminal Justice Planning in the amount of \$173,240 for the Shasta County Drug Endangered Children Program. (District Attorney)

(See Resolution Book No. 42)

For Tract No. 1842, Likely, Cottonwood area, approved the final map for filing, accepted offers of dedication for public roads, and adopted Resolution No. 2001-231, which consents to but does not accept offers of dedication for public utility easements and any other use as shown on the final map. (Public Works)

(See Resolution Book No. 42)

Approved and authorized the Director of Public Works to sign a Notice of Completion for Shasta County Juvenile Hall Remodel Project and record it within ten days of actual completion of the work. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD MATTERS

PROCLAMATION: BILL OF RIGHTS DAY

The Members of the Board of Supervisors read the Bill of Rights and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 15, 2001 as Bill of Rights Day.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer explained that the Legislature was in recess and there was no report.

By motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors voted to send letters of support of the Alaska City and Borough Leaders position relative to the Energy Policy and oil and gas development in the Arctic National Wildlife Refuge. Supervisor Kehoe abstained.

Supervisors reported on issues of countywide interest. Supervisor Wilson pointed out that at the recent Pearl Harbor Ceremony in front of the Courthouse, the public address system was totally inadequate and recommended that a new system be looked into. Clerk of the Board Carolyn Taylor stated she would follow up on this when investigating the purchase of some new electronic equipment for the Board Chambers.

AUDITOR-CONTROLLER

FINAL ADJUSTMENTS: FISCAL YEAR 2000-01

At the recommendation of Auditor-Controller Rick Graham and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved final adjustments to the Fiscal Year 2000-01 budget, increasing appropriations by a net of \$9,769,588 and increasing total revenues by \$3,093,833, and using available fund balance or retained earnings by a net of \$6,675,755 for various budget units and special districts under the Board of Supervisors.

CLERK OF THE BOARD

PROPOSED 2002 BOARD OF SUPERVISORS' MEETING CALENDAR

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved the proposed calendar for the Board of Supervisors' meetings for 2002, and canceling the meetings which would have occurred on the fifth Tuesday in a month; January 29, April 30, July 30, October 29, and December 31, 2002; as well as the following dates: January 1, February 12, July 2, July 9, November 19, and December 24, 2002.

LIBRARY

ANNUAL REPORT: NORTH STATE COOPERATIVE LIBRARY SYSTEM

Librarian Carolyn Chambers introduced Evelyn Poole, Shasta County Library System Advisory Board Representative, who presented the annual report on the North State Cooperative Library System.

SUPPORT SERVICES-HUMAN RESOURCES DIVISION

**MEMORANDUM OF UNDERSTANDING: DEPUTY SHERIFFS ASSOCIATION
RESOLUTION NO. 2001-232
SALARY RESOLUTION NO. 1174**

At the recommendation of Support Services Director Joann Davis, Deputy Sheriffs Association President Paul Heckman, and Sheriff Jim Pope, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-232, which establishes a successor comprehensive memorandum of understanding with the Deputy Sheriffs Association for a term from November 20, 2001 to October 31, 2005; and adopted Salary Resolution No. 1174, which adjusts previously approved salary increases effective December 2, 2001 and approves increases of two percent effective November 3, 2002, four percent effective November 2, 2003, and four percent effective October 31, 2004.

(See Resolution Book No. 42)

(See Salary Resolution Book)

SHERIFF

BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which appropriates \$81,044 received from the State Controller's Office as a result of the 2001 State Budget Act, which provides one-time funding to local law enforcement agencies for the purchase of high-technology equipment.

CORRECTIONAL OFFICER POSITIONS
SALARY RESOLUTION NO. 1175

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved job descriptions and classifications for Correctional Officer I/II and Correctional Sergeant; adopted Salary Resolution No. 1175, which amends the County classifications, salary range assignments, and position allocation list adding four Correctional Officer I/II positions to the Sheriff's Main Jail budget effective December 11, 2001; and waived, on a one-time basis, Chapter 6 of the Shasta County Personnel Rules regarding conducting a public recruitment to allow the Sheriff's Office the option of initially hiring Correctional Officers from its existing pool of Reserve Deputy Sheriffs.

(See Salary Resolution Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson 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 *Bonanno v. Central Contra Costa Transit Authority, City and County of San Francisco, et al. v. Philip Morris, Inc., People v. Philip Morris, Inc., Kirk v. Mayers Memorial Hospital, et al., and Travelers Property and Casualty Insurance Company v. County of Shasta*, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employees' organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

10:05 a.m.: The Board of Supervisors recessed to Closed Session.

10:28 a.m.: The Board of Supervisors recessed from Closed Session.

10:31 a.m.: The Board of Supervisors reconvened in Open Session.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of *Bonanno v. Central Contra Costa Transit Authority*, on a unanimous vote, the Board of Supervisors gave authorization to join in an amicus brief before the California Supreme Court in support of the defendant. In the matter of *Kirk v. Mayers Memorial Hospital, et al*, on a unanimous vote, the Board of Supervisors assigned defense to the Brickwood law firm if County Counsel's attempts to dispose of the case fail. On a unanimous vote, the Board of Supervisors approved assigning the case of *Travelers Property and Casualty Insurance Company v. County of Shasta* to the law offices of Kronick, Moskowitz, Tiedeman and Girard.

SCHEDULED HEARINGS**PUBLIC WORKS****COUNTY SERVICE AREA NO. 2 - SUGARLOAF WATER****ANNUAL PARCEL CHARGE REPORT
RESOLUTION NO. 2001-233**

This was the time set for hearing to consider the annual parcel charge report for County Service Area No. 2 - Sugarloaf Water. Deputy Public Works Director Scott Wahl presented the staff report and recommended approval.

The public hearing was opened, at which time there was no audience in attendance for the public hearing, and the hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors acting on behalf of County Service Area No. 2 - Sugarloaf Water received the annual parcel charge report; and adopted Resolution No. 2001-233, which confirms the annual parcel charge report for Fiscal Year 2002-03.

(See Resolution Book No. 42)

**VICTORIA HIGHLANDS ESTATES, TRACT NO. 1843
RONALD CLARK, SHASTA/WEST REDDING AREA
RESOLUTION NOS. 2001-234 THROUGH 2001-237**

This was the time set to consider approving the final map for Victoria Highlands Estates, Tract No. 1843 (Richard Clark) in the Shasta/West Redding area, by taking various actions to allow creation of the subdivision, including adopting a resolution and approving and authorizing the Chairman to sign agreements with the developer for maintenance of Victoria Highland Drive and White Star Road in the amount of \$17,500; for Victoria Highlands Estates Lighting Zone: taking various actions, including adopting a resolution, to form the lighting zone and establish annual parcel charges; and for Victoria Highlands Estates Permanent Road Division: taking various actions, including the adoption of resolutions, to form the permanent road division and establish annual parcel charges. Deputy Public Works Director Scott Wahl presented the staff report and recommended approval of all actions.

The public hearing was opened, at which time there was no audience in attendance for the public hearing, and the hearing was closed.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following actions:

Final Map

1. Approved the final map for filing.
2. Accepted, on behalf of the public, offers of dedication for public roads and dedicated access rights as shown on the final map.
3. Adopted Resolution No. 2001-234, which consents to but does not accept offers of dedication for slope and public utility easements, emergency fire access easements, off-site easements, and any other public use easements as shown on the final map.
4. Executed an agreement with the developer guaranteeing workmanship for one year, and accepted security for faithful performance in the amount of \$17,500.

Victoria Highlands Estates Lighting Zone

1. Received the petition for formation of a benefit zone.
2. Adopted Resolution No. 2001-235, which approves formation of the zone and confirms the annual parcel charge report for Fiscal Year 2002-2003.
3. Received the annual parcel charge report.

Victoria Highlands Estates Permanent Road Division

1. Received the petition for formation and activation of the permanent road division.
2. Received an affidavit verifying information contained in the petition.
3. Adopted Resolution No. 2001-236, which approves formation of the division.
4. Adopted Resolution No. 2001-237, which confirms the annual parcel charge report for Fiscal Year 2002-2003.
5. Received the annual parcel charge report.

(See Resolution Book No. 42)

10:36 a.m.: The Board of Supervisors recessed to convene in a continued Closed Session.

11:50 p.m.: The Board of Supervisors recessed from Closed Session.

1:32 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

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

SCHEDULED WORKSHOP

AUDITOR-CONTROLLER

Auditor-Controller Rick Graham and Assistant Auditor-Controller Connie Regnell gave an overview of the function of the Auditor-Controller's Office. The Auditor-Controller is the chief accounting officer for County government, and that office must use Governmental Accounting Standards Board criteria as their accounting standard. The Auditor-Controller's office serves County departments, state/federal/local agencies, financial institutions, vendors, public employees, taxpayers, school districts/community colleges, and citizens.

The Office has six main divisions:

1. Payroll processes payroll for all County departments;
2. Property Tax processes property tax rates and secured and unsecured tax rolls;
3. Financial Systems and Budget manages the County's budget and financial software;
4. Finance/Audit Reporting oversees financial reporting and performs internal audits;
5. Data Entry enters all financial transactions into the financial software; and
6. Accounting performs all accounts payable/receivables duties.

Mr. Graham discussed future plans for the Auditor-Controller's Office, which include electronic fund transfers to vendors, laser-image documenting, electronic signatures, and direct data entry by departments.

A question-and-answer session followed.

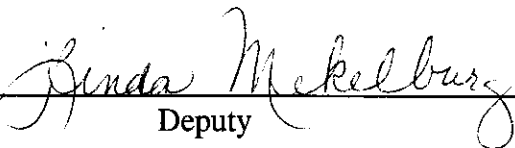
2:24 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 18, 2001

REGULAR MEETING

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

District No. 1 - Supervisor Kehoe
District No. 2 - Supervisor Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Reverend James Wilson, Pray Northstate.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Jessica Livingston and John Abbott of the Swede Creek 4-H Beginning Cooking Class presented the Members of the Board of Supervisors with cookies which they had made and thanked the Board for their support of the 4-H Program.

Russ Wade spoke regarding the Board of Supervisors' position in support of oil drilling in the arctic. Mr. Wade urged the Members of the Board to reconsider their position and protect the fragile arctic environment and preserve the area for future generations.

Arnold Erickson addressed the Members of the Board regarding the environmental assessment document prepared by the City of Redding for the Knauf Plant. He stated he did not believe the document was adequate and urged the Board of Supervisors to make their comments by the December 29 deadline.

Evelyn Sutter spoke regarding Use Permit 01-049 (Goodyear), scheduled for public hearing on the Board's afternoon calendar. She asked that the Board of Supervisors accept the Planning Commissions recommendation and not allow the continued operation of the car lot due to safety issues.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled from the Consent Calendar for recognition the request to approve leasing space in Anderson to establish a satellite office to provide Public Health services for the Anderson, Cottonwood, Happy Valley, and southwest County residents. Supervisor Clarke pointed out the benefits this will provide to the citizens of these areas.

Supervisor Hawes pulled from the Consent Calendar for recognition the request to accept additional funding in the amount of \$150,000 and approve an agreement to provide additional tobacco control activities. He stated he wanted the public to be aware of the funding that is being made available to tobacco-related activities. Supervisor Kehoe stated he would still like to have seen more funding allocated.

CONSENT CALENDAR

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

Accepted the Audit Report of the Department of Social Services for the fiscal year ended June 30, 2001. (Auditor-Controller)

Authorized the issuance of warrants totaling \$101,983.28 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on December 11, 2001, as submitted. (Clerk of the Board)

Enacted the following ordinances, as introduced December 4, 2001: Ordinance No. 378-1850, approving Zone Amendment No. 01-015, Pelton, Manton area; Ordinance No. 378-1851, approving Zone Amendment No. 01-011, Smith, Platina area; and Ordinance No. 619, relating to the franchising of cable communications systems in the unincorporated area of Shasta County and repealing Ordinance Nos. 457,457-1, 457-2, 457-3, and 457-4. (Clerk of the Board)

(See Zoning Ordinance Book)
(See General Ordinance Book)

Approved and authorized the Chairman to sign a lease with Ward and Thomas Gandy in the amount of \$920.73 per month (\$0.32/square foot) for 2,880 square feet of records storage space at 1700 Market Street, Redding, for the County Administrative Office, Auditor-Controller, County Clerk, and Marshal's Office from December 1, 2001 through November 30, 2005. (County Administrative Office)

Approved and authorized the Chairman to sign an amendment to the agreement for legal services with the law firm of Underwood & Omstead which increases the hourly rate from \$100 per hour to \$125 per hour. (County Counsel)

Approved and authorized the Chairman to sign a contract amendment with Open Computing Platforms, Inc. to install a wireless network which extends the termination date of the contract to January 31, 2002. (Information Systems)

Adopted Resolution No. 2001-238, as required by the Public Employee Retirement System (PERS), which formally notifies PERS that the County will report employee-paid member contributions on a pre-tax basis. (Support Services-Human Resources Division)

(See Resolution Book No. 42)

Directed Risk Management to temporarily decrease required limits of insurance to \$100,000 for bodily injury and \$1,000,000 for aggregate damage in aircraft industry-related contracts. (Support Services-Risk Management Division)

Approved and authorized the Chairman to sign renewal agreements with Siskiyou and Tehama Counties in annual amounts not to exceed \$20,000 and \$337,122, respectively, for psychiatric inpatient services to be provided by Shasta Psychiatric Hospital from the date of signing through June 30, 2002, with the option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Nevada County in an amount not to exceed \$5,000 annually for psychiatric inpatient services to be provided by Shasta Psychiatric Hospital from the date of signing through June 30, 2002, with the option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Saroj Sakhivel DBA R House 2 in an amount not to exceed \$13,248 annually to provide non-acute 24-hour care to individuals with mental illness from the date of signing through June 30, 2002, with an option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a lease agreement with Donald and Millicent Waits in the initial amount of \$930 per month (\$0.70/square foot) for 1,320 square feet of office space at 2101 Howard Street, Anderson for a two-year term beginning December 17, 2001, with an option to renew for one additional one-year term. (Public Health)

Approved and authorized the Chairman to sign an amended lease agreement with South End Properties increasing the monthly rent by \$800 per month (\$0.90 per square foot) to add 892 square feet of office space at 1670 Market Street, Suite 246 to the existing lease agreement from December 17, 2001 through October 31, 2003. (Public Health)

Approved and authorized the Chairman to sign Health Improvement Partnership (HIP) renewal agreements for the period January 1, 2002 through June 30, 2002 for: (1) Chemical People, Inc., acting as fiscal agent for the Shasta Lake City Community Action Partnership in the amount of \$15,500; (2) Child Abuse Prevention Council, Inc., acting as fiscal agent for the Anderson Partnership for Health Children in the amount of \$31,295; (3) Family Planning, Inc., acting as fiscal agent for the Garden Tract Organization in the amount of \$31,410; (4) Happy Valley Community Foundation, acting as fiscal agent for Happy Valley Youth Programs in the amount of \$21,200; (5) Shasta County Multi-Cultural Center, acting as fiscal agent for Martin Luther King Jr. Center in the amount of \$32,150; and (6) Tri County Community Network, Inc., acting as fiscal agent for Intermountain Action Growth and Education in the amount of \$13,096. (Public Health)

Approved and authorized the Chairman to sign an "Acceptance of Allocation Agreement" with the Department of Health Services, Tobacco Control Section in the amount of \$150,000 to accept Fiscal Year 2001-02 funding and approving the Allocation Agreement for the period July 1, 2001 through June 30, 2004 for tobacco control program activities. (Public Health)

Approved a contribution of privately donated funds to the Shasta County Foster Parents Association in an amount not to exceed \$1,000 to help defray expenditures associated with the preparation and hosting of a Christmas carnival for foster children, and authorize the Auditor-Controller to pay the claim when it is received. (Social Services)

Approved advancement to 'F' step for Reginald Bell, Equipment Mechanic, effective February 26, 2001. (Public Works)

Acting on behalf of County Service Area No. 17 - Cottonwood Sewer, adopted Resolution No. 2001-239, accepting the sewer system for Tract No. 1707(A), Unit 1, Phase 1 (Manor Crest), west Cottonwood area, for operation and maintenance. (Public Works)
(See Resolution Book No. 42)

Adopted Resolution No. 2001-240, which authorizes the Department of Resource Management to apply for the Fiscal Year 2001-02 Beverage Container Recycling Grant in the amount of \$60,000. (Resource Management-Community Education Section)
(See Resolution Book No. 42)

Adopted Resolution No. 2001-241, appointing Mary Pfeiffer as the Agricultural Commissioner/Sealer of Weights and Measures for a second four-year term effective January 4, 2002. (County Administrative Office)

9:15 a.m.: The Board of Supervisors recessed and convened as the Water Agency Board of Directors.

WATER AGENCY CONSENT CALENDAR

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

Adopted Resolution No. 2001-242, which approves and authorizes the Chairman to accept a grant of \$134,066 from the California Department of Water Resources to continue work on the "Redding Basin Water Resources Management Plan."

(See Resolution Book No. 42)

9:16 a.m.: The Water Agency adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer commented that work on the proposed 1/4¢ sales tax for law enforcement is still continuing with numerous rewrites and negotiation.

Supervisors reported on issues of countywide interest.

INFORMATION SYSTEMS

AGREEMENT: MICROSOFT CORPORATION

At the recommendation of Information Systems Chief Technology Officer Charlie Haase, and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Microsoft Corporation in an estimated amount of \$465,289.41 for the period December 18, 2001 through

December 17, 2004 to purchase BackOffice software licenses and upgrades for 1,465 County personal computers.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION AGENCY

BUDGET TRANSFER: FAMILY LITERACY PROGRAM

At the recommendation of Housing and Community Action Agency Director Jerry Brown and Sharre Littrell of the Family Literacy Program, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$27,387 which recognizes increased expenditures and revenue for the Family Literacy Program.

PUBLIC HEALTH

AGREEMENT: SHASTA CHILDREN AND FAMILIES FIRST COMMISSION

SUBCONTRACT: SHASTA HEAD START CHILD DEVELOPMENT, INC.

SALARY RESOLUTION NO. 1196

BUDGET AMENDMENT

At the recommendation of Public Health Director Marta McKenzie, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Shasta Children and Families First Commission in the amount of \$644,000 from January 1, 2002 through June 30, 2005 to develop and implement a program to decrease rates of childhood anemia and obesity; approved and authorized the Chairman to sign a subcontract with Shasta Head Start Child Development, Inc. in the amount of \$32,617 from January 1, 2002 through December 31, 2002 to collaborate with Public Health in developing and implementing that program; adopted Salary Resolution No. 1176, which adds one Public Health Nutritionist, one Public Health Assistant, and one Community Education Specialist to Public Health's Community Nutrition/WIC Division; and approved a budget adjustment in the amount of \$66,838 which recognizes additional Fiscal Year 2001-02 revenue and expenditures associated with this funding.

(See Salary Resolution Book)

LAW AND JUSTICE

PROBATION

REORGANIZATION

SALARY RESOLUTION NOS. 1177 AND 1178

At the recommendation of Chief Probation Officer Lou Rizzo and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted job descriptions for the Supervising Probation Officer and Deputy Director of Probation Administration classifications; adopted Salary Resolution No. 1177, which deletes six Deputy Probation Officer III and one Probation Administrative Services Officer positions, and adds six Supervising Probation Officer and one Deputy Director of Probation Administration positions; adopted Salary Resolution No. 1178, which deletes the five percent premium pay for nine Deputy

Probation Officer III positions; and waived Chapter 6 of the Personnel Rules on a one-time basis to allow a limited recruitment to fill the Supervising Deputy Probation Officer positions.

(See Salary Resolution Book)

SCHEDULED HEARINGS

LAW AND JUSTICE

SHERIFF

SHERIFF'S OFFICE FEE SCHEDULE ORDINANCE NO. 620

Sheriff's Administrative Services Officer Florence Duggan presented the staff report, reviewed the necessity of the increase in fees, and recommended that following the hearing, the Board of Supervisors approve the fee increase. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time no one spoke on the proposed fee increase, and the public hearing was closed.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors enacted Ordinance No. 620, as introduced on December 4, 2001, relating to the Sheriff's Office fee schedule which adds or increases fees for the Sheriff's Office Services Division, Photo Lab, and Coroner.

(See General Ordinance Book)

CLOSED SESSION ANNOUNCEMENT

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

1. Consider public employee appointment and public employment, pursuant to Government Code Section 54957.
2. Conduct employee performance evaluations pursuant to Government Code Section 54957 for the County Administrative Officer, County Counsel, and Clerk of the Board.
3. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

10:15 a.m.: The Board of Supervisors recessed to Closed Session.

12:15 p.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Linda Mekelburg present.

AFTERNOON CALENDAR**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment, public employment, public employee performance evaluations, and labor negotiations; no reportable action was taken.

SCHEDULED HEARINGS**RESOURCE MANAGEMENT - PLANNING DIVISION**

APPEAL: USE PERMIT NO. 01-049
MICHAEL GOODYEAR, CHURN CREEK BOTTOM AREA
RESOLUTION NO. 2001-243

This was the time set to conduct a public hearing and consider the applicant's appeal of the Planning Commission's action regarding Use Permit No. 01-049. The Planning Commission took the following action:

1. Denied the applicant's request to continue the item to the December Planning Commission meeting;
2. Approved Phase 1 of Use Permit 01-049, permitting the automotive electric business but denied Phase 2, the request to allow automobile sales; and
3. Required that an 80-square-foot building that was used for an automobile sales office be removed from the property.

Russ Mull introduced Senior Planner John Stokes, who presented the staff report and gave a PowerPoint® presentation. He recommended the Board of Supervisors deny the appeal and uphold the Planning Commission's approval of Use Permit 01-049. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time appellant Michael Goodyear explained that he appealed the Planning Commission's decision because his request to continue the matter to the December 2001 meeting was denied and because of the denial of the request to allow automobile sales on a portion of the parcel; he also stated his belief that the landscaping requirements listed in Phase 1 of the use permit should properly be listed in Phase 2 of the use permit.

The following spoke in favor of the appeal: James Dodd stated that requiring a fence separating the automotive electric business from a residence on the property would create traffic congestion by blocking a turn-around area; Patricia Goodyear stated that business traffic to the property is not momentous; and Bill Mitchell stated that placing a barrier between the residence and the business would devalue the property.

The following spoke in opposition to the appeal: Jerry Reid pointed out the hazardous traffic conditions in that area of Churn Creek Road; Brian Hill provided a zoning history of the property; and Victor Ogrey presented photographs which illustrate the hazardous condition of having a car lot on that curve.

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

Following further discussion regarding landscaping requirements and possible realignment of Churn Creek Road which might affect Mr. Goodyear's property, by motion made, seconded

(Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-243, which denies the appeal and upholds the Planning Commission's approval of Use Permit No. 01-049, Goodyear, Churn Creek Bottom area, with the withdrawal of the landscaping requirement.

(See Resolution Book No. 42)

APPEAL: TRACT 1852
ROLLAND ROBINSON, COTTONWOOD AREA
RESOLUTION NO. 2001-244

This was the time set to conduct a public hearing and consider the applicant's appeal of the Planning Commission's action regarding Tract 1852. The appellant, Rolland Robinson, is appealing a sentence in the conditions of approval which states, "It is possible that no further development of the remainder parcel beyond one single-family dwelling can occur until/unless the street system is extended to connect with Gas Point Road." Senior Planner John Stokes presented the staff report and gave a PowerPoint® presentation; he recommended the Board of Supervisors deny the appeal and uphold the Planning Commission's approval of Tract 1852. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Mr. Robinson expressed his concern that the condition requiring connecting the subdivision street system to Gas Point Road would force him to cease further development of the subdivision. Edward Pearson of EDS Engineering stated that the cost of connecting the street system to Gas Point Road would be cost prohibitive in further development of the subdivision. Kathleen Alward presented a petition signed by her neighbors, who oppose connecting the subdivision to Gas Point Road.

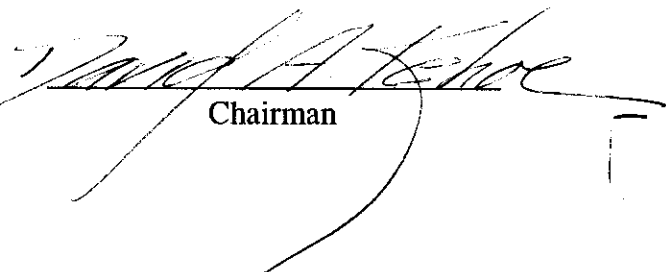
Fred Fortes of the California Department of Forestry and Fire Protection (CDF) explained that, although CDF supports the current plan to provide a graveled secondary access to Linda Lane for the 14-lot subdivision, the purpose of the condition was to provide notice to Mr. Robinson and any subsequent landowners of the property that further development beyond a 50-lot subdivision would require a paved secondary access to an appropriate paved road.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-244, which upholds the appeal of the applicant and deletes the second sentence of Condition No. 7 of the Statement of Conditions for Tract 1852: "It is possible that no further development of the remainder parcel beyond one single-family dwelling can occur until/unless the street system is extended to connect with Gas Point Road."

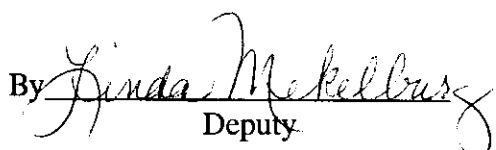
(See Resolution Book No. 42)

3:45 p.m.: The Board of Supervisors adjourned.


 Chairman

ATTEST:

CAROLYN TAYLOR
 Clerk of the Board of Supervisors

By 
 Deputy