

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 8, 2002

**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 Reverend Paul Shrum, Grace Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**2001 CHAIRMAN'S YEAR IN REVIEW**

Chairman Wilson presented the Chairman's Year-In-Review report, which listed some of the significant accomplishments made in Shasta County during the year 2001.

**ELECTION OF 2002 CHAIRMAN**

Clerk of the Board Carolyn Taylor called for nominations for the position of Chairman of the Board for the year 2002. Supervisor Fust nominated Supervisor Kehoe, and the nomination was seconded by Supervisor Hawes. No other nominations were made, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the nominations were closed. By unanimous vote Supervisor Kehoe was elected to the position of 2002 Chairman.

**ELECTION OF 2002 VICE CHAIRMAN**

Clerk of the Board Carolyn Taylor called for nominations for the position of Vice Chairman of the Board for the year 2002. Supervisor Wilson nominated Supervisor Clarke, and the nomination was seconded by Supervisor Hawes. No other nominations were made, and by motion made, seconded (Fust/Hawes), and unanimously carried, the nominations were closed. By unanimous vote, Supervisor Clarke was elected to the position of 2002 Vice Chairman.

**PRESENTATION OF PLAQUE TO THE 2001 CHAIRMAN**

Chairman Kehoe presented a plaque to Supervisor Wilson in recognition of her dedicated service to Shasta County as Chairman of the Board of Supervisors during 2001.

9:15 a.m.: The Board of Supervisors recessed.

9:20 a.m.: The Board of Supervisors reconvened.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Wade addressed the Board of Supervisors urging them to be "stewards" for the protection of our planet and its natural resources.

**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:

Approved and authorized the Chairman or his/her designee to sign the County claims list in lieu of any canceled meetings during the year 2002.

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2002.

Adopted Resolution No. 2002-1, which gives annual authorization for the execution of the Fiscal Year 2002-2003 California Arts Council Grant State/Local Partnership Program.

(See Resolution Book No. 43)

Authorized the issuance of warrants totaling \$84,827.39 for County operating funds and special districts, as submitted, and authorized the issuance of warrants totaling \$2,136.57 requiring special Board action. (Auditor-Controller)

Accepted the report on the audit of the District Attorney's Workers' Compensation Insurance Fraud Program for the fiscal year ended June 30, 2001. (Auditor-Controller)

Accepted the report on the audit of the District Attorney's Automobile Insurance Fraud Program for the fiscal year ended June 30, 2001. (Auditor-Controller)

Approved the minutes of the meeting held on December 18, 2001, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign two amended joint powers agreements (JPA) sponsored by the Regional Council of Rural Counties: California Local Government Finance Authority JPA and California Rural Home Mortgage Finance Authority JPA. (County Counsel)

Adopted Resolution No. 2002-2, which amends "Exhibit 'A' Designated Positions" of the County of Shasta's Conflict of Interest Code to insure that the positions and degree of disclosure required for each position is current and correct. (County Counsel)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-3, which implements a side letter agreement with the Teamsters regarding an in-lieu-of-meal allowance benefit for Public Works employees working on a non-scheduled work day. (Support Services-Human Resources Division)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-4, which notifies Merit System Services (MSS) that Shasta County formally exempts the Director of Child Support Services and the Assistant Director of Child Support Services from coverage under MSS rules. (Support Services)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-5, which authorizes the submission of a subgrant application to the California Department of Community Services and Development in the amount of \$53,582 to provide services to persons living in poverty, and approves and authorizes the Chairman to execute the contract. (Housing and Community Action Programs)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Health Services (DHS), Project LEAN (Leaders Encouraging Activity and Nutrition) Nutrition Network in the amount of \$100,000 for the period October 1, 2001 through September 30, 2002 to coordinate a regional social marketing campaign which promotes healthy eating and physical activity for lower-income families; a subcontract with California State University, Chico in the amount of \$50,000 for the period October 1, 2001 through September 30, 2002 to conduct a social marketing program aimed at encouraging low-income community college students to include more fruit in their diet; and an agreement with DHS, Project LEAN, Nutrition Network's Local Incentive Award Program in the amount of \$85,626 for the period October 1, 2001 through September 30, 2002 to provide childhood obesity prevention activities in collaboration with the Healthy Beginnings Program. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with the City of Redding to provide additional crews for recyclable sorting services, adjust compensation, and extend the term through December 31, 2003. (Social Services)

Approved and authorized the Chairman to sign an amendment to the lease agreement with Marcella Thompson, successor in interest to the Dobrowsky Family Trust, changing the lessor name and increasing the lease amount from \$850 per month to \$1,400 per month (\$0.82 per square foot) for approximately 1,700 square feet of office space located at 1720 Yuba Street, Redding on a month-to-month lease. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Red Lion Hotel which increases compensation for hotel cleaning services (approximately \$18,300 annually) and extends the term through February 14, 2003. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Comfort Inn which increases compensation for hotel cleaning services (approximately \$17,100 annually) and extends the term through February 14, 2003. (Social Services)

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Approved the sole source purchase from Motorola, Inc. of eight additional computer mobile workstations at a cost of \$5,215.00 each and extended service agreements at a cost of \$320.00 each plus applicable taxes, for a total purchase price of \$47,304.70. (Sheriff)

Approved and authorized the Chairman to sign an agreement with the City of Redding in the amount of \$600 per month for the City to maintain four traffic signals in the unincorporated areas. (Public Works)

Adopted Resolution No. 2002-6 in support of the Transportation Congestion Improvement Act, which requires that all gas taxes be used for transportation. (Public Works)  
(See Resolution Book No. 43)

For Santa Barbara Estates (Standiford), Tract No. 1853, Phase 1, Keswick Dam Area, authorized the Director of Public Works to release securities guaranteeing faithful performance (\$72,250), and release securities guaranteeing payment (\$36,125). (Public Works)

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

CSA No.2 - Sugarloaf

Larry Campbell  
Arthur Rook  
Vicki Campbell (Alternate)  
Sharol Schaefer (Alternate)

CSA No. 3 - Castella

Kenneth Carr  
Carl Alto

CSA No. 6 - Jones Valley

Mel Fisher  
Larry Olkowski  
Marti Palmer  
Nancy Wallen

CSA No. 11 - French Gulch

Stuart Bennett  
David Britton  
David Pearson

CSA No. 25 - Keswick

Ronald Gee  
Nick Yost  
Deborah Bentrin  
Ralph Bentrin  
Bruce McWhirter

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**BOARD OF SUPERVISORS**

**2001 EMPLOYEE OF THE YEAR**

**ROBERT "BOB" WILKINSON**

**RESOLUTION NO. 2002-7**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-7 recognizing Robert "Bob" Wilkinson of the Department of Public Works as Shasta County's 2001 Employee of the Year.

Public Works Director Pat Minturn spoke on Mr. Wilkinson's outstanding qualities and work ethic. Supervisor Kehoe presented a donated gift certificate for a houseboat vacation and

a \$100 check from the County Mid-Management Employees Association; County Department Head Forum President Cris Andrews presented a \$250 check to Mr. Wilkinson from the members of the Department Head Forum.

(See Resolution Book No. 43)

**PROCLAMATION: CELEBRATING NONPROFITS DAY**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates January 18, 2002 as "Celebrating Nonprofits Day" in Shasta County, and presented the proclamation to James Montgomery, President of the Association of Non-Profits and Sherry Beatty of Help Inc.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer explained that the Legislature was now back in session, and they are working to address the State's budgetary "shortfall."

Supervisors reported on issues of countywide interest.

**TOBACCO SETTLEMENT FUNDS**  
**COUNTY ADMINISTRATIVE CENTER**  
**BUDGET TRANSFER**

County Administrative Officer Doug Latimer presented the staff report and recommended approval of the request.

Under discussion, Supervisor Kehoe stated that he had not been supportive of the original action which was approved by a majority of the Board of Supervisors regarding this project, because he believed the funding should have been directed to a public safety building and additional fund should have gone to tobacco related health issues. However, it would be an obstruction for him not to support the action at this time.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which utilizes \$100,000 of Tobacco Settlement funds to authorize funds to be available for preliminary work (environmental studies) on the Shasta County Administrative Center.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**AGREEMENTS: SHASTA CHILDREN AND FAMILIES FIRST COMMISSION**  
**MERCY FOUNDATION NORTH**  
**MERCY MEDICAL CENTER REDDING**  
**BUDGET TRANSFER**  
**SALARY RESOLUTION NO. 1179**

Public Health Director Marta McKenzie presented the staff report on the remaining Proposition 10 agreements. She reviewed the fiduciary relationship of the contract parties and discussed with the Members of the Board performance measures yet to be established and the process for developing those measures.

Supervisor Hawes stated that although Proposition 10 funds are being used, he could find no tobacco-prevention activities listed in the documentation. Ms. McKenzie explained that in the Children and Families First Commission strategic plan, tobacco-education initiatives were not the subject of the initial funding streams, and application was made in those areas where there was identified interest on the part of the Commission. The requests which were submitted were (1) prevention of childhood substance abuse and family violence; (2) obesity and anemia; and (3) breastfeeding. It was suggested by Supervisor Kehoe that Muffy Berryhill of the Children and Families First Commission be invited to make a presentation to the Board of Supervisors regarding these issues. Ms. McKenzie stated she would make the arrangements. Members of the Board further requested that they receive copies of the performance standards when they are developed.

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Shasta Children and Families First Commission, Mercy Foundation North, and Mercy Medical Center Redding in the amount of \$600,000 to coordinate breastfeeding education and outpatient services and support to new mothers for the period January 1, 2002 through December 31, 2005; adopted Salary Resolution No. 1179, which adds one Public Health Assistant; and approved a budget adjustment in the amount of \$37,500 which recognizes additional Fiscal Year 2001-02 revenue and appropriations associated with this funding. The Board further directed that during the next six or seven months, the performance standards developed are to be brought back to the Board, and an invitation is to be made to Muffy Berryhill of the Children and Families First Commission to come before the Board and make a presentation.

(See Salary Resolution Book)

## RESOURCE MANAGEMENT

### COMMUNITY EDUCATION DIVISION

#### GRANT: DISPOSAL OF WASTE TIRES RESOLUTION NO. 2002-8

Ronnie Charles of the Community Education Division presented the staff report and noted the tentative dates and possible location for the disposal of waste tires.

Supervisor Fust pointed out a problem which exists when tires are brought in still on the rims. He suggested that someone be on site who can remove the rims and then take them to a scrap plant. Supervisor Hawes stated that they can be quickly and easily cut with a wood splitter and he would be happy to donate his splitter for this purpose on those days.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-8, which approves and authorizes the Department of Resource Management to accept a grant in the amount of \$10,000 for the proper disposal of waste tires; appoints the Director of Resource Management as the agent for Shasta County for this grant, authorizes expenditures for program operation, and authorizes the Auditor-Controller to pay claims for those expenditures.

(See Resolution Book No. 43)

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled *Brewster v. County of Shasta*, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss several potential cases, pursuant to Government code Section 54956.9, subdivision (b).
3. 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.

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

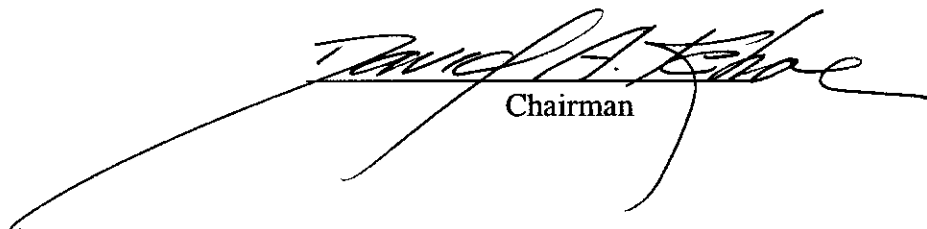
12:22 p.m.: The Board of Supervisors recessed from Closed Session.

12:27 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Kehoe, 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 litigation, as well as labor negotiations, and that on a unanimous vote, appointed Steve Baer as the Director of Child Support Services Department. No other reportable action was taken.

12:28 p.m.: The Board of Supervisors adjourned.

  
Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 15, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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.

**MOMENT OF SILENCE**

A moment of silence was observed in honor those killed in the recent military plane crash in Pakistan, including Matthew Bancroft a Burney High School graduate.

At the recommendation of County Administrative Officer Doug Latimer and by consensus of the Board of Supervisors, the flag will be flown at half-staff for the rest of the week.

**PLEDGE OF ALLEGIANCE**

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

**ITEMS PULLED FROM CONSENT CALENDAR**

It was announced that the agenda item request to adopt a resolution which authorizes continued participation in the North State Cooperative Library System and adopts a revised plan of service and revised by-laws was being pulled at the request of the department head to be brought back for action at a later time.



### CONSENT CALENDAR

By motion made, seconded (Hawes/Fust), 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 Consent Calendar item which directs the Auditor-Controller to deduct the employee's share of dental and medical insurance premiums equally between paychecks and changes payday from Friday to the following Tuesday.)

Approved and authorized the Chairman to sign the 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 to December 31, 2002 for the State Department of Education. (Administrative Office)

Approved and authorized the Chairman to sign a contract amendment with the California Department of Food and Agriculture to fund weed survey and inventory, eradication activities, and educational activities and which extends the term of the contract through June 30, 2002. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$43,393.37 for County operating funds and special districts, as submitted, and authorized the issuance of warrants totaling \$557.00 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 8, 2002, as submitted. (Clerk of the Board)

Made the recommended annual reappointments to various committees, commissions, and boards, as follows:

#### AGING, COMMISSION ON

Linda Arenchild	District 1	Two-Year Term to January 2004
Kenneth Jones	District 2	Two-Year Term to January 2004
Ruth Huey	District 4	Two-Year Term to January 2004
Mona Davis	District 5	Two-Year Term to January 2004

#### BOARD OF BUILDING APPEALS

Jerry Nash	Citizen at Large	Two-Year Term to January 2004
Al Friesen	Building Division	Two-Year Term to January 2004
Robert Miller	Trade Union	Two-Year Term to January 2004
Billy Sutter, Jr.	Contractor	Two-Year Term to January 2004

#### ECONOMIC DEVELOPMENT CORPORATION

Sam Major	District 1	Two-Year Term to January 2004
Richard Thompson	District 4	Two-Year Term to January 2004
R. L. Stewart	District 5	Two-Year Term to January 2004

#### EMPLOYEE APPEALS BOARD

Gene Knaebel	Alternate	Two-Year Term to January 2004
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#### GRAZING ADVISORY BOARD

Jack McAuliffe	District 1	Three-Year Term to January 2005
Henry Giacomini	District 3	Three-Year Term to January 2005

**INTERMOUNTAIN FAIR BOARD OF DIRECTORS**

Leland B. Knoch Five-Year Term to January 2007

**LAW LIBRARY TRUSTEES**

William Meek One-Year Term to January 2003

**REDDING SHASTA HOME FINANCING AUTHORITY**

Chairman Kehoe One-Year Term to January 2003

**SACRAMENTO RIVER CONSERVATION AREA**

Supervisor Hawes Public Interest March 2003

**SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL**

Supervisor Hawes January 2003

Supervisor Fust, Alternate January 2003

**SHASTA COUNTY CHILDREN AND FAMILIES FIRST COMMISSION**

Dr. Andrew Deckert One-Year Term to January 2003

Supervisor David Kehoe One-Year Term to January 2003

Barbara Lapp One-Year Term to January 2003

Barbara McKend One-Year Term to January 2003

Barry Reed One-Year Term to January 2003

Judie Smith One-Year Term to January 2003

Maxine Wayda One-Year Term to January 2003

**WELL STANDARDS ADVISORY BOARD**

Steve Foster Two-Year Term to January 2004

Robert McCullough Two-Year Term to January 2004

Brian Gartner Two-Year Term to January 2004

(Clerk of the Board)

Approved and authorized the Chair to sign an amendment to an agreement with Liebert Cassidy Whitmore to increase the billing rates for paralegals. (County Counsel)

Adopt Salary Resolution No. 1180, which amends the County Classifications and Salary Range Assignments and Position Allocation List to adjust the salary range for the job classification of Administrative Analyst I effective January 7, 2002. (Support Services-Human Resources Division)

(See Salary Resolution Book)

Adopted Resolution No. 2002-09, which directs the Auditor-Controller to deduct the employee's share of dental and medical insurance premiums equally between the first and second paychecks of the month beginning February 2002 and revises Personnel Rule 4.1 to change payday from Friday to the following Tuesday effective the first Tuesday in March 2002. (Support Services-Human Resources Division)

(See Resolution Book No. 43)

Approved and authorized the Purchasing Division to sign a 60-month lease with Ray Morgan Company in an amount not to exceed \$1,652 per month (\$19,824 annually) for a color printer-copier machine, and approved a budget transfer in the amount of \$12,000 between Fixed Assets and Services and Supplies. (Support Services)

Approved and authorized the Chairman to sign a renewal agreement with North Valley Schools, Inc. in an amount not to exceed \$1,437,700 annually to provide mental health services for the period December 14, 2001 through June 30, 2002, with the option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Mental Health allocating \$925,350 to allow Shasta County Mental Health to operate the Managed Mental Health Care Plan for Medi-Cal eligible residents of Shasta County for Fiscal Year 2001-2002. (Mental Health)

Approved the appointment of Kathy F. Cox, LCSW, at Step 'E' of the Clinical Services Supervisor classification. (Mental Health)

Approved the appointment of Janice L. Galloway, MA, CTRS, at Step 'E' of the Recreational Therapist II classification. (Mental Health)

Adopted Salary Resolution No. 1181, which amends the County Classifications and Salary Range Assignments and Position Allocation List to delete the classification of Psychiatric Nurse Practitioner, add the classification of and approve the job description for Allied Medical Professional, and alternately staff the Allied Medical Professional classification and five existing clinical staff position allocations (Clinical Psychologist I/II or Clinical Social Worker I/II or Marriage Family Therapist I/II or Staff Nurse I/II) as Staff Nurse II or Allied Medical Professional. (Mental Health)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency to provide a visitation and parenting center for the Children and Family Services Division adding compensation in the amount of \$10,795.45 to a total of \$213,795.45 and adding advance payment language for Fiscal Year 2001-02. (Social Services)

Adopted Resolution No. 2002-10, which designates the Shasta County Child Abuse Prevention Coordinating Council as the Children's Trust Fund Commission as outlined in Welfare & Institutions Code Section 18965. (Social Services)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-11, which supports a labor market information program to be conducted by the Shasta County Private Industry Council. (Social Services)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-12, which authorizes the Chairman to sign a right-of-way certificate for the Rock Creek Road at Rock Creek Bridge replacement project.

(See Resolution Book No. 43)

For the Long Hay Flat Road at Bailey Creek Bridge Replacement Project, approved and authorized the Chairman to sign a right-of-way contract, and accepted an easement deed conveying one parcel of right of way.

Approved the award of Bid No. 383 to U.S. Tanker, Inc. and authorized the purchase of two 3,000-gallon water tenders in the total amount of \$346,075.98. (County Fire)

**REGULAR CALENDAR****PRESENTATIONS****PRESENTATION: WHISKEYTOWN NATIONAL RECREATION AREA**

Superintendent Jim Milestone presented an update on activities at the Whiskeytown National Recreation Area and announced up-coming hearings on a new bridge across Clear Creek and a logging project. Mr. Milestone then introduced new staff members Steve Prokop, Chief Ranger, and Paul Duprey, Chief of Resource Management.

Mr. Prokop discussed three items with the Members of the Board, including the 24-hour armed security of Shasta Dam, inter-agency cooperation, and dealing with illegal marijuana gardens within the park area. Responding to comments regarding public notice of the armed security at the dam, Mr. Prokop stated they would provide additional public notification.

Paul Duprey reviewed continued their continued efforts on the fuel-brake system and preparation of an Environmental Impact Study for their Fire Management Plan as required under the National Fire Protection Act. Mr. Duprey then introduced Carol Jandrell, Fire Information Officer. Ms. Jandrell reviewed some of the fire program goals planned for the coming year.

Mr. Milestone noted plans to restore the cabin belonging to the "last gold miner" (Jim McDermot) operating within the park until his death this past June.

**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**JANUARY 2002 EMPLOYEE OF THE MONTH**  
**KATHY ESTES, HUMAN RESOURCES ANALYST III**  
**RESOLUTION NO. 2002-13**

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-13, which recognizes Human Resources Analyst Kathy Estes as the January 2002 Employee of the Month.

(See Resolution Book No. 43)

**PROCLAMATION: NATIONAL MENTORING MONTH**

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation declaring January 2002 as "National Mentoring Month." Supervisor Kehoe presented the proclamation to Plus One Mentors representative Jim Holdridge.

**NOMINATION: ROY RAMSEY,**  
**PLANNING COMMISSIONER, DISTRICT 4**

Supervisor Wilson placed into nomination the name of Roy Ramsey to fill the District 4 vacancy on the Shasta County Planning Commission. Along with the nomination, Supervisor Wilson presented a printed list of Mr. Ramsey's qualifications. Action on the appointment will take place on January 22, 2002.

CHAIRMAN'S 2002 APPOINTMENTS

Chairman Kehoe presented the recommended 2002 Chairman's appointments. By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved the Chairman's appointments and liaison assignments for the year 2002, 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 - Agriculture and Natural Resources  
Regional Transportation Planning Agency

Supervisor Wilson, District 4

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

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented a brief update on the Governor's proposed State's Budget.

Supervisors reported on issues of countywide interest. Supervisor Clarke reported on the recognition given to Dr. C. J. Ferrera in honor of his 42 years of service on the Board of the Anderson Fairgrounds and naming the satellite wagering building Ferrera Hall. It was recommended that the Board of Supervisors also extend their appreciation through a proclamation; Supervisor Clarke indicated she would arrange this.

**ASSESSOR-RECORDER**

**ABATEMENT OF PENALTY: (MOTEL 6), BHG PROPERTY, LLC**

Assessor-Recorder Cris Andrews presented the staff report explaining the chronology of the late filings of the required Change of Ownership Statement by BHG Property LLC (Motel 6) and the penalty amount of \$2,500. Neither the appellant nor a representative was present for the hearing; however, it was noted that their written statements had been included in the staff report.

Supervisor Fust noted that not only was the Change of Ownership Statement received late, but the request to abate the penalty was also filed late.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors denied the request of BHG Property, LLC (Motel 6) to abate the penalty for late filing of the Change of Ownership Statement.

**ABATEMENT OF PENALTY: STEVEN AND TERESA ANDERSON**

Assessor-Recorder Cris Andrews presented the staff report. He explained the chronology of the late filing by Steven and Teresa Anderson of the required Change of Ownership Statement and noted the penalty amount was \$100.

Teresa Anderson explained that she and her husband had worked through their title company on completion of the Change of Ownership Statement and thought everything was done when she received the grant deed.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved the request of Steven and Teresa Anderson to abate the penalty assessed for failure to timely file a Change of Ownership Statement.

**ABATEMENT OF PENALTY: SAMARJIT KAUR**

Assessor-Recorder Cris Andrews presented the staff report explaining the chronology of the late filing by Samarjit Kaur of the required Change of Ownership Statement and the penalty amount of \$423.95. Neither the appellant nor a representative was present, but it was noted that their written statements had been included in the staff report. Mr. Andrews pointed out that although the appellant indicated in his written statement that the request to file the Change of Ownership Statement was not received, the certified mail notice indicates the certified mail was received and signed for on August 25, 2001.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors denied the request of Samarjit Kaur to abate the penalty assessed for failure to timely file a Change of Ownership Statement.

**SUPPORT SERVICES - HUMAN RESOURCES DIVISION**

**ELECTED OFFICIALS: SALARY INCREASE, RETIREMENT COMPENSATION, AND DEFERRED COMPENSATION**

**SALARY RESOLUTION NOS. 1182 AND 1183**

**RESOLUTION NO. 2002-14**

At the recommendation of Support Services Director Joanne Davis and by motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors adopted Salary Resolution No. 1182, which approves a three percent salary increase for elected department heads effective January 13, 2002; adopted Resolution No. 2002-14, which notifies the Public Employee

Retirement System (PERS) to include elected department heads in the benefit of reporting the employer-paid member contributions to PERS for the purposes of computing retirement compensation; and adopted Salary Resolution No. 1183, which adds a salary footnote to elected department heads to match their contribution to deferred compensation beginning in tax year 2002. Supervisor Kehoe voted no. (Support Services-Human Resources Division)

(See Salary Resolution Book)

(See Resolution Book No. 43)

## HEALTH AND WELFARE

### HOUSING AND COMMUNITY ACTION PROGRAMS

#### COMMUNITY SERVICES BLOCK GRANT: FAMILY SERVICE AGENCY, PEOPLE OF PROGRESS, RSVP LITERACY, SENIOR NUTRITION, VISION RESOURCE CENTER, AND WOMEN'S REFUGE

Housing and Community Action Agency Director Jerry Brown presented the funding recommendations of the Community Action Board (CAB) regarding the award of \$100,000 from the Community Services Block Grant to six non-profit agencies.

Responding to questions as to why Plus One Mentors was not being recommended for funding, Mr. Brown explained that as part of the process, a representative of the organization is required to attend the CAB meeting and make a presentation; no one from Plus One Mentors attended the meeting or made the required presentation.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved funding the following non-profit agencies from the Community Services Block Grant: Family Service, \$10,000; People of Progress, \$30,000; RSVP Literacy, \$10,000; Senior Nutrition, \$12,000; Vision Resource Center, \$10,000; and Women's Refuge, \$28,000.

## OTHER DEPARTMENTS

### SHASTA COUNTY FIRE

#### COOPERATIVE AGREEMENT: CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION

Fire Warden Duane Fry presented the staff report and recommended approval of the second amendment to the Cooperative Agreement between the County and the California Department of Forestry and Fire Protection.

Under discussion, Supervisor Kehoe asked about performance measures. Mr. Fry reviewed some possible areas that could be used as performance measures. These included the ability of volunteers to respond within a specified period of time; ability to increase the number of volunteers; retention and turn-over rate; accident and injury rate; reliability of response equipment and insurance service ratings. It was the consensus of the Members of the Board that performance measures be developed and that they be brought back to the Board for consideration.

By motion made, seconded (Fust/Hawes), and unanimously carried the Board of Supervisors approved and authorized the Chairman to sign an amendment to the Cooperative Agreement with the California Department of Forestry and Fire Protection to reflect the changes in services levels provided during the last year of the three-year term extending from July 1, 1999 and terminating June 30, 2002.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Consider public employment, pursuant to Government Code Section 54957.
2. 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.

10:36 a.m.: The Board of Supervisors recessed to 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**

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

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

APPEAL: ADMINISTRATIVE PERMIT NO. 01-054

FLOYD HIGGINS, MILLVILLE AREA

RESOLUTION NO. 2002-15

This was the time set to conduct a public hearing and consider an appeal of Darrell Saccheri of the Planning Commission's approval of Administrative Permit No. 01-054, Higgins. The Administrative Permit would allow the installation of two older mobile homes (1978 and 1979) in an Unclassified (U) District as a first and second single-family dwelling unit.

Senior Planner John Stokes introduced Assistant Planner André Benoist, who presented the staff report and gave a PowerPoint® presentation on the project. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Darrell Saccheri spoke in opposition to the project, explaining that the surrounding residents are opposed to allowing the older mobile homes in the area and that two residents had been required to purchase new mobile homes because their requests to install older ones had not been approved. Mr. Saccheri distributed information to the Board of Supervisors regarding his position on the project.



Floyd Higgins spoke in favor of the project, explaining that all mobile homes since 1976 have been manufactured in accordance with the National Mobile Home Construction Act of 1974 with no differences in their manufacture; in addition, he will upgrade the mobile homes to appear newer.

The following also spoke in opposition to the project: Sal Curato expressed his concerns that zoning laws are being circumvented, and Joe Lewis noted that there are no mobile homes in the neighborhood older than 10 years old.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-15, which upholds the appeal of the Planning Commission action and denies Administrative Permit No. 01-054.

ZONE AMENDMENT NO. 01-014  
APPEAL: PARCEL MAP NO. 01-021  
RICHARD STAPLER, MILLVILLE AREA  
RESOLUTION NO. 2002-16

This was the time set to hear: (1) The request of Richard Stapler to rezone approximately 163 acres to a Limited Residential District, combined with a Building Site Minimum (R-L-BSM) District and/or appropriate district(s); and (2) Mr. Stapler's appeal of certain conditions of the Planning Commission's approval of Parcel Map No. 01-021.

Senior Planner John Stokes introduced Associate Planner Scott Kaminski, who presented the staff report. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Mr. Stapler distributed information detailing his appeal. He explained that in order to retain the agricultural area, he would prefer the minimum parcel size be set at 40 acres rather than 10 acres. He also disagreed with being required to widen the access road on his property to meet County standards for a minor road, being required to dedicate a portion of the access road to the County when no adjacent portions are dedicated, and having a condition requiring a secondary access road when a secondary access road already exists.

Public Works Director Pat Minturn addressed both the right-of-way and road-paving standards issues. He explained that rights of way are routinely requested when roads are upgraded to avoid having to pursue them at a later date. As to the road-paving standards, when Mr. Stapler's access road was approved, it was approved as a driveway for a single residence; with the lot split into three parcels, the road is required to meet the conditions for a minor road, necessitating the widening of the road.

County Fire Warden Bob Vanderhyde addressed the condition requiring a secondary access road. Although the road is already in existence and meets the requirements for a secondary access road, it is preferred that the condition requiring the road not be deleted so that the road does not disappear at some point in the future.

Mr. Stokes noted that the zone amendment has been changed to a Limited Residential District, combined with the Building Site Minimum (R-L-BSM) and/or appropriate zone district in order to accommodate Mr. Stapler's request for a 40-acre minimum parcel size.

In response to a question from Supervisor Hawes, Mr. Stapler stated that he would be willing to provide a bond guaranteeing that he would upgrade his access road at such time as the County upgrades South Cow Creek Road.

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

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors adopted Resolution No. 2002-16, which upholds the appeal in part and modifies the Planning Commission approval of Parcel Map No. 01-021; 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. 01-121; made the rezoning findings as specifically set forth in Planning Commission Resolution No. 01-0121; and introduced and waived the reading of an ordinance approving Zone Amendment No. 01-014 to a Limited Residential combined with the Building Site Minimum District. Supervisor Hawes voted no as he felt Mr. Stapler should be able to provide a bond guaranteeing the access road upgrade.

### CLOSED SESSION ANNOUNCEMENT

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

1. Confer with counsel to discuss existing litigation entitled Kirk vs Mayers Memorial Hospital, Laskiewicz vs United States, and Vanoy vs Scott pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with counsel to discuss several potential cases of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).

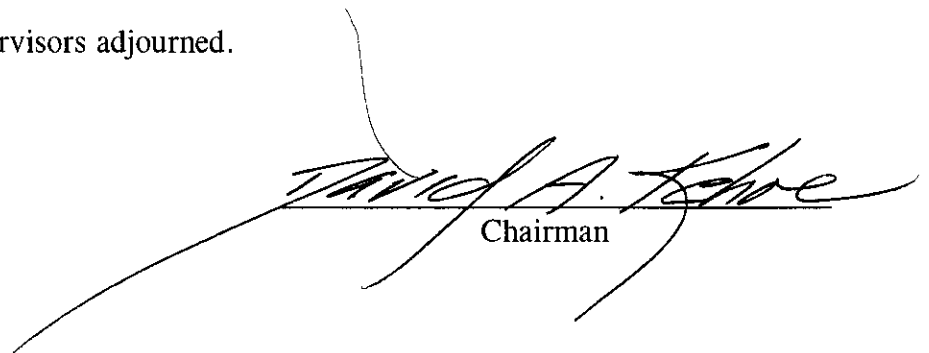
3:33 p.m.: The Board of Supervisors recessed to Closed Session

4:04 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Members except Supervisor Hawes, 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 and anticipated litigation. On a unanimous vote, the Board of Supervisors approved assignment of Laskiewicz vs United States to Brickwood Law Office and the assignment of Vanoy vs. Scott to John Hagar and to Brickwood Law Office. No further reportable action was taken.

4:05 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, January 22, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Fred Haley, River of Life Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Arnold Erickson addressed the Board of Supervisors regarding the West Central Landfill. He stated he looks forward to the proposed Environmental Impact Report for the landfill and hopes the County will enter into this process in good faith and the public will participate in the process.

**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 \$83,697.98 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on January 15, 2002, as submitted. (Clerk of the Board)

Approved the reappointments of M. Casey Barrington, Walt Caldwell, and Matt Magnuson to the Burney Basin Mosquito Abatement District Board of Trustees for two-year terms expiring January 2004. (Clerk of the Board)

Adopted Resolution No. 2002-17, which authorizes continued participation in the North State Cooperative Library System and adopts the revised plan of service. (Library)  
(See Resolution Book No. 43)

Adopted Salary Resolution No. 1184, which supersedes Salary Resolution No. 1177 to correct the allocations and salary ranges adopted as part of the December 18, 2001 reorganization of the Probation Department. (Support Services)  
(See Salary Resolution Book)

Approved a step advancement for Margaret Elwood, Senior Social Worker, effective April 22, 2001. (Social Services)

Approved and authorized the Chairman to sign an amendment to the lease agreement with Jay Rawitzer for the Sheriff's Shingletown Substation located at 31232, No. 3, Highway 44, Shingletown, extending the term to January 31, 2003. (Sheriff)

Approved and authorized the Chairman to sign a one-year renewal lease with Seven Crown Resorts (Bridge Bay) for the period January 1, 2002 through December 31, 2002 in the amount of \$1,639 per month for the Sheriff's Boating Safety Unit to continue use of 896 square feet of office space, nine covered moorage slips, and dry dock shop/storage area at Shasta Lake. (Sheriff)

Approved and authorized the Chairman to sign a personal services agreement with Omni-Means in an amount not to exceed \$31,000 for a traffic engineering study of the Shasta County Administrative Center for the period from date of signing through January 21, 2003. (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 \$43,340 for an updated Environmental Impact Report for the West Cental Landfill for the period of January 22, 2002 through April 15, 2003. (Public Works)

Adopted Salary Resolution No. 1185, which amends the 2001-2002 Salary Resolution to delete one Mechanical Crafts Worker and add one Senior Account Clerk. (Public Works)  
(See Salary Resolution Book)

For the Happy Valley Road at Canyon Road Project, approved plans and specifications, directed the Director of Public Works to advertise for bids, and authorized opening of bids on March 1, 2002 at 11 a.m. (Public Works)

For the Dry Creek Road Curve Realignment Project, approved plans and specifications, directed the Director of Public Works to advertise for bids, and authorized opening of bids on February 15, 2002 at 11 a.m. (Public Works)

Approved and authorized the Chairman to sign a right of way contract and accepted an easement deed conveying one parcel of project right of way for the Long Hay Flat Road at Bailey Creek Bridge Replacement Project. (Public Works)

Acting on behalf of County Service Area No. 8 - Palo Cedro Water, approved and authorized the Chairman to sign an agreement with the Bella Vista Water District in the amount of \$20,000 to construct a water system interconnection within 60 days and to provide emergency water transfers thereafter. (Public Works)

**REGULAR CALENDAR**  
**GENERAL GOVERNMENT**  
**BOARD OF SUPERVISORS**

**APPOINTMENT: ROY W. RAMSEY**  
**PLANNING COMMISSION, DISTRICT 4**

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors appointed Roy W. Ramsey to the Planning Commission (District 4), filling an unexpired term to January 2005.

**LETTER OF SUPPORT: PALO CEDRO COMMUNITY PARK**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of the Palo Cedro Community Action Team's grant application for a proposed Palo Cedro Community Park.

**VOLCANIC LEGACY ALL-AMERICAN ROAD DESIGNATION**

The request for adoption of a resolution in support of the designation of the Volcanic Legacy All-American Road for those National Forest Scenic Byways linking Crater Lake National Park with Lassen National Park was postponed to the end of the agenda since the presenter was not present.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer presented a brief update on the legislative analyst's analysis of the Governor's budget.

Supervisors reported on issues of countywide interest.

**HEALTH AND WELFARE**

**SOCIAL SERVICES/ADMINISTRATIVE OFFICE**

**TEMPORARY ASSISTANCE TO NEEDY FAMILIES**  
**PERFORMANCE INCENTIVE MONEY**  
**BUDGET TRANSFER**

At the recommendation of Interim Social Services Director Barbara McKend and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget transfer in the amount of \$385,360 from the General Fund Contingency Reserve to repay to the State interest earned by the County on Temporary Assistance to Needy Families performance incentive money from April 30, 1999 through September 30, 2001 to the State, and directed the Auditor-Controller's Office to remit the payment before January 31, 2002.

**OTHER DEPARTMENTS**

**SHASTA COUNTY FIRE**

**GRANT APPLICATION: EMERGENCY/RESCUE EQUIPMENT AND VEHICLES**

Shasta County Fire Representative Scott Holmquist presented the staff report on the request to submit a grant application in the total amount of \$594,500 to the Office of Traffic Safety for emergency/rescue equipment and vehicles.

Supervisor Clarke asked why the anticipated excess of funds from the adjusted California Department of Forestry (CDF) fire contract could not be used for the required funding match rather than from the County's General Fund. Fire Warden Duane Fry responded it was their plan to use those funds to purchase rescue vehicles for this year; however, those funds could be used for the required match. County Administrative Officer Doug Latimer stated he could not recommend approval of the 75/25 percent split as it would obligate the County to pay the 75 percent; if it were the other way around, it would be different.

Supervisor Kehoe asked whether, if the submission of the grant was approved, the County would be committed to the second section of the grant (75/25 percent split). Mr. Holmquist stated that there was a back-out option. Supervisor Hawes pointed out that the request was for approval to apply for the grant; there is no assurance the grant will be received. Supervisor Clarke said she believed that any excess funds in the budget from the adjusted CDF fire contract should be set aside for the match to purchase the rescue vehicles. Supervisor Fust indicated he could support the grant application if the funds from the CDF fire contract were set aside as proposed by Supervisor Clarke.

A motion was made by Supervisor Hawes and seconded by Supervisor Kehoe to approve the request to apply for the grant, as listed in the staff report. The motion failed to pass by the following vote:

AYES:	Supervisors Hawes and Kehoe
NOES:	Supervisors Clarke, Wilson, and Fust
ABSTAIN:	None

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the County Fire Warden to submit a grant application in the total amount of \$594,500 to the Office of Traffic Safety for emergency/rescue equipment and vehicles for the period of October 1, 2002 through September 30, 2003, and directed that the savings from the CDF fire budget be set aside as the match.

**BOARD MATTERS**

Prior to the start of the presentation on and consideration of the following item, Supervisor Kehoe recused himself due to his association with the U. S. Forest Service.

**VOLCANIC LEGACY ALL-AMERICAN ROAD DESIGNATION**

Jim Vancura of Ore-Cal RC&D Area Council, gave a presentation update on the request to adopt a resolution in support of the designation of the Volcanic Legacy All-American Road for those National Forest Scenic Byways linking Crater Lake National Park with Lassen National Park and distributed a summary of support letters.

Supervisor Clarke distributed copies of letters from Beaty & Associates and Sierra Pacific in which they request some language changes prior to adoption. Mr. Vancura indicated the changes had been made. Supervisor Clarke stated she had continuing concerns that the language be clear so there will be no impact on the County's General Plan, zoning, or on resources, specifically timber holdings, along the proposed corridor. Although the language may be acceptable to those in charge now, there is no guarantee that with a change in administration that problems could not arise in the future due to new interpretation of that language. Mr. Vancura reviewed his efforts to have the appropriate language adopted by the Board of Forestry.

Supervisor Hawes asked if it would be possible to wait on taking action on this request until after the Board of Forestry took action. Mr. Vancura stated that today was the deadline for submitting this request.

Mr. Vancura pointed out that the Lassen County resolution specifically included the language Herb Baldwin of Sierra Pacific proposed be added to Page 7-10, "Economic Impact Analysis -- A Promise Made and Fulfilled," as follows:

All scenarios studied assumed no significant change in the baseline forest management and agricultural production levels. Designation of the proposed All-American Road is not assumed, and is not intended, to result in increased land use regulations that affects private property development or resource management potential, including timber harvesting, mining, farming, or grazing activities. In light....

Supervisor Fust stated that he would be more comfortable with delaying this matter until the Board of Supervisors could get the assurances being requested.

Joann Steele, Director of the Siskiyou County Visitors Bureau, discussed some of the differences between the All-American Road designation and the California scenic by-way system, the anticipated increases in the economy, and the benefits that would be provided to those traveling along the All-American Road system.

Responding to questions, Mr. Vancura stated the entire proposal would not be withdrawn if, for whatever reason, Shasta County withdrew its support, and because was a grassroots project, it does not require Board of Supervisors support.

Director of Resource Management Russ Mull indicated that proceeding in this matter should be done with extreme caution, noting there were issues which he did not believe could be solved by a letter or by waiting. Among his concerns were the California Environmental Quality Act issues which have not been addressed. He concurred with Supervisor Clarke's concerns, stated he was not aware of much public participation in the process, and stated the management plan had only been out for one week and there had not been much review of the document.

Supervisor Hawes indicated that if the County could withdraw from this in the future, he could support the request.

Supervisor Hawes made a motion to adopt the resolution as presented in the staff report. The motion died for lack of a second.

Supervisor Hawes then moved to adopt the resolution of support with the inclusion of the language to Page 7-10 "Economic Impact Analysis -- A Promise Made and Fulfilled," as follows:

All scenarios studied assumed no significant change in the baseline forest management and agricultural production levels. Designation of the proposed All-American Road is not assumed, and is not intended, to result in increased land use

regulations that affects private property development or resource management potential, including timber harvesting, mining, farming, or grazing activities. In light....

The motion died for lack of a second.

No other motions were received, and the Board of Supervisors took no action on the request.

10:25 a.m.: The Board of Supervisors adjourned.

  
Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 5, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Dave Lofton, River City Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Ernest C. Aldridge, speaking on behalf of himself and Berl K. Brown, addressed the Board of Supervisors regarding write-in votes cast in the November 7, 2001 election, which he stated were not counted. He questioned the validity of that election and previous elections held in Shasta County.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Clarke pulled from the Consent Calendar because it required a 4/5 vote, the request to approve a budget amendment which increases appropriations and revenues in the Animal Regulations Budget Unit in the amount of \$9,614 from General Fund Contingencies to allow for installation of a restroom in a recently acquired modular unit. This request will be acted upon separately from the rest of the Consent Calendar.

**CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign a lease amendment with Donald F. Gallino for office space at 3179 Bechelli Lane, Redding which increases the total square footage to 4,030 square feet and increases compensation to \$2,750 per month (\$0.68/square foot) effective the date of signing. (Agricultural Commissioner/Sealer of Weights & Measures)

Authorized the issuance of warrants totaling \$67,819.05 for County operating funds and special districts, as submitted and authorized the issuance of warrants totaling \$1,099.09 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 22, 2002, as corrected on Page 23, paragraph 3 to read "...language Herb Baldwin of *Sierra Pacific Industries* proposed...." (Clerk of the Board)

Enacted Ordinance No. 378-1852, which approved Zone Amendment 01-014, Stapler, Millville area, as introduced on January 15, 2002. (Clerk of the Board)  
(See Zoning Ordinance Book)

Approved the reissuance of a 1996 payment to People of Progress in the amount of \$1,916.67. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a contract amendment with Shasta County Women's Refuge extending the term of the contract to December 31, 2002 for the provision of services to victims of domestic violence. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign contracts providing funds from the Community Services Block Grant with: (1) People of Progress, Inc. in the amount of \$30,000 to provide an emergency assistance program to the poor from the date of signing through December 31, 2002; (2) Shasta Senior Nutrition Programs, Inc. in the amount of \$12,000 to maintain a food bank and distribute emergency food supplies to the poor from the date of signing through December 31, 2002; and (3) Shasta County Women's Refuge, Inc. in the amount of \$28,000 from the date of signing through December 31, 2002 to provide shelter for and services to victims of domestic violence. (Housing and Community Action Programs)

Approved submission of the Substance Abuse and Mental Health Services Administration Block Grant Application for Dual Diagnosis Set-Aside Funding and authorized Shasta County Mental Health to accept an increase in Federal funds of \$75,228, for a total of \$260,457 during Fiscal Year 2001-2002. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Edgewood Center for Children and Families, Inc. in an amount not to exceed \$26,000 to provide specialized mental health treatment services to seriously emotionally disturbed adolescents for the period December 13, 2001 through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Glenn County in an amount not to exceed \$31,440 for psychiatric inpatient services to be provided by Shasta Psychiatric Hospital from the date of signing through June 30, 2002 with an option to renew for two additional one-year terms. (Mental Health)

Appointed Diana Rhoda, Sherry Osborn, and Terrence Starr to the Shasta County Mental Health Board, filling unexpired terms to January 2005. (Mental Health)

Approved and authorized the Chairman to sign agreements to provide intensive outpatient drug abuse treatment services with Thomas Andrews, M.D., Inc. in the amount of \$90,000 from the date of signing through June 30, 2003 and Redeemed Recovery Services, Inc. in the amount of \$90,000 from the date of signing through June 30, 2003. (Mental Health-Alcohol and Drug Programs)

Adopted Resolution No. 2002-18, which allows up to \$1,500 in Public Utilities Commission funding for each meter panel conversion from overhead to underground for the upcoming Shingletown Underground Utility Project. (Public Works)

Took the following actions for Parcel Map No. 00-05 (Shaw), Palo Cedro area: (1) Approved and authorized the Chairman to sign an agreement with Tom Shaw for completion of improvements; and (2) accepted security for faithful performance in the amount of \$5,000. (Public Works)

Adopted Resolution No. 2002-19, which authorizes the Chairman to sign a right-of-way certificate for the Long Hay Flat Road at Bailey Creek bridge replacement project. (Public Works)

Took the following actions regarding the Deschutes Road at Sacramento River Bridge Seismic Retrofit Project: (1) Approved plans and specifications and directed the Director of Public Works to advertise for bids; and (2) authorized the opening of bids on March 15, 2002 at 11:00 a.m. (Public Works)

Approved the award of Bid No. 387 for one new dump truck to Redding Kenworth in the total amount of \$92,631.82. (Public Works)

Approved the award of Bid No. 388 for one transfer truck and trailer to Western Truck Parts and Equipment, Redding, California in the total amount of \$136,855.44. (Public Works)

Approved and authorized the Chairman to sign an amendment to an agreement with Nichols Melburg Rosetto for design services on the Juvenile Hall Addition to incorporate an 800-square-foot classroom into the addition and increasing compensation by \$20,000, for a total of \$112,000. (Public Works)

Approved and authorized the Chairman to sign an amendment to an agreement with Kleinfelder Inc. to relocate two monitoring wells at the West Central Landfill which increases compensation in an amount not to exceed \$1,800, for a total amount not to exceed \$23,800. (Public Works)

## LAW AND JUSTICE

### SHERIFF

### BUDGET AMENDMENT

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations and revenues in the Animal Regulations Budget Unit in the amount of \$9,614 from General Fund Contingencies to allow for installation of a restroom in a recently acquired modular unit.

By consensus of the Members of the Board of Supervisors, the Board directed that 4/5 vote items be placed on the Regular Calendar for action.

9:08 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**SHASTA COUNTY WATER AGENCY**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Water Agency Board of Directors canceled water contract W-9, for use on the property of Norman K. Fox. (Public Works)

9:09 a.m.: The Shasta County Water Agency adjourned and the Board of Supervisors reconvened.

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**FEBRUARY 2002 EMPLOYEE OF THE MONTH**  
**CAMBRIA OVERMAN, LVN**  
**RESOLUTION NO. 2002-20**

At the recommendation of Mental Health Director Don Kingdon, Director of Mental Health Nursing Ken Clark, and Mental Health Medical Chief Dr. Aravind Pai, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-20, which recognizes Cambria Overman, LVN as Shasta County's February 2002 Employee of the Month.

(See Resolution Book No. 43)

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

At the recommendation of Animal Regulations Manager Myra Morris and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates February 2002 as Prevent a Litter Month and February 26, 2002 as Spay Day USA.

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer informed the Members of the Board of Supervisors that the proposed ¼¢ sales tax for fire, police, etc. and the proposed CSAC tax would not be on the election ballot.

Supervisors reported on issues of countywide interest.

Supervisor Fust noted that he had previously distributed information to the Members of the Board of Supervisors on the RCRC position regarding the Sierra Nevada Forest Plan in order to seek direction on the position the Board would like him to take at the next RCRC meeting. It was the consensus of the Members of the Board to move forward and go along with the action proposed by RCRC. Supervisor Kehoe abstained in this consensus.

**SUPPORT SERVICES**

**HUMAN RESOURCES DIVISION**

**MEMORANDUM OF UNDERSTANDING**  
**DEPUTY SHERIFFS ASSOCIATION**  
**RESOLUTION NO. 2002-21**  
**SALARY RESOLUTION NO. 1186**

At the recommendation of Support Services Director Joann Davis and Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-21, which establishes a comprehensive memorandum of understanding (MOU) with the Deputy Sheriffs Association for the classification series of Correctional Officer for a term of January 1, 2002 to October 31, 2005 and adopted Salary Resolution No. 1186 for Correctional Officer series salary increases for the term of the MOU of two percent on November 3, 2002, four percent on November 2, 2003, and four percent on October 31, 2004.

(See Resolution Book No. 43)

(See Salary Resolution Book)

**HEALTH AND WELFARE**

**HOUSING AND COMMUNITY ACTION AGENCY**

**PUBLIC HEARING**

**COMMUNITY DEVELOPMENT BLOCK GRANT**

Housing and Community Action Agency Director Jerry Brown discussed the components and uses of the 2002 Community Development Block Grant. He reviewed the four program areas: General Program, Economic Development Program, Planning and Technical Assistance Grants, and Native American Program. Mr. Brown explained that the deadline for the General Allocation of CDBG is April 12, 2002 and the public hearing is for the purpose of receiving public input on projects they would like to suggest.

Bob Nash of the Economic Development Corporation discussed with the Board the benefits of the Economic Development Program as it targets business development and job creation.

The public hearing was opened, at which time no one spoke regarding this item, and the public hearing was closed.

Supervisor Clarke expressed her hope that the \$500,000 would be targeted to all communities, pointing out a need in the Shingletown and Lakehead areas, for example. Supervisor Kehoe suggested that Mr. Brown prepare a press release to all news media in the County informing the public of the opportunity to submit proposals.

No action by the Board of Supervisors was required.

**MENTAL HEALTH**

**ALCOHOL AND DRUG PROGRAMS**

**LICENSING: WRIGHT EDUCATION SERVICES, INC.**  
**FIRST CONVICTION DRIVING UNDER THE INFLUENCE PROGRAM**  
**RESOLUTION NO. 2002-22**

Director of Alcohol and Drug Programs David Reiten presented the staff report and explained the background relating to this licensing approval. He stated that the State had interpreted the minutes to indicate that the licensing for Wright Education Services, Inc. was to provide their services only to the Cities of Anderson and Shasta Lake. To clarify this, staff is requesting the Board of Supervisors adopt a resolution which states they are allowed to also supply this service to the City of Redding.

Frederick Clement, representing Cascade Circle, stated it was their understanding that what the Board of Supervisors approved at the time was a limited license for Wright Education Services to operate as cited in the full transcript of the hearing on this request. He further stated that at the previous hearing on this matter, on a vote of 3-2, the Board approved the application with a strong direction of a need for regionalization, that County Counsel suggested an amendment to approve this on a regional basis, and the Board of Supervisors adopted that. Mr. Clement requested clarification of the Board of Supervisors' original intent in approving this licensing.

Phyllis Horner, owner of Cascade Circle, concurred with the remarks of Mr. Clement and stated that Cascade Circle should be allowed to operate in the City of Redding.

Assistant County Counsel Michael Ralston stated the question before the Board of Supervisors is whether the Board of Supervisors' action, which took place on June 26, 2001, included Wright Education Services providing services to the City of Redding along with the Cities of Anderson and Shasta Lake, or was the action limited to only approving the application for the Cities of Anderson and Shasta Lake, excluding Redding.

Supervisor Clarke stated that her intent in approving the licensing request was that it was "inclusive" of the City of Redding. Supervisors Kehoe and Fust both indicated that although they did not vote in favor of the approval, it did include all three jurisdictions, inclusive of the City of Redding.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-22, which recommends the State Department of Alcohol and Drug Programs grant to Wright Education Services, Inc. a license to operate First Conviction Driving Under the Influence programs in the Cities of Redding, Anderson, and Shasta Lake.

(See Resolution Book No. 43)

**PUBLIC WORKS**

**RIGHT-OF-WAY CONTRACT: KEITH GARDNER**  
**KNIGHTON ROAD EXTENSION PROJECT**  
**ACCEPTANCE OF GRANT DEED**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors approved and authorized the Chairman to sign a right-of-way contract with Keith Gardner for the Knighton Road Extension Project and accepted a grant deed conveying a parcel of project right of way. Supervisor Hawes abstained.

**SCHEDULED HEARINGS**  
**RESOURCE MANAGEMENT**  
**PLANNING DIVISION**

**ZONE AMENDMENT NO. 01-006**  
**CRAIG SUTTLES**  
**SOUTH REDDING AREA**

This was the time set to consider the request of Craig Suttles to rezone approximately seven acres of his property located in the South Redding area to a Commercial Recreation District, combined with a Restrictive Flood District for the purpose of developing a fly fishing lodge. Senior Planner John Stokes presented the staff report and recommended approval of the proposal. Notice of Hearing and Affidavit of Posting are on file in the Clerk of the Board's office.

The public hearing was opened, at which time the applicant Craig Suttles spoke in support of the project and expressed his belief that this will be the first true resort in the area and will be a "feather in the cap" of the County. 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 regarding Zone Amendment 01-006, Craig Suttles, South Redding area:

1. Adopted the CEQA determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth by the Planning Commission.
2. Approved the exception to the provisions of Section 6.11 of the Fire Standards that require a through roadway.
3. Made the rezoning findings.
4. Introduced and waived the reading of an ordinance which amends the Zone Plan of the County of Shasta identified in Zone Amendment 01-006, to a Commercial Recreation District, combined with a Restrictive Flood District, as specifically set forth in Planning Commission Resolution No. 02-08.

**ZONE AMENDMENT NO. 01-016**  
**VERNE CHARLTON**  
**SHASTA AREA**

This was the time set to consider the request of Verne Charlton to rezone ten parcels in the Shasta area to a Rural Residential District. Associate Planner Andre Benoist presented the staff report and recommended approval of the project. Notice of Hearing and Affidavit of Posting are on file in the Clerk of the Board's office.

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/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment 01-016, Verne Charlton, Shasta area:

1. Adopted the CEQA determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth by the Planning Commission Resolution No. 02-07.
2. Made the rezoning findings.
3. Introduced and waived the reading of an ordinance which amends the Zone Plan of the County of Shasta identified in Zone Amendment 01-016, to a Rural Residential District, as specifically set forth in Planning Commission Resolution No. 02-07.

**ZONE AMENDMENT NO. 01-17**  
**JAMES AND LANA CHAPIN**  
**SHINGLETOWN AREA**

This was the time set to consider the request of James and Lana Chapin to rezone a six-acre parcel located in the Shingletown area to a Rural Residential District, combined with a Mobile Home District. Associate Planner Andre Benoist presented the staff report and recommended approval of the project. Notice of Hearing and Affidavit of Posting are on file in the Clerk of the Board's office.

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/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment 01-17, James and Lana Chapin, Shingletown area:

1. Adopted the CEQA determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth by the Planning Commission Resolution No. 02-01.
2. Made the rezoning findings.
3. Introduced and waived the reading of the ordinance which amends the Zone Plan of the County of Shasta identified in Zone Amendment 01-017, to a Rural Residential District, combined with a Mobile Home District, as specifically set forth in Planning Commission Resolution No. 02-01.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled Legion Insurance Company v. County of Shasta, Travelers Insurance v. County of Shasta, Goebel v. County of Shasta, Laws v. County of Shasta, Peters v. County of Shasta, Richard v. County of Shasta, Gomez v. County of Shasta, Riley v. County of Shasta, and Walling v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

10:15 a.m.: The Board of Supervisors recessed to Closed Session.

10:40 a.m.: The Board of Supervisors recessed from Closed Session.



1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, Wilson, and Clarke, County Administrative Officer Douglas Latimer, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Linda Mekelburg present. Supervisor Fust was excused.

### AFTERNOON CALENDAR

#### REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. On a unanimous vote, with Supervisor Kehoe recused, the Board of Supervisors approved assignment of Legion Insurance Company v. County of Shasta, Goebel v. County of Shasta, Laws v. County of Shasta, Peters v. County of Shasta, and Walling v. County of Shasta to the law firm of Kronick, Moskovitz, Tiedemann and Girard. No further reportable action was taken.

### SCHEDULED WORKSHOP

#### SOCIAL SERVICES

Jerry Towne, Chairman of the Shasta County In-Home Supportive Services (IHSS) Advisory Committee, introduced the members of the Committee: Ken Jones, Micki Barry, Joann McCarley, Lisa Wendt, Mary Monet, Cleo Adams, Cynthi Monaghan, and Brenda Johnson. He gave an overview of the Committee's training, education, and activities since the Committee began meeting in May 2001.

Karla Lannon, Staff Services Analyst and Committee Coordinator, gave a PowerPoint® presentation on Assembly Bill (AB) 1682 and its implementation. The County must choose an employer of record and a mode or modes of service for the IHSS program.

There are three options for employer of record: Shasta County, a non-profit consortium, or a public authority (either the Board of Supervisors or a "stand-alone" authority). It is the preliminary recommendation of the IHSS Advisory Committee that Shasta County choose the public authority model as the employer of record with the Board of Supervisors acting as the public authority.

There are four options for mode of service: homemaker/individual provider mode, contract mode/individual provider mode, individual provider mode alone, or mixed mode (a combination of any of the previous three modes). Due to the costs involved, it is the preliminary recommendation of the IHSS Advisory Committee that Shasta County choose the individual provider mode of service, with the mixed mode (contract and individual provider) being held as a possible future choice based on further research into the practicality of the mixed mode of service.

Interim Social Services Director Barbara McKend indicated the next step is to return to the Board of Supervisors with a formal recommendation to implement the preliminary recommendations. After that, implementation of the recommendations will begin. As part of AB 1682, the County must insure the availability of a provider referral service and registry, provider backgrounds and investigations, and training. She distributed a handout which outlined the projected costs of the program to the General Fund through Fiscal Year 2003-2004.

Chairman Kehoe invited the public to offer their comments on AB 1862. Lawrence James and Shane Idland expressed their support for the need of a registry of providers. Patty Crampton

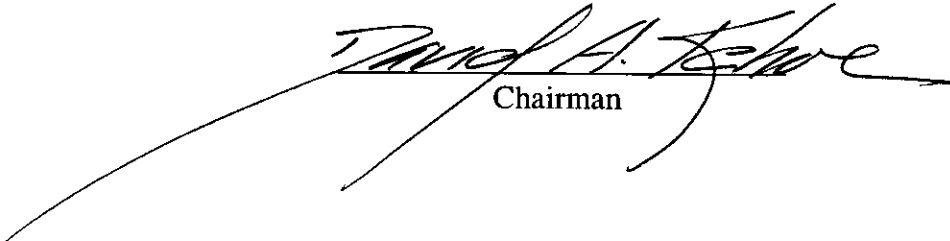
spoke on the need for health care for the providers and the need for background checks. Ms. McKend noted that this will probably be addressed by the combination of a criminal background check and a reference check.

Joann McCarley said that one of the goals of the Committee is to address ongoing support and training for providers.

County Administrative Officer Latimer noted that all working decisions regarding providers will be done through the meet-and-confer process. He also noted concern that, according to Ms. McKend's handout, the General Fund share for the IHSS program for Fiscal Year 2003-2004 will exceed the County's contingency fund.

Mr. Towne thanked the Board of Supervisors for appointing them to the IHSS Advisory Committee.

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, February 19, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 - Christie Jewell

**INVOCATION**

Invocation was given by Undersheriff Larry Schaller.

**PLEDGE OF ALLEGIANCE**

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

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe pulled from the Consent Calendar for discussion purposes the request to adopt a resolution which would authorize the Auditor-Controller to pay claims for the purchase of various crime prevention materials purchased by the Sheriff's Office up to a maximum of \$20,000 per year. Supervisor Kehoe stated his belief that approving these purchases one time rather than having to bring each purchase back before the Board for approval was a good idea and asked if it could be applied to other departments.

County Counsel Karen Jahr responded that revisions to the purchasing manual were currently being prepared and this could be addressed in that process. She stated language could be inserted into the manual that would allow departments to expend a certain amount each year; however, an approved resolution is required. She stated if the Board wished to provide some specific direction now, it could be included, or the Board may prefer to wait until the document is ready for review, which should be in about six weeks.

Supervisors Fust stated this has been an issue with the Board of Supervisors in the past and that he has no problem looking at all options, but he was not prepared to give specific direction at this time.

Supervisor Clarke concurred with Supervisor Fust and stated it was her belief that these promotional purchases should come before the Board of Supervisors to let the public know what promotional activities are taking place and to ensure that public funds are appropriately expended.

Action on this item was considered with the rest of the Consent Calendar items.

**CONSENT CALENDAR**

By motion made, seconded (Hawes/Wilson), 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 subordination agreement with Wells Fargo Bank (WFB) and Christian Church Homes (CCH) for the purpose of subordinating the County's property interest to that of WFB so that CCH may obtain construction loans from WFB. (Administrative Office/Mental Health)

Authorized the issuance of warrants totaling \$73,749.97 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on February 5, 2002, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1853 approving Zone Amendment 01-016, Charlton, Shasta area, as introduced February 5, 2002. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved the award of individual bids for asphalt concrete patching mix, aggregate base, cinder sanding aggregate, and related road-repair materials in an estimated annual amount of \$496,700 to Tuller & Heller, Inc., dba Northstate Asphalt; Crystal Creek Aggregate; Aggregate Products; Packway Materials; Hat Creek Construction; Mountain Gate Limestone; John Smith Backhoe; and Westside Aggregate. (Support Services-Purchasing Division)

Approved and authorized the Chairman to sign a contract amendment with the Shingletown Activities Council to extend the term to December 31, 2003 for the purchase of the site and development of a community center. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the FY 2001-2002 agreement with Empire Recovery Center, Inc. in the amount of \$40,000, for a total of \$127,035, to provide 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 Alcohol and Drug Administrator to sign the Comprehensive Drug Court Implementation Program Notice of Grant Award with the State of California in the amount of \$30,220 for the project budget period of December 29, 2001 through December 28, 2002. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with the State Department of Alcohol and Drug Programs decreasing compensation by \$1, for total compensation in an amount not to exceed \$2,607,094, to provide County prevention and treatment programs for Fiscal Year 2000-2001. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with California State University, Chico Research Foundation in the amount of \$82,242 from the date of signing through August 31, 2003 to provide an independent evaluation of the Local Interagency Network for Children's Services Program. (Social Services)

Approved and authorized the Chairman to sign a contract with River Inn in an estimated amount of \$32,450 for the Opportunity Center to provide hotel cleaning services for the period February 19, 2002 through December 31, 2002. (Social Services-Opportunity Center)

Adopted Salary Resolution No. 1187, which deletes one Marriage Family Therapist I/II position and adds one Victim Advocate I/II and one Legal Process Clerk I/II position for the Child Abuse Treatment program. (District Attorney)

(See Salary Resolution Book)

Adopted Resolution No. 2002-23, which authorizes the Auditor-Controller to pay claims for the purchase of various crime prevention materials purchased by the Sheriff's Office up to a maximum of \$20,000 per year. (Sheriff)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an agreement with the Shasta County Private Industry Council in the amount of \$39,075.45 for inmate computerized instructional educational services in the Main Jail for the period July 1, 2001 through June 30, 2002. (Sheriff)

Authorized the Director of Public Works to release security guaranteeing street maintenance of Swan Court for Tract No. 1453 in the amount of \$10,000. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Deschutes Road Widening Project effective February 15, 2002. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Shutt Moen Associates in the amount of \$210,000, increasing the total compensation to \$300,000, to perform additional environmental work as part of the Fall River Mills Airport grant. (Public Works)

Approved a budget amendment in the amount of \$32,000 to reallocate appropriations in Service and Supplies to Fixed Asset accounts to accommodate the purchase of rescue tools. (County Fire)

9:08 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

### **SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

#### **SHASTA COUNTY WATER AGENCY**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Water Agency Board approved and authorized the Chairman to sign an agreement with CH2M Hill in the amount of \$134,066 for Phase 2C of the Water Resources Master Plan for the period February 19, 2002 through February 19, 2003. (Public Works)

9:09 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

#### **REGULAR CALENDAR**

#### **BOARD OF SUPERVISORS**

#### **PRESENTATIONS**

#### **PRESENTATION: NORCAL EMS**

Pat Tillman and Dan Spiess of NorCal EMS gave a PowerPoint® presentation highlighting the activities and services provided by NorCal EMS, explaining how they are governed, and reviewing additional services that can be provided.

**BOARD MATTERS****PROCLAMATION: MARCH TO END HUNGER**

Action on the request to approve a proclamation which would designate March 2002 as "March to End Hunger" month in Shasta County was deferred to the February 26, 2002 meeting.

**PRESENTATION: SHINTAFFER RANCH  
GLENBURN AREA**

At the request of Supervisor Hawes, Tim Burton, Wildlife Program Manager of Region 1 for the Department of Fish and Game, was present to discuss the possible acquisition of the Shintaffer Ranch in Glenburn by Fish and Game and to have the Board of Supervisors consider taking a position regarding that acquisition.

Mr. Burton explained that Fish and Game is currently in negotiations for acquisition of the 1,160 acre Shintaffer Ranch. Mr. Burton stated that such acquisitions are done for the public benefit and fish and wildlife values. He explained that within the Department of Fish and Game (DF&G), they have a program for property acquisition where the Wildlife Conservation Board (WCB), a separate state agency, serves as DF&G's realty action board. The WCB is a major agency for the expenditure of funds that are allocated to acquire/assume title, to acquire easements for properties that have fish and wildlife values, and for public benefit. Some of the reasons the DF&G wishes to acquire this property are: (1) public access to Fall River, (2) the fish and wildlife values that exist on the property, (3) wetlands values, and (4) stream bank restoration. Following a regional assessment and evaluation process, a hearing is held before the Wildlife Conservation Board, and the hearing on this acquisition is scheduled for next Wednesday.

Mr. Burton said that should they acquire the property, DF&G plans to provide limited public access to Fall River (primarily for fishing) to avoid having the river overrun with "unfettered" public access, plans to provide wetlands management on the property, and hopes to engage the local Resource Conservation District (RCD) as a partner in the management of those lands for grazing and maintaining some agricultural uses. He cited the financial benefit that would be received by the RCD from grazing and farming fees.

The Board of Supervisors then accepted public comment. Speaking in opposition to the proposed acquisition was Steve Crawford, who noted that the area in question is often called the "island." He expressed his concern that the acquisition and use of this property would affect the quality of life for residents living in the area. He cited the fact that they already hear the noise from shotguns being fired on the island, and increased hunting will only add to the decline in their quality of life. He requested that consideration be given to the 20-30 people who have residences on the island; it is not a wilderness area, but a ranching and residential area.

Gerome Moyso, a rice farmer and resident in the area, stated that he has generally been a supporter of Fish and Game and land acquisition, but this is a proposal that will degrade the area. He stated he is not opposed to hunting and fishing, but greater access to the area, such as they already have in May and June, will only degrade the environment further.

Don Martin listed three areas of his concern: (1) economics, (2) access to Fall River, and (3) wildlife. He distributed a map of the subject area which depicted the various ownerships in the area. He said the land acquisition is not necessary for wildlife. Business is not good in the Fall River and Burney areas currently, and this acquisition will just take another piece of private land out of production. The worse that could happen to this property is to build four or five new homes, but he stated this would be preferable to what would happen with Fish and Game management. Mr. Martin indicated that there is already adequate access to Fall River, and DF&G's plan to provide for six to eight additional boats on the river does not appear to be an economically viable proposal. He stated that DF&G does not as yet have a plan for management

of this property; they are only stating what they may do, and there is sufficient land in the area for wildlife already.

George McArthur also expressed opposition to the property acquisition, although he supports Mr. Shintaffer's private property rights to sell his property to whomever he wants. He stated the real question is whether or not this is a good use of public funds. He distributed a map of the area and pointed out that it shows there is already adequate public access to the river. Mr. McArthur stated he believed this land acquisition would have a negative impact on the County because the property will be removed from the regular tax rolls and the State pays a lower tax rate. He further commented that while the DF&G has indicated they want to acquire the property for access, streambank protection, and to protect endangered species, they have not identified any threatened or endangered species that need to be protected. The river is already fenced and under contract with the RCD for the protection of that riparian zone, so it is not an issue. DF&G is already known for not paying some of their bills now; they do not have adequate manpower, and he stated staffing will come from Ash Creek, 40 miles away. For these reasons, Mr. McArthur stated he believes this acquisition will have a negative impact on their valley, fisheries, and wildlife in the area, on the County from a loss of property taxes; and on their mosquito abatement district and individual property owners in the area who will have to pay for that service because DF&G does not have the funds. Mr. McArthur requested that the Board of Supervisors approve sending a letter in opposition to this property acquisition.

Frank Shephard, a member of the Board of Directors of Shintaffer Farms stated he supports Mr. Shintaffer's property owner's rights to sell his property whenever and to whomever he pleases. He stated that one concern which has been raised is that there will be a loss of property taxes to the County, but he explained that the loss is only about 10 percent of what has been reported by those opposing this acquisition.

Loren Ward, representing the property owner, reviewed the topography of the property, stated the property has been hunted in the past, generally by guests of the property owner, but has not been used for fishing access except for the residents who live there. He pointed out that wildlife, the outdoors, the environment, and fishing and hunting access are very important elements of the way of life for Shasta County, and this property fits in with that. Mr. Shintaffer has the right to sell his property to whomever he wishes and it is not appropriate for the Board of Supervisors to intervene in this sale. Mr. Ward further commented that the issue here has less to do with the access to Fall River and more to do with the steps to be taken long term to protect the fisheries. He indicated he would rather see attention given on the part of our public agencies to cleaning up the water, cleaning up the streams, establishing riparian habitat and trees along the dikes, and maintaining the fisheries which have made the Fall River Valley such a wonderful place.

Supervisor Hawes stated that he can understand the position of the neighbors, but the property owner has the right to sell his property to anyone who wishes to buy it; therefore, he did not believe the Board of Supervisors should do anything but remain neutral.

Supervisor Fust agreed that the property owner has the right to sell to anyone he wants but disagreed with DF&G being the buyer. He stated government agencies should stop buying private property. He stated the group of residents addressing the Board today have some good questions, and the Wildlife Conservation Board will be able to answer those questions. If they can not answer them, then they should reassess their interest in the property; this acquisition could present a problem for the people in the area.

Supervisor Clarke concurred with Supervisors Hawes and Fust and further expressed her concern that the Federal and State government own too much land which it is not well cared for in most instances. Rather than providing access to the public, they have denied access. She stated that private property owners do a better job of maintaining the land. However, she also stated that the Board of Supervisors should not take a position one way or the other. She indicated that the comments stated in the Fall River Valley Landowners Group letter make good points and encouraged them to make those same arguments before the Wildlife Conservation Board.

Supervisors Wilson and Kehoe concurred with the rest of the Members of the Board. Supervisor Kehoe suggested that a copy of the minutes regarding this matter be transmitted to the Wildlife Conservation Board for their consideration.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors directed that a copy of the minutes regarding this matter be sent to the Wildlife Conservation Board. The County Administrative Officer was directed to prepare the cover letter.

## GENERAL GOVERNMENT

### ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

#### LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation. Mr. Latimer recommended that the Board of Supervisors approve and authorize the Chairman to sign letters prepared by Public Health Director Marta McKenzie for funding dealing with improving state- and local-level response to threats of bioterrorism. By consensus, the Members of the Board of Supervisors authorized the Chairman to the sign letters of support and to also send copies of the letters to Senators Boxer and Feinstein.

Supervisors reported on issues of countywide interest. Supervisor Fust explained that Payment In Lieu of Taxes (PILT) funds will be coming to the County, but the amount will be less than before. He indicated that a letter was being sent by the Regional Council of Rural Counties in opposition to the reduction and recommended the Board of Supervisors also send a letter to Secretary of the Interior Gail Norton in opposition to the reduction of those funds. It was the consensus of the Members of the Board that the letter be sent. Supervisor Kehoe abstained.

### TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

#### QUARTERLY REPORT OF INVESTMENTS DECEMBER 31, 2001

At the recommendation of Treasurer-Tax Collector Lori Scott, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending December 31, 2001.

## HEALTH AND WELFARE

### MENTAL HEALTH

#### ALCOHOL AND DRUG PROGRAMS

#### APPOINTMENTS: ALCOHOL AND DRUG ADVISORY BOARD

At the recommendation of David Reiten, Alcohol and Drug Program Director, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors appointed William McCoy (Youth/Education), Loraine M. Panger (Medical), Frank Watters (Professional), and John Proveaux (Law Enforcement) to the Shasta County Alcohol and Drug Advisory Board for three-year terms ending March 2005.



**LAW AND JUSTICE****DISTRICT ATTORNEY****DRUG ENDANGERED CHILD PROGRAM**  
**BUDGET TRANSFER**  
**SALARY RESOLUTION NO. 1188**

Upon recommendation of Criminal Program Director Ben Lambert and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1188, which adds one Senior Social Worker to the Social Services Department and one Agency Staff Services Analyst I/II to the District Attorney's Office; and approved a budget transfer which increases revenues and expenditures of \$86,620 in federal funding.

(See Salary Resolution Book)

**WORKSHOP****SUPPORT SERVICES****FLEET MANAGEMENT DIVISION**

Director of Support Services Joann Davis presented a brief history of Fleet Management. The Support Services Department has four divisions: Human Resources, Purchasing, Risk Management, and Fleet Management. In Fiscal Year 1989-90, the County established the Fleet Management Fund. There were two motivations for establishing a centralized fleet program:

1. To establish a pool of safe vehicles to be used for County employees. This was accomplished by charging departments a set amount for each class of vehicle and scheduling vehicles for maintenance on a set time frame.
2. To establish a program of planned vehicle replacement. This was accomplished by charging departments a set amount for each class of vehicle which is set aside and used to replace vehicles as needed.

Prior to the establishment of the Fund, there was an inclination by departments without access to sufficient funds to not repair or replace vehicles in a safe or timely manner, leading to an unsafe fleet. This problem has been solved by instituting this program.

The Fleet Management program currently faces findings from the State Controller's office that the internal service fund (ISF) contains too much "unreserved capital." This is apparently due to the replacement and maintenance funds being mixed together—an issue which has remained unresolved since 1994.

In April 2001, Support Services began meeting with the Auditor's Office to work toward bringing Fleet Management's retained earnings into compliance with A-87 rules. During these meetings, the Auditor's Office expressed concern with how Fleet Management sets its maintenance rate and that Fleet Management may be overcharging departments with vehicles under state and federal programs by using a flat-rate charge for each vehicle class. Fleet Management hired an accountant to review Fleet's accounting methods, and he recommended a plan which has previously been approved by the State Controller's Office to continue a per-vehicle-class flat-rate charge with one annual adjustment to actual costs. However, the Auditor's Office has been reluctant to approve any plan which does not implement a direct charge per vehicle rather than a per-vehicle-class flat-rate charge. In addition, the Auditor's Office has not processed any of Fleet Management's journal entries for maintenance/replacement charges to departments since July 2001.

Ms. Davis has been unable to present the Board of Supervisors with an acceptable resolution to this problem; she believes the Auditor's recommendation would destroy the underpinnings of the Fleet Management vehicle replacement program.

County Administrative Officer Latimer added that the Joint Audit Committee consisting of members of the Board of Supervisors, Grand Jury, Auditor-Controller's Office, County Administrative Office, and County Counsel's Office, met in early February. At that time, with the assurances of his staff and the Auditor's Office, he assured the Grand Jury that this issue would be resolved on February 8. However, they have been unable to come to a resolution.

In response to a question from Chairman Kehoe, County Counsel Karen Jahr explained that under state law, the Board has limited authority to direct the specific activities of department heads who are charged under statute to undertake particular activities. They are not allowed to substitute their directives for that of the department head; however, they are not prohibited from stating their desires or recommendations, asking questions, or requiring reports.

Auditor-Controller Rick Graham explained that the State Controller's Office is currently reviewing Support Services' staff report and preparing a response. It is the Auditor-Controller's goal to have bookkeeping procedures in place that will make certain that a department is reimbursed by federal and state agencies; this means he can only charge for direct costs. It has always been his position that actual costs only be charged to departments.

A question-and-answer session followed.

CAO Latimer noted that, due to the continual need by departments to hire outside consultants and auditors, there appears to be a need to review the staffing pattern of and the services provided by the Auditor's Office as they seem not to be providing services to departments in a customer-friendly manner.

Fleet Management Supervisor Ed Lintz discussed the growth of the Fleet Management program and his concern that with a return to direct billing for actual costs, the County's vehicle fleet may return to its previous state.

Assistant Auditor-Controller Connie Regnell stated that she believes there is a workable solution to this issue based on the direct costs to the vehicle; there are set guidelines from the State Controller on how to account for costs.

Supervisor Fust moved that, regarding the limited authority of the Board on this issue:

1. The Auditor- Controller will submit a plan to the State Controller which meets the Auditor-Controller's expectations; and
2. The Board needs to find out those expectations and have staff design a system which meets those expectations.

Supervisor Hawes seconded the motion.

Under discussion, Supervisor Clarke noted that the Director of Support Services has twice sent a memorandum to the Auditor-Controller setting forth a plan they felt was acceptable; she would like to see a response from the Auditor-Controller to those memoranda. Following further discussion, Supervisor Fust amended the motion to read that, regarding the limited authority of the Board on this issue:

1. The Auditor- Controller will submit a plan to the State Controller which meets the Auditor-Controller's expectations;
2. The Board needs to find out those expectations and have staff design a system which meets those expectations; and

- 3. The Auditor-Controller is requested to provide a written response to the Board to the two memoranda sent by the Director of Support Services.

Supervisor Hawes seconded the amended motion. Following further discussion, Supervisor Fust further amended the motion to include a deadline of next week for the Auditor-Controller's response and a deadline of June 30, 2002 for separation of the repair/maintenance fund from the vehicle replacement fund. Supervisor Hawes seconded the amendment. The motion carried unanimously.

**CLOSED SESSION ANNOUNCEMENT**

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

- 1. Confer with its counsel to discuss existing litigation entitled Bankruptcy of PG&E, and Brewster 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 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.

11:32 a.m.: The Board of Supervisors recessed to Closed Session.

12:00 Noon: The Board of Supervisors recessed from Closed Session.

1:28 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, Assistant County Counsel Michael Ralston, and Deputy Clerk of the Board Linda Mekelburg present.

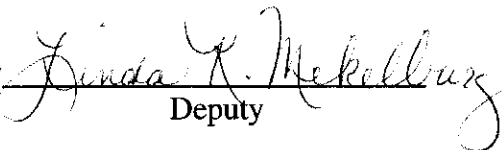
**REPORT OF CLOSED SESSION ACTIONS**

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

1:29 p.m.: The Board of Supervisors adjourned.

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

  
Chairman

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 26, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
 District No. 2 - Supervisor 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 - Christie Jewell

**INVOCATION**

Invocation was given by Reverend Rick Caldwell, Sr., Youth For Christ.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: MARCH TO END HUNGER**

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2002 as the "March to End Hunger." Robert Pierce, Melinda Brown, Marilyn Hanna, and Jim Wilson spoke about the efforts of various groups who work to provide food to those in need. The Board of Supervisors recognized all those in the audience who work so hard in this effort. Chairman Kehoe presented the proclamation to Mr. Pierce.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Wade addressed the Board of Supervisors regarding the need to protect the environment and the pollution he believes is created by the Knauf Plant.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe noted that the request to approve and authorize the Chairman to sign a contract with Unilab Corporation to provide blood draws for the Shasta County District Attorney had been pulled at the request of the Purchasing Division.

Supervisor Hawes pulled for recognition, the request to award the bid for the construction on Dry Creek Road Curve Realignment project. Public Works Director Pat Minturn indicated that he would be discussing this item in his status report on the County's road and bridge construction projects.

**CONSENT CALENDAR**

By motion made, seconded (Hawes/Fust ), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended. (Supervisor Kehoe abstained from taking action on the request to approve an agreement with the U.S. Department of Agriculture, Lassen National Forest, to establish reimbursement rates for personnel and equipment used for fire protection resources within the boundaries of the Lassen National Forest.)

Authorized the issuance of warrants totaling \$46,749.21 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2002-24, which authorizes the issuance and sale of bonds, Shasta Union High School District General Obligation Bonds, Election of 2001, Series 2002 in an amount not to exceed \$19,000,000 to improve school buildings, add new classrooms, and complete other projects. (County Counsel)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-25, which approves the Child Abuse Prevention, Intervention, and Treatment and Community Based Family Resource and Support Programs Three-Year Plan in order to be eligible to accept federal grant funds for the period July 1, 2002 through June 30, 2005. (Social Services)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an amendment to the lease for office space at 1615 Continental Street, Redding with Yuba Street Properties, L.L.C., to: (1) Allow compensation for one-time building improvements in the amount of \$5,700; (2) increase the space rented by 480 square feet; (3) increase the monthly rent from \$11,042 to \$11,402 (\$0.75/square foot) effective October 1, 2001 through September 30, 2006; and (4) approved a claim in the amount of \$1,800 of storage space utilized since October 1, 2001, and direct the Auditor-Controller to process the claim. (Social Services)

Acting on behalf of County Service Area No. 25 - Keswick, approved and authorized the Chairman to sign a memorandum authorizing an attorney to extend for six months the tolling agreement between the County and the Bureau of Reclamation for claims related to Central Valley Project charges. (Public Works)

Awarded to the low bidder, Churn Creek Construction Company, on a unit-cost basis, the contract for construction on Dry Creek Road Curve Realignment in the amount of \$88,580.25. (Public Works)

Adopted Resolution No. 2002-26, which authorizes the Chairman to sign a right-of-way certificate for the Big Bend Road at the Pit River bridge barrier railing replacement project. (Public Works)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign lease agreements, totaling \$840 per month, for the period October 1, 2001 through September 30, 2002 for hangars at the Fall River Mills Airport with the following: Aeroheads - Jim Stagg, Robert Swarm, Dick Nemanic, James Reed, Grainer Hunt, Ronald Taylor, 77M Partnership, Fred Wilson, and Mike Glasson. (Public Works)

Approved and authorized the Chairman to sign an agreement with the U.S. Department of Agriculture, Lassen National Forest, to establish reimbursement rates for personnel and equipment used in providing fire protection resources within the boundaries of the Lassen National Forest. (County Fire)

9:28 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

### **SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

#### **SHASTA COUNTY WATER AGENCY**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of the Shasta County Water Agency approved and authorized the Chairman to sign a memorandum authorizing an attorney to extend for six months the tolling agreement between the County and the Bureau of Reclamation for claims related to Central Valley Project charges.

9:29 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **PROCLAMATION: SHASTA CENTRAL LIBRARY DAYS**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 7, 8, and 9, 2002 as "Shasta Central Library Days." Patte Jelovich was present to address the Members of the Board and accept the proclamation.

#### **APPOINTMENT: CHERI TOLLEFSON LA BELLE SHASTA COUNTY ARTS COUNCIL, DISTRICT 2**

At the recommendation of Supervisor Fust and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors appointed Cheri Tollefson LaBelle to the Shasta County Arts Council, filling an unexpired term to June 2002.

#### **APPOINTMENT: CHRIS G. KUTRAS SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION, DISTRICT 2**

At the recommendation of Supervisor Fust and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors appointed Chris G. Kutras to the Shasta County Economic Development Corporation for a two-year term to January 2004.

APPOINTMENT: SUZANNE KANE  
SHASTA COUNTY COMMISSION ON AGING, DISTRICT 3

At the recommendation of Supervisor Hawes and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors appointed Suzanne Kane to the Shasta County Commission on Aging, for a two-year term to January 2004.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer presented an update on some of the proposed State budget cuts which could have an impact on Shasta County.

Supervisors reported on issues of countywide interest.

Supervisor Fust recommended that the Board of Supervisors consider sending letters in support of the following: (1) Bill Dennison for the position of Second Vice President of NACo, and (2) Richard Pombo for the position of Congressional Resources Committee Chairman. By consensus of the Board of Supervisors, these letters will be placed on next week's agenda for action.

Supervisor Hawes recommended that a Board alternate be appointed to the Sacramento River Conservation Area Board, and Supervisor Kehoe recommended that a Board alternate to the Superior California Economic Development District also be made. By consensus of the Board of Supervisors, action on these appointments will be placed on next week's agenda.

**ASSESSOR-RECORDER**

**REORGANIZATION: ASSESSOR-RECORDER'S OFFICE**  
**SALARY RESOLUTION NO. 1189**

Assessor-Recorder Cris Andrews presented the staff report on the request for approval of a reorganization of the Assessor-Recorder's Office, adopting a salary resolution which changes job titles and pay ranges to effect the reorganization plan, and approving class specifications for proposed new job titles. Director of Support Services Joann Davis noted that copies of the staff report had been provided to the appropriate employee bargaining units; only one unit responded, and that response was in support of the proposed reorganization.

Supervisors Clarke and Fust expressed concern regarding the ongoing increase to the General Fund from this proposal and real estate professionals' concern about their inability to obtain needed information on real estate characteristics from the Assessor's Office. Mr. Andrews responded that although there will be increased ongoing cost, it is what he believes is needed to allow him to perform the mandated duties of his office, to improve efficiency, and the quality of public service, and to adjust position inequities within the department without requesting additional personnel. He discussed how they plan to offset some of the total increased cost.

Regarding the concerns of the real estate industry, Mr. Andrews explained that while the law requires that the department make property characteristic information available, it does not require that it be in an electronic format. However, they provide this service anyway. The information may also be obtained in an electronic format utilizing the equipment made available

free of charge in his department. Mr. Andrews said his goal is to build a better database and provide the needed real estate characteristic information, even though it may not be as quickly as the real estate industry would like; his first priority is to assess county property, then develop this information and make it available.

Mr. Andrews stated this reorganization will allow for the development of an improved database, provide an increase in department response and coverage, provide flexibility of workload, address internal priority issues, and increase customer-service issues.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved the reorganization for the Assessor-Recorder's Office; adopted Salary Resolution No. 1189, which changes job titles and pay ranges to effect the reorganization plan; and approved class specifications for proposed new job titles.

(See Salary Resolution Book)

### PUBLIC WORKS

#### STATUS REPORT: SHASTA COUNTY ADMINISTRATION CENTER PROJECT

Public Works Director Pat Minturn presented a status report on the Shasta County Administration Center Project. He reviewed the progress made relative to addressing planning, utility and traffic circulation issues; developing plans to vacate existing occupied space on the site, the California Environmental Quality Act; developing a Traffic Impact Study; acquiring nearby parcels for parking purposes, and issuing Requests for Proposal for project management and architectural/engineering services. Mr. Minturn further explained that a neighborhood meeting has been scheduled for March 7, 2002 to meet with nearby residents and business owners to establish a dialog, present preliminary sketches, and receive community input.

#### STATUS REPORT: COUNTY'S ROAD AND BRIDGE CONSTRUCTION PROJECTS

Public Works Director Pat Minturn presented a status report on Shasta County's road and bridge construction projects. He reviewed projects which have been completed, those in process' and those which are proposed. Completed projects included County overlays, STIP overlays, and the Fern Road East at Old Cow Creek Bridge project.

Ongoing projects included the Knighton Road project (expected to be completed in mid-summer, on time and under budget), the Main Street at Cottonwood Creek Bridge project, Deschutes Road project, Dry Creek curve project, Happy Valley Road at Canyon Road project, Deschutes Road at the Sacramento River Bridge project, and street name signs project.

Upcoming projects for 2002 are overlay projects, chip seal projects, Rock Creek Road at Rock Creek Bridge project, Long Hay Flat Road at Baily Creek Bridge, Parkville Road at Clear Creek Bridge project, and the Big Ben Road at Pit River Bridge project.

Upcoming projects for the year 2003-2004 include the Old 44 at Stillwater Creek Bridge project, McArthur Road at Fall River Bridge project, Wildcat Road at Battle Creek Bridge project, Foster Road at Mark Gulch Bridge, Airport Road at Sacramento River Bridge project, and the Phillips Road at Oak Run Creek Bridge project.

#### BUDGET TRANSFER

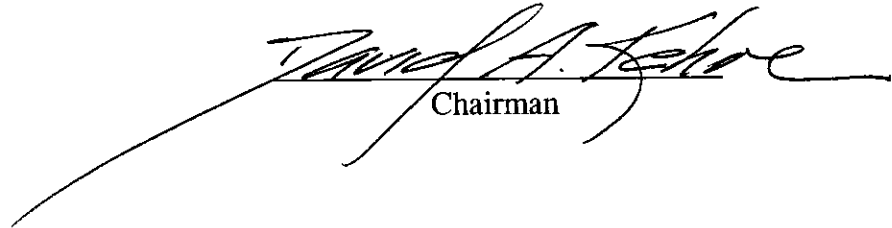
#### INSTALLATION OF NEW WATERLINE AND SECONDARY EGRESS BRESLAUER WAY CAMPUS

At the recommendation of CAO Analyst Kim Pickering and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved budget transfers



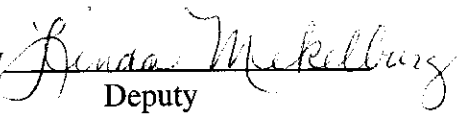
reallocating appropriations in the amount of \$84,000 and utilizing Public Health fund balance in the amount of \$62,000 to facilitate installation of a new waterline and secondary egress for the Breslauer Way campus.

10:51 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 5, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Lyle A. Faudree, Redding Christian Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$98,805.13 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on February 19 and 26, 2002, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign agreements with Swanson and Associates and Carmona and Associates for a combined estimated annual amount of \$162,150 to provide investigative services for Risk Management for the period March 1, 2002 through February 28, 2005. (Support Services-Purchasing Division)

Adopted Resolution No. 2002-27, which requests that the PERS Board waive the 960-hour rule for Michael W. Bartram to allow him to continue as a prosecutor on the Williams brothers case. (District Attorney)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-28, which authorizes the District Attorney to apply for continued grant funding for the Shasta County Elder Abuse Vertical Prosecution Program through March 31, 2003. (District Attorney)

(See Resolution Book No. 43)

Approved a budget adjustment in the amount of \$15,000 to purchase a radio repeater. (Public Works)

Authorized the Director of Public Works to initiate proceedings with the U.S. Bureau of Land Management to relinquish the County's use permit for the Brush Mountain Cinder Pit, Burney area. (Public Works)

For the Dusty Oaks Trail Permanent Road Division, Bella Vista area, received a petition from a landowner requesting detachment from the Permanent Road Division and set a public hearing for 10:00 a.m. on April 16, 2002 to consider the request. (Public Works)

For Parcel Map No. 01-23 (Lascelles), Palo Cedro area, approved and authorized the Chairman to sign an agreement with the developer for completion of improvements and accepted security for faithful performance in the amount of \$65,000 and for labor and materials in the amount of \$32,500. (Public Works)

For Tract No. 1824 (West Valley Ranches), authorized the Director of Public Works to release security in the amount of \$30,000 guaranteeing the street maintenance of Marianas Way. (Public Works)

For Tract No. 1809, Unit 1 (Richmond), Shasta area, approved the final map for filing, accepted offers of dedication for public roads, and adopted Resolution No. 2002-29, which consents to but does not accept offers of dedication for private roads and any other use as shown on the final map. (Public Works)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an agreement with CH2M Hill in an amount not to exceed \$83,000 to provide landfill engineering services from the date of signing through February 22, 2004. (Public Works)

Approved and authorized the Chairman to sign an amendment to the contract with Hathaway & Ksenzulak, LLP for auditing services for three additional years increasing compensation by \$7,900, for a total of \$12,600, and extending the term of the contract to June 30, 2004. (County Fire)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **PRESENTATION: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT**

Stuart Gray of the Western Shasta Resource Conservation District presented the annual report and update on current projects for the Western Shasta Resource Conservation District. Mr. Gray outlined some of the areas they are currently working on: fuel breaks, assisting the Agriculture District with the formation of the Shasta County Weed Management Area, watersheds, and numerous other projects. He then showed a video on "The Comeback of Clear Creek," which depicted the efforts on the restoration of Clear Creek.

**SHASTA COUNTY MARCH 2002 EMPLOYEE OF THE MONTH**  
**TYLER SMITH, ASSISTANT RIGHT OF WAY AGENT**  
**RESOLUTION NO. 2002-30**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded, (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-30, which recognizes Tyler Smith, Assistant Right of Way Agent, as Shasta County's March 2002 Employee of the Month.

(See Resolution Book No. 43)

**PROCLAMATION: AMERICAN RED CROSS MONTH**

By motion made, seconded, (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2002 as "American Red Cross Month" in Shasta County. Deems Taylor of the American Red Cross was present to accept the proclamation and expressed his appreciation.

**APPOINTMENTS: BOARD ALTERNATES**  
**SACRAMENTO RIVER CONSERVATION AREA BOARD**  
**SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors appointed Supervisor Wilson as the alternate to the Superior California Economic Development District and Supervisor Clarke as the alternate to the Sacramento River Conservation Area Board.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer stated there was no legislative report this week.

By motion made, seconded, (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters of support for Bill Dennison as Second Vice President of the National Association of Counties, Richard Pombo as Congressional Resource Committee Chairman, and a grant application by the Western Shasta Resource Conservation District to clean up items left under the Placer Street bridge at Clear Creek.

Supervisors reported on issues of countywide interest.

**FISCAL YEAR 2001-2002 MID-YEAR BUDGET REPORT**  
**BUDGET TRANSFER**

County Administrative Officer Doug Latimer presented the Fiscal Year 2001-2002 Mid-Year Budget report. He stated that this is a stable budget and it is anticipated that there will be approximately \$1 million more in the carry-over balance than had originally been anticipated. He clarified information for some specific departments and responded to questions. Mr. Latimer commended his staff and department heads for their budgetary efforts.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors accepted the report of departmental financial status as of the end of December 2001; directed departments to make spending adjustments as necessary to stay within approved net cost contained in the FY 2001-2002 Budget, as amended; and authorized a transfer of \$1,500 from Contingency Reserve to the Grand Jury budget unit for the cost of a copier lease for the remainder of the year and the purchase of a paper shredder.

## HEALTH AND WELFARE

### PUBLIC HEALTH

#### APPOINTMENTS: PUBLIC HEALTH ADVISORY BOARD

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded, (Clarke/Fust), and unanimously carried, the Board of Supervisors appointed the following to the newly established Public Health Advisory Board:

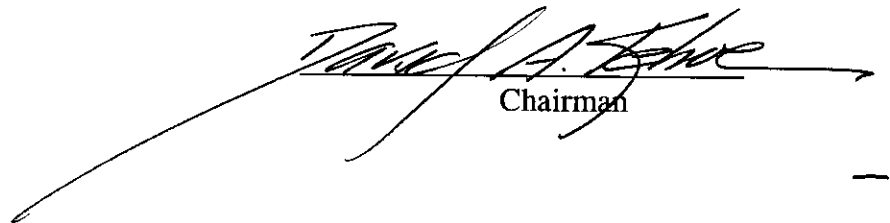
Melinda Brown	Kim Neimer
Jeff Chinn	Paula Percy
Mana Davis	Carolyn Chapman, District 1 Appointee
Cindy Dodds	John Zapp, District 2 Appointee
Dean Germano	Salley Riley, District 3 Appointee
Justin Haynes	Fred Wyckoff, District 4 Appointee
Lori Juszak	Peter Hansen, District 5 Appointee
Allen Krohn	

Under discussion, Supervisor Fust indicated that it was his understanding that this was to be an "advisory" board whose charge would be to look at budgets, overall health issues, and programs of the Health Department, and then analyze this information and make recommendations. He indicated it was up to the Board of Supervisors to set out what this advisory board is to do. Supervisor Fust expressed concern that in the previous review/discussion on the by-laws, duties were listed that went beyond the scope of what he believed the advisory board should do. He requested that this bylaws issue be placed on next week's agenda for discussion to provide direction on the advisory board's duties. Supervisor Clarke concurred, indicating it was also her understanding that the Board of Supervisors was to have a part in the development of those bylaws. Supervisor Kehoe stated he thought the Board had reached a consensus that once the membership of the advisory board was appointed, they would work with the Board of Supervisors on what was to be included or deleted and expressed his belief that it would be valuable to get the advisory board members' opinions. County Administrative Officer Doug Latimer suggested that the item come back in two weeks. Ms. McKenzie asked if this discussion would include staff, and Chairman Kehoe responded yes.

**OTHER DEPARTMENTS****SHASTA COUNTY FIRE****DONATION: VOLUNTEER FIRE COMPANIES**  
**PURCHASE OF WATER TENDER TRUCKS**  
**BUDGET TRANSFER**

At the recommendation of Mark Romero, Division Chief Administrative Officer, and by motion made, seconded, (Hawes/Wilson), and unanimously carried, the Board of Supervisors accepted an \$84,000 donation from two volunteer fire companies (West Valley and Montgomery Creek) for the purchase of two water tender trucks and approved a budget amendment increasing revenue and appropriations by \$84,000.

10:20 a.m.: The Board of Supervisors recessed to Thursday, March 7, 2002 at 5:30 p.m. to attend a neighborhood meeting at the Shasta County Veterans Hall, 1605 Yuba Street, Redding to establish dialog, present preliminary sketches, and receive community input regarding the Shasta County Administration Center.



Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

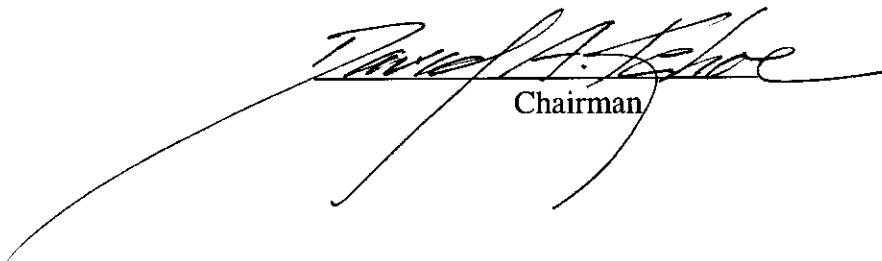
5:30 p.m.: The Board of Supervisors reconvened with all Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Christie Jewell present.

**NEIGHBORHOOD INFORMATIONAL MEETING**

**SHASTA COUNTY ADMINISTRATION CENTER**

The Board of Supervisors met for the purpose attending a neighborhood meeting to establish dialog, present preliminary sketches, and receive community input regarding the Shasta County Administration Center. Public Works Director Pat Minturn presented a brief overview of the project and introduced departmental staff that were present to respond to any questions.

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

  
Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 12, 2002

**REGULAR MEETING**

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

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

District No. 3 - Supervisor Hawes - Absent

County Administrative Officer - Doug Latimer  
Assistant County Counsel - Mike Ralston  
Clerk of the Board - Carolyn Taylor  
Administrative Board Clerk - Christie Jewell

**INVOCATION**

Invocation was given by Reverend James Wilson, Pray North State.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Mary Onwiler addressed the Board of Supervisors about her concerns regarding the Redding Area Bus Authority, the airport route and a "discrepancy" of \$11,000 in the cost of operation of that route, problems with buses not showing up at their scheduled times, and requested assistance from the Board of Supervisors in getting these problems addressed.

Russ Wade spoke about his concerns for the environment, spoke about the merits of businesses that are recycling waste materials which improve the environment and enhance the public's lifestyle.

Director of Resource Management Russ Mull introduced Terry Little, who has been appointed as the new Building Division Manager.



**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Wilson pulled from the Consent Calendar the request to approve an agreement with NorCal Center on Deafness, Inc. to provide sign language interpreter services. Supervisor Wilson requested that a study be undertaken to determine how many people would avail themselves of this service if an interpreter were provided for Board meetings. County Administrative Officer Doug Latimer stated he would investigate this.

**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 County Administrative Officer to approve pay for employees who were called off work due to closure of the Pioneer Drive leased facility on February 21, 2002 (approximately \$600). (Administrative Office)

Authorized the issuance of warrants totaling \$86,266.19 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on March 5, 2002, as submitted. (Clerk of the Board)

Adopted Resolution No. 2002-31, which designates a portion of the Sacramento River as a special-use zone and temporarily closing that portion of the Sacramento River from boating and related recreational activities during the Fourth of July 2002 Freedom Festival. (Clerk of the Board)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a renewal agreement with Tri-City Mental Health Center in an amount not to exceed \$150,000 annually to provide telepsychiatry services 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 a renewal agreement with Plumas County in an amount not to exceed \$100,000 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 a renewal agreement with NorCal Center on Deafness, Inc. in an amount not to exceed \$10,000 annually to provide sign language interpreter 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 a renewal agreement with Sidney R. Cormier, Jr., Ph.D., in an amount not to exceed \$20,000 annually to provide mental health services to Medi-Cal beneficiaries 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 a renewal lease with Dean McGregor in the amount of \$3,127 per month (\$0.82 per square foot) for 3,806 square feet of office space at 1800 and 1824 Shasta Street for the period April 1, 2002 through March 31, 2003, with an option to renew for one additional one-year term. (District Attorney-Family Support Division)

Adopted Resolution No. 2002-32, which approves and authorizes the District Attorney to sign a renewal contract with the State Board of Control in the amount of \$64,449 to ensure that the appropriate restitution fines and orders are in place for all convicted offenders, for the period July 1, 2001 through June 30, 2002. (District Attorney-Victim Witness)

(See Resolution Book No. 43)

Took the following actions regarding the Long Hay Flat Road at Bailey Creek Bridge Replacement Project: (1) Adopted a California Environmental Quality Act (CEQA) determination of a negative declaration and authorized the Public Works Director to file a Notice of Determination in conformance with CEQA; (2) approved plans and specifications and directed the Public Works Director to advertise for bids upon Caltrans approval of funding; and (3) authorized opening of bids after a four-week advertising period. (Public Works)

Took the following actions regarding the Rock Creek Road at Rock Creek Bridge Replacement Project: (1) Adopted a CEQA determination of a negative declaration and authorized the Public Works Director to file a Notice of Determination in conformance with CEQA; (2) approved plans and specifications and directed the Public Works Director to advertise for bids upon Caltrans approval of funding; and (3) authorized opening of bids after a four-week advertising period. (Public Works)

Awarded to the low bidder, J.F. Shea Company, Inc., on a unit-cost basis, the contract for construction on Happy Valley Road at Canyon Road in the amount of \$219,047. (Public Works)

Adopted Resolution No. 2002-33, which authorizes the Department of Resource Management to apply for the Used Oil Recycling Block Grant, Fiscal Year 2002-03 in the amount of \$40,074 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake. (Community Education Section)

(See Resolution Book No. 43)

Took the following action regarding Zone Amendment 01-006 (Suttles), South Redding area: (1) Re-adopted the CEQA finding of a negative declaration, deleting the reference to a de minimis finding of significance; and (2) enacted Ordinance No. 378-1854, which approves Zone Amendment No. 01-006, as introduced February 5, 2002. (Planning Division)

(See Zoning Ordinance Book)

### REGULAR CALENDAR

### GENERAL GOVERNMENT

### BOARD OF SUPERVISORS

#### PRESENTATION: UPDATE ON ACTIVITIES AT LASSEN NATIONAL VOLCANIC PARK

Marilyn Parris, Superintendent of Lassen National Volcanic Park, gave a presentation and update on activities at the park. She explained that the Record of Decision on the General Management Plan for the Park had been forwarded to Washington, D.C., and they are awaiting final approval.

Ms. Parris reviewed a number of the projects that have been undertaken utilizing funds received from the "Fee Demonstration Project" and noted that 80% of the fees have come back to the Park. A slide showing an architectural rendering of the proposed southwest Visitors' Center was displayed. Ms. Parris stated that the Visitors' Center would be opened year around;

however, she pointed out that the Visitors' Center may have to be delayed one year due to a requirement to first address security issues as a result of the September 11 terrorist attack.

**PRESENTATION: SHASTA CHILDREN AND FAMILIES FIRST COMMISSION**

Muffy Berryhill, Shasta Children and Families First Commission (CFFC), gave a presentation on the background and activities of this Proposition 10 Commission designed to address early childhood development. She reviewed many of the projects and grants that have been approved, as well as some studies just completed, which included surveying kindergarten teachers to determine how ready children are when they enter school and another survey of parents of children under five who were contacted regarding health issues, social issues, etc. Introductions were made of CFFC board members and advisory committee members present.

Responding to questions, Ms. Berryhill stated they receive approximately \$1.8 million in tobacco tax funds each year and that 80 percent of the funds goes directly to related services and programs.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer deferred discussion of legislation until the legislative platform is discussed later in the meeting.

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters of support for Joan Smith for appointment as Chief of the Natural Resources Conservation Service, and Assembly Bill 2118 (Dickerson), which would delay implementation of OSHA regulations regarding volunteer firefighters.

Supervisors reported on issues of countywide interest.

**2002 LEGISLATIVE PLATFORM**

County Administrative Officer Doug Latimer presented the 2002 Legislative Platform for the Board's consideration. He explained that the first part of the platform is designed to address specific areas/needs of Shasta County, while the second section of the Legislative Platform is more general in nature.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Shasta County's Legislative Platform for calendar year 2002. It was the consensus of the Board of Supervisors that the Legislative Platform be distributed to all successful candidates in the primary election so they will be aware of Shasta County's positions.

**LIBRARY**

**GRANT AND AGREEMENT: SHASTA CHILDREN  
AND FAMILIES FIRST COMMISSION (SCFFC)  
SALARY RESOLUTION NO. 1190**

Assistant Librarian Elizabeth Emery presented the staff report and recommended approval of the request.

Under discussion, Supervisor Kehoe recommended two amendments to the signature page, the first being the date of approval and the second was to amend the "executed" line to read: "In Witness, whereof, SCFFC and Shasta County have executed this contract..." (deleting the word "Library").

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors accepted a four-year grant from, and approved and authorized the Chairman to sign a contract with, the Shasta Children and Families First Commission in the amount of \$280,017 to establish a Family Place Library Program; authorized the Auditor-Controller to establish a Family Place Library sub-budget to recognize revenue and appropriations in the amount of \$77,373.91 for first-year costs; adopted Salary Resolution No. 1190, which adds one Library Assistant to be funded by the SCFFC grant; and authorized the Auditor-Controller to pay claims for food and refreshments in conjunction with the SCFFC grant program.

(See Salary Resolution Book)

GRANT AND AGREEMENT: NORTH VALLEY  
REGION TOBACCO PREVENTION CENTER

At the recommendation of Assistant Librarian Elizabeth Emery and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors accepted a grant from, and approved and authorized the Chairman to sign a contract with, the North Valley Region Tobacco Prevention Center in the amount of \$3,800 for the purchase of library materials and increased revenue and appropriations in the amount of \$3,800.

RESOURCE MANAGEMENT

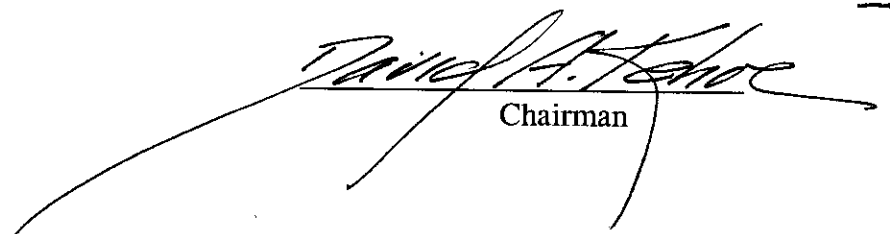
AGREEMENT: FENWOOD PARTNERS  
SHASTA LAND TRUST

Resource Management Director Russ Mull presented the staff report and recommended approval of the request. Mike Reed, Project Manager with Trust for Public Land; Shawn Tillman, Chairman of Shasta Land Trust; and Jim Rickert, Property Manager; responded to questions from the Members of the Board and explained the safeguards that have been put into place to keep this property as viable agricultural land in the future.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Fenwood Partners for subordination of the County's 200-acre conservation easement to the Shasta Land Trust's new 2,241-acre conservation easement on the Fenwood property.

10:14 a.m.: The Board of Supervisors adjourned.

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

  
Chairman

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 19, 2002

**REGULAR MEETING**

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

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor 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
- Clerk of the Board - Carolyn Taylor
- Administrative Board Clerk - Christie Jewell

**INVOCATION**

Invocation was given by Brad Manley, Anderson-Cottonwood Neighborhood Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Wade spoke about his concerns about the environment and the need for "super heroes," and introduced "Cat Woman" as one such super hero.

Arnold Erickson spoke about his concern regarding the Knauf plant, the process that allowed its operation, and its effects on the community.

**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: (Supervisor Hawes abstained from acting on the approval of the minutes since he was absent from that meeting.)

Authorized any award money for the County's state fair exhibit to be paid by the California Exposition and State Fair to Bah Humbugs (Les Baugh) on behalf of the Shasta County State Fair Exhibit Committee. (Administrative Office)

Authorized the issuance of warrants totaling \$84,760.13 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on March 7 and 12, 2002, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an employment agreement with Jayleen P. Azcona, M.D. at Step C of the salary range of the Senior Psychiatrist employee classification to provide psychiatric services from May 1, 2002 through April 30, 2004. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the Superior Court of California, County of Shasta in the amount of \$40,000 for the Court to provide administrative services associated with the Substance Abuse and Crime Prevention Act of 2000 court-related cases from the date of signing through June 30, 2003. (Mental Health-Alcohol and Drug Programs)

Approved budget transfers for Budget Units 422 and 425 to reflect final state and federal funding allocations which decrease budgeted revenues and appropriations by \$513,428 in Budget Unit 422 (Alcohol and Drug Programs) and align budget with County Auditor-Controller's General Ledger; and reallocate appropriations within Budget Unit 425 (Perinatal Program) to align budget with the County Auditor-Controller's General Ledger. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to an agreement with the California Department of Health Services for the Women, Infants, and Children program which increases compensation for the Fiscal Year 2001-02 Budget by \$50,276, for a total three-year maximum grant of \$1,956,525. (Public Health)

Approved and authorized the Chairman to sign two amendments to an agreement with Trinity County to provide laboratory testing services through Shasta County Department of Public Health which increases total compensation to a maximum of \$16,000 and extends the term through September 30, 2003. (Public Health)

Approved and authorized the Chairman to sign an amendment to an agreement with Northern Valley Catholic Social Service to administer the Independent Living Skills Program which increases compensation by \$13,133, for a total of \$273,744, for additional transitional living services. (Social Services)

Approved and authorized the Chairman to sign an amendment to an agreement with Wright Education Services to provide anger management and domestic violence treatment services which increases compensation by \$6,410, for a total of \$11,400, to purchase additional treatment services. (Social Services)

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**BOARD OF SUPERVISORS**

**PRESENTATION: QUINCY LIBRARY GROUP PILOT PROJECT  
SIERRA-NEVADA FRAMEWORK REGIONAL FOREST REVIEW**

Forester Frank Stewart presented an update on the Quincy Library Group Pilot project and the slow process that has been made due to the constraints imposed under the Sierra-Nevada Framework Regional Forest Review. He reviewed their ongoing efforts and funding suggestions, and discussed pending litigation to force the U.S. Forest Service to fulfill their required obligations under the Quincy Library Group legislation.

**PROCLAMATION: NATIONAL NUTRITION TIME**

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which declares March and April 2002 as "National Nutrition Time." Julie McKenzie, Co-chair of Shasta Coalition for Activity and Nutrition, and Gloria Espinoza Hall were present to accept the proclamation. Ms. McKenzie requested the Board of Supervisors' support and participation in their upcoming activities.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on two bills currently being addressed by the Regional Council of Rural Counties. Assembly Bill 1776 (Leslie) would allow a board of supervisors to fill a vacancy on their board if the Governor failed to fill the vacancy within 180 days. He recommended the Board of Supervisors consider taking a position in support of this bill. Since this is not on the County's Legislative Platform, he will agendize this for action at the next meeting.

Mr. Latimer also recommended support for Senate Bill 2070 (Johannessen), which deals with water issues. It was explained that this bill would benefit counties of water origin.

Supervisors reported on issues of countywide interest.

**AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES**

**BUDGET AMENDMENT**

At the recommendation of Agricultural Commissioner/Sealer Mary Pfeiffer and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved the establishment of a fixed asset account and transferring \$22,000 for the purchase of a retail meter-testing unit; recognized unanticipated revenue in the amount of \$20,000 from unclaimed gas tax and approved a budget amendment in the same amount increasing revenues and appropriations for the purchase of a 1/2-ton two-wheel-drive truck; and increased fleet size by one vehicle.

**HEALTH AND WELFARE****MENTAL HEALTH****ALCOHOL AND DRUG PROGRAMS****BUDGET TRANSFER**

At the request of Mental Health Director Don Kingdon and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved a budget transfer for the Substance Abuse and Crime Prevention Budget Unit, increasing budgeted revenues and appropriations by \$47,842.

**PUBLIC HEALTH****ADOPTION: BYLAWS****PUBLIC HEALTH ADVISORY BOARD**

Public Health Director Marta McKenzie reviewed the proposed bylaws and some modifications that had been made since they were first submitted to the Board of Supervisors. Under discussion, Board Members indicated their desire to ensure that reporting recommendations, etc., first be submitted to the Director of Public Health. A revision to item 8, under responsibilities of the Advisory Board was suggested to read as follows: "Evaluate Public Health prevention strategies and initiatives and report in turn to the Director of Public Health, the Board of Supervisors, and to the public."

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved the bylaws for the Public Health Advisory Board, as amended.

**LAW AND JUSTICE****SHERIFF****BUDGET AMENDMENT**

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 in the amount of \$194,214, increasing expenditures and revenues and transferring appropriations between budget units of the Sheriff's Office.

**ITEMS PULLED FROM THE REGULAR CALENDAR**

The Chairman announced that at the request of the department, the following County Fire items were withdrawn from the agenda to be brought back for action at a later time:

1. The request to approve a budget amendment in the amount of \$25,000 reallocating appropriations from Services and Supplies to Fixed Assets to accommodate the purchase of an engine.
2. The request to consider awarding Bid No. 386 to Redding Freightliner/Westates for the purchase of one fire engine in the amount of \$185,896.69.



**CLOSED SESSION ANNOUNCEMENT**

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

- 1. Confer with its counsel to discuss existing litigation entitled Beaver v. Shasta County Sheriff's Office, Brewster v. County of Shasta, Burns v. County of Shasta, Carlile v. Scott, County of Shasta, Thomas v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

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

10:50 a.m.: The Board of Supervisors recessed from Closed Session.

10:54 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, County Counsel Karen Jahr, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Christie Jewell 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 Beaver v. Shasta County Sheriff's Office, the Board of Supervisors, on a unanimous vote (Supervisor Wilson was absent), assigned the case to Liebert, Cassidy & Whitmore.

In the matter of Brewster v. County of Shasta, the Board of Supervisors, on a unanimous vote (Supervisor Wilson was absent), authorized the filing of a Petition for Writ of Certiorari with U.S. Supreme Court, and authorized retention of Manning, Marder, Kass, Ellrod & Ramirez in connection with the filing of Petition and retention of the County Counsel Association and John Hagar for related work on appeal.

10:56 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 26, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 - Christie Jewell

**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 Wilson.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Wade spoke about his concerns regarding the environment, the abundance of water in our area, and stated putting fluoride in Shasta County's water was not a good idea.

Michel Czehatowski, Chairman of the Redding Citizens for State Drinking Water, spoke about fluoride and lead in the water system.

Betty Doty spoke about the City of Redding's plan for fluoridation and Shasta County's commitment of \$100,000 to implement fluoridation.

**ITEM PULLED FROM CONSENT CALENDAR**

**BUCKEYE LANDFILL CAP IMPROVEMENTS PROJECT**

Supervisor Kehoe pulled from the Consent Calendar for clarification the request made by Public Works to take the following actions regarding the Buckeye Landfill Cap Improvements Project: (1) Approve plans and specifications and direct the Director of Public Works to advertise for bids; and (2) authorize opening of bids on May 10, 2002 at 11:00 a.m.

In response to a question from Supervisor Kehoe, Scott Wahl from Public Works explained the current loan rate was 3.993 percent, while the County pool is earning 4.06 percent interest.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved plans and specifications and directed the Director of Public Works to advertise for bids and authorized opening of bids on May 10, 2002 at 11:00 a.m.

**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 \$129,363.19. (Auditor-Controller)

Approved the award of Bid No. 0202 for the purchase of a laser check writing system from Moore/Payformance in the amount of \$54,766.15. (Auditor-Controller)

Approved the minutes of the meeting held on March 19, 2002, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the Governor's Office on Service and Volunteerism in the amount of \$56,977 to provide activities supporting the Cesar Chavez Day of Service and Learning for the period January 1, 2002 through June 30, 2002. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a lease amendment with South End Enterprises, extending the lease term through March 31, 2003 for 5,500 square feet of office space occupied by the Department of Housing located at 1670 Market Street, Suite 300 in the amount of \$5,558.87 per month (\$1.01 per square foot). (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal agreement with Modoc County in an amount not to exceed \$25,000 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 a renewal of the Cooperative Program Agreement with the State Department of Rehabilitation in the amount of \$67,315 to provide vocational rehabilitation services for Fiscal Year 2002-03 for the period July 1, 2002 through June 30, 2003, and adopted Resolution No. 2002-34, which authorizes Shasta County Mental Health to prepare, sign, and submit any and all reports for this program. (Mental Health)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a lease with Eugene and Mary Ravizza in the amount of \$825 per month (\$0.61 per square foot) for 1,350 square feet of office space at 1616 Market Street to conduct Shasta Children and Families First Commission breastfeeding education and support activities for the period April 1, 2002 through December 31, 2004, with an option for one additional year at a 3 percent increase per month. (Mental Health)

Approved the transfer of realignment funds in the amount of \$151,500 deposited with the Department of Social Services to the Department of Public Health to partially fund California Children Services and authorized the Auditor-Controller to process the journal entry. (Social Services)

Approved an amendment to the General Assistance budget that transfers \$81,177 from Services and Supplies to Other Charges. (Social Services)

Adopt Salary Resolution No. 1191, which deletes one Family Support Program Director and two Legal Process Clerk I/II positions and adds two Family Support Clerk I/II positions effective April 7, 2002. (District Attorney-Family Support Division)

(See Salary Resolution Book)

Approved step advancements for Sheriff's Service Officer Janice Hubbard effective May 20, 2001 and Deputy Sheriff Lisa Green effective July 15, 2001. (Sheriff)

Approved and authorized the Chairman to sign an agreement with W.T. Martin, the developer for completion of improvements, and accept security for faithful performance in the amount of \$17,000 and for labor and materials in the amount of \$8,500 for Parcel Map No. 00-34, Millville area. (Public Works)

Approved a budget amendment in the amount of \$26,000 reallocating appropriations from Services and Supplies to Fixed Assets to accommodate the purchase of a fire engine and award Bid No. 386 to purchase one fire engine. (County Fire)

## **REGULAR CALENDAR**

### **GENERAL GOVERNMENT**

#### **BOARD OF SUPERVISORS MATTERS**

#### **PRESENTATION:**

#### **UPDATE ON SHASTA COUNTY ARTS COUNCIL**

Gini Holmes gave an update on the Shasta County Arts Council. She provided brown paper bags which held brochures regarding their programs, classes, and other information.

#### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer stated the legislature is on Easter break this week and there was no report.

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of Assembly Bill 1776 (Leslie), which would allow a board of supervisors to fill a board of supervisors vacancy by appointment or by special election if the Governor fails to fill the vacancy within 180 days.

Supervisors reported on issues of countywide interest.

### ADMINISTRATIVE OFFICE

#### PROPERTY TAX REVENUES TRANSFERS: CITY OF REDDING COUNTY SERVICE AREAS NO. 1-FIRE AND 15-LIGHTING RESOLUTION NO. 2002-35

At the recommendation of CAO Doug Latimer and by motion duly made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-35, which provides for the transfer of property tax revenues for a reorganization proposal involving the annexation of territory to the City of Redding and detachment of territory from County Service Areas No. 1 (Fire Protection) and No. 15 (Street Lighting) in the Rancho Road/Airport Road area.

(See Resolution Book No. 43)

### COUNTY COUNSEL

#### ADMINISTRATIVE POLICY 5-101 POLICY RESOLUTION NO. 2002-1 RESOLUTION NO. 2002-36

County Counsel Karen Jahr presented the staff report and recommended an addition to the section on donations as follows: "In addition, donations from a single source exceeding \$7,500 in any 12-month period must be accepted by the Board."

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2002-1 as recommended, and adopted Resolution No. 2002-36, which repeals Resolution No. 94-134 regarding authority of department heads to accept donations, and waived the reading of a proposed ordinance which would amend Shasta County Code Section 3.40.020, Disposition of Surplus Property.

(See Policy Resolution Book)

(See Resolution Book No. 43)

### LAW AND JUSTICE

#### PROBATION

#### BUDGET TRANSFER

At the recommendation of Chief Probation Officer Louis J. Rizzo and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors approved a budget transfer which increases revenues and appropriations in the amount of \$62,138 and transfers certain appropriations between budget units to coincide with actual estimated expenditure requirements for Fiscal Year 2001-02.

JUVENILE ACCOUNTABILITY BOARDS  
BUDGET ADJUSTMENT  
SALARY RESOLUTION NO. 1192

At the recommendation of Chief Probation Officer Louis J. Rizzo and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved Salary Resolution No. 1192, which adds one half-time Probation Assistant, approved a budget adjustment which increases appropriations and revenue by \$7,200, and approved and authorized the Chief Probation Officer to sign a contract with the Redding School District in the amount of \$1,800 per month to provide services to Juvenile Accountability Boards for a period of one year from the date the work commences.

(See Salary Resolution Book)

BUDGET TRANSFER  
SALARY RESOLUTION NO. 1193

At the recommendation of Chief Probation Officer Louis J. Rizzo and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved Salary Resolution No. 1193, which adds one full-time Probation Assistant to the Probation Department, and approved a budget adjustment which increases appropriations and revenue by \$12,985.

(See Salary Resolution Book)

**PUBLIC WORKS**

TRACT NO. 1837-COUNTRY FIELDS ESTATES  
COUNTRY FIELDS ESTATES LIGHTING ZONE  
COUNTRY FIELDS ESTATES PERMANENT ROAD DIVISION  
RESOLUTION NUMBERS 2002-37 THROUGH 2002-39

Supervising Engineer Scott Wahl from Public Works presented the staff report and recommended approval of the request to approve various actions for Country Fields Estates, Tract No. 1837, Churn Creek Bottom area, including: (1) 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 Country Fields Estates; (2) for Country Fields Estates Lighting Zone: taking various actions, including adopting a resolution, to form the lighting zone and establish annual parcel charges; and (3) for Country Fields Estates Permanent Road Division: taking various actions, including adopting resolutions, to form the permanent road division and establish 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 (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Final Map
  - a. Approved the final map for filing.
  - b. Accepted, on behalf of the public, offers of dedication for public roads and dedicated access rights as shown on the final map.
  - c. Adopted Resolution No. 2002-37, which consents to but does not accept offers of dedication for drainage easements, public service easements, off-site easements, and any other public use easements as shown on the final map.

- d. Authorized execution of an agreement with the developer guaranteeing workmanship for one year, and accepted security for faithful performance in the amount of \$42,000.
- e. Executed an agreement with the developer for completion of improvements, and accepted a performance security in the amount of \$12,000, and a payment security in the amount of \$6,000.

2. Country Fields Estates Lighting Zone

- a. Received the petition for formation of a benefit zone.
- b. Adopted Resolution No. 2002-38, 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. Country Fields Estates Permanent Road Division

- a. Received the petition for formation and activation of the permanent road division.
- b. Received the affidavit verifying information contained in the petition.
- c. Adopted Resolution No. 2002-39, which form the division.
- d. Adopted Resolution No. 2002-40, which confirm the annual parcel charge report for Fiscal Year 2002-03.
- e. Received the annual charge report.

(See Resolution Book No. 43)

**CLOSED SESSION ANNOUNCEMENT**

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

- 1. Consider public employee appointment pursuant to Government Code Section 54957.
- 2. Confer with its labor negotiators, County Administrative Officer Doug Latimer and Personnel Director Joann Davis to discuss the following employee organizations: Shasta County Employees Association, Shasta Employee 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.

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

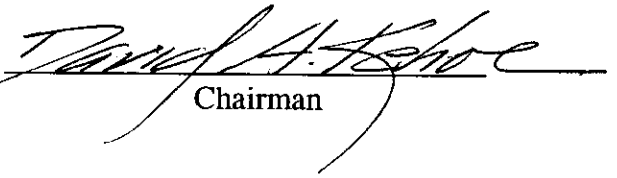
11:40 a.m.: The Board of Supervisors recessed from Closed Session.

11:44 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Kehoe, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerks Linda Mekelburg and Christie Jewell present.

**REPORT OF CLOSED SESSION ACTIONS**


County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment and labor negotiations; however, no reportable action was taken.

11:45 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, April 2, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 - Christie Jewell

**INVOCATION**

Invocation was given by County Administrative Officer Doug Latimer.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Betty Doty and Michel Czehatowski spoke in opposition to Shasta County's commitment of \$100,000 to implement fluoridation and suggested better uses for the money.

Supervisor Fust noted that he felt that the presenters deserved a response to their question and requested the County Administrative Officer (CAO) review this matter and report back to the Board. By consensus of the Members of the Board, CAO Latimer was so directed.

**ITEM PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled from the Consent Calendar for recognition the Department of Resource Management request to apply for a Local Government Household Hazardous Waste Grant for Fiscal Year 2002-03 in an amount up to \$300,000, and pointed out the success of this program.

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-42, which authorizes the Department of Resource Management to apply for a Local Government Household Hazardous Waste Grant for Fiscal Year 2002-03 in an amount up to \$300,000. (Resource Management-Community Education)  
(See Resolution Book No. 43)

### 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 \$198,872.89 and special claims in the amount of \$4,120.60. (Auditor-Controller)

Approved the minutes of the meeting held on March 26, 2002, as submitted. (Clerk of the Board)

Adopted Resolution No. 2002-41, which accepts the County Clerk's Canvass of the March 5, 2002 Primary Election. (County Clerk)  
(See Resolution Book No. 43)

Approved a budget amendment which transfers \$13,000 from the Transportation and Travel account to a Fixed Asset account to fund the acquisition of two file servers. (Information Systems)

Approved and authorized the Chairman to sign an agreement with the developer for completion of improvements within one year, and accepted an improvement security for faithful performance in the amount of \$10,000 for Parcel Map 00-07 (Bentley), South Redding area. (Public Works)

Awarded to the low bidder, J.F. Shea Company, Inc., on a unit-cost basis, the contract for construction on the Deschutes Road at Sacramento River Bridge Seismic Retrofit Project in the amount of \$796,775. (Public Works)

Adopted Resolution No. 2002-43, which authorizes the Department of Resource Management's Environmental Health Division to apply for Solid Waste Enforcement Assistance Grants for Fiscal Year 2002-03 in the approximate amount of \$45,000 to enhance local solid waste inspection and enforcement programs. (Resource Management-Environmental Health)  
(See Resolution Book No. 43)

### REGULAR CALENDAR

#### GENERAL GOVERNMENT

#### BOARD OF SUPERVISORS

#### PRESENTATIONS

#### PRESENTATION: "WHAT IS PUBLIC HEALTH?"

Deputy Director of Public Health Lynda Scheben and Cindy Dodds of Public Health, gave a video presentation entitled "What is Public Health?" Various Public Health partnerships were discussed and brochures and information regarding Public Health services were distributed.

**BOARD MATTERS**

**SHASTA COUNTY APRIL 2002 EMPLOYEE OF THE MONTH**  
**DON AKE, ENGINEERING TECHNICIAN III**  
**RESOLUTION NO. 2002-44**

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. 2002-44, which recognizes Don Ake, Engineering Technician III, as Shasta County's April 2002 Employee of the Month.

(See Resolution Book No. 43)

**PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2002 as "Sexual Assault Awareness Month" in Shasta County. Mary Stegall, Director of the Women's Refuge, Mary Jensen, and Karen Dowling, were present to accept the proclamation and address the Members of the Board.

**PROCLAMATION: CHILD ABUSE AWARENESS MONTH**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2002 as "Child Abuse Awareness Month" in Shasta County. Interim Social Services Director Barbara McKend and Betty Futrell addressed the Members of the Board regarding this topic and accepted the proclamation.

**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 Senate Bill 1714 (Poochigian) and Assembly Bills 1795 and 2404 (Reyes).

Senate Bill 1714 would require the controller to annually report the annual loss of property tax associated with state land acquisitions, registrations, dedications, conservation easements, land trusts and outright purchases.

Assembly Bill 1795 would require that any health plan contractors who contract with the State include provisions to include rural hospitals.

Assembly Bill 2404 would amend the reporting requirements that multiple health units must make to the state after they are licensed and approved to provide mobile services for a given geographic area.

By consensus, the Members of the Board of Supervisors authorized the Chairman to sign letters of support for each of these bills.

Supervisors reported on issues of countywide interest.

Supervisor Fust noted that he and Supervisor Clarke had attended a meeting on the Inter-Lakes Project that allows off-road vehicle usage. He pointed out that access across the dam

has been closed since the September 11 terrorist attacks. The only other route for off-road vehicle users to get into the 44,000 acres of area available for their use is through the Rail-Trail which is closed to off-road vehicles. While efforts are being made to rescind the closure of the Rail-Trail and open up the access, Supervisors Fust suggested the Board of Supervisors send a letter to the Bureau of Land Management (BLM) urging them to proceed "without delay" to open the Rail-Trail and that enforcement of the Rail-Trail closure to motorized vehicles be temporarily rescinded. It was also suggested that Charles Shultz of the BLM be invited to address the Board of Supervisors next week regarding this issue.

By consensus of the Members of the Board, County Administrative Officer Doug Latimer was directed to contact Mr. Shultz inviting him to attend the meeting of April 9, or the following week if he is unable to attend next week, to discuss this matter with the Board. The letter to the BLM will be presented for action at that time.

### ADMINISTRATIVE OFFICE

#### APPOINTMENT: DEL R. SKILLMAN DIRECTOR OF SOCIAL SERVICES

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors appointed Del R. Skillman at Step 'F' of the Director of Social Services classification.

Mr. Latimer introduced Mr. Skillman.

#### BUDGET AMENDMENT 1998 NATIONWIDE TOBACCO LITIGATION SETTLEMENT

At the recommendation of the County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment that utilizes \$18,494 of General Fund designations to augment an account for payment of fees associated with the 1998 nationwide tobacco litigation settlement.

### HEALTH AND WELFARE

#### HOUSING AND COMMUNITY ACTION AGENCY

#### PUBLIC HEARING

#### COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION NO. 2002-45

Housing and Community Action Agency Director Jerry Brown reviewed with the Members of the Board the two proposed uses for the grant program funds, and Phil Browning, Centerville Community Services District, commented on the expansion of the district water system.

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

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-45, which approves an application to the Community

Development Block Grant Program in the amount of \$500,000 for housing rehabilitation and payment of water assessments.

(See Resolution Book No. 43)

## OTHER DEPARTMENTS

### SHASTA COUNTY FIRE

#### CAL PERS VOLUNTEER FIREFIGHTERS' LENGTH OF SERVICE AWARD SYSTEM

County Fire Division Chief Marc Romero presented the staff report and introduced Nancy Michael of CalPERS who presented information on how this program functions, and how it will benefit the volunteer firefighters.

Discussion was held regarding contract language that states "the Chairman is hereby authorized and directed to execute the contract on behalf of and as Authorized Agent of the Board of Supervisors and...hereafter to act as Authorized Agent, and so to conduct all negotiations..." The Members of the Board did not feel this was appropriate since the Chairman, in any year, would be acting on behalf of the Board of Supervisors without the approval of the Board as a whole, and recommended this language be amended. Further discussion was held regarding the County's ability to cancel this program in the future. Ms. Michael indicated that this decision would be up to the Board of Supervisors; however, Senior Deputy County Counsel John Loomis read a provision which states that decision would have to come before the electorate.

The Members of the Board of Supervisors expressed support for this program, but based upon the concerns raised, recommended and by consensus of the Members of the Board directed that the County Fire Chief, County Administrative Officer Latimer, and County Counsel review and amend this proposal and then bring it back to the Board for consideration. Fire Warden Duane Fry indicated that there was not pressing deadline this could be accomplished prior to July 1, 2002.

## SCHEDULED HEARINGS

### RESOURCE MANAGEMENT - PLANNING DIVISION

#### ZONE AMENDMENT NO. 01-019 THE NATURE CONSERVANCY MANTON AREA

This was the time set to consider the request of The Nature Conservancy to rezone approximately 1,800 acres of property in the Manton area to an Exclusive Agriculture District, combined with an Agricultural Preserve (EA-AP) District and/or other appropriate district in conjunction with the approval of a Williamson Act contract. 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 matter, and the public hearing was closed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a CEQA finding of a categorical exemption as specifically set forth in Planning Commission Resolution No. 02-015, made the rezoning findings as set forth in Planning Commission Resolution No. 02-015, and introduced and waived the reading of an ordinance

amending the Zone Plan identified in Zone Amendment 01-019, and approved and authorized the Chairman to sign the appropriate documents to enter into a Land Conservation (Williamson Act) contract.

ZONE AMENDMENT NO. 02-003  
SHASTA COUNTY SIGN ORDINANCE  
COUNTYWIDE

This was the time set to consider the request of Shasta County to approve various amendments to the Shasta County Zoning Plan text to include the Shasta County Sign Ordinance in Section 17.84.060 through 17.84.060. The inclusion of the sign ordinance requires other modifications throughout the remainder of the text of the plan. The provisions for signs listed in the specific zone districts and other locations in the Zoning Plan will be consolidated into the sign ordinance section. Senior Planner John Stokes presented the staff report and recommended approval of the project with some minor modifications. 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 (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Negative Declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 02-016, made the findings to amend the Zoning Plan text to include the Sign Ordinance and delete other provisions of the Zoning Plan text as specifically delineated in Exhibit A, as amended, and introduced and waived the reading of an ordinance to amend the Zone Plan text of the County of Shasta identified in Zone Amendment 02-003, as specifically set forth in Planning Commission Resolution No. 02-016.

CLOSED SESSION ANNOUNCEMENT

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

1. Consider existing litigation entitled Citizens for Responsible Growth v. State of California, et al., Fruits v. County of Shasta, Roesner v. City of Redding, County of Shasta, and David Schutz, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiators, County Administrative Officer Doug Latimer and Personnel Director Joann Davis to discuss the following employee organizations: Shasta County Employees Association, Shasta Employee 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.

11:26 a.m.: The Board of Supervisors recessed to Closed Session.

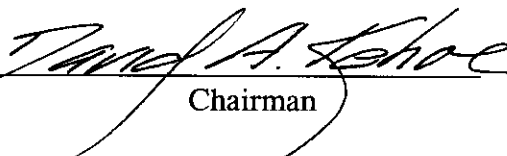
12:21 p.m.: The Board of Supervisors recessed from Closed Session.

12:25 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Kehoe, Hawes, and Administrative Board Clerk Christie Jewell present.

**REPORT OF CLOSED SESSION ACTIONS**

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

11:45 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, April 9, 2002

**REGULAR MEETING**

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

District No.1 - Supervisor Kehoe  
District No.2 - Supervisor 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 - Christie Jewell

**INVOCATION**

Invocation was given by Undersheriff Larry Schaller.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Michel Czehatowski and Betty Doty spoke in opposition to Shasta County's commitment of \$100,000 to implement fluoridation.

Supervisor Kehoe stated that as a point of information, a report from the staff will be made at the April 16, 2002 Board of Supervisors meeting.



**ITEMS PULLED FROM THE CONSENT CALENDAR**

Supervisor Kehoe pulled from the Consent Calendar the minutes of April 2, 2002 to make a correction on page 73 under PUBLIC COMMENT PERIOD - OPEN TIME, second paragraph, with language from Supervisor Fust to read ". . .*that he felt that the presenters deserved a response to their question . . .*" (Clerk of the Board)

Supervisor Clarke pulled for recognition and presentation of the staff report, the request to approve an amendment to the agreement to implement and maintain a Tobacco Control Youth Coalition Project, to better inform the public on how tobacco funds are being expended.

**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: (Supervisor Kehoe abstained from acting on the request to approve a contract with the U.S. Department of Agriculture, Forest Service, Shasta- Trinity National Forest, for campground patrol service).

Authorized the issuance of warrants totaling \$52,016.32 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 2, 2002, as amended. (Clerk of the Board)

Enacted Shasta County Code Ordinance No.2002-1, which amends Section 3.40.020 of the Shasta County Code regarding disposition of surplus property, as introduced on March 26, 2002. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Approved and authorized the Chairman to sign a contract for legal services with Manning & Marder, Kass, Ellrod, Rameriz to provide representation in the area of civil rights appeals. (County Counsel)

Approved and authorized the Chairman to sign a lease with Rick Ranslow for office space at 37491 Enterprise Street, Suites D, E, and F, Burney, for the period of May 1,2002 through June 30, 2005, in the amount of \$1,475 for thirty-six (36) months, with a 3% yearly increase to the base rate beginning in the second year, and an option to renew for two additional years at the base monthly rate of approximately \$1,200. (Public Health)

Approved and authorized the Sheriff to sign a renewal contract and the Cooperative Law Enforcement agreement with the U .S. Department of Agriculture, Forest Service, Shasta-Trinity National Forest, in the amount of \$19,200 for campground patrol services from October 1 , 2001 through September 30, 2002. (Sheriff)

**AGREEMENT: DEPARTMENT OF HEALTH SERVICES  
TOBACCO CONTROL YOUTH COALITION PROJECT**

Public Health Director Marta McKenzie presented the staff report on the request to implement and maintain a Tobacco Control Youth Coalition Project and described the program.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign Amendment No.1 to the Department

of Health Services agreement in the amount of \$120,000, which increases the grant total to \$145,000, for the period of February 1, 2001 through August 31, 2003 for the purpose of implementing and maintaining a Tobacco Control Youth Coalition Project. (Public Health)

## REGULAR CALENDAR

### BOARD MATTERS

#### PRESENTATION: CHUCK SCHULTZ, BUREAU OF LAND MANAGEMENT UPDATE ON RAIL-TRAIL

Chuck Schultz, Field Manager for Bureau of Land Management (ELM), and Mike Ryan, Northern California Area Manager, U.S. Bureau of Reclamation, presented an update on the status of efforts to open the Rail- Trail to motorized vehicles on a temporary basis. They explained the process necessary to reopen access across Shasta Dam, which was closed due to the September 11 terrorist attack and which is now necessitating the opening of the Rail-Trail.

#### LETTER REGARDING TEMPORARY OPENING OF RAIL- TRAIL TO MOTORIZED VEHICLES

Chairman Kehoe opened the meeting to public comment regarding the Board of Supervisors' consideration of sending a letter to the Bureau of Land Management and the Bureau of Reclamation (BOR) requesting they proceed without delay to open the Rail- Trail and that enforcement of the Rail-Trail closure to motorized vehicles be temporarily suspended.

Allen Kost stated he felt the road has been closed too long. A reasonable permanent alternate route for motorized vehicles must be found soon. At the same time, the Rail-Trail needs to be preserved for non-motorized users. He suggested the county request BLM to:

1. Open a portion of the Rail-Trail, no longer than necessary, from Iron Mountain Road to the OHV park on a temporary basis.
2. Post a speed limit of 10 mph for all users for the time the Rail-Trail is opened to vehicles.
3. Direct the Sheriff's Department to provide enforcement of the 10 mph limit and other applicable laws.
4. Open the Rail-Trail to motorized users for three months, with an automatic extension for an additional three months .
5. Immediately close the Rail-Trail to motorized traffic upon the permanent reopening of Shasta Dam or the opening of the bridge below Shasta Dam.
6. Immediately close the Rail-Trail to motorized traffic upon the opening of a reasonable alternate route.
7. Agree that the opening of the Rail-Trail to motorized traffic shall sunset without further action from BLM or the Board of Supervisors in six months, at which time motorized traffic would once again be banned from the Rail-Trail.
8. Work diligently to come up with a permanent solution to this problem.

The following speakers addressed the Board of Supervisors in support of opening the Rail-Trail: Stuart Helmer and John Burwell.

Brian Sindt of the McConnell Foundation stated if the Rail-Trail is opened to motorized vehicles temporarily, that it be remembered that the Rail-Trail is for the use of pedestrians, bicyclists, and kids, and it be restricted for that use .

Ohl Olson suggested that if the Rail-Trail is reopened, consideration be given to alternating the uses on certain days of the week.

Sylvia Milligan of the Recreational Outdoor Coalition suggested that only a short portion of the trail be opened.

Larry Schaller encouraged a short-term opening of the Rail-Trail and establishment of an alternate trail.

Speaking against opening the Rail-Trail to motorized vehicles were: Ted Klassen, Jim Warnemuende, Egon Harrasser, Michelle Hanaford, Chuck McDonald, Joanne Carro, and Diana Thrasher.

Supervisor Fust stated his belief that this is a difficult issue and there does not appear to be a clear simple answer; however, it is necessary to move forward and write the letter to BLM and Bureau of Reclamation requesting they proceed without delay to open the Rail-Trail and temporarily suspend the enforcement of the Rail-Trail closure to motorized vehicles.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to both BOR and BLM including the following points and requesting they proceed without delay to open the Rail-Trail and temporarily suspend enforcement of the Rail-Trail closure to motorized vehicles. Supervisor Kehoe requested that the letter also state that public safety should be paramount concern in this matter.

1. There be a 10 mph speed limit on the Rail-Trail and that to be enforced by the Sheriff.
2. That the road open to motorized traffic is only open until the road over Shasta Dam is reopened.
3. Request that the Rail-Trail be opened from Matheson Mine to the Dam.
4. That BLM invite two members of the Board of Supervisors to be intimately involved in the ongoing planning of this BLM off- road -vehicle area and suggested that Supervisors Wilson and Fust be the two Supervisors.

## **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 budget action bulletin from CSAC regarding the process they are currently in to prevent cuts in local services from a lawsuit discretionary revenue, to prevent cost shifts from the state to counties, to minimize program reductions, and to lay groundwork for program enhancements in the out years.

**ADMINISTRATIVE OFFICE**

**ESTABLISHMENT OF DEPARTMENT OF CHILD SUPPORT SERVICES  
RESOLUTION NO.2002-46**

At the recommendation of CAO Doug Latimer, District Attorney MacGregor Scott, and Family Support Program Director Steve Baer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance enacting Chapter 2.38 of the Shasta County Code, concerning establishment of the Department of Child Support Services, and adopted Resolution No.2002-46 which amends the County Personnel Manual to add the position of Director of Child Support Services.

(See Ordinance Book)

**LAW AND JUSTICE**

**SHERIFF**

**ACCEPTANCE OF GRANT AWARD  
BUDGET AMENDMENT  
SALARY RESOLUTION NO. 1194**

At the recommendation of Undersheriff Larry Schaller, District Attorney MacGregor Scott, and Jack Nehr, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the acceptance of an award from the California Multi-Jurisdictional Methamphetamine Enforcement Team Headquarters (Cal-MET), approved and authorized the Sheriff to enter into a Memorandum of Understanding with Cal-MET, the receipt of up to \$3,200,000 over a 2.5 year period for the implementation and operation of the North State Initiative of the Cal-MET Program through the Sheriff's Office, adopted Salary Resolution No.1194 which adds one Deputy Sheriff, one Sheriff's Sergeant, one Administrative Services Officer, one Administrative Secretary I, and one Deputy District Attorney III, effective March 24, 2002, and approved a budget amendment increasing revenues and appropriations in the amount of \$2,050,000 for operation of the program for the period February 1, 2002 through October 31,2002, with funds remaining on June 30,2002 being encumbered or re-budgeted for expenditure during Fiscal Year 2002-03.

(See Salary Resolution Book)

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its labor negotiators, County Administrative Officer Doug Latimer and Personnel Director Joann Davis to discuss the following employee organizations: Shasta County Employees Association, Shasta Employee 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.

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

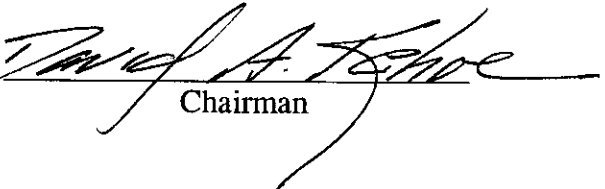
11:24 a.m.: The Board of Supervisors recessed from Closed Session.

11:29 a.m. : The Board of Supervisors reconvened in Open Session with Supervisors Fust, Kehoe, Hawes, and Administrative Board Clerk Linda Mekelburg present.

**REPORT OF CLOSED SESSION ACTIONS**

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

11:30 a.m.: The Board of Supervisors adjourned.

  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 16, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 - Christie Jewell

**INVOCATION**

Invocation was given by Reverend Joe Albion, Gateway Christian Fellowship.

**MOMENT OF SILENCE**

A moment of silence was observed in remembrance of Don Hamilton, an employee in the Facilities Management Division, who passed away.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Jerry Towne, Program Manager of Independent Living Services, presented information on the upcoming Assistive Technology Expo 2002 to be held June 1 & 2, 2002, in the Mt. Shasta Mall.

Verlund Spencer, representing the Northern California Dental Society, spoke in support of fluoridation and its addition to the City of Redding water system.

Donna and David Williamson spoke of their concerns regarding the effects of concentrated fluoride chemicals and the cost involved in fluoridating the water, and they stated the City of Redding should pursue more cost-effective solutions.

Mary Onwiler praised the Members of the Board who serve on the Regional Transportation Planning Agency for their thoughtful decision regarding a Redding Area Bus Authority matter. Ms. Onwiler also requested that the Board of Supervisors approve the item on the agenda dealing with the Amber Road improvement project.

Sheriff Jim Pope invited the Members of the Board to attend the upcoming Volunteer luncheon to be held on Friday, April 19, 2002, at the Veterans' Hall.

### **LAW AND JUSTICE**

#### **SHERIFF**

#### **PROCLAMATION: POLICE OFFICERS' WEEK** **PEACE OFFICER MEMORIAL DAY**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors proclaimed the week of May 12-18, 2002 as Police Officers' Week and Thursday, May 9, 2002 as Peace Officer Memorial Day and directed that the Courthouse flag be flown at half-staff on Thursday, May 9, 2002.

### **ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled from the Consent Calendar, for informational purposes, the agenda item requesting action on the 2002 Overlay Project. He explained that although the County has over 1,250 miles of County roads to be maintained, due to a lack of funding, only about 50 miles of roads can be addressed each year.

### **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:

Approved and authorized the Chairman to sign an agreement with Michael Ashby to provide legal counsel to the County Assessment Appeals Board in an amount not to exceed \$7,500. (Administrative Office)

Authorized the issuance of warrants totaling \$70,655.10 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 9, 2002, as submitted. (Clerk of the Board)

Enacted Shasta County Code Ordinance No. 2002-02, which amends the text of the Shasta County Code Sign Ordinance, as introduced on April 2, 2002. (Clerk of the Board)  
(See Shasta County Code Ordinance Book)

Enacted Ordinance No. 378-1855, which approves Zone Amendment No. 01-17, Chapin, Shingletown area, as introduced on February 5, 2002. (Clerk of the Board)  
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an agreement with Sacramento Valley Family Services, Inc., in an amount not to exceed \$80,000, for the provision of therapeutic behavioral services 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 grant agreement with the California Wellness Foundation in the amount of \$90,000 for the period of April 1, 2002 through March 31, 2004 for an Active Aging Program for Shasta County citizens 55 years and older. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with the Glenn County Human Resource Agency which increases the total contract amount to \$85,895 to provide Child Welfare Services/Case Management System training to Shasta County staff. (Social Services)

Approved and authorized the Chairman to sign an agreement with CH2M Hill in an amount not to exceed \$55,320 from the date of signing through December 31, 2003, to conduct a foundation investigation and report for the Airport Road at Sacramento River Bridge Replacement Project. (Public Works)

Took the following actions regarding the Sacramento Street Parking Lot Project: (1) Found the project categorically exempt and authorize 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 opening of bids on May 10, 2002, at 11 a.m. (Public Works)

Took the following actions regarding the Amber Lane Permanent Road Division in the southeast Redding area: (1) Received the petitions for formation and activation, the affidavit verifying petition information, improvement and maintenance cost estimate, County Surveyor's report, and parcel charge report; and (2) set a public hearing for 10 a.m. on June 18, 2002 to consider formation and activation.  
(Public Works)

Adopted Resolution No. 2002-47, which approves the temporary, partial closure of County roads in the French Gulch area for the Lemurian Shasta Classic bike race. (Public Works)  
(See Resolution Book No. 43)

Took the following actions regarding the 2002 Overlay Project: (1) Found the project categorically exempt; (2) approved plans and specifications, and directed the Director of Public Works to advertise for bids; and (3) authorized opening of bids on May 17, 2002, at 11 a.m. (Public Works)

Adopted Resolution No. 2002-48, which: (1) Authorizes the Department of Resource Management to apply for the City/County Payment Program funds for beverage container recycling and litter abatement programs in the amount of \$56,772; (2) appoints the Director of Resource Management as agent for Shasta County for this program; (3) authorizes program expenditures, as included in the Fiscal Year 2002-03 recommended budget; and (4) authorizes the Auditor/Controller to pay claims for said expenditures. (Resource Management)

(See Resolution Book No. 43)



**REGULAR CALENDAR**

**BOARD OF SUPERVISORS**

**APPOINTMENTS: LOCAL AGENCY FORMATION COMMISSION  
SUPERVISORS CLARKE, FUST, AND WILSON (ALTERNATE)**

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors reappointed Supervisor Clarke to the Local Agency Formation Commission (LAFCo) for a term to January 2007, and Supervisors Fust and Wilson (Alternate) for terms to January 2008, bringing the terms into conformance with the newly adopted LAFCo terms. Supervisor Kehoe voted no, stating there should be a rotation system to allow all supervisors to expand their LAFCo experience.

**PRESENTATIONS**

**LPA ARCHITECTURAL FIRM  
SHASTA COUNTY LIBRARY**

Budget Coordinator Elaine Kavanaugh presented the staff report and then acknowledged and introduced the following key persons involved in the library project: John Gaak, LPA Principle in Charge; Missy McArthur; Librarian Carolyn Chambers; Grant Coordinator Nathan Cherpeski; and Project Architect Rick Di'Amato.

Mr. Di' Amato then narrated a slide presentation on the development of the conceptual plan of the proposed library building required for submission of the County's grant application for State Library Bond Act funds. A 3-D model of that building was also displayed.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer stated there was no report for this week.

Supervisors reported on issues of countywide interest.

**SUPPORT SERVICES**

**PERSONNEL DIVISION**

**CONTRACT: PUBLIC EMPLOYEES RETIREMENT SYSTEM  
RESOLUTION NO. 2002-49**

At the recommendation of Support Services Director Joann Davis, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-49, which notifies the Public Employees Retirement System of the County's intention to establish a new coverage group and to provide a 3%@50 Safety Retirement to sworn employees

of the Sheriff's Department, effective June 30, 2002; and introduced and waived the reading of an ordinance approving implementation of 3%@50 Safety Retirement for sworn employees of the Sheriff's Department effective June 30, 2002.

(See Resolution Book No. 43)

## HEALTH AND WELFARE

### PUBLIC HEALTH

#### REPORT: PUBLIC HEALTH ACTIVITIES REGARDING FLUORIDATION

Public Health Director Marta McKenzie presented a report on the activities of the Public Health Department as they relate to the Shasta Oral Health Task Force efforts dealing with fluoridation of the City of Redding's water system. Ms. McKenzie pointed out that Assembly Bill 733, known as the Fluoride Act, requires that any public water system with over 10,000 users must add fluoride if sufficient funds are available for capital operation and maintenance costs from non-ratepayer sources and reviewed financial assistance programs.

The following members of the public spoke in support of this fluoridation issue: School Nurse Patty Mancuso, Educator Alice Scharper, Dr. Franklin Pierce, and Shasta Health Coalition Representative Pam Tupper.

Speaking in opposition to the fluoridation and the expenditure of County funds for fluoridation of the City of Redding's water system were: Michael Czehctowski, Roberta Withrow, Betty Doty, Esther Hall (for Carol Gibson), Fulton Doty, and Ron Largent.

At the request of Betty Doty, a video was shown on the research done by Phyllis Mullenex, PhD on the effects on rats from chronic exposure to fluoride.

Dean Germano, Shasta County Community Health Center and Dental Clinic, and Public Health Officer Andrew Deckert gave a Power Point™ presentation on fluoridation and pointed out that it is effective, safe, economical, and beneficial.

Supervisor Fust asked County Counsel whether County funds could be expended on fluoridation in light of efforts to place a measure on the ballot regarding fluoridation. Counsel responded that when expending funds, a distinction must be made between educational efforts versus political partisan campaigning. The law prohibits a public entity from using funds that would promote voting for an issue one way or the other. Since there is a measure being circulated and signatures are being solicited, public entities must pull back and not take action that advocates a vote for or against to the audience of voters.

Supervisor Kehoe requested, and the other Members of the Board concurred, that County Counsel prepare a written summary of her comments to serve as a guideline for the Members of the Board and the Department of Public Health.

11:47 a.m.: Supervisor Wilson left the hearing room.

11:48 a.m.: The Board of Supervisors recessed and convened as the Shasta County Housing Authority.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**SHASTA COUNTY HOUSING AUTHORITY**

**HOUSING AUTHORITY ANNUAL PLAN**  
**HOUSING AUTHORITY RESOLUTION NO. 2002-01**

Housing Director Jerry Brown, presented the staff report and recommended that following the public hearing, the Board of Supervisors consider adopting the annual plan for the Shasta County Housing Authority as required by the Department of Housing and Urban Development and a resolution authorizing the Chairman to sign the certification of compliance.

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

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors adopted the annual plan for the Shasta County Housing Authority as required by the Department of Housing and Urban Development, and Housing Authority Resolution No. 2002-01, which authorized the Chairman to sign the certification of compliance. Supervisor Wilson was absent.  
(See Housing Authority Resolution Book)

11:50 a.m.: The Shasta County Housing Authority adjourned and the Board of Supervisors reconvened.

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

**DUSTY OAK TRAIL PERMANENT ROAD DIVISION**  
**RESOLUTION NO. 2002-50**

Scott Wahl, Deputy Director of Public Works presented the staff report, responded to questions by the Members of the Board and recommended that following the public hearing, the Board of Supervisors approve the actions listed in the staff report.

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 carried, the Board of Supervisors approved amending the boundary, detaching a parcel of land from the Dusty Oak Trail Permanent Road Division; received the Country Surveyor's report (map) on the amended boundary; and adopted Resolution No. 2002-50, which amends the boundary for the permanent road division. Supervisor Wilson was absent.

(See Resolution Book No. 43)

11:59 a.m.: The Board of Supervisors recessed.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Christie Jewell present.

**AFTERNOON CALENDAR**

**WORKSHOP**

**CALWORKS PROGRAM**

**REAUTHORIZATION OF FEDERAL WELFARE REFORM**


Deputy Director of Social Services Phil Paulsen presented an overview of the CalWORKs Program and its many community partners. He outlined the program goals and objectives which are: (1) To create community partnerships; (2) eliminate duplication of services; (3) encourage self-sufficiency through employment; (4) focus on prevention; and (5) provide supplemental services.

Mr. Paulsen then introduced the following community partners and program participants who spoke about program components and/or personal experiences: Cindy Dodds, Tri-County Community Network of Burney; Charlene Fife, Place Program; Terri Jackson, Community Corrections Program; Connie Murry, Place Program; Linda McBride and Jule Marvin, Child Care Program; Mike Tandy, Community Correction Assessment Center and Auto Loan Program; Alcohol and Drug Program Director David Reiten, Behavioral Health Teams Program; Mary Ferris, Work First Program; and Children and Family Services Supervisor Thelma Giwoff, Social Worker Mindy Pope, and a program participant, the SUMS Program.


3:05 p.m.: Supervisor Wilson left the hearing room.

Mr. Paulsen, Linda McBride, and Don Peery discussed the fiscal impacts of the proposed state budget cuts and President Bush's plan for welfare reform. Mr. Paulsen stated that he will come back in the fall and update the Board of Supervisors on the effects of the President's plan.

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

  
Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 23, 2002

**REGULAR MEETING**

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

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

District No. 4 - Supervisor Wilson - Absent

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

**INVOCATION**

Invocation was given by Reverend Don Duff, Trinity Lutheran Church.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Betty Doty, Joyce Creighton, Fulton Doty, and Michel Czehatowski all spoke in opposition to fluoridation and the use of County funds for promoting this purpose. Mr. Czehatowski complained that the Health Department is breaking the law by continuing to post signs advocating support for fluoridation of the City of Redding Water system.

Responding to a question by the Board regarding Mr. Czehatowski's comments, County Counsel Karen Jahr responded that she had spoken with Mr. Czehatowski as well as the Director of Public Health Marta McKenzie, and advised them both that she would research this matter and respond to the Board of Supervisors and Public Health.

Bill Price of the Cottonwood Partnership Action Council, which was established to assess the needs of their community, explained they have been working with the Sheriff's Office regarding their concerns for increased patrol services. He submitted of a petition containing over 750 signatures, requesting that the Board of Supervisors consider returning a substation to the Cottonwood area and increasing patrols in the Cottonwood area.

Mary Stegall, current Executive Director of the Women's Refuge, announced her retirement from that position and introduced Suzie Evans, the new Executive Director.

### **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. 2002-51, which authorizes the issuance of tax and revenue anticipation notes for Fiscal Year (FY) 2002-2003. (Administrative Office/Treasurer-Tax Collector)

(See Resolution Book No. 43)

Authorized the issuance of warrants totaling \$89,774.33 for County operating funds and special districts, as submitted; and authorized the issuance of warrants totaling \$140.22 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on April 16, 2002, as submitted. (Clerk of the Board)

Enacted Shasta County Code Ordinance No. 2002-3, regarding the establishment of the Department of Child Support Services, as introduced on April 9, 2002. (Clerk of the Board)

Reappointed Diane Gerard and Marjorie Hall to the Mental Health Board for additional three-year terms to January 2005. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with the following Locum Tenens agencies to provide temporary psychiatric services during FY 2002-2003: (1) Locum Tenens.com, Inc. in the amount of \$230,000; and (2) Psychiatrists Only, LLC in the amount of \$230,000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Laura J. Baldi, DBA Scribe, to provide medical transcription services from date of signing through June 30, 2002, with an option to renew for two additional one-year terms, in an amount not to exceed \$40,000 annually. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with North State Security, Inc. for security services from the date of signing through June 30, 2002, with an option to renew for two additional one-year terms, in an amount not to exceed \$130,000 annually. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Nurses & Professional Healthcare, Inc. to provide supplemental health care services for the period July 1, 2002 through June 30, 2003 in an amount not to exceed \$40,000. (Mental Health)

Approved and authorized the Chairman to sign Amendment No. 1 to the agreement with Cornerstone Recovery Systems for residential alcohol and drug treatment services from date of signing through June 30, 2002 and increasing the funding to \$110,421. (Mental Health/Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with the University of California, Davis for supervisor training for the period of June 1, 2002 through June 30, 2003 in the amount of \$29,000. (Public Health)

Approved and authorized the Chairman to sign the Maternal and Child Health funding application to the Department of Health Services in the amount of \$333,156 for the period of July 1, 2002 through June 30, 2003. (Public Health)

Approved and authorized the Chairman to sign a contract with the University of California, Davis in the amount of \$72,500 to provide eligibility worker training for the period of July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign the third amendment to the contract with Cresswell Physical Therapy and Hand Rehabilitation to provide ergonomic intervention solutions and increasing the contract to a total of \$13,100 and extending the termination date to June 30, 2003. (Social Services)

Approved the submission of a grant proposal to the Office of Criminal Justice Planning for an Integrated Justice System Documentation Accessibility Project grant and authorized the Chief Probation Officer to sign the grant award agreement. (Probation)

Took the following actions to reinstate James Masterson as a Probation Assistant: (1) Directed the Auditor to reimburse Mr. Masterson for medical insurance deducted from his PERS retirement up to the contribution amount made to other employees; and (2) approved a one-time waiver of Personnel Rule 6.8 and UPEC MOU Section 11 to facilitate reinstatement, regain his previous vacation accrual rate, and qualify (without the six-month delay) for the County's contribution to dental insurance. (Probation/Support Services-Personnel)

Took the following actions for the Sheriff's Boating Safety Program: (1) Approved and authorized the Chairman to sign an application and financial aid agreement with the State Department of Boating and Waterways for FY 2003-2004 in the amount of \$762,931.29; (2) 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 2003-2004 Boating Safety Program; and (3) authorized Sergeant Mark Jenkins to sign the quarterly and annual activity reports. (Sheriff)

Took the following actions regarding the Phillips Road at Oak Run Creek Bridge Deck Replacement Project: (1) Approved plans and specifications and directed the Director of Public Works to advertise for bids; and (2) authorized opening of bids on May 24, 2002 at 11 a.m. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Public Health Parking Lot Project and record it within ten days of actual completion of the work. (Public Works)

**REGULAR CALENDAR**

**BOARD OF SUPERVISORS**

**PROCLAMATION: VETERAN APPRECIATION MONTH**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims May 2002 as Veteran Appreciation Month. Kevin Marshal was present to accept the proclamation and commented on some of the planned activities.

**PROCLAMATION: NATIONAL CRIME VICTIMS' RIGHTS WEEK**

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims April 21-27, 2002 as National Crime Victims' Rights Week in Shasta County.

District Attorney McGregor Scott, Mary Jensen, Chief Probation Officer Lou Rizzo, Undersheriff Larry Schaller and Commander of the Redding California Highway Patrol Dave Hahn, were present to receive the proclamation and address the Board of Supervisors.

9:40 a.m.: The Board of Supervisors recessed to participate in a community-wide gathering on the Courthouse steps to recognize crime victims and their families by the releasing of doves.

10:05 a.m.: The Board of Supervisors reconvened.

**PRESENTATION**

**RETIREMENT PRESENTATION: JERRY BROWN**  
**DIRECTOR OF HOUSING AND COMMUNITY ACTION PROGRAMS**

The Board of Supervisors presented a plaque expressing appreciation to Housing and Community Action Programs Director Jerry Brown on the occasion of his retirement after 15 years of County service.

**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 Senate Bill 1802, the "PERS Bill," and Assembly Bill (AB) 1753, a bill which would have provided backfill for vehicle license fees. CAO Latimer requested that the Board of Supervisors send a letter in support of AB 2448 (Dickerson), which will benefit rural county clinics. By consensus, the Members of the Board authorized sending a letter in support of this bill.

Supervisors reported on issues of countywide interest.



**HEALTH AND WELFARE**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**BUDGET TRANSFER**

At the recommendation of Housing and Community Action Programs Director Jerry Brown and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved a budget revision recognizing additional grant revenue in the amount of \$52,445 and related expenditures.

**PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
PLANNING AND TECHNICAL ASSISTANCE  
RESOLUTION NO. 2002-52**

Housing and Community Action Programs Director Jerry Brown presented the staff report and recommended that following the public hearing, the Board of Supervisors approve the application for Community Development Block Grant Funds, Planning and Technical Assistance. Ken McKrola of the Assessor's Office also recommended approval of the request.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-52, which authorizes submission of a grant application in the amount of \$35,000 for Community Development Block Grant Funds, Planning and Technical Assistance, and approved and authorized the Chairman to sign the agreement with the State Department of Housing Community Development.

(See Resolution Book No. 43)

**MENTAL HEALTH**

**REORGANIZATION: MENTAL HEALTH DEPARTMENT  
SALARY RESOLUTION NO. 1195**

Director of Mental Health Don Kingdon presented the staff report and showed a slide presentation outlining the need for and benefits of the proposed reorganization.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved the reorganization of the Mental Health Department, adopted Salary Resolution No. 1195, which amends the current classifications, salary range assignments, position allocation list, and corresponding job descriptions, and waived Personnel Rule 19.3 and related sections of the Rules and Memorandums of Understanding for reorganization implementation so salary on promotion/reclassification will be based on base salary plus specialty pay.

(See Salary Resolution Book)

**PUBLIC WORKS**

**BUDGET ADJUSTMENT**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved a budget adjustment in the total amount of \$787 for the payment of Liability Insurance Premiums for the following four Permanent Road Divisions, utilizing fund balances: Amber Ridge (\$43); Marianas Way (\$57); Coloma Drive (\$9); and Holiday Acres (\$678).

**OTHER DEPARTMENTS**

**INTER-MOUNTAIN FAIR**

**ACCEPTANCE OF GRANT FUNDS**

**CHENEY FOUNDATION**

**INSTALLATION OF ELECTRONIC SIGN**

At the recommendation of Administrative Office Analyst Julie Hope and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors accepted grant funds from the Cheney Foundation in the amount of \$24,000 on behalf of the Inter-Mountain Fair and approved the allocation of those funds for the purchase and installation of an electronic sign.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled David Laskiewicz vs U.S. Pretrial Office and Brandon Rugar, by his guardian ad litem, Brandee Maclean, vs County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss one case of anticipated litigation pursuant to (Government Code Section 54956.9, subdivision (c)):

10:50 a.m.: The Board of Supervisors recessed to Closed Session.

11:45 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Hawes, and Clarke, Assistant County Counsel Michael Ralston, and Administrative Board Clerks Linda Mekelburg and Christie Jewell present. Supervisor Wilson was absent.

**AFTERNOON CALENDAR****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 Rugar vs County of Shasta, the Board of Supervisors, on a unanimous vote (Supervisor Wilson was absent), assigned the case to Gary Brickwood.

**JOINT WORKSHOP****JOINT MEETING****SHASTA COUNTY BOARD OF SUPERVISORS****SHASTA COUNTY PLANNING COMMISSION**

Chairman Kehoe welcomed the members of the Planning Commission. Planning Commission Chairman John Casolary introduced his fellow Planning Commissioners: Roy Ramsey, Jerry Smith, and John Cornelius.

Director of Resource Management Russ Mull made introductions of staff members, who discussed the following:

1. Senior Planner John Stokes, the recently enacted Sign Ordinance, which becomes effective May 16, 2002;
2. Senior Planner Paul Bolton, the proposed Wineries Ordinance, which is still in draft form;
3. Senior Planner Bill Walker, the proposed Wind-Powered Generator Ordinance, which is scheduled for public hearing May 7, 2002;
4. Associate Planner Nancy Polk, the proposed Cell Tower Ordinance, which is currently in draft form; and
5. Assistant Director of Resource Management Jim Cook, the proposed Olive Processing Ordinance amendments, which are still in development.

Following Board discussion regarding these ordinances and bed-and-breakfast facilities, by consensus, the Board directed staff to further examine the rules for these facilities to see if the limitations currently placed on them accomplish the County's goals for them.

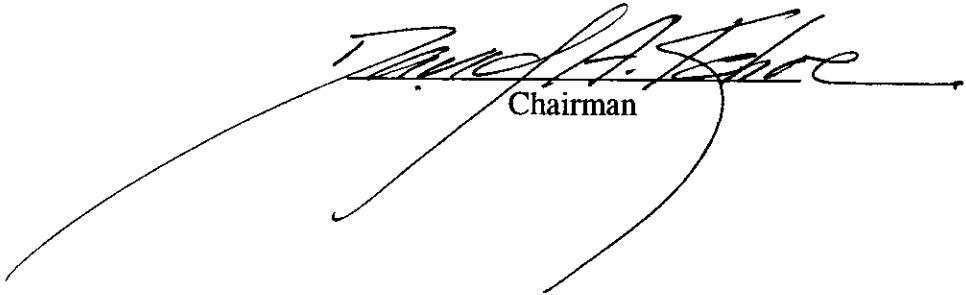
Fred Fortes of the California Department of Forestry and Fire Protection (CDF) gave a PowerPoint™ presentation showing the current state of a secondary access road located in the Old Shasta area and discussed CDF's proposal to include secondary access roads in the permanent road divisions formed for larger subdivisions. Following discussion, by consensus, the Board of Supervisors agreed that this is a possible solution.

2:40 p.m.: Supervisors Kehoe and Hawes left the hearing room.

Jim Nelson, Habitat Conservation Planning Specialist with the California Department of Fish and Game, gave a PowerPoint™ presentation explaining conservation easements, habitat

conservation plans, and natural community conservation plans; Laura Valoppi, Fish and Wildlife Biologist with the U.S. Fish and Wildlife Service, also answered questions regarding easements and the plans.

3:30 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 7, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Fred Haley, Faithworks Coalition.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Michel Czehstowski addressed the Members of the Board regarding posters and flyers which state that the Public Health Department and some employees support the proposal to fluoridate the Redding Water system; copies of the flyers were submitted along with Mr. Czehstowski's printed comments. Responding to questions by the Board, County Counsel Karen Jahr stated the signs in question were removed April 28, 2002, but until this meeting she was unaware of the documents presented and could not comment on them at this time. She stated she would discuss this with the appropriate department staff.

Russ Wade informed the Members of the Board of Supervisors about a proposed project that will allow the burning of railroad ties at the Wheelabrator plant and expressed his concerns regarding the toxic effects this will create.

**ITEMS PULLED FROM CONSENT CALENDAR**

At the request of the department, the agenda item which requests enactment of an ordinance approving implementation of 3%@50 Safety Retirement for sworn employees of the Sheriff's Department effective June 30, 2002, as introduced April 16, 2002 was continued to May 21, 2002.

**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 \$66,026.97 for County operating funds and special districts, as submitted. (Auditor-Controller)

Reappointed to the Pine Grove Mosquito Abatement District Board of Trustees the following: Ernest Bruce, Jim Earnest, and Dan Marcum to additional terms expiring January 2005 and Arlo Prins and Ned Preszler to additional terms expiring January 2004. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the Middle Country Public Library and Libraries For the Future in an amount not to exceed \$11,500 to provide technical assistance to the Shasta County Library for establishing a Family Place Library Program for three years from the date of signing. (Library)

Adopted resolutions which amended personnel rules as follows: Resolution No. 2002-53, Requiring Direct Deposit for New Employees; Resolution No. 2002-54, Pre-Employment Drug and Alcohol Policy/Testing; and Resolution No. 2002-55, POST and STC Meal Reimbursements. (Support Services-Human Resources Division)

(See Resolution Book No. 43)

Adopted Policy Resolution No. 2002-2, which updates Administrative Policy 8-300, Food Reimbursement Policy. (Support Services-Human Resources Division)

(See Policy Resolution Book)

Approved the appointment of Charles W. Meason, R.N., at Step 'E' of the Staff Nurse II classification. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with the following locum tenens agencies to provide temporary psychiatric services during Fiscal Year 2002-2003: Interim Physicians, Inc., in an amount not to exceed \$205,000; and J & C Nationwide, Inc., in an amount not to exceed \$60,000. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service for the Stillwater Learning Program - Redding, to provide social rehabilitation services, increasing the maximum amount by \$123,000 to an amount not to exceed \$1,398,021, 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 a renewal agreement with Gloria Aeilts-Wright, MFCC, in an amount not to exceed \$20,000 annually from the date of signing through June 30, 2002, with an option to renew for two additional one-year periods, to provide mental health services to Medi-Cal beneficiaries. (Mental Health)

Appointed Director of Social Services Del Skillman to serve on the Shasta Children and Families First Commission. (Shasta Children and Families First Commission)

Approved and authorized the Chairman to sign a contract with Doreen Bradshaw in the amount of \$35,000 to provide administrative support and consulting services to the Older Adults Policy Council for the period May 7, 2002 through June 30, 2003. (Social Services)

Adopted Resolution No. 2002-56, which approves the Department of Social Services three-year plan for Promoting Safe and Stable Families. (Social Services)  
(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a contract amendment with the Private Industry Council to provide SMARTware 2000 software and services to CalWORKs staff which increases the contract amount by \$6,000, for a total of \$13,125, and extends the termination date to June 30, 2003. (Social Services)

Approved and authorized the District Attorney to sign an agreement with the State Board of Control for the Shasta County Restitution program for Fiscal Year 2002-2003 in the amount of \$64,930; and adopted Resolution No. 2002-57, which authorizes the District Attorney to act as the County's agent for the purpose of signing documents pertaining to the project. (District Attorney)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-58, which authorizes the District Attorney to apply for continuation of grant funding in the amount of \$216,000 from the Office of Criminal Justice Planning for the Shasta County Statutory Rape Vertical Prosecution Program for Fiscal Year 2002-2003. (District Attorney)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an agreement with Brett Hayslett in an amount not to exceed \$172,413 to provide criminal intelligence analyst services in connection with the Cal-MMET North State Initiative for the period April 21, 2002 through October 31, 2004; increased the Sheriff's Office fleet by two vehicles and the District Attorney's vehicle fleet by one vehicle, and approved an increase in the inventory of County vehicles from 378 to 381. (Sheriff)

Adopted Resolution No. 2002-59, which authorizes the Auditor-Controller to pay claims for the purchase of food items for employee training classes and plaques or other mementoes for employees and/or volunteers at a cost not to exceed \$5,000 annually. (Sheriff)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an agreement with PACE Civil, Inc. in the amount of \$22,300 to provide surveying and mapping services on the Deschutes Road Widening North of Palo Cedro Project for a period of one year from the date of signing. (Public Works)

Took the following actions regarding the Breslauer Water Line Project: Found the project categorically exempt in conformance with CEQA, and authorized the Director of Public Works to sign a Notice of Exemption; approved the plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized opening of bids on May 31, 2002 at 11 a.m. (Public Works)

Took the following actions regarding the Big Bend Road at Pit River Bridge Barrier Railing Replacement Project: Found the project categorically exempt in conformance with CEQA; approved the plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized opening of bids on June 7, 2002 at 11 a.m. (Public Works)

Awarded to the low bidder, Clemens Construction Company, on a unit-cost basis, the contract for construction on Rock Creek Road at Rock Creek Bridge in the amount of \$274,805. (Public Works)

Awarded to the low bidder, Shasta Constructors, Inc., on a unit-cost basis, the contract for construction on Long Hay Flat Road at Bailey Creek Bridge in the amount of \$332,623. (Public Works)

Approved and authorized the Chairman to sign the Inter-Mountain Fair budget in the amount of \$482,878 for the period January 1, 2002 through December 31, 2002. (Inter-Mountain Fair)

### **REGULAR CALENDAR**

### **BOARD OF SUPERVISORS**

### **PRESENTATIONS**

#### **QUINCY LIBRARY GROUP** **SIERRA-NEVADA FRAMEWORK**

Forester Frank Stewart presented an update on the Quincy Library Group Sierra-Nevada framework and the restrictions which make it impossible for this project to be implemented. He explained the need to have \$60,000 of funding in place to move forward with the lawsuit, and indicated that Shasta County's pro-rata share is \$6,000.

The Board directed staff to place this matter on the next agenda for action.

#### **NEW LIBRARY REVISED ARCHITECTURAL PLANS** **LPA ARCHITECTURAL FIRM**

Budget Coordinator Elaine Kavanaugh gave an overview of the progress made to date in preparation for submission of a grant for a new library and introduced John Gaak, LPA Architects Principle in Charge, who gave a PowerPoint® presentation on three proposed redesign plans for the new library building.

The Members of the Board discussed their concerns regarding the expense of the proposed building in light of the fact that community fund-raising efforts have not produced the funds necessary for the required match. It was suggested that perhaps a more affordable building needs to be considered, and some items, such as the proposed fountain, could be done at a later time. Board Members pointed out that a commitment must also be made for the funding of books, furnishings, and computers to go into the building, as well as addressing staffing needs.

Mr. Gaak explained that once the model is selected, the process of getting the cost estimates will begin. He expects the necessary information will be available in time to meet the June grant deadline. Elaine Kavanaugh stated that it is possible that things could change and if that happens, they will stop, reassess the situation, and if necessary to postpone, submission of the grant application until the second round.

County Administrative Officer Doug Latimer informed the Board of Supervisors that he had been advised that the New Library Now! group would be appearing before the Board at their next meeting with a request regarding the new library.



Members of the Board expressed their belief that if the grant application is to be submitted, it must be done by the deadline for the first round of funding. Librarian Carolyn Chambers noted that these types of grants are very competitive, and the State looks to make sure that the proposed facility meets the needs of the community. She concurred that some items may have to be done later.

**BOARD MATTERS**

**MAY 2002 EMPLOYEE OF THE MONTH**

**ALBERT PIERCE, RSVP CLERK**

**RESOLUTION NO. 2002-60**

At the recommendation of Kim Pickering of the County Administrative Office, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-60, which recognizes RSVP Clerk Albert Pierce with the Housing and Community Action Agency, as Shasta County's May 2002 Employee of the Month.

Mrs. Pickering also introduced Janet Redmond, who has been selected to serve as the Interim Director of Housing and Community Action Agency.

(See Resolution Book No. 43)

**ASPHALT COWBOYS/FOUNDING MEMBER REX WITTER**

**RESOLUTION NO. 2002-61**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-61, which recognizes the community accomplishments of the Asphalt Cowboys and founding member Rex Witter.

(See Resolution Book No. 43)

**PROCLAMATION: WILDLIFE DEFENSIBLE SPACE MONTH**

At the recommendation of Fire Warden Duane Fry and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2002 as "Wildfire Defensible Space Month" in Shasta County.

**PROCLAMATION: EMERGENCY MEDICAL SERVICES WEEK**

At the recommendation of Mark Belden, Operations Supervisor for American Medical Response, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 19-25, 2002 as "Emergency Medical Services Week" in Shasta County.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on information regarding the State Budget and the likelihood of funding shifts from the State to counties and the impact on Shasta County.

Supervisors reported on issues of countywide interest.

**CLERK OF THE BOARD****APPROVAL OF MINUTES: APRIL 23, 2002**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on April 23, 2002, as submitted. Supervisor Wilson abstained from taking action on this item since she was not present at the meeting.

**LIBRARY****AGREEMENT: SHASTA UNION HIGH SCHOOL DISTRICT**

At the recommendation of Librarian Carolyn Chambers and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Joint Use Cooperative Agreement with the Shasta Union High School District to provide shared electronic library services from the date of signing through January 16, 2024.

**SUPPORT SERVICES****HUMAN RESOURCES DIVISION****FISCAL YEAR 2001-2002 CLASSIFICATION MAINTENANCE PROGRAM  
SALARY RESOLUTION NO. 1196**

At the recommendation of Deputy Director of Support Services Marty Bishop and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved the Fiscal Year 2001-2002 Classification Maintenance Program, adopted Salary Resolution No. 1196, which reclassifies various positions and makes certain salary adjustments, effective May 5, 2002; and approved three new job specifications.

(See Salary Resolution Book)

**TREASURER-TAX COLLECTOR****QUARTERLY REPORT OF INVESTMENTS**

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending March 31, 2002.

**HEALTH AND WELFARE****SOCIAL SERVICES****BUDGET AMENDMENT**

At the recommendation of Deputy Director of Social Services Barbara McKend and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors

approved a budget amendment which increases appropriations and state and federal revenues in the amount of \$7,799,751 to reflect final program allocations and unforeseen expenditures, including the TANF Incentive Recoupment, noted during the Fiscal Year 2001-2002 mid-year review.

**BUDGET AMENDMENT**

At the recommendation of Deputy Director of Social Services Barbara McKend and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment which increases state and federal revenues and appropriations in the amount of \$644,073 to reflect caseload growth in the foster care and adoptions program noted during the Fiscal Year 2001-2002 mid-year review.

**BUDGET AMENDMENT**

At the recommendation of Elizabeth Leslie, Opportunity Center Assistant Manager, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment to the Opportunity Center budget which increases appropriations in Client Payroll and revenues in Contract Services by \$55,000.

**LAW AND JUSTICE**

**DISTRICT ATTORNEY - FAMILY SUPPORT DIVISION**

**LEASE: JUNE GIRARD FUND LIMITED LIABILITY COMPANY**  
**BUDGET AMENDMENT**

At the recommendation of Director of Child Support Services Steve Baer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a 15-year lease with the June Girard Fund Limited Liability Company in the amount of \$55,600 per month (\$1.39 per square foot) for 40,000 square feet of office space at 300 Locust Street, Redding to house the District Attorney-Family Support Division, with annual increases of 3.5 percent; approved a budget amendment establishing a fixed asset line item in the amount of \$375,000 for workstations, offset by savings in Regular Salaries and Services and Supplies; authorized the County Administrative Officer to approve change orders during the construction phase of the project not to exceed five (5) percent of the estimated tenant improvements; and directed the Auditor-Controller to establish a fund balance designation in the initial amount of \$2,000,000, and commencing one year from the rent commencement date, annually reduce the designation by \$133,333.

**PUBLIC WORKS**

**BUDGET AMENDMENT**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors approved a budget adjustment in the amount of \$54,100 to facilitate the purchase of right of way for the Knighton Road extension project. Supervisor Hawes abstained from taking action on this item.

**SCHEDULED HEARINGS****RESOURCE MANAGEMENT****PLANNING DIVISION****CONDITIONAL CERTIFICATE OF COMPLIANCE NO. 02-01**  
**DAN LAKMANN, BELLA VISTA AREA**  
**RESOLUTION NO. 2002-62**

Planner Andre Benoist presented the staff report on the request by Dan Lakmann to approve the issuance of Conditional Certificate of Compliance No. 02-01 to recognize property located in the Bella Vista area as a developable parcel. Slides of the project area were shown, and Mr. Benoist recommended approval of the project.

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. 2002-62, which authorizes the issuance of Conditional Certificate of Compliance No. 02-01 to recognize property as a developable parcel which meets the Shasta County Development Standards.

(See Resolution Book No. 43)

**CERTIFICATE OF COMPLIANCE NO. 01-06**  
**LEW GARBUTT AND PATRICIA CRAMER**  
**ANDERSON AREA**  
**RESOLUTION NO. 2002-63**

Planner Andre Benoist presented the staff report on the request by Lew Garbutt and Patricia Cramer for issuance of Conditional Certificate of Compliance No. 02-01 to recognize property located in the Bella Vista area as a developable parcel. Slides of the project area were shown and Mr. Benoist recommended approval of the project.

The public hearing was opened, at which time applicant Patricia Cramer questioned why staff was requesting the requirement to chip and seal the road since the existing road is very good and serves them well. She also questioned why this was not made a requirement when the property was split in the 1970's. Applicant Lew Garbutt stated his objections to the road requirements (chip seal/secondary access) being imposed now when they had nothing to do with the division of the land, and reviewed the history of those land splits. He stated they are not planning to divide the property, only build a single home on it. Mr. Garbutt noted other residents on the road are not in a financial position to help improve the road to the standards being requested and asked that the requirements be modified. No one else spoke for or against the project, and the public hearing was closed.

Responding to the comments regarding the secondary access requirement, Mr. Benoist explained there are no roads in the area that would connect with Dersch Road and provide the required emergency access route. Regrading the chip and seal condition, he stated property changed hands without requirements because it was done outside the County process and before the requirements under the Subdivision Map Act; however, the applicants must meet the current development standards.

The public hearing was reopened, at which time Mr. Garbutt reviewed the process of splitting the land. He requested that the standards required at the time of the property split only be applied. Mr. Garbutt described a secondary access route that could be used in an emergency and noted there is a fully-loaded water truck kept on the Cramer property for fire suppression.

Mrs. Cramer described development of some of the parcels, and Don Doss, engineer for the applicants, stated that some of the parcels being discussed were created by parcel maps and recorded subsequent to the time that this illegal division happened; there were no requirements for road paving at that time. No one else spoke for or against the project, and the hearing was closed.

Discussion ensued regarding the fact that there were no requirements for road improvements or secondary access roads in 1978; the requirements were not put into effect until the early 1980's. The Board asked whether or not they could legally approve the certificate of compliance without applying the road standards. Deputy Director of Public Works Scott Wahl first stated chip and seal is the lowest standard that can be required, and then reviewed the findings the Board would have to make in order to approve this project without the road requirements, by a 4/5 vote. The Members of the Board indicated they could not make those findings for this project, and the County approved standards need to be followed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-63, which authorizes the issuance of Conditional Certificate of Compliance No. 01-06, Garbutt/Cramer, as recommended by staff, to recognize two properties located in the Anderson area as developable parcels which meet the Shasta County Development Standards.

(See Resolution Book No. 43)

**ZONE AMENDMENT NO. 02-004**  
**SMALL WIND ENERGY SYSTEMS ORDINANCE**

Senior Planner Bill Walker presented the staff report on the request to approve Zone Amendment No. 02-004, known as the Small Wind Energy Systems Ordinance. He displayed slides showing an existing system and recommended approval.

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/Wilson), and unanimously 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 by the Planning Commission; made the required findings to amend the Zoning Plan text to include Section 17.88.035, Small Wind Energy Systems; and introduced and waived the reading of the Shasta County Code ordinance approving the zone amendment.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled Hansen vs. Schubert and PG&E Bankruptcy, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with Negotiator to discuss price and terms regarding acquisition of property located at 1535 Oregon Street, Redding, and owned by Union Pacific, pursuant to Government Code Section 54954.2.

11:41 a.m.: The Board of Supervisors recessed to Closed Session.

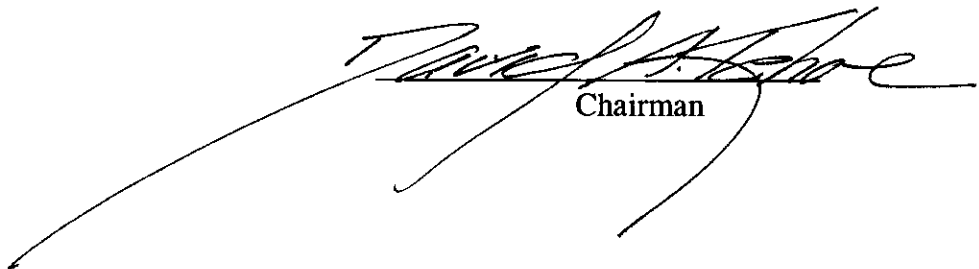
12:15 p.m.: The Board of Supervisors recessed from Closed Session.

12:20 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Kehoe, and Fust, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Christie Jewell 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 property negotiation, and on a unanimous vote, referred the defense of the County in the matter of Hansen vs Schubert to the firm of Angelo, Kilday & Kilduff. No other reportable action was taken.

12:21 p.m.: The Board of Supervisors adjourned.

  
Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 14, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Kyle Stevens, Vineyard City Church.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**BOARD MATTERS**

**PROCLAMATION: FOSTER CARE AWARENESS MONTH**

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation, which designates May 2002 as "Foster Care Awareness Month" in Shasta County. Social Services Director Dell Skillman, and Mickie Harris, President of the County Foster Parents Association, addressed the Board of Supervisors regarding foster care, made various introductions, and received the proclamation from the Supervisor Kehoe.

PROCLAMATION: OLDER AMERICANS MONTH

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2002 as Older Americans' Month in Shasta County. Supervisor Clarke reviewed the "Single Point of Entry" project and the new senior network that has been established to provide information to seniors. Supervisor Clarke presented the proclamation to Senior Consultant Doreen Bradshaw.

ADMINISTRATIVE OFFICEPROPOSED LIBRARY GRANT  
ADDITIONAL FUNDING REQUEST

County Administrative Officer (CAO) Doug Latimer explained that a request had been received from New Library Now! requesting additional funding from the County in order to meet their required match. CAO Latimer further explained that there is a projected \$22 million State budget shortfall which will impact the County; however, should the Board of Supervisors determine they want to approve this additional funding, his staff has identified a variety of possible funding sources but cautioned that these sources would have to be one-time funding sources.

The following members of the public addressed the Board of Supervisors in support of the requested additional funding from the County: Victoria "Missy" McArthur of New Library Now!; 7<sup>th</sup> grader Don Ashby; Bob Wise; County Superintendent of Schools Charlie Menoher; Redding Chamber of Commerce CEO Frank Strazzarino; Dr. Ray John, Principal of Bishop Quinn School; Shyrle De Haven, Al Wiseberg, New Library Now!; and Russell Hunt. Supervisor Wilson read a letter from Mr. Brunemier, which stated the need for a new library.

A motion was made by Supervisor Wilson, seconded by Supervisor Hawes, to fund the requested \$1.5 million for the library.

Under discussion, the motion was amended with the approval of the maker of motion and second to also include the following contingencies, as required by the Redding City Council when they approved additional library funding:

1. City and County additional funds will only be used for construction of the new library.
2. New Library Now! will continue its fund-raising efforts.
3. Any excess monies raised by New Library Now! not needed for construction shall be used to purchase new books for the library.

Discussion was then held on possible funding sources, and CAO Latimer outlined possible sources of funding, as follows: (1) Working in cooperation with the City of Redding, utilize Proposition 40, Park Bond Funds in the amount of \$1.2 million for the City of Redding plunge, with the City of Redding reimbursing the County in that same amount from their General Fund for the library; (2) sell a parcel of County-owned property along Breslauer Way for \$200,000; and (3) utilize the remaining \$100,000 of Productivity Improvement Project Funds.

The motion was again amended to include the funding source recommendations outlined by CAO Latimer.

The Board of Supervisors indicated that all parties must be judicious in the construction of an affordable library and that the Board of Supervisors and County staff must be completely involved in the construction of this project. Members of the Board also pointed out that once the library is completed, a special district needs to be formed for the running and management of the library and that the governing board of the district must be made up of representatives from "all" areas of the County, not just the City of Redding. CAO Latimer pointed out that it is a requirement that the



County be the governing entity through the planning and building process, and once the library is built, staff will proceed with the formation of a special district, which requires passage of a taxing measure to fund.

By roll call vote, the Board of Supervisors unanimously approved the motion to fund an additional \$1.5 million from the funding sources outlined by the County Administrative Officer, with the three contingencies, as listed.

9:40 a.m.: The Board of Supervisors recessed.

9:52 a.m.: The Board of Supervisors reconvened.

### **ITEMS PULLED FROM CONSENT CALENDAR**

The request by the Social Services Department to approve an amendment to the contract with Collection Bureau of America to collect past due General Assistance accounts was pulled from the Consent Calendar by the Department to be acted upon at a later time.

Supervisor Clarke pulled from the Consent Calendar for recognition the request to use the Shingletown Airport for a stargazing event to be held on July 10-15, 2002 and encouraged everyone to attend.

### **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: (Supervisor Kehoe abstained from acting on the request for the County's participation in and appropriation for a multi-agency lawsuit regarding the Herger-Feinstein Quincy Library Group Project.)

Approved Shasta County's participation in and appropriation for a multi-agency lawsuit regarding the Herger-Feinstein Quincy Library Group Project in the amount of \$6,000. (Administrative Office)

Authorized the issuance of warrants totaling \$50,525.31 for County operating funds and special districts, as submitted; and authorized the issuance of warrants totaling \$68.00 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 7, 2002, as submitted. (Clerk of the Board)

Approved a funding agreement with the County Counsels' Association of California and 20 other counties in an amount not to exceed \$13,246 to finance legal representation of the counties in the Pacific Gas and Electric bankruptcy proceedings and before the Federal Energy Regulatory Commission. (County Counsel)

Approved and authorized the Chairman to sign a contract with the City of Anderson in the amount of \$35,000 from the date of signing through April 30, 2003 to partially fund a business development study. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the contract with the City of Anderson in the amount of \$25,000 to enable the Housing Department to administer the rehabilitation of the Anderson Oaks apartment complex. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with the Health Improvement Partnership of Shasta, Inc. in the amount of \$20,000 to implement the Search Institute's "Healthy Communities-Healthy Youth" initiative in Shasta County for the fiscal year ending June 30, 2003, with two one-year options to renew through June 30, 2005. (Public Health)

Approved a waiver to Section 4.7 of the Shasta County Personnel Rules, Work Out of Classification, to allow Marshia Duncan, Public Health Nutritionist II, to continue working out of classification as the Public Health Interim Program Manager for the Community Nutrition Division through June 1, 2002. (Public Health/Support Services)

Approved and authorized the Chairman to sign an amendment to the contract with Golden Umbrella, Inc. in the amount of \$91,515 for the period July 1, 2002 through June 30, 2003, increasing total compensation to \$346,781, to administer the Consolidated Intake Project for adult and elderly at risk of abuse. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with the Anderson Police Department in an annualized amount of \$25,993.41 for the period July 1, 2002 through June 30, 2003, increasing total compensation to \$51,229.73, to provide investigations of elder crimes and abuse. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with Restoration Enterprises in the amount of \$42,500 for the period July 1, 2002 through June 30, 2003, increasing total compensation to \$174,165, to administer a CalWORKs Auto Loan Pilot Program. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with Family Service Agency in the amount of \$113,800, increasing total compensation to \$227,600, to administer the Enhanced Services Program and extending the term of the contract to June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with New Directions to Hope in the amount of \$5,000 for Fiscal Year 2001-2002, increasing total compensation to \$9,900, to provide additional anger management and domestic violence treatment services. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with Shasta County Women's Refuge in the amount of \$42,256, increasing total compensation to \$122,927, to provide a Domestic Violence Specialist for the period July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the University of California, Davis in the amount of \$20,300 to provide social worker training for the period July 1, 2002 through June 30, 2003. (Social Services)

Adopted Resolution No. 2002-64, which authorizes the Sheriff to submit an application to the Office of Criminal Justice Planning for continued funding for the Shasta County Interagency Narcotics Task Force in the amount of \$226,977 for the period July 1, 2002 through June 30, 2003. (Sheriff)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-65, which authorizes the use of the Shingletown Airport Shingletown Airport Stargazing Event; and approved and authorized the Chairman to sign an agreement with the Shingletown Activities Council to use the airport for the event, effective from the date of signing through July 15, 2002, with no compensation. (Public Works)

(See Resolution Book No. 43)

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**BOARD MATTERS**

**PROCLAMATION: AIRPORT DAY IN EASTERN SHASTA COUNTY**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation, which designates May 19, 2002 as Airport Day in Eastern Shasta County. Supervisor Hawes will present the proclamation at a later date.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on the State's budget shortfall of \$22-25 million and the anticipated impacts it will have on counties. He explained that in preparing the County's up coming budget, policies were established to deal with all departments equally in addressing budgetary concerns. These included:

1. Any grant positions running out will be abolished.
2. Any position vacant for one year will be abolished.
3. No new vehicles are to be obtained or requested in the budget.
4. Attempts will be made to cover the increases to PERS, the medical premium increases, and the negotiated raises.
5. Departments may not spend more than 50% of any of their trust funds.

CAO Latimer stated the County is not yet in a position where there is a need to impose a hiring freeze, but this could occur later in the year if the State does not move to resolve the budget problems until December. He stated his commitment to the Board that if an employee is going to lose employment in one department, every effort will be made to ensure that they continue as an employee somewhere else in the County.

By consensus, the Members of the Board supported the measures outlined by the CAO in addressing the budget issues.

Supervisors reported on issues of countywide interest.

**OTHER DEPARTMENTS**

**COUNTY FIRE**

**STATUS REPORT: EMERGENCY MEDICAL SERVICES INSURANCE REIMBURSEMENT PROGRAM**

Fire Warden Duane Fry presented the staff report explaining the history and development of the Emergency Medical Services (EMS) Insurance Reimbursement Program, which was established as a means of recouping costs and increasing revenues for the department. However, Fire Warden Fry explained that no funds had been collected to date due to a variety of reasons which included: (1) A lack of signature authorization for invoicing insurance companies; (2) inability to invoice MediCare/Medical patients; (3) incomplete information collected in the field; (4) complex medical billing procedures, etc. Mr. Fry outlined the following options that could be initiated regarding the

program: (1) Initiate internal corrective measures; (2) outsource insurance reimbursement billing; or (3) discontinue the insurance reimbursement program. Fire Warden Fry recommended that the EMS Insurance Reimbursement Program be discontinued.

Members of the Board expressed their desire to see the program continue, and discussion ensued regarding possible ways to make this program work. Mr. Fry stated he would look into other options, as well as meet with local hospital personnel to see if a cooperative procedure could be established that would allow the appropriate EMS reimbursement forms to be completed and signed when other hospital documents are signed.

It was the consensus of the Members of the Board that this program be maintained, and directed Mr. Fry to make additional contact with the local hospitals to try to establish some cooperative procedures and report back to the Board in six months. Supervisors Fust and Clarke will work with Mr. Fry on this program.

10:39 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 21, 2002

**REGULAR MEETING**

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

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

District No. 3 - Supervisor Hawes - Absent

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Christie N. Jewell

**INVOCATION**

Invocation was given by Reverend James Wilson, Pray Northstate.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Patrick Pry, Linda Butler, Leroy Perkins, Jill Belchoff, Kim Cole, Greg Watkins, Don Pickells, and Vickie Rasell, all residents of the Flanagan Road area, addressed the Board of Supervisors about their concerns in opposition to rezoning the area for the proposed Goat Ranch Quarry, which they stated will negatively affect many area residents.

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$80,184.43 for County operating funds and special districts, as submitted. (Auditor-Controller)

Enacted Ordinance No. 621, implementing 3%@50 Safety Retirement for sworn employees of the Sheriff's Department, as introduced on April 23, 2002. (Clerk of the Board)  
(See Ordinance Code Book)

Enacted Shasta County Ordinance No. 2002-4, which amends Chapter 17.88, Special Uses, of the Shasta County Code adding Section 17.88.035, Small Wind Energy Systems, as introduced on May 7, 2002. (Clerk of the Board)  
(See Shasta County Code Ordinance Book)

Approved and authorized the Chairman to sign a software maintenance and support agreement with Megabyte Systems in the amount of \$93,514.32 to provide software support and maintenance for the period July 1, 2002 through June 30, 2003. (Information Systems)

Approved and authorized the Chairman to sign an agreement with New Directions to Hope in an amount not to exceed \$415,000 annually to provide mental health services 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 amendment to the agreement with Gregory Hicks, M.D., to provide medical consultation services, increasing the maximum amount from \$25,000 to \$35,000, for a period of one year from the date of execution. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Trinity County in an amount not to exceed \$36,000 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 a contract amendment with the State Department of Alcohol and Drug Programs for the delivery of alcohol and other drug treatment/prevention services, decreasing funding for Fiscal Year 2001-2002 by \$1,148,859, for a revised total of \$1,870,204. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. for alcohol and other drug residential recovery services in the amount of \$187,035 for Fiscal Year 2002-2003. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Chemical People, Inc. to provide alcohol and other drug prevention services in the amount of \$136,000 for Fiscal Year 2002-2003. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$13,939 for the period July 1, 2002 through June 30, 2003, with an additional \$2,046 for Fiscal Year 2001-2002, to administer the Community Based Family Resource and Support Program. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Private Industry Council, Inc. in the amount of \$418,000 for the period July 1, 2002 through June 30, 2003, with an additional \$14,000 for Fiscal Year 2001-2002, to provide CalWORKs Job Service Activities. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Attorneys Diversified to process and serve subpoenas for Child Protective Services, extending the term of the agreement through June 30, 2003 in the amount of \$5,000 for Fiscal Year 2002-2003 and increasing the Fiscal Year 2001-2002 amount by \$700. (Social Services)

Awarded to the low bidder, Forman Construction, on a unit-cost basis, the contract for construction of the Sacramento Street Parking Lot in the amount of \$28,945.14. (Public Works)

Awarded to the low bidder, Clemens Construction Company, on a unit-cost basis, the contract for the Buckeye Landfill Cap Improvements Project in the amount of \$514,275. (Public Works)

Adopted Resolution No. 2002-66, which temporarily closes portions of certain County roads for the Veterans Cemetery Groundbreaking Ceremony on June 1, 2002. (Public Works)  
(See Resolution Book No. 43)

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **CERTIFICATE OF RECOGNITION: HEMAL SHARIFZADA**

At the recommendation of LINC'S Program Manager Lynne Jones and upon motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors presented a Certificate of Recognition to Hemal Sharifzada for his work with the foster youth of Shasta County.

### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer stated that the legislature and Governor are still working on the proposed State budget and that Shasta County may have to impose a hiring freeze due to the expected impacts on the County. He will bring a report to the Board next week.

Supervisors reported on issues of countywide interest.

### **INFORMATION SYSTEMS**

#### **AGREEMENT: WESTLAW SUBSCRIBER GROUP**

At the recommendation of Chief Technology Officer Charles Haase and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the Westlaw Subscriber Agreement and its Special Offer Amendment with West Group to provide on line legal reference subscription services for the period June 1, 2002 through May 31, 2005 in the amount of \$2,900 per month the first year, \$3,190 per month the second year, and \$3,500 per month the third year.

**OTHER DEPARTMENTS****HEALTH AND WELFARE****SOCIAL SERVICES****APPOINTMENTS: BARBARA ROBERTS AND SHANE P. IDLAND  
IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**

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 appointed Barbara Roberts and Shane P. Idland to the In-Home Support Services Advisory Committee.

**ESTABLISHMENT OF SHASTA COUNTY IN HOME SUPPORTIVE  
SERVICES (IHSS) PUBLIC AUTHORITY  
AGREEMENT: IHSS PUBLIC AUTHORITY  
SALARY RESOLUTION NO. 1197**

At the recommendation of Deputy Director of Social Services Barbara McKend, who presented the staff report, Ken Jones and Jerry Towne and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes the Shasta County IHSS Public Authority to serve as the employer of record for IHSS care providers; approved and authorized the Chairman to sign an interagency agreement with the Public Authority; designated the Individual Provider mode as the mode of program service delivery; adopted Salary Resolution No. 1197, which adds one alternately staffed Program Manager/Staff Services Manager to the Social Services budget unit; and received the In-Home Supportive Services Advisory Committee Bylaws, preliminary Public Authority budget, and proposed AB 1682 implementation time line.

(See Salary Resolution Book)

**BUDGET AMENDMENT**

At the recommendation of Deputy Director of Social Services Barbara McKend and by motion made, seconded (Wilson/Clark), and unanimously carried, the Board of Supervisors approved an amendment to the Social Services budget that utilizes \$500 of the designated donation fund to be used to pay the enrollment fee for one foster child to attend Camp to Belong California, and authorized the Auditor-Controller to pay the claim.

**PUBLIC WORKS****SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR  
AND COASTAL PROTECTION BOND ACT  
PARKS GRANT PROGRAM  
AGREEMENT: SHINGLETOWN ACTIVITIES COUNCIL AND  
COTTONWOOD COMMUNITY PARK BOARD  
BUDGET AMENDMENT  
RESOLUTION NO. 2002-67**

At the recommendation of Director of Public Works Pat Minturn, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-67, which allows the Cities of Anderson, Redding, and Shasta Lake to apply directly to the State for the projects located in their jurisdiction; approved and authorized the Chairman to sign an agreement with the Shingletown Activities Council for improvements at the Shingletown Meadows Community Park; approved and authorized the Chairman to sign an agreement with the Cottonwood Community Park Board for improvements at the Cottonwood Community Park; and approved a



budget amendment to the Parks and Recreation budget, increasing appropriations and revenues by \$181,000.

(See Resolution Book No. 43)

OLD OREGON TRAIL BIKE LANES GRANT  
RESOLUTION NO. 2002-68

At the recommendation of Director of Public Works Pat Minturn, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-68 certifying the availability of \$60,000 in matching funds for a State Bicycle Transportation Account grant.

(See Resolution Book No. 43)

**OTHER DEPARTMENTS**

**FIRE DEPARTMENT**

DONATION: EMERGENCY SERVICES FOUNDATION  
BUDGET ADJUSTMENT

At the recommendation of Shasta County Deputy Fire Chief Del Walters, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors accepted a \$10,000 in-kind donation of one power rescue tool set from the Emergency Services Foundation and approved a budget amendment increasing revenues and appropriations by \$10,000 for the fixed-asset tracking and acceptance of one set of power rescue tools.

By consensus of the Board of Supervisors, the afternoon Closed Session was moved to follow the Morning Session.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled Aldridge vs. Reed, Brewster vs. County of Shasta, Levin vs. Barner, O'Connell vs. County of Shasta, Philip vs. County of Shasta, Vanity vs. Scott, pursuant to Government Code Section 54956.9, subdivision (a).

10:23 a.m.: The Board of Supervisors recessed to Closed Session.

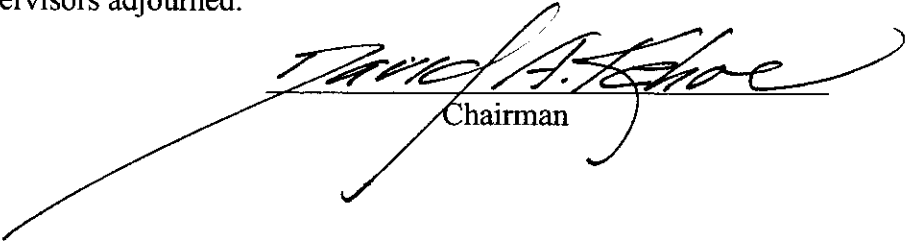
11:23 a.m.: The Board of Supervisors recessed from Closed Session.

11:26 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Clarke, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Christie Jewell present. Supervisors Hawes and Wilson were absent.

**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of O'Connell vs. County of Shasta, the Board of Supervisors, on a unanimous vote (Supervisor Hawes was absent), assigned the case to Gary Brickwood. No further reportable action was taken.

11:28 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 28, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 - Christie N. Jewell

**INVOCATION**

Invocation was given by Reverend James Wilson, Pray Northstate.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Leroy Perkins, Judy Cassidy, Larry Thompson, Kim Cole, and Don Pickells, all residents of the Flanagan Road area, addressed the Board of Supervisors about their concerns in opposition to rezoning the area for the proposed Goat Ranch Quarry, which they stated will negatively affect many area residents.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Clarke pulled the request of the District Attorney to authorize submission of a grant application for continued funding for the Shasta County Major Narcotic Vendors Prosecution Program to note a needed correction to the staff report stating that the funding is for Fiscal Year 2002-2003.

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$101,189.69 for County operating funds and special districts, as submitted. (Auditor/Controller)

Directed the Clerk of the Board 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 to provide notice to the Shasta County Office of Education and 12 school districts stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the Districts. (County Counsel)

Adopted Resolution No. 2002-69, which authorizes the issuance and sale of bonds designated as Gateway Unified School District Election of 2002 General Obligation Bonds, Series A, in an amount not to exceed \$10,000,000 to pay for certain repairs and improvements to school facilities. (County Counsel)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Mental Health for Fiscal Year 2001-2002 establishing Shasta County as the community mental health services provider, assures state and federal Medi-Cal funding and utilization of state hospital beds. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Clifford R. Graham, Ph.D., in an amount not to exceed \$20,000 annually to provide mental health services to Medi-Cal 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 renewal agreements with the following Locum Tenens agencies to provide temporary psychiatric services during Fiscal Year 2002-2003: (1) Comp Health, Inc. (\$205,000); and (2) Staff Care, Inc. (\$92,950). (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Cornerstone Recovery Systems, Inc. in the amount of \$112,171 for Fiscal Year 2002-2003 to provide residential alcohol and other drug treatment services. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the County Alcohol and Drug Program Administrator to sign the Initial Application Request for Alcohol and/or Other Drug Program Certification of the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) Program for the satellite office located at 1415 Market Street, Redding. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a contract amendment with the Tri-County Community Network to extend the term for one year through June 30, 2003, and increase compensation by \$65,400 to provide the service of InterMountain Employment Coordinator. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Golden Umbrella to extend the term for one year through June 30, 2003, and increase compensation by \$38,153 to administer the Adult Protective Service's Representative Payee Program. (Social Services)

Approved a budget amendment which transfers \$75,000 from Social Services Administration Services and Supplies to General Assistance Other Charges for assistance payments. (Social Services)

Approved Resolution No. 2002-70, which authorizes the District Attorney to submit a grant application to the Department of Justice in the amount of \$106,122 for continued funding for the Shasta County Major Narcotic Vendors Prosecution Program. (District Attorney)  
(See Resolution Book No. 43)

Adopted Resolution No. 2002-71, which authorizes and ratifies the submission of an application in the amount of \$250,000 to the State Office of Criminal Justice Planning and indicates support for continued funding for the Sheriff's Office Marijuana Suppression Program from July 1, 2002 to June 30, 2003. (Sheriff)  
(See Resolution Book No. 43)

Approved and authorized the Sheriff to sign an agreement with the U.S. Department of Justice Drug Enforcement Administration to provide partial funding in the amount of \$5,906.25 for the Sheriff's Marijuana Suppression Team from January 1, 2002 through December 31, 2002. (Sheriff)

Approved a budget amendment transferring appropriations between budget units to coincide with actual estimated expenditure requirements of the Sheriff's Office for Fiscal Year 2001-2002, as well as allow for the purchase of ovens for the jail kitchen and provide a new roof for the Detention Annex. (Sheriff)

### REGULAR CALENDAR

### GENERAL GOVERNMENT

### ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

#### LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on information regarding the State Budget.

Supervisors reported on issues of countywide interest.

#### IMPLEMENTATION OF HIRING FREEZE RESOLUTION NO. 2002-72

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-72, which approves the following actions:

1. Directs the County Administrative Officer to implement a "hiring freeze" to be immediately effective on positions within County Government on all current and anticipated vacancies for the remainder of the Fiscal Year 2001-2002.
2. Directs the County Administrative Officer to manage the process.
3. Outlines a formal program for the "hiring freeze" for Shasta County, including exemptions.

(See Resolution Book No. 43)

**CLERK OF THE BOARD****APPROVAL OF MINUTES: MAY 14 AND 21, 2002**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the minutes of the meetings held on May 14 and 21, 2002, as submitted. Supervisor Hawes abstained from taking action on the minutes of the meeting held on May 21, 2002 since he was not present at the meeting.

**HEALTH AND WELFARE****MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS****FISCAL YEAR 2002-2003****SUBSTANCE ABUSE AND CRIME PREVENTION ACT OF 2000****SHASTA COUNTY PLAN**

At the recommendation of Alcohol & Drug Program Administrator David A. Reiten and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved the Fiscal Year 2002-2003 Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) Shasta County Plan.

**AGREEMENT: UNIVERSITY OF CALIFORNIA, LOS ANGELES****SUBSTANCE ABUSE AND CRIME PREVENTION ACT OF 2000****(PROPOSITION 36)**

At the recommendation of Alcohol & Drug Program Administrator David A. Reiten and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the University of California, Los Angeles for Shasta County to participate as a focus county in a statewide evaluation of the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36).

**SCHEDULED HEARINGS****RESOURCE MANAGEMENT****PLANNING DIVISION****CERTIFICATE OF COMPLIANCE NO. 01-005****MICHAEL MARTIN****ANDERSON AREA**

Senior Planner John Stokes presented the staff report on the Certificate of Compliance 01-005, Michael Martin (Anderson area), and explained the applicant has requested that this matter be continued to allow them time to further research certain aspects of the application with the Planning Division.

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 carried, the Board of Supervisors continued the matter to a future date.

CONDITIONAL CERTIFICATE OF COMPLIANCE NO. 02-02  
JOHN AND DIANA KEELING, OLINDA AREA  
RESOLUTION NO. 2002-73

Planner Andre Benoist presented the staff report on the request by John and Diana Keeling to approve the issuance of Conditional Certificate of Compliance No. 02-02 to recognize property located in the Olinda area as a developable parcel.

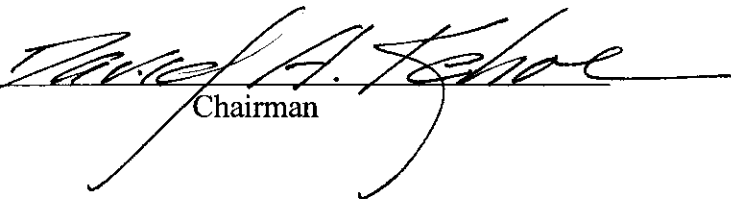
The public hearing was opened, at which time applicant Diana Keeling expressed concerns regarding the fact that although they have met all requirements requested, staff continues to make additional requests. She stated she is confused about what needs to be done. No one else spoke for or against the project, and the public hearing was closed.

In response to questions from the Board of Supervisors, Public Works Supervising Engineer Scott Wahl noted that the correct width for a right of way is 40 feet and that a cul-de-sac or other turnaround should be constructed.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-73, which authorizes the issuance of Conditional Certificate of Compliance No. 02-02, Keeling, as recommended by staff with the following additional conditions: (1) the right-of-way width of the roads be 40 feet; and (2) a cul-de-sac or other standard turnaround be constructed at Hiding Place at remainder parcel, north property line. The additional conditions are to be deferred until the manufactured home is moved onto the property. Members of the Board also clarified that the home may be moved onto the property but not occupied until the conditions of the Certificate of Compliance are met.

(See Resolution Book No. 43)

10:34 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 4, 2002

**REGULAR MEETING**

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

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor 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 - Christie N. Jewell

**INVOCATION**

Invocation was given by Reverend Al Cassel, St. James Lutheran Church.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Arnold Erickson addressed the Board of Supervisors regarding the Veterans' Center location.

Patrick Pry and Lyle E. Jensen, residents of the Flanagan Road area, addressed the Board of Supervisors about their concerns in opposition to rezoning the area for the proposed Goat Ranch Quarry and the effects it will have on the children in the area.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe pulled from the Consent Calendar the request of the Housing/Community Action Programs to approve an agreement for the Ambassadors Mentoring Project AmeriCorps to be deferred to a later time.



**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 Kehoe voted no on the Sheriff's item requesting a budget amendment for the CAL-MMET program and the Public Works request to approve an agreement with Bondlogistix to provide arbitrage rebate compliance services because they are "sole source" purchases.)

Authorized the issuance of warrants totaling \$40,111.72 for County operating funds and special districts, as submitted. (Auditor/Controller)

Approved the minutes of the meeting held on May 28, 2002, as submitted. (Clerk of the Board)

Enacted Shasta County Ordinance No. 2002-5, which adds Chapter 2.45 to the Shasta County Code, establishing the Shasta County In-Home Supportive Services Public Authority. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Reappointed to the Anderson Fire Protection District Board of Directors Paul Bosetti for an additional four-year term to December 2005. (Clerk of the Board)

Adopted Salary Resolution No. 1198, which adds one Supervising Office Automation Consultant position and one Network Technician position; and deletes one Supervising Network Technician position and one Senior Office Automation Consultant position effective June 4, 2002. (Information Systems)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an amendment to the Department of Health Services AIDS Master Agreement and MOU for the AIDS Education Prevention Program for the period July 1, 2001 through June 30, 2004, decreasing the amount by \$24,624 for a three-year total of \$998,610. (Public Health)

Adopted Resolution No. 2002-74, which authorizes the Department of Social Services to enter into a contract with the California Department of Social Services and any amendments thereto in order to accept State adoption funds to continue the Shasta County Adoption Support Program for the purpose of serving adoptive families in Shasta County. (Social Services)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency to extend the term for one year through June 30, 2003, and provide compensation in the amount of \$235,173 to provide a Visitation and Parenting Center for the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service to extend the term for one year through June 30, 2003, and provide compensation in the amount of \$220,000 for Cal-Learn case management. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service to extend the term for one year through June 30, 2003, and provide compensation in the amount of \$25,000 to provide support services to enable minor teen parents to maintain their own households. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Quest Intelligence Group, LLC for the period July 1, 2002 through June 30, 2003 in the amount of \$15,000 and increasing the Fiscal Year 2001-2002 amount by \$2,100 to provide stepparent court investigations. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Private Industry Council, Inc. to extend the term for one year through June 30, 2003, and provide compensation in the amount of \$110,000 to provide a Learning Lab for CalWORKS clients. (Social Services)

Approved and authorized the Chairman to sign a lease with Eugene and Mary Ravizza for approximately 4,517 square feet of office space located at 1620 Market Street, Redding, which includes a base rent of \$3,252.24 per month (\$0.72/square foot) for three years, with a three percent annual increase and a one-year option to renew; and tenant improvements of \$19,775 amortized over three years at eight percent interest (an additional \$619.68 per month). (Social Services)

Approved a budget amendment which provides a net zero fiscal impact for the CAL-MMET program to adjust appropriations for fixed assets and services and supplies to coincide with actual program requirements and bids and waiving competitive bidding and approving sole-source purchase of specialized communications equipment. (Sheriff)

Awarded to the low bidder, Dunton Construction Company, Inc., on a unit-cost basis, the contract for construction on Phillips Road at Oak Run Creek Bridge in the amount of \$68,545. (Public Works)

Awarded to the low bidder, Tullis & Heller, Inc., on a unit-cost basis, the contract for construction on the 2002 Overlay Project in the amount of \$2,783,747.10. (Public Works)

Approved and authorized the Chairman to sign an agreement with Lawrence & Associates in the amount of \$31,327.20 to provide non-methane organic compound emission testing at the West Central Landfill from the date of signing through December 31, 2002. (Public Works)

Approved and authorized the Chairman to sign an agreement with Caltrans authorizing the exchange of \$672,168 in federal Regional Surface Transportation Funds for an equal amount of State Highway Account funds in Fiscal Year 2001-2002. (Public Works)

Approved and authorized the Chairman to sign an agreement with Bondlogistix in an amount not to exceed \$25,000 to provide arbitrage rebate compliance services from the date of signing until terminated by either party. (Public Works)

## **REGULAR CALENDAR**

### **GENERAL GOVERNMENT**

#### **BOARD OF SUPERVISORS MATTERS**

#### **PRESENTATION: SHASTA-TRINITY NATIONAL FOREST**

Forest Supervisor Sharon Heywood presented a report on the fee retention and a general update on forest activities in the Shasta-Trinity National Forest.

### **BOARD MATTERS**

#### **JUNE 2000 EMPLOYEE OF THE MONTH** **ERIC WEDEMEYER, ASSOCIATE ENGINEER** **RESOLUTION NO. 2002-75**

At the recommendation of Public Works Deputy Director Scott Wahl, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-75, which recognizes Associate Engineer Eric Wedemeyer with the Department of Public Works as Shasta County's June 2002 Employee of the Month.

(See Resolution Book No. 43)

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

County Administrative Officer (CAO) Doug Latimer presented an update on the State budget.

Members of the Board stated that RCRC has requested that letters be sent regarding the Williamson Act issue from the Board of Supervisors as a whole, as well as by individual Members. A letter was also requested to address PILT, which CAO Latimer stated is covered under the Board of Supervisors' Legislative Platform. Mr. Latimer stated he will finalize letters of support for the Chairman's signature on the Williamson Act issue and PILT and will provide copies to the Members of the Board prior to mailing. Individual letters will also be prepared.

Supervisors reported on issues of countywide interest.

**ADMINISTRATIVE OFFICE****PROPOSED NEW LIBRARY****CONSTRUCTION FUNDING APPLICATION: STATE OF CALIFORNIA****RESOLUTION NO. 2002-76****AGREEMENT: CITY OF REDDING AND NEW LIBRARY NOW!****AGREEMENT: CITY OF REDDING****RESOLUTION NO. 2002-77**

At the recommendation of Budget Coordinator Elaine Kavanaugh, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors took the following actions regarding the construction of a new library facility:

1. Approved and authorized the Chairman to execute the County's application to the State of California to fund the construction of a new main library facility under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.
2. Adopted Resolution No. 2002-76, which commits to providing matching and supplemental funds for the project, certifying the contents of the application, and committing to use of the new facility as a library for 40 years.
3. Approved and authorized the Chairman to sign an agreement for funding of library construction and operation with the City of Redding and New Library Now!
4. Approved and authorized the Chairman to sign a Library Real Property Agreement with the City of Redding for transfer of ownership of the library site upon award of the grant.
5. Adopted Resolution No. 2002-77, which adopts a CEQA determination of a negative declaration subject to the findings in the resolution.
6. Directed the Auditor-Controller to establish a separate, interest-bearing fund for purposes of receiving revenue and paying bills associated with the project.
7. Authorized the County Administrative Officer to make minor changes to any of the documents needed for the grant application, and authorized the Chairman to sign the revised documents.

(See Resolution Book No. 43)

**AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES**

**2001 SHASTA COUNTY CROP AND LIVESTOCK REPORT**

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 accepted the 2001 Shasta County Crop and Livestock Report.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**BUDGET AMENDMENT**

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenue in the amount of \$29,686 recognizing additional Subvention Program revenue, allowing for the purchase of a fluorescent microscope fixed asset, and aligning other expenditures with year-end projections.

**PUBLIC WORKS**

**BUDGET AMENDMENT**

At the recommendation of Deputy Director of Public Works Dan Kovacich, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved budget amendments for public works projects initiated in Fiscal Year 2000-2001 and completed in Fiscal Year 2001-2002 as follows: decreases Contingency Reserve by \$44,026 and Library Fund Balance by \$10,228 and increases budget appropriations in the Library by \$10,228, the Marshal by \$32,444, and the Veterans Hall by \$11,582; and increases appropriations in Facilities Management by \$77,512.

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT**

**PLANNING DIVISION**

**ZONE AMENDMENT NO. 02-007**  
**SHASTA COUNTY WINERY ORDINANCE**

This was the time set to consider the request of Shasta County to approve amendments to the Shasta County Zoning Plan text to include the Winery Ordinance to establish a process to permit the development of wineries.

Director of Resource Management Russ Mull and Senior Planner Paul Bolton presented the staff report and recommended approval of the project. Mr. Bolton explained that the ordinance allows flexibility and provides options for the various sizes of winery operation. There are three sizes of wineries addressed: small wineries producing up to 5,000 cases; medium wineries purchasing between 5,000 and 25,000 cases; and the larger wineries producing over 25,000 cases.

Ancillary uses, such as tasting rooms, food services, and special events, are provided for in the ordinance, mostly through the use permit process. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Roger Matson, Nels Larsen, and Oscar Matson expressed opposition to the ordinance. They expressed their belief that some revisions need to be made to the ordinance to make it fair for all sizes of winery operation, particularly the small size wineries. They stated that the road requirements, permitting process, etc., make it financially burdensome on the smaller operations. They recommended that this ordinance be referred back to the Planning Division for further revisions to ensure that the ordinance does not have to be amended in the future.

Allen Griggs urged acceptance of the ordinance. No one else spoke for or against the project, and the public hearing was closed.

Mr. Bolton recommended under the definition of Agriculture on page 1 of Section 1, 17.02.055, the words "or wholesale" be deleted from the last sentence in paragraph 1.

In response to questions from the Members of the Board, Mr. Mull explained that the ordinance could always be revised if problems arise.

Supervisors Fust and Clarke suggested more flexibility in the ordinance without ignoring the development standards. It was suggested that since there is no urgency to pass the ordinance, that it be referred back to staff, and perhaps the Planning Commission and Advisory Committee, for further review and discussion.

By motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors adopted the CEQA finding of a Negative Declaration with a de minimis finding of significance, with the findings as specifically set forth by the Planning Commission; made the findings to amend the Zoning Plan text to include the Winery Ordinance; and introduced and waived the reading of the ordinance approving Zone Amendment No. 02-007 with the amendment to the definition section as identified by staff. The vote was as follows:

AYES: Supervisors Hawes, Wilson, and Kehoe

NOES: Supervisors Fust and Clarke.

### **CLOSED SESSION ANOUNCEMENT**

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

1. Consider existing litigation entitled *Brewster vs County of Shasta*, *Goebel vs County of Shasta*, *Laws vs County of Shasta*, *O'Connell vs County of Shasta*, *Peters vs County of Shasta*, *Ragar vs County of Shasta*, *Richardson vs County of Shasta*, *Riley vs County of Shasta*, and *Walling vs County of Shasta*, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiators, County Administrative Officer Doug Latimer and Personnel Director 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.

11:24 a.m.: The Board of Supervisors recessed to Closed Session.

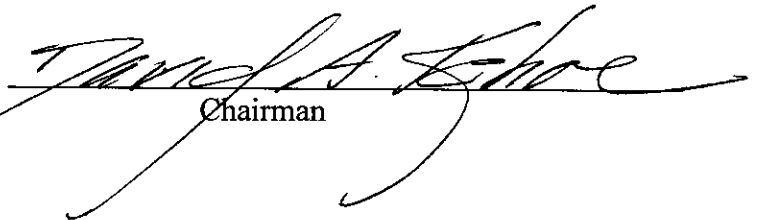
12:10 p.m.: The Board of Supervisors recessed from Closed Session.

12:13 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Kehoe, and Hawes, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Christie N. Jewell present.

**REPORT OF CLOSED SESSION ACTIONS**

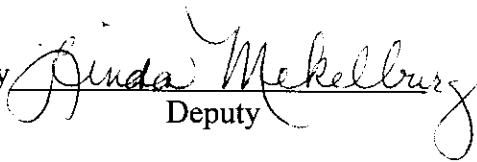
Assistant Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Brewster vs County of Shasta, by unanimous vote, the Board of Supervisors referred association of the defense of the County to the Brickwood Law Office. In the matter of Ragar vs County of Shasta, by unanimous vote, the Board of Supervisors referred the defense on the indemnity cross-complaint by Harrison's Rental Center to the Brickwood Law Office. No other reportable action was taken.

12:15 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 11, 2002

**REGULAR MEETING**

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

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

Budget Coordinator – Elaine Kavanaugh  
County Counsel - Karen Jahr  
Administrative Board Clerk - Christie N. Jewell

**INVOCATION**

Invocation was given by Reverend Paul Shrum, Grace Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

John Harris addressed the Board of Supervisors in opposition to the method of funding for the new library.

Mark Franco, representing the Winnemem Wintu Tribe, addressed the Board of Supervisors requesting a letter of support from the Board to help in the Tribe's efforts to reaffirm their status as a recognized tribe by the Federal Government. He presented a letter outlining their position. He introduced his wife and new spiritual leader of the tribe, Caleen Sisk Franco. Chairman Kehoe invited Mr. Franco to work with staff concerning this matter.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe pulled from the Consent Calendar for discussion and separate action the request of the Sheriff to adopt a resolution amending County classifications and salary range assignments of the Forensic Pathologist, and increasing the salary; and the request of Public Works to approve a letter opposing the California Wild Heritage Wilderness Act of 2002. These items were acted upon later in the meeting.

**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:

Approved and authorized the Chairman to sign a grant agreement with the Shasta Community Health Center to provide health care services to the medically underserved population of Shasta County for Fiscal Year 2001-2002 in the amount of ten percent of the annual tobacco settlement receipts, and delegated the County Administrative Officer authority to authorize two one-year renewals under the same terms and conditions. (Administrative Office)

Authorized the issuance of warrants totaling \$84,413.49 for County operating funds and special districts, as submitted. (Auditor/Controller)

Approved the minutes of the meeting held on June 4, 2002, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract amendment with ECHO Consulting Services of California, Inc. to maintain and support the Mental Health Department's computer system and increasing the maximum amount from \$172,877.98 to \$176,556.76 for the period July 1, 2002 through June 30, 2003. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Angel Services in an amount not to exceed \$55,000 to provide supplemental health care services from the date of signing through June 30, 2003. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Mental Health allocating \$925,530 to allow Mental Health to operate the Managed Mental Health Care Plan for Medi-Cal eligible residents for Fiscal Year 2002-2003. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Crestwood Behavioral Health, Inc. in an amount not to exceed \$1,235,000 annually to provide skilled nursing care from July 1, 2002 through June 30, 2003, with the option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Edgewood Center for Children and Families Inc. in an amount not to exceed \$50,000 to provide specialized mental health treatment services to seriously emotionally disturbed adolescents during Fiscal Year 2002-2003. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Michael O'Neill, M.D. in an amount not to exceed \$84,000 annually to provide psychiatric services from July 1, 2002 through June 30, 2003, with an option to renew for two additional one-year periods. (Mental Health)



Approved and authorized the Chairman to sign a renewal agreement with Redding Pathologists Laboratory to provide laboratory and phlebotomy services from the date of signing through June 30, 2002, with the option to renew for two additional one-year terms in an amount not to exceed \$30,000 during Fiscal Year 2001-2002 and \$130,000 annually thereafter. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Vista Staffing Solutions, Inc. in an amount not to exceed \$205,000 to provide temporary psychiatric services during Fiscal Year 2002-2003. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with: (1) State Department of Health Services in the amount of \$133,020 to continue immunization outreach activities for the period July 1, 2002 through June 30, 2003; and (2) Shasta Community Health Center in the amount of \$87,320 to continue immunization improvement services for the period July, 2002 through June 30, 2003. (Public Health)

Approved and authorized the Chairman to sign an agreement with the Health Improvement Partnership of Shasta, Inc. in the amount of \$150,000 to provide community-based health improvement activities for the period July 1, 2002 through June 30, 2003. (Public Health)

Authorized electronic batch file payments for supportive services to CalWORKs participants and authorized the Auditor-Controller to issue checks from the batch file with a limited scope audit. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Basic Laboratory, Inc. to extend the term for one year through June 30, 2003 and increase compensation by \$30,000 for random and conclusive alcohol and drug testing for clients of Children and Family Services. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency of Shasta County to extend the term for one year through June 30, 2003 and provide compensation in the amount of \$27,500 to provide parenting classes for the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Lilliput Children's Services to extend the term through June 30, 2003 and provide compensation in the amount of \$176,500 to provide an Adoptions Support Program. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service (NVCSS) to extend the term for one year through June 30, 2003 and provide compensation in the amount of \$70,000 to provide a Career Clothing and Related Mentoring Center. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with NVCSS to extend the term for one year through June 30, 2003 and provide compensation in the amount of \$98,000 to provide CalWORKs Residential Motel Case Management. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Private Industry Council, Inc. (PIC) to extend the term for one year through June 30, 2003 and provide compensation in the amount of \$110,000 to provide Job Development and CalWORKs Business Advocates. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with PIC to extend the term for one year through June 30, 2003 and provide compensation in the amount of \$85,000 to provide CalWORKs WORK FIRST services. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with PIC to extend the term for one year through June 30, 2003 and provide compensation in the amount of \$268,278 to provide work experience coordination services. (Social Services)

Approved and authorized the Chairman to sign a renewal lease with South End Enterprises for office space at 1670 Market Street occupied by the Department of Child Support Services at a cost of \$7,181.84 per month for July 1-31, 2002; \$7,268.08 per month for August 1, 2002 through September 30, 2002; and \$7,311.69 (\$0.89/square foot) per month for October 1, 2002 through June 30, 2003. (Child Support Services)

Adopted Salary Resolution No. 1199, which moves all District Attorney Support Division positions to the Department of Child Support Services; and deletes eight Family Support classifications and approves fifteen new Child Support classifications effective June 30, 2002. (Child Support Services)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a contract amendment with Shasta Control Company to provide additional upgrades to the HVAC system in the Main Jail, increasing the amount payable by \$13,500 to a total of \$27,796. (Sheriff)

Approved and authorized the Chairman to sign a Notice of Completion for the Dry Creek Road Curve Realignment, and record it within ten days of actual completion of the work. (Public Works)

Awarded to the low bidder, Bobby Martin Construction, Inc., on a unit-cost basis, the contract for construction of the Breslauer Water Line Project in the amount of \$91,756. (Public Works)

Took the following actions on behalf of County Service Area No. 8 – Palo Cedro Water: found the Sludge Pond Expansion Project to be categorically exempt in conformation with CEQA; and approved and authorized the Chairman to sign an agreement with PACE Civil, Inc. in an amount not to exceed \$48,000 to provide engineering services for one year from the date of signing. (Public Works)

## REGULAR CALENDAR

### SHERIFF

#### FORENSIC PATHOLOGIST SALARY COMPENSATION SALARY RESOLUTION NO. 1200

Supervisor Kehoe pulled from the Consent Calendar for further discussion, the request to adopt a salary resolution which amends County classifications and salary range assignments of the Forensic Pathologist.

Undersheriff Larry Schaller presented the staff report and explained the history of the Forensic Pathologist position, the duties of a pathologist, the recruitment procedure, the inability to recruit an acceptable candidate, and the high number of autopsies performed. Staff recommended resolving the recruitment by adjusting it to that currently in effect for a senior county psychiatrist and move it from flat rate to county salary plan.

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1200, which amends County classification and salary range assignment of the Forensic Pathologist and increases the salary from the current flat annual rate of \$118,440 (with additional compensation in accordance with the terms and conditions of a contract) to a salary range of

\$120,373-\$153,636 of the Shasta County Classifications, Salary Range Assignments, and Salary Plan.

(See Salary Resolution Book)

### PUBLIC WORKS

#### LETTER OF OPPOSITION: CALIFORNIA WILD HERITAGE WILDERNESS ACT OF 2002

9:25 a.m.: Chairman Kehoe explained that he had been advised by counsel to recuse himself regarding this matter and left the room.

The Members of the Board discussed their concerns regarding the staff's proposed letter opposing the California Wild Heritage Wilderness Act of 2002. It was suggested that the letter be redrafted to include the following:

1. Opposing the water issues.
2. Opposing the wilderness areas in the Girard Ridge Wilderness Study Area, Sacramento River National Conservation Area, and the Heart Lake Wilderness Area.
3. No efforts were made by Senator Boxer to meet with and confer with Shasta County regarding this bill.

Members of the Board requested that a letter be sent to Senator Feinstein, with a copy to Senator Boxer, advising her of the above concerns and suggesting that she not cosign the bill or lend her support.

It was noted that Senator Boxer also authorized another Bill entitled "The California Affordable Quantity and Quality Water Act (CALAQUA)," which is a voluntary land retirement program administered by the Fish and Wildlife Service that facilitates a water transfer market in Western United States. The Board expressed concerns over the further exportation of water to the south and directed Public Works Director Pat Mintum to review this new Bill and prepare a report to the Board.

By motion made, second (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Vice Chairman to sign a letter opposing the California Wild Heritage Wilderness Act of 2002, as amended.

9:45 a.m.: Supervisor Kehoe returned to the hearing room.

### GENERAL GOVERNMENT

#### BOARD OF SUPERVISORS MATTERS

#### PRESENTATION: SALMON AND STEELHEAD RESTORATION IN SHASTA COUNTY

Harry Rectenwald of the California Department of Fish and Game presented a updated progress report on the salmon and steelhead restoration in Shasta County. Mr. Rectenwald outlined some of the efforts being made to restore the winter-run Chinook salmon which was listed as endangered several years ago and stated they are responding to the efforts. The only place in the world where there are four races of Chinook salmon is in the upper Sacramento River. Mr. Rectenwald presented a report entitled "Sacramento River Winter-run Chinook Salmon" showing a graph of progress that the population is making. He noted, however, steelhead are not responding as well as the salmon.

Mr. Rectenwald discussed with the Board opening fishing on Battle Creek, the success of the Livingston Stone Hatchery at the base of Shasta Dam, and "whirling disease" which has killed some of the fish population.

### ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

#### LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

Budget Coordinator Elaine Kavanaugh presented an update on the State budget and the effects to Shasta County in the areas of In-Home Support Services, Family Support, and the Williamson Act.

Support Services Director Joann Davis presented an update on the Excess Insurance rate, which could be increasing.

Supervisors reported on issues of countywide interest.

### ADMINISTRATIVE OFFICE

#### INDIGENT CRIMINAL DEFENSE SERVICES

#### AGREEMENT AMENDMENTS: STEPHEN KENNEDY, JACK SUTER, JEFFREY JENS, RHONDA HIXON, AND ERIN O'TOOLE-McNALLY

Budget Coordinator Elaine Kavanaugh presented the staff report and under discussion, the Members of the Board noted there might be some options to forming a County department rather than continuing with the current plan. Staff has been reviewing how current services have been provided through contractual arrangements with five attorney's offices. If we implement a new County Department we would have to hire the attorneys and staff and provide the services directly as a county department. An alternative is to allow the judiciary to appoint defense attorneys on a case-by-case basis, which is the least desirable and most costly.

Staff recommend extending the current contracts for six months and then bringing the matter before the Board at a later time, hopefully in August or September. At that time a recommendation will be made to either put this out for a Request for Proposal and continue some contractual arrangement for providing these services, or establish a new county department.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the following contract amendments to provide indigent defense for the period July 1, 2002 through December 31, 2002:

1. First Amendment to the Agreement with Stephen Kennedy, in the amount of \$218,160.
2. First Amendment to the Agreement with Jack Suter, in the amount of \$218,160.
3. First Amendment to the Agreement with Jeffrey Jens, in the amount of \$186,870.
4. First Amendment to the Agreement with Rhonda Hixon, in the amount of \$153,690.
5. First Amendment to the Agreement with Erin O'Toole-McNally, in the amount of \$103,560.

**SUPPORT SERVICES – PURCHASING DIVISION**

**AGREEMENT: CALIFORNIA FORENSIC MEDICAL GROUP**

At the recommendation of Purchasing Buyer David Wilburn and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement in the first-year amount of \$1,359,552 with California Forensic Medical Group to provide comprehensive health care and mental health care services to inmates and detainees of Shasta County adult and juvenile detention facilities for the period July 1, 2002 through June 30, 2004, with an option to renew for one additional year.

**LAW AND JUSTICE**

**PROBATION**

**COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN MODIFICATION  
RESOLUTION NO. 2002-78**

At the recommendation of Chief Probation Officer Louis Rizzo and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-78, which authorizes the Chief Probation Officer to sign and submit the County's Comprehensive Multi-Agency Juvenile Justice Plan Modification for Fiscal Year 2002-2003.

(See Resolution Book No. 43)

**PUBLIC WORKS**

**BUDGET AMENDMENT**

At the recommendation of Director of Public Works Pat Minturn and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$55,006 to fund Shasta County Rural Transit.

**CLOSED SESSION ANOUNCEMENT**

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 Barnes vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

10:44 a.m.: The Board of Supervisors recessed to Closed Session.

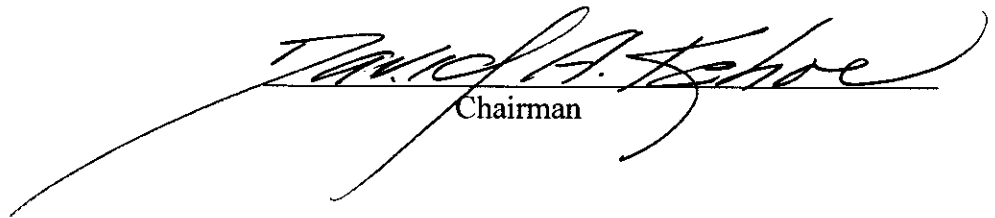
10:59 a.m.: The Board of Supervisors recessed from Closed Session.

11:00 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Wilson, and Clarke, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Christie N. Jewell 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. In the matter of Barnes vs County of Shasta, by unanimous vote, the Board of Supervisors assigned the case to the Brickwood Law Office.

11:01 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 18, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 - Christie N. Jewell

**INVOCATION**

Invocation was given by Pastor Brad Manley, Anderson-Cottonwood Neighborhood Church.

**MOMENT OF SILENCE**

A moment of silence was observed in remembrance of Grace Bell of Anderson, who passed away.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe pulled from the Consent Calendar the Minutes of June 11, 2002 to make a correction on page 140. Under BOARD OF SUPERVISORS MATTERS PRESENTATION: SALMON AND STEELHEAD RESTORATION, first paragraph, second sentence, a correction was made to a disease referenced as "whirly disease," which should be have been "*whirling disease.*" (Clerk of the Board)

Supervisor Kehoe pulled from the Consent Calendar the Sheriff's request to approve a budget amendment to allow for the purchase of a replacement dishwasher in the Main Jail at the request of "a member of the audience." Sheriff's Administrative Service Officer Florence Dougan was present to respond to questions regarding this item, but instead received 65<sup>th</sup> birthday greetings and recognition for her outstanding work performance. Sheriff Pope announced that Mrs. Dougan would retire in December.

### **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:

Authorized the issuance of warrants totaling \$91,470.54 for County operating funds and special districts, as submitted. (Auditor/Controller)

Approved the minutes of the meeting held on June 11, 2002, as amended. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract amendment with DFM Associates in the amount of \$20,000 and extending the term to June 30, 2007 to provide installation and training of the Election Information Management System software package. (County Clerk-Elections)

Approved and authorized the Chairman to sign an agreement with Long Beach Genetics in an amount not to exceed \$40,000 to provide disputed parentage testing services for the period of one year from the date of signing, with the option of two one-year extensions. (Support Services-Purchasing Division)

Approved and authorized the Chairman to sign agreements with the following physicians to provide medical consultation services during Fiscal Year 2002-2003, with the option to renew for two additional one year periods: Alexandre A. DeMoraes, M.D. (\$40,000); Gregory Hicks, M.D. (\$40,000); Herbert Monie, M.D. (\$97,000); and Robert Stanfield, M.D. (\$40,000). (Mental Health)

Approved and authorized the Chairman to sign a renewal lease with Hirst Enterprises in the amount of \$9,295.05 per month for 9,172 square feet of office space (\$1.01/square foot) at 2770 Pioneer Drive, Redding for the period July 1, 2002 through June 30, 2005, with three percent annual increases. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Mayers Memorial Hospital in the amount of \$150,000 for Fiscal Year 2002-2003 to provide nonresidential alcohol and other drug treatment services. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Right Road Recovery Programs, Inc. in the amount of \$135,000 for Fiscal Year 2002-2003 to provide combined nonresidential mental health/alcohol and other drug treatment services. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Right Road Recovery Programs, Inc. in the amount of \$65,360 for Fiscal Year 2002-2003 to provide residential alcohol and other drug treatment and recovery services. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with Shasta County Women's Refuge, Inc. in the amount of \$70,000 to provide domestic violence counseling and related services for the Intermountain Region for the period July 1, 2002 through June 30, 2003. (Mental Health-Alcohol and Drug Programs)



Accepted grant funds from Far Northern Regional Center in an amount not to exceed \$8,650, and approved and authorized the Chairman to sign an agreement with the Far Northern Regional Center stating that the grant funds will be used to purchase ergonomic seating for Opportunity Center clients who participate in the production floor program. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the City of Anderson to extend the term through June 30, 2003 with compensation not to exceed \$43,800 to provide janitorial services by Opportunity Center clients. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern California Rural Consulting Services to extend the term for six months through December 31, 2002 with compensation in the amount of \$49,999 to provide a Northern Regional Child Welfare Liaison. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Office of Education to extend the term for one year through June 30, 2003 with compensation in the amount of \$1,974,531 to provide CalWORKs Stage 1 Child Care Services. (Social Services)

Approved and authorized the Chairman to sign a contract with FaithWORKS! Community Coalition, Inc. in the amount of \$100,000 to provide a liaison between Social Services and the faith-based community and to provide mentors and mentoring services for CalWORKs participants for the period July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Holly Hetzel in the amount of \$148,400 to implement and oversee the Shasta County Drug Endangered Children Program for the period July 1, 2002 through June 30, 2003. (District Attorney)

Approved and authorized the Chairman to sign a contract with SpeedComp Software Technologies, LLC in an amount not to exceed \$18,000 per year from the date of signing through June 30, 2003 to provide asset information from the Division of Workers' Compensation database to the Department of Child Support Services for the purpose of collecting unpaid child support. (District Attorney-Family Support Services)

Approved a budget amendment which transfers funding from Services and Supplies to allow for the purchase of a replacement dishwasher in the Main Jail in the amount of \$33,000. (Sheriff)

Approved and authorized the Chairman to sign an agreement with Burney Disposal, Inc. extending the franchise agreement for garbage disposal services until July 1, 2013. (Public Works)

Adopted Resolution No. 2002-79, which grants an extension of time on an agreement with the developer for completion of improvements for Parcel Map 93-13, Lindsay, Palo Cedro area. (Public Works)

(See Resolution Book No. 43)

Awarded to the low bidder, Dunton Construction, on a unit-cost basis, the contract for construction of the Big Bend Road at Pit River Bridge Barrier Railing Replacement in the amount of \$71,575. (Public Works)

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

County Administrative Officer (CAO) Doug Latimer presented an update on information regarding the State Budget. The Budget Conference Committee rejected the Administration's proposal to increase California Department of Forestry and Fire Protection's charges to counties and rejected the proposed decision on the Williamson Act. Staff will continue monitoring the State Budget process.

Supervisors reported on issues of countywide interest.

**CLERK OF THE BOARD****SHASTA COUNTY WINERY ORDINANCE  
ORDINANCE NO. SCC 2002-6**

Supervisor Clarke noted that while the record will indicate she and Supervisor Fust voted no when the Ordinance was introduced on June 4, 2002, she wanted to clarify that they were not opposed to it but wanted more clarification on some things. She does not want to continue to be on the record as opposing this very progressive ordinance and said she was going to vote in favor of it. Supervisor Fust concurred with Supervisor Clarke.

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors enacted Shasta County Code Ordinance No. 2002-6, which amends Chapter 17 of the Shasta County Code adopting the Winery Ordinance, as introduced on June 4, 2002.

(See Shasta County Code Ordinance Book)

**COUNTY CLERK-ELECTIONS****SENATE BILL 1975**

At the recommendation of Shasta County Clerk, Registrar of Voters Ann Reed and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors voted to oppose Senate Bill 1975 regarding an additional presidential primary election and authorized the Chairman to sign letters of opposition to Senator Maurice Johannessen and Assemblyman Dick Dickerson.

**SUPPORT SERVICES****SALARY RESOLUTION NO. 1201  
BUDGET TRANSFER**

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved Salary Resolution No. 1201, which amends the Fiscal Year 2001-2002 Salary Resolution and Salary Plan, and approved a budget transfer among Budget Units 10100, 10200, and 10300 effective July 1, 2001.

(See Salary Resolution Book)

**LAW AND JUSTICE**

**DISTRICT ATTORNEY**

**BUDGET AMENDMENT**  
**MEMORANDUM OF UNDERSTANDING**  
**RESOLUTION NO. 2002-80**

At the recommendation of District Attorney McGregor Scott and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment, which increases revenues and appropriations in the amount of \$226,007 to operate the Northern Regional Hi Tech Task Force through June 30, 2003 and adopted Resolution No. 2002-80 which authorizes the District Attorney and the Sheriff to sign the Memorandum of Understanding and designates the District Attorney as the agent of Shasta County for the purposes of this project.

(See Resolution Book No. 43)

**OTHER DEPARTMENTS**

**COUNTY FIRE**

**BID: WHEELED COACH IND.**  
**THREE FIRE/RESCUE VEHICLES**

At the recommendation of Shasta County Deputy Fire Chief Del Walters and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors awarded the bid for the purchase of three fire/rescue vehicles to Wheeled Coach Ind., and authorized the issuance of a purchase order in the amount of \$299,404.47 for the purchase of the fire/rescue vehicles.

9:54 a.m.: The Board of Supervisors recessed.

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

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

**RATE INCREASES: BURNEY GARBAGE DISPOSAL SERVICE, INC. AND**  
**ANDERSON-COTTONWOOD DISPOSAL SERVICE**  
**RESOLUTION NOS. 2002-81 AND 2002-82**

This was the time set to consider increasing the rates charged by Burney Garbage Disposal Service, Inc. and Anderson-Cottonwood Disposal Service effective July 1, 2002. Public Works Administrative Services Officer Barbara Young presented the staff report and recommended approval of the request. 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 item, and the public hearing was closed.

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2002-81 and Resolution No. 2002-82, which increase the rates charged by Burney Garbage Disposal Service, Inc. and Anderson-Cottonwood Disposal Service effective July 1, 2002. (See Resolution Book No. 43)

TIPPING FEES: SISKIYOU COUNTY LANDFILLS  
RESOLUTION NO. 2002-83

This was the time set to consider establishing parcel charges for Shasta County residents using Siskiyou County landfills to cover a portion of the tipping fees. Deputy Director of Public Works Dan Kovacich presented the staff report and recommended approval of the request. 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 item, and the public hearing was closed.

By motion made, seconded (Wilson/Clarke), and carried, the Board of Supervisors adopted Resolution No. 2002-83, which establishes parcel charges for Shasta County residents using Siskiyou County landfills to cover a portion of the tipping fees.

(See Resolution Book No. 43)

FORMATION: AMBER LANE PERMANENT ROAD DIVISION

This was the time set to consider the request regarding the formation of the Amber Lane Permanent Road Division, southeast Redding area. Director of Public Works Pat Minturn presented the staff report and recommended the Board of Supervisors conduct the public hearing and consider the project, but not take action on staff recommendations 2 through 6 at this time, and then continue the matter. He explained that questions had been raised regarding the program and whether or not it is appropriate to lend money for the listed period of time. Mr. Minturn stated staff needed to review this matter further to ensure this is a proper use of the Air Pollution Mitigation Funds. Notice of hearing and affidavit of posting are on file.

The public hearing was opened, at which time Mary Onwiler, representing six homeowners, expressed concerns regarding postponing the matter, noting that 100 percent of the people she represented had already voted to approve the permanent road division, and now they were being asked to do it again.

On legal advice by County Counsel, the Board of Supervisors explained that it would be imprudent for the Board to proceed but assured Ms. Onwiler that once the issues are resolved with the department in question, they will proceed in an expeditious way to resolve the situation.

Mr. Minturn explained that they would look into this matter and resolve it quickly. He further explained that this problem had come to his attention only in the last few days and that although there are other permanent road divisions coming forward, this will also delay their formation until the matter is resolved. He stated he will bring this back to the Board in July.

Supervisor Clarke stated for the record that Public Works had not "fallen down" in what they were doing, and had this issue been brought to their attention at an earlier time, there would not be a problem now. The Auditor/Controller's Office did not bring this issue to the Department of Public Works' staff or the Board of Supervisors until the end of last week.

Supervisor Hawes stated the Members of the Board are also upset about the situation and said it will be resolved in a timely manner.

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

Supervisor Kehoe asked if a member of the Auditor's Office was present in the audience that could answer questions. There was none present.

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors continued the matter to a date in the near future. The hearing will be renoticed.

The Board of Supervisors requested CAO Latimer to explore how this situation came about and expressed their interest in knowing the background leading to this situation. Mr. Latimer stated he would speak with the Auditor-Controller.

**CLOSED SESSION ANOUNCEMENT**

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 Richardson, Gomez, and Riley vs County of Shasta, Goebel vs county of Shasta, Laws vs County of Shasta, Peters vs County of Shasta, and Walling vs County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

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

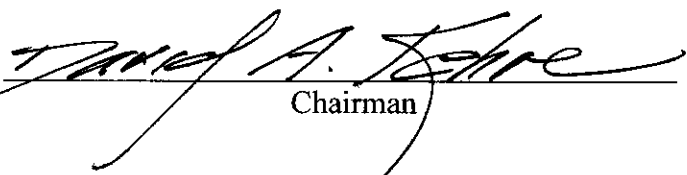
11:18 a.m.: The Board of Supervisors recessed from Closed Session.

11:19 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, and Fust, and Administrative Board Clerk Christie N. Jewell present.

**REPORT OF CLOSED SESSION ACTIONS**

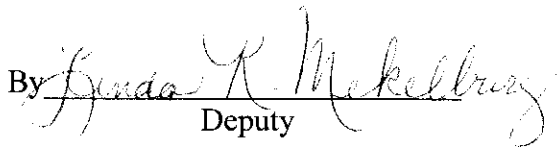
Supervisor Kehoe reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

11:20 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 25, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 - Christie N. Jewell

**INVOCATION**

Invocation was given by County Administrative Officer Doug Latimer.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD – OPEN TIME**

Don Pickells addressed the Board of Supervisors about his reasons for opposing the proposed Goat Ranch Quarry.

**ACTION ON ITEMS PULLED FROM CONSENT CALENDAR****APPROVAL OF MINUTES**

Supervisor Kehoe pulled from the Consent Calendar the Minutes of June 18, 2002 to make a correction on page 148. Under FORMATION: AMBER LANE PERMANENT ROAD DIVISION, second paragraph, first sentence, second line, a correction was made to "100 percent of the

homeowners," which should have been "100 percent of the people she represented." (Clerk of the Board)

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved the Minutes of June 18, 2002, as amended. (Clerk of the Board)

#### OLD ACCOUNTS RECEIVABLE

Supervisor Kehoe pulled from the Consent Calendar for discussion and separate action the Support Services-Risk Management's request to authorize the Auditor-Controller to write off old accounts receivables.

In response to a procedural question from the Members of the Board regarding a 4/5 vote, Support Services Director Joann Davis was present and explained that she had met with County Counsel and the Budget Officer, who said it was not technically a 4/5 vote item.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the Auditor-Controller to write off old accounts receivable totaling \$7,694.06 which have been carried on the books for many years. (Support Services-Risk Management)

#### AGREEMENT: CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL SALARY RESOLUTION NO. 1202 RESOLUTION NO. 2002-86

Supervisor Kehoe pulled from the Consent Calendar for clarification the Sheriff's request to adopt a resolution which authorizes the Sheriff to enter into an agreement with the California Department of Alcoholic Beverage Control, and adopt a salary resolution which adds one Deputy Sheriff position.

In response to questions from the Members of the Board, Sheriff's Administrative Service Officer Florence Dougan explained that the previously approved four juvenile officers' positions would expire the middle of October, and this is a separate program that needs a new contract.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-86, which authorizes the Sheriff to enter into an agreement with the California Department of Alcoholic Beverage Control in the amount of \$90,000 for a voluntary compliance/enforcement program for the period July 1, 2002 through June 30, 2003, including any extensions or amendments and any subsequent contracts with the State for the purpose of this program, and adopted Salary Resolution No. 1202, which adds one Deputy Sheriff position effective July 1, 2002 for the duration of the grant award and any extensions. (Sheriff)

(See Resolution Book No. 43)

(See Salary Resolution Book)

#### CONSENT CALENDAR

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

Approved the use of Public Safety Augmentation (Proposition 172) reserve funds to backfill the deficit in Fiscal Year 2001-2002 receipts and directed the Auditor-Controller to transfer the funds to the public safety departments if, after the close for the books for Fiscal Year 2001-2002, it is necessary to keep the departments whole. (Administrative Office)

Approved and authorized the Chairman to sign a contract amendment with Ryan and Associates for real property leasing specialist services which extends the term to June 30, 2003 and increases total compensation to an amount not to exceed \$45,000. (Administrative Office)

Approved and authorized the Chairman to sign an agreement with Napa County in the amount of \$29,000 from the date of signing through June 30, 2003 to allow the Assessor's Office to share in the enhancements developed by Megabyte Property Tax Systems. (Assessor-Recorder)

Approved and authorized the Chairman to sign an agreement with California CAD Solutions in the amount of \$24,500 from the date of signing through December 30, 2002 to provide services and assistance in developing the Assessor's intranet-based GIS application. (Assessor-Recorder)

Authorized the issuance of warrants totaling \$92,321.03 for County operating funds and special districts, as submitted. (Auditor-Controller)

Appointed Betty Jackman to the Burney Cemetery District Board of Directors to fill an unexpired term to March 2006. (Clerk of the Board)

Adopted Resolution No. 2002-84, which authorizes the issuance and sale of bonds designated as Shasta-Tehama-Trinity Community College District General Obligation Bonds, Election of 2002, Series 2002A in an amount not to exceed \$15,000,000 to pay for construction of and improvements to school facilities and programs. (County Counsel)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an agreement with Sungard Bi-Tech Inc. in the amount of \$52,037.71 to provide software support for Fiscal Year 2002-2003. (Information Systems)

Approved and authorized the Chairman to sign an agreement with the City of Anderson for services at the Anderson Branch Library, and in return, receive a contribution from the City in the amount of \$23,000 for Fiscal Year 2002-2003. (Library)

Adopted Resolution No. 2002-85, which authorizes a temporary waiver of Personnel Rules Chapter 6, Recruitments & Appointments, to facilitate placement of employees displaced by current County layoffs. (Support Services-Human Resources Division)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a replacement contract with the Volunteer Centers of California in the amount of \$22,300 for the AmeriCorps Ambassadors Mentoring Project program for the period January 7, 2002 through December 31, 2002; ratified payments made for services on January 17, 2002 and March 14, 2002 in the total amount of \$6,000; and authorized the County Administrative Officer to sign four corresponding contracts with FaithWORKS Community Coalition, Golden Umbrella, PlusONE Mentors, and Shingletown Activities Council. (Housing and Community Action Agency/RSVP)

Approved and authorized the Chairman to sign a renewal agreement with Arcadia Health Services, Inc. in an amount not to exceed \$40,000 to provide supplemental health care services for the period July 1, 2002 through June 30, 2003. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Family Services Agency in an amount not to exceed \$237,500 annually to provide mental health services for the period July 1, 2002 through June 30, 2003, with the option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with North Valley Schools, Inc. in an amount not to exceed \$437,000 annually to provide day rehabilitative mental health services for the period July 1, 2002 through June 30, 2003, with the option to renew for two additional one-year terms. (Mental Health)



Approved and authorized the Chairman to sign an agreement with Victor Community Support Services, Inc. in an amount not to exceed \$2,150,153 annually to provide mental health services for the period July 1, 2002 through June 30, 2003, with the option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Services in the amount of \$135,000 for Fiscal Year 2002-2003 to provide combined nonresidential mental health/alcohol and other drug treatment services. (Mental Health-Alcohol and Drug Programs)

Appointed Megan L. Johnson and Andrew Jacobsen to the Shasta County Alcohol and Drug Advisory Board for three-year terms to March 2005. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with the Department of Health Services in the amount of \$180,977 to provide Childhood Lead Poisoning Prevention Program activities for the period July 1, 2002 through June 30, 2005. (Public Health)

Approved and authorized the Chairman to sign program plans and budgets with the Department of Health Services, Children's Medical Services Branch in the amount of \$602,844 (Child Health and Disability Prevention - \$220,811, Health Care Program for Children in Foster Care - \$106,756, and California Children's Services Administration - \$275,277) for the period July 1, 2002 through June 30, 2003. (Public Health)

Approved and authorized the Chairman to sign agreements with Family Service Agency (FSA) for the period July 1, 2002 through June 30, 2003 in the amount of \$10,000 to allow for reimbursement of Medi-Cal Administrative Activities performed by FSA staff at the HART Center and Great Beginnings Family Resource Center, and in the amount of \$150,000 to allow for reimbursement of Targeted Case Management services performed by FSA staff in their Great Beginnings program. (Public Health)

Approved and authorized the Chairman to sign an agreement with Raymond McKinnon in the amount of \$24,800 to provide tobacco education and compliance activities for the period July 1, 2002 through June 30, 2003, with the option to renew for two additional one-year terms. (Public Health)

Approved and authorized the Chairman to sign an agreement with the Public Health Institute in the amount of \$18,250 to provide Leaders Encouraging Activity and Nutrition activities for the period July 1, 2002 through June 30, 2004. (Public Health)

Approved "Y rating" the salary of a current County employee who is a candidate for a Public Health Program Manager that is classified at a lower salary level than his current position. (Public Health)

Approved a budget amendment for California Children's Services which transfers \$25,000 from Services and Supplies to Salaries and Benefits. (Public Health)

Approved and authorized the Chairman to sign a two-year agreement with the City of Redding Police Department in the amount of \$85,289 for Fiscal Year 2002-2003 and \$87,848 for Fiscal Year 2003-2004 to provide investigations of elder crimes and abuse for the period July 1, 2002 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign an agreement with Family Service Agency in the amount of \$201,938 to administer the Answers Benefiting Children Great Beginnings Program for the period July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Glenn County Human Resource Agency in an amount not to exceed \$10,114 to provide Child Welfare Services/Case Management System staff training for the period July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign an agreement with Charlene and David Hollyman in the amount of \$10,800 to provide emergency shelter care to foster children for the period July 1, 2002 through June 30, 2003. (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 CalWORKs recipients or potential recipients for the period July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education in the amount of \$95,006 to provide foster youth services for the Local Interagency Network for Children and Family Services Program for the period July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign an agreement with Wright Education Services in an amount not to exceed \$11,400 to provide anger management and domestic violence treatment services for the period July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Cascade Union Elementary School District to extend the term for one year through June 30, 2003, with compensation in the amount of \$14,200 to place a Child Protective Services Social Worker in the school district. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Gateway Unified School District to extend the term for one year through June 30, 2003, with compensation in the amount of \$14,200 to place a Child Protective Services Social Worker in the school district. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service to administer the Independent Living Skills program which increases the amount by \$52,836 and extends the term for 90 days to allow for an extended bid process. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$13,000, extending the term through September 30, 2002, to provide administrative support for the Children's Policy Council. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Office of Education to extend the term for one year through June 30, 2003, with compensation in the amount of \$14,200 to assign a Children and Family Services Social Worker to the Local Interagency Family Treatment Team Program. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the County Office of Education to continue funding of one full-time and one half-time Deputy Probation Officer positions for probation intervention services at Live Oak School and Educational Resource Center for the period July 1, 2002 through June 30, 2003. (Probation)

Approved and authorized the Chairman to sign a agreement with the City of Redding for office space for law enforcement purposes for the period June 25, 2002 through October 31, 2004, with the option to renew for two additional one-year periods, and authorized the Auditor-Controller to make prepayment for the initial term of the lease in the amount of \$43,367. (Sheriff)

Acting on behalf of County Service Area No. 25 – Cottonwood Sewer, adopted plans and specifications for the Cottonwood Sewer Plant Sludge Pond Expansion and Repair Project, and directed the Director of Public Works to advertise for bids, and authorized opening of bids on July 19, 2002 at 11:00 a.m. (Public Works)

## **REGULAR CALENDAR**

### **GENERAL GOVERNMENT**

#### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

##### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on information regarding the State Budget stating there has been little progress.

Supervisors reported on issues of countywide interest.

##### **ADMINISTRATIVE OFFICE**

Prior to the start of the presentation on and consideration of the following item, County Administrative Officer Doug Latimer introduced the foreperson of the Grand Jury, Duane Mason, to recognize him for the top quality of work done by the Grand Jury this year.

##### **SHASTA COUNTY BUDGET** **FISCAL YEAR 2002-2003**

County Administrative Officer Doug Latimer presented the staff report and recommended approval of the Shasta County Budget for Fiscal Year 2002-2003 with total appropriations of \$291,420,828. Mr. Latimer stated that since the State has not finalized its budget, it is unclear at this time how much the deficit will be; however, the Board's action to accept the budget will allow payment of bills, and staff will gather additional information in time for the final budget.

Members of the Board discussed some of the Public Health expenditures, including an allocation regarding fluoridation in light of the proposed initiative regarding this issue. Supervisor Kehoe asked County Counsel for an interpretation.

County Counsel Karen Jahr explained that as long as there are no campaign activities contemplated between today's date and the November election, the Board will not be in violation of anti-campaigning laws that are currently in effect.

Mr. Latimer explained the budget is a planning document; if the Board had concerns with that amount, those funds would not be spent until September, and the Board could direct Public Health not to use any of those funds without board approval.

By motion made, seconded (Hawes/Clarke), and unanimous carried, the Board of Supervisors accepted the recommended Shasta County Budget for Fiscal Year 2002-2003 with total appropriations of \$291,420,828 and recommended budgets for Special Districts governed by the

Board of Supervisors totaling \$8,218,887, with the provision that any expenditure of \$100,000 for the Department of Public Health relating to the fluoridation issue must come before the Board, and with the understanding that this is a preliminary decision by the Board and if funds are not supportive from the State, the Board will not approve the positions. The Board of Supervisors set Tuesday, August 20, 2002 at 1:00 p.m. for a public hearing on the Final Shasta County Budget for Fiscal Year 2002-2003.

Mr. Latimer acknowledged the work of his staff: Elaine Kavanaugh, Bebe Palin, Julie Hope, and Kim Pickering.

#### BUDGET TRANSFER

At the recommendation of Shasta County Budget Officer Elaine Kavanaugh and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved a budget transfer from the Tobacco Settlement Tobacco Settlement Funds designations in the amount of \$41,211 to the Tobacco Settlement Grants Budget Unit to fund the Board's commitment of ten percent of the annual settlement receipts to Shasta Community Health Center and directed the Auditor-Controller to process the payment to the Health Center in the amount of \$211,211.

#### SUPPORT SERVICES-FLEET MANAGEMENT

#### BUDGET TRANSER

At the recommendation of the Director of Support Services Joann Davis and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved budget amendments which increase revenues by \$20,000 and fuel expenditures by \$20,000 and transferred \$4,000 from a fixed asset account to the Small Tools and Equipment account.

#### TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

#### BUDGET AMENDMENT

At the recommendation of Treasurer-Tax Collection-Public Administrator Lori Scott and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations and revenue in the amount of \$88,415 to cover increased liability insurance experience costs.

#### SCHEDULED HEARING

#### HEALTH AND WELFARE

#### HOUSING AND COMMUNITY ACTION PROGRAM

#### COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND TECHNICAL ASSISTANCE RESOLUTION NO. 2002-87

Interim Housing/Community Action Agency Director Janet Redmond reviewed with the Members of the Board the submission of a Community Development Block Grant Planning and Technical Assistance grant application to prepare a Workforce and Community/Business Resource Analysis.

President of Economic Development Corporation of Shasta County Jim Zauher addressed the Members of the Board in support of the grant application and acknowledged Marketing and Research Manager Fred Castagna.

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

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-87, which authorizes the submission of a Community Development Block Grant Planning and Technical Assistance grant application for \$35,000 to prepare a Workforce and Community/Business Resource Analysis.

(See Resolution Book No. 43)

**AGREEMENT: ONO GRANGE #445**

At the recommendation of Interim Housing/Community Action Agency Director Janet Redmond and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement in the amount of \$40,000 with the Ono Grange #445 to rehabilitate Community Center in the communities of Igo and Ono.

**LAW AND JUSTICE**

**BUDGET TRANSFER**

At the recommendation of Criminal Program Director Ben Lambert and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved a budget transfer increasing the Victim/Witness Program budget by \$30,000 offset by revenue from the Board of Control for the relocation of verified domestic violence victims.

**PUBLIC WORKS**

Prior to the start of the presentation on and consideration of the following three items, Supervisor Kehoe stated an observation regarding the three Public Works' projects. He was not supportive of using 75 percent of the tobacco settlement money for these projects or placing the Administration Center at the head of the list over a public safety building. However, the majority of the Board, in Open Session, has approved the concept of spending the money on the Administration Center, and he will render an independent vote on each one of these items in light of the previous Board's decision.

**AGREEMENT: KITCHELL CEM**  
**BUDGET AMENDMENT**  
**RESOLUTION NO. 2002-88**

At the recommendation of Director of Public Works Pat Minturn and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Kitchell CEM in an amount not to exceed \$1,285,402 to provide project management services for the Shasta County Administration Center for the period of 31 months from the execution of the agreement, approved a budget amendment which will utilize \$1,285,402 of Tobacco Settlement funding designations for the purpose of establishing a Professional Services account in a newly established budget unit for the Administration Center project, and adopted Resolution No. 2002-88, which declares official intent to reimburse expenditures from the proceeds of tax-exempt securities.

Mr. Minturn introduced Russell Fox, principal of Kitchell CEM, and Stewart Coulter, the Project Manager. Mr. Minturn stated that Mr. Coulter and another member of the firm had been working actively with them even before the contract was approved and had agreed to assist them in other aspects of the project.

Mr. Fox thanked the Board for its consideration and approval and is looking forward to bringing positive reports to the Board throughout the project.

(See Resolution Book No. 43)

AGREEMENT: NICHOLS, MELBURG & ROSSETTO, ARCHITECTS  
BUDGET AMENDMENT  
RESOLUTION NO. 2002-89

Director of Public Works Pat Minturn presented the staff report and under discussion, the Members of the Board noted their concerns regarding a clause in the contract relative to designing the building proportionate to the budget and the location of that clause. County Administrative Officer Doug Latimer informed the Board of Supervisors that a great deal of time had been spent on that issue and Kitchell CEM had participated in the process, and the architectural firms guaranteed they would stay within the budget. All the firms are committed to delivering the Administration Center within the budget, having it fit into the neighborhood, and blending into the Courthouse environment. Mr. Minturn noted the location of the clause in the contract.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Nichols, Melburg & Rossetto, Architects, in an amount not to exceed \$2,196,000 to provide architectural and engineering services for the Shasta County Administration Center for the period of 31 months from the execution of the agreement, approved a budget amendment which will utilize \$2,196,000 of Tobacco Settlement funding designations to establish a Professional Services account in a newly established budget unit for the Administration Center project, and adopted Resolution No. 2002-89, which declares official intent to reimburse expenditures from the proceeds of tax-exempt securities.

(See Resolution Book No. 43)

AGREEMENT: KLEINFELDER, INC.  
BUDGET AMENDMENT  
RESOLUTION NO. 2002-90

At the recommendation of Director of Public Works Pat Minturn and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Kleinfelder, Inc. in an amount not to exceed \$40,630 to provide geotechnical services from the date of signing through December 31, 2004, approved a budget amendment which will utilize \$40,630 of Tobacco Settlement funding designations for the purpose of establishing a Professional Services account in a newly established budget unit for the Administration Center project, and adopted Resolution No. 2002-90, which declares official intent to reimburse expenditures from the proceeds of tax-exempt securities.

(See Resolution Book No. 43)

**SCHEDULED HEARING**

**PUBLIC WORKS**

ABANDONMENT: UNDEVELOPED EASEMENT  
LAKEHEAD AREA

This was the time set to consider the abandonment of an undeveloped public easement located in the town of Lakehead. Public Works Director Pat Minturn presented the staff report and recommended approval of the request. Notice of hearing and affidavit of posting are on file.

The public hearing was opened, at which time Penni Smith expressed her concerns regarding the fact that her driveway crosses part of the abandoned easement and requested a recorded easement for the driveway. Mr. Minturn recommended that this matter be continued to August 6, 2002 at 10:00 a.m. in order to allow staff time to address Mrs. Smith's request. No one else spoke for or against the project, and the public hearing was closed.

The Board of Supervisors continued the matter to August 6, 2002 at 10:00 a.m.

**CLOSED SESSION ANOUNCEMENT**

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to discuss a public employee appointment as Director of Housing/Community Action Programs pursuant to Government Code Section 54957.

10:15 a.m.: The Board of Supervisors recessed to Closed Session.

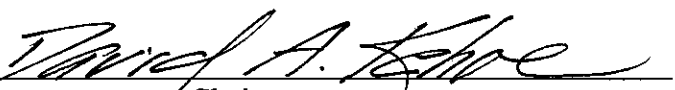
10:25 a.m.: The Board of Supervisors recessed from Closed Session.

10:26 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, Fust, Wilson, and Clarke, CAO Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Christie N. Jewell present.

**REPORT OF CLOSED SESSION ACTIONS**

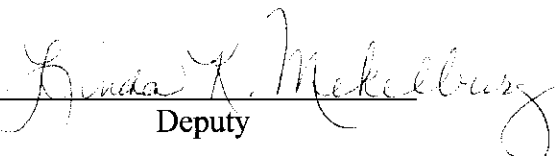
CAO Doug Latimer reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment as Director of Housing/Community Action Programs and was pleased to announce the appointment of Lawrence G. (Larry) Lees as Director of the Shasta County Department of Housing and Community Action Programs. Mr. Lees will assume office on August 4, 2002.

10:27 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, July 16, 2002

**REGULAR MEETING**

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

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Hawes

- District No. 4 - Supervisor Wilson - Absent
- District No. 5 - Supervisor Clarke - Absent

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

**INVOCATION**

Invocation was given by Reverend Brad Manley, Anderson-Cottonwood Neighborhood Church.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Pam Tupper, Executive Director of the Shasta Consortium of Health Centers, advised the Board of Supervisors that health centers which had received grants are in the midst of expansion projects and invited the Members of the Board to attend upcoming health center functions to see the work they are doing. Ms. Tupper also stated that once the State budget is adopted, she will return to the Board to explain how the budget affects the health centers.

Russ Wade addressed the Board of Supervisors regarding global warming and its reported effects in Alaska and Northern California. He also cited the benefits of the Anderson-Cottonwood Irrigation District Canal and suggested that the District seek additional water customers for the 50-60% of their unused water so the State does not look at this as a possible water source.



**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled the minutes June 25, 2002 for correction; the correction being to page 156, first line “. . .with the provision that any expenditure of \$100,000 by the Department of Public Health *relating to the fluoridation issue* must come before the Board, . . .”

Supervisor Fust pulled for clarification the approval of the County Claims, which contains a request for payment to Susan Comfort, M.D., and the request by the Sheriff's Office to approve an agreement with Susan Comfort, M.D. to provide forensic autopsy and related services. Undersheriff Larry Schaller provided clarification of the request for payment of services provided by Dr. Comfort and explained the need to hire Dr. Comfort on a temporary basis to provide pathologist 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:

Approved and authorized the Chairman to sign a contract with the California Department of Pesticide Regulation in the amount of \$756 to provide funding for the Marketplace Surveillance Program for Fiscal Year 2002-03. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$101,786.64 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on June 25, 2002, as corrected. (Clerk of the Board)

Enacted Ordinance No. 378-1856, approving Zone Amendment No. 01-019, Nature Conservancy, Manton area, as introduced on April 2, 2002. (Clerk of the Board)  
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a renewal agreement with the Local Agency Formation Commission to provide ongoing services to the agency for the period July 1, 2002 through June 30, 2003. (County Administrative Office)

Authorized the County Administrative Officer to approve pay for employees granted leave due to heat-related symptoms resulting from failure of the air-conditioning unit in the Courthouse Annex (\$209.28). (County Administrative Office)

Approved and authorized the Chairman to sign a renewal agreement with Lassen County for psychiatric inpatient services to be provided by Shasta Psychiatric Hospital from the date of signing through June 30, 2003, with the option to renew for two additional one-year terms, in an amount not to exceed \$36,000 annually. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Edgewood Center for Children and Families, Inc. to provide specialized mental health treatment services to seriously emotionally disturbed adolescents, increasing the maximum amount from \$50,000 to \$102,000 and adding therapeutic behavioral services for Fiscal Year 2002-03. (Mental Health)

Approved the following appointments/reappointments to the medical staff of Shasta Psychiatric Hospital (Mental Health):

Appointments:

Anil Assudani, M.D.	Kasey Staley, M.A.
Patrick Brown, M.D.	Peggy Goodale, Ph.D.
Clarissa Zammit, Ph.D.	Cherie Booker, F.N.P.
Rima Armogida, Ph.D.	Kathy Cox, L.C.S.W.
Barbara Silber, M.F.T.	Holly Vidovich, M.A.

Reappointments:

James Born, Ph.D.	L. Ross Clark, M.D.
John Mahoney, Ph.D.	Michael O'Neill, M.D.
Paul Palko, Psy.D.	Clifford Graham, Ph.D.
Diane Campbell, L.C.S.W.	Gary Rowe, M.D.
Fred Gideon, L.C.S.W.	Sue Adams, M.S.W.
Edward Macomber, M.D.	Maureen Fareen, M.S.
Alexandre DeMoraes, M.D.	Anne Gibbons, L.C.S.W.
Daniel E. Rubanowitz, Ph.D.	Marina Naujocks-Mix, M.F.T.
Richard Zarriello, M.D.	Ron Parton, L.C.S.W.
Michael Mongold, Ph.D.	Maxine Wayda, L.C.S.W.
Don Kingdon, Ph.D.	Karl Williams, M.S.W.
Phyllis Cova-Wood, A.C.S.W.	Susan Reid, L.C.S.W.

Approved and authorized the Chairman to sign an agreement with Not Another Corporation, Inc. in the amount of \$14,000 to use California Medical Management Software for the period July 1, 2002 through June 30, 2003. (Public Health)

Approved and authorized the Chairman to sign an agreement with the State Department of Health Services, Tobacco Control Section in the amount of \$150,000 to allow Public Health to accept tobacco control funding for Fiscal Year 2002-03. (Public Health)

Approved and authorized the Chairman to sign an agreement with the State Department of Health Services in the amount of \$17,646 to provide chlamydia awareness and prevention activities in Shasta County for the period July 1, 2002 through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign an agreement with Far Northern Regional Center in an amount not to exceed \$93,600 to reimburse transportation expenses associated with transporting clients to and from their work site(s) for the period April 1, 2002 through March 31, 2003. (Social Services-Opportunity Center)

Adopted Resolution No. 2002-91, which rescinds Resolution No. 2000-214 and authorizes the Director of Child Support Services to sign annual Plans of Cooperation, Annual Automation Cooperation Agreements, combined Plans of Cooperation/Annual Automation Cooperation Agreements, and any amendments thereto, and any other such agreements to which the California Department of Child Support Services is a party and which the County Department of Child Support Services is required to enter into and sign. (Child Support Services)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-92, which authorizes the District Attorney to submit an application for the second year of grant funding in the amount of \$250,000 to the Office of Criminal Justice Planning for the Shasta County Child Abuse Treatment Program for the period October 1, 2002 through September 30, 2003. (District Attorney)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an agreement with Susan R. Comfort, M.D. in an amount not to exceed \$10,000 to provide forensic autopsy and related services for the period May 15, 2002 through June 30, 2004. (Sheriff)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Installation of Street Name Signs at Various Locations Project. (Public Works)

Authorized the Director of Public Works to release the security guaranteeing faithful performance (\$10,000) for Parcel Map No. 00-07, Bentley (South Redding area). (Public Works)

Authorized the release of the securities guaranteeing faithful performance (\$65,000) and guaranteeing payment (\$36,125) for Parcel Map No. 01-23, Lascelles (Palo Cedro area). (Public Works)

Designated the Director of Public Works as the County's Agent to extend the tolling agreement for claims relating to County Service Area No. 25 - Keswick's supposed operations and maintenance deficit for water obtained from the Central Valley Project. (Public Works)

9:15 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency Board of Directors with Directors Fust, Hawes, and Kehoe present; Directors Wilson and Clarke were excused.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**SHASTA COUNTY WATER AGENCY**

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Directors designated the Director of Public Works as the County's Agent to extend the tolling agreement for claims relating to Shasta County Water Agency's supposed operations and maintenance deficit for water obtained from the Central Valley Project. (Public Works)

9:16 a.m.: The Shasta County Water Agency Board of Directors adjourned, and the Board of Supervisors reconvened.

**REGULAR CALENDAR**

**PRESENTATIONS**

**PRESENTATION: PERMIT PROCESS FOR SERVICES DOGS**

Chairman Kehoe explained that the presentation regarding the establishment of a permit process for service dogs in Shasta County was being rescheduled to September.

**PRESENTATION: SHASTA CASCADE WONDERLAND PROGRESS REPORT**

General Manager Bob Warren and Karen Whitaker, Tourism Development, with the Shasta Cascade Wonderland Association (SCWA), gave a slide presentation on the services provided by the SCWA and their role in economic development. Various forms of marketing techniques utilized include the Welcome Center, community relations, preparation of a visitors' guide, international marketing, and internet exposure. Literature was distributed, including a new brochure on "adventures" for SUV owners.

**BOARD OF SUPERVISORS**

**JULY 2002 EMPLOYEE OF THE MONTH**  
**SERGEANT RICK PHAY, SHERIFF'S OFFICE**  
**RESOLUTION NO. 2002- 93**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-93, which recognizes Sergeant Rick Phay as the July 2002 Employee of the Month.

(See Resolution Book No. 43)

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on the State budget, explaining there are insufficient votes in the Assembly to pass the budget and stated he expects approving the budget will be a long, drawn-out process.

Supervisors reported on issues of countywide interest.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES**  
**BIOTERRORISM PREPAREDNESS**

At the recommendation of Public Health Director Marta McKenzie 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 Health Services in the amount of \$74,312 for bioterrorism preparedness activities for the period February 15, 2002 through August 31, 2003.

**PUBLIC WORKS**

**AGREEMENTS: CLYDE AND SANDRA DU BOSE AND**  
**DEBORAH J. SHAMMO**  
**ACCEPTANCE OF GRANT DEEDS**

At the recommendation of Public Works Director Pat Minturn and Chairman Kehoe and by consensus of the Members of the Board of Supervisors, the request to approve right-of-way contracts for the Parkville Road at Bear Creek Bridge Replacement Project with Clyde and Sandra DuBose and Deborah J. Shammo and related actions was continued for one week.

**SECURE RURAL SCHOOLS AND COMMUNITIES ACT  
ALLOCATION OF FEDERAL FOREST RECEIPTS**

Chairman Kehoe noted that because he would have to recuse himself from taking action on the request on Secure Rural Schools and Communities Act allocation of federal forest receipts and designation of amounts to be spent on Title II projects selected by the Shasta County Resource Advisory Committee (RAC), there would not be the necessary votes to take action; and recommended the matter be continued for one week.

The Board of Supervisors accepted public comment from Jim Peña, Deputy Forest Supervisor, Shasta-Trinity National Forest, who explained that he has been working with the RAC, and they are considering approximately \$900,000 worth of projects over the next few years and are moving forward to get these projects in motion.

Kathleen Schori, Shasta County Fire, requested that the Board consider setting aside some of the Title 3 funds to be used to offset volunteer fire companies that respond to fires on forest lands and allow them to upgrade their equipment. Deputy Public Works Director Dan Kovacich responded that Title 3 funds can only be used for the percentage of time an engine is actually utilized on Federal land.

By consensus of the Members of the Board, this item was continued for one week.

**CLOSED SESSION ANNOUNCEMENT**

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

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

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

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerks Linda Mekelburg and Christie N. Jewell present.

**AFTERNOON CALENDAR**

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. By unanimous vote, with Supervisors Clarke and Wilson excused, the Board of Supervisors approved assignment of Michel vs. County of Shasta for defense purposes to Jane Pandell.

**SCHEDULED HEARINGS****PUBLIC WORKS****EXECUTION OF GRANT DEED  
NORTHERN CALIFORNIA VETERANS' CEMETERY  
RESOLUTION NO. 2002-94**

This was the time set to consider the request of the Department of Public Works to convey a parcel of real property to the State of California upon which the State can establish the Northern California Veterans' Cemetery. Public Works Director Pat Minturn 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 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 Resolution No. 2002-94, which declares a parcel of real property no longer required for County use and authorized the Chairman to execute a grant deed which conveys the parcel of real property to the State of California.

(See Resolution Book No. 43)

**RESOURCE MANAGEMENT - PLANNING DIVISION****ZONE AMENDMENT NO. 02-010  
WIRELESS COMMUNICATION FACILITIES**

Assistant Director of Resource Management James Cook presented the staff report and recommended continuing the matter until July 23, 2002. Staff has become aware of several technical concerns which they would like to address before the matter is considered by the Board of Supervisors. 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 by consensus of the Members of the Board, the hearing was continued to July 23, 2002 at 10 a.m.

**ZONE AMENDMENT 02-005  
JOHN, SHIRLEY, GEORGE, AND CHRISTINE McARTHUR  
CLYDE AND HELEN GRECO AND CLYDE GRECO, JR.  
MILLVILLE AREA  
RESOLUTION NO. 2002-95**

This was the time set to conduct a public hearing and consider the request of John and Shirley McArthur, George and Christine McArthur, Clyde and Helen Greco, and Clyde Greco, Jr. to rezone approximately 212 acres from an Exclusive Agriculture (EA) District to an Exclusive Agriculture District combined with an Agricultural Preserve (EA-AP) District and/or appropriate district(s); adjust the property lines transferring 526.2 acres from the McArthur ranch to the Grecos; rescind the McArthur Williamson Act Contract on the 526.2 acres; and simultaneously enter into a new contract that excludes 526.2 acres from the contract for a minimum of 10 years and binds the 526.2 acres and 212 acres currently not under contract into a new contract for the Grecos for a minimum of 10 years. 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 (Hawes/Fust), seconded, and unanimously carried, the Board of Supervisors found the project categorically exempt from the California Environmental Quality Act (CEQA) as

specifically set forth in Planning Commission Resolution No. 02-038; made the rezoning findings as specifically set forth in Planning Commission Resolution No. 02-038; introduced and waived the reading of an ordinance approving Zone Amendment 02-005 to an Exclusive Agricultural District combined with an Agricultural Preserve (EA-AP) District; and adopted Resolution No. 2002-95, which rescinds a portion of the McArthur Agricultural Contract and simultaneously enters into new contracts with the McArthurs and Grecos for a portion of Assessor's Parcel Number 093-290-021.

(See Resolution Book No. 43)

CERTIFICATE OF COMPLIANCE NO. 02-003  
BILLIE A. WOODFILL, COTTONWOOD AREA  
RESOLUTION NO. 2002-96

This was the time set to conduct a public hearing and consider the issuance of Certificate of Compliance No. 02-003, Billie A. Woodfill, to recognize a 4.5-acre parcel in the Cottonwood area as a developable parcel which meets the Shasta County Development Standards. Assistant Planner Andre Benoist 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 no one spoke for or against the project request, and the public hearing was closed.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-96, which authorizes the issuance of Conditional Certificate of Compliance No. 02-003 to recognize a 4.5-acre parcel in the Cottonwood area as a developable parcel which meets the Shasta County Development Standards.

(See Resolution Book No. 43)

CERTIFICATE OF COMPLIANCE NO. 02-004  
COW CREEK LAND COMPANY, INC., INGOT AREA  
RESOLUTION NO. 2002-97

This was the time set to conduct a public hearing and consider the issuance of Certificate of Compliance No. 02-004, Cow Creek Land Company, Inc., to recognize a 25-acre parcel and a 135-acre parcel in the Ingot area as separate developable parcels which meet the Shasta County Development Standards. Senior Planner John Stokes 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 no one spoke for or against the project request, and the public hearing was closed.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-97, which authorizes the issuance of Conditional Certificate of Compliance No. 02-004 to recognize a 25-acre parcel and a 135 acre parcel in the Ingot area as separate developable parcels which meet the Shasta County Development Standards.

(See Resolution Book No. 43)

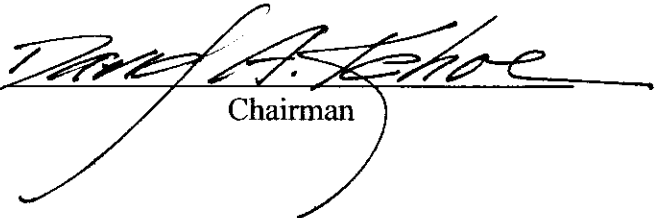
PARTIAL WILLIAMSON ACT CANCELLATION  
JEFF DAVIS, COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request of Jeff Davis to cancel 121 acres of a 742-acre Williamson Act Contract. Senior Planner John Stokes presented the staff report. The applicant, Jeff Davis, requested that the matter be continued until District 5 Supervisor Clarke could be present as the area is in her district. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Deborah Parks requested information as to the purpose of removing acreage from the contract. Mr. Stokes replied that Mr. Davis desires to create 5-acre lots for subsequent sale.

No one else spoke for or against the matter, and by consensus of the Members of the Board, the hearing was continued to August 6, 2002.

1:40 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, July 23, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Hawes.

**INTRODUCTIONS**

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

**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 \$63,174.52 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Mental Health to provide administrative support to the regional Building Employment Services Team in an amount not to exceed \$9,360 annually, for a total of \$28,080, during Fiscal Years 2002-03, 2003-04, and 2004-05. (Mental Health)

Approved and authorized the Chairman to sign a contract with North State Security in amounts not to exceed \$70,440 for Fiscal Year 2002-03 and \$73,100 for Fiscal Year 2003-04 to

provide security services at three Department of Social Services locations from the date of signing through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign the Certificate of Compliance for the Fiscal Year 2002-03 Subvention Program; and an agreement to allow participation in the Fiscal Year 2002-03 Medi-Cal Cost Avoidance Program. (Veterans Service Office)

Approved the appointment of Eamon Fitzgerald at Step 'E' of the Deputy District Attorney II Classification. (District Attorney)

Approved and authorized the Chairman to sign a renewal agreement with Redding Medical Center, Inc. for forensic pathology services by the Coroner's Office for the period July 1, 2002 through June 30, 2003. (Sheriff-Coroner)

Authorized the Shasta County Fire Department to accept a grant from the State Office of Traffic Safety (OTS) in the amount of \$32,500 and allocate the funds for the purchase of fire rescue vehicles; and adopted Resolution No. 2002-98, which accepts the OTS grant funds on behalf of the Shasta County Fire Department. (County Fire)

(See Resolution Book No. 43)

Adopt Resolution No. 2002-99, which approves the Fiscal Year 2002-03 budget for the Shasta Interagency Narcotics Task Force (SINTF) in the amount of \$92,200. (Sheriff/SINTF)

(See Resolution Book No. 43)

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer stated there still is no State budget and one is not expected now until mid-August.

At the request of Child Support Services Director Steve Baer, Mr. Latimer recommended that the Board of Supervisors send a letter to Congressman Herger in support of House Resolution 4857 which encourages the federal government to use child support enforcement penalties being imposed on California for improving child support children's services. Mr. Latimer pointed out this is within the scope of the Board of Supervisors' legislative platform. By consensus, the Members of the Board of Supervisors authorized sending the letter of support.

Supervisors reported on issues of countywide interest.

**AUDITOR-CONTROLLER**

**IMPLEMENTATION PLAN FOR COUNTY FLEET MANAGEMENT TO CORRECT FINDINGS BY STATE CONTROLLER**

At the recommendation of Auditor-Controller Rick Graham, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors accepted a report entitled "Implementation Plan For Shasta County Fleet Management To Correct Findings By The State Controller."

**CLERK OF THE BOARD**

**APPROVAL OF MINUTES**

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors approved the minutes of the meeting held on July 16, 2002, with a change to state that Supervisors Clarke and Wilson were absent.

**LIBRARY**

**GRANT: CALIFORNIA COUNCIL FOR THE HUMANITIES  
RESOLUTION NO. 2002-100**

At the recommendation of Librarian Carolyn Chambers and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors accepted a grant from the California Council for the Humanities in the amount of \$1,000 for "California Stories: Reading *The Grapes of Wrath*" Book and Film Discussion; and adopted Resolution No. 2002-100, which challenges all citizens of Shasta County to read *The Grapes of Wrath* before October 30, 2002.

(See Resolution Book No. 43)

**TREASURER-TAX COLLECTOR**

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending June 30, 2002.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**PUBLIC HEALTH ADVISORY BOARD  
RECOMMENDED HEALTH IMPROVEMENT PRIORITY AREAS**

Director of Public Health Marta McKenzie presented information on the establishment of the Public Health Advisory Board (PHAB) and then introduced Dr. Alan Krohn, recently elected Chairman of the PHAB, and Cindy Dodd, the new Vice Chairman.

Dr. Krohn explained that he was present to discuss with the Members of the Board the proposed 18 health improvement priority areas of activity being recommended by the Advisory Board. He noted that there had been some concern among the members of the PHAB regarding "advocacy" as listed in their bylaws, under item No. 7, Responsibilities, which states, "With the concurrence of the Board of Supervisors, advocate for increased action to improve community health." He stated, however, this was clarified by County Counsel, and they are clear that they are not to participate in anything coming before the voters unless they are part of a balanced forum. The PHAB is now seeking concurrence and/or further direction from the Board on the 18 recommended areas for them to consider in order to establish a framework in which to operate.

The Board indicated that by bringing these recommendations for consideration, the PHAB was complying with bylaw item No. 7. Discussion ensued regarding specific recommendations. In discussing "oral health," the Board of Supervisors recommended that in light of the ballot measure regarding fluoride, the PHAB not work in this area until after the electorate has voted on this issue.

CAO Latimer expressed concern over two of the recommendations: depression and suicide and environmental health; both areas have advisory groups as required by law, and he suggested they be deleted from the PHAB list.

The area of "poverty as a social determinant of health" was also discussed, and Members of the Board of Supervisors expressed concern that this area was too broad; it was explained that this area would deal more with access to appropriate health care.

A motion was made by Supervisor Clarke, and seconded by Supervisor Wilson to concur with the 18 recommended areas. Under discussion of the motion, concerns regarding environmental health, depression/suicide, and poverty were again expressed.

Environmental Health Director Russ Mull pointed out that there are ten oversight commissions for the area of environmental health, as related to land use issues, and he cautioned that an advisory board outside a mandated process could create a conflict that could end up in litigation for the County.

Marta McKenzie explained that when discussing "environmental health" from the public health standpoint, they mean issues such as second-hand smoke, lead abatement, and asthma, and requested this not be eliminated from the list. Following further discussion it was determined that limiting the scope of the environmental health area to the three areas listed by Mrs. McKenzie would be appropriate. If other items arose in this area, the PHAB could come back to the Board for further direction. It was also suggested that the title "environmental health" be changed to "family health."

Dr. Krohn concurred with the discussion and direction by the Board of Supervisors to limit their scope of activity in the poverty area as to how it creates a limit to health care and in the environmental health/family health area as to the effects of second-hand smoke, lead abatement, and asthma.

Supervisor Clarke amended her previous motion to concur with the 18 recommended health improvement priority areas for the Public Health Advisory Board activity to assist in improving community health, to be amended as follows: tobacco use, motor vehicle injury and death, communicable disease, obesity, physical inactivity, alcohol abuse, family violence, senior health, nutrition, disaster preparedness, other substance abuse, violence, oral health, depression/suicide, access to health care, Hepatitis C, changed environmental health to family health with the scope limited to second-hand smoke, lead abatement, and asthma, and poverty as a social determinant of health as it limits access to health care. Supervisor Wilson amended her second, and the motion passed unanimously.

## PUBLIC WORKS

PARKVILLE ROAD AT BEAR CREEK BRIDGE REPLACEMENT PROJECT  
RIGHT OF WAY CONTRACTS: CLYDE AND SANDRA DUBOSE AND  
DEBORAH J. SHAMMO  
GRANT DEEDS  
RESOLUTION NO. 2002-101

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign right-of-way contracts with Clyde and Sandra DuBose and Deborah J. Shammo for the Parkville Road at Bear Creek Bridge Replacement Project; accepted grant deeds conveying two parcels of project right of way; and adopted Resolution No. 2002-101, which authorizes the Chairman to sign a right-of-way certification.

(See Resolution Book No. 43)

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY  
KNIGHTON ROAD EXTENSION PROJECT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric Company to relocate utilities on the Knighton Road Extension Project. Supervisor Hawes abstained from taking action on this item.

QUITCLAIM DEED: PACIFIC BELL  
GRANT OF EASEMENT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a quitclaim deed releasing Pacific Bell's interest in a prior easement at the County's Redding Corporation Yard, and approved and authorized the Chairman to sign a Grant of Easement.

10:02 a.m.: Supervisor Kehoe stated he had a conflict regarding the next agenda item due to his association with the U. S. Forest Services, recused himself, and left the hearing room. Vice Chairman Clarke presided.

SECURE RURAL SCHOOLS AND COMMUNITIES ACT  
FEDERAL FOREST RECEIPTS

Deputy Public Works Director Dan Kovacich presented the staff report, showed a video presentation on forest restoration, and discussed with the Members of the Board the need to determine the amount of funding to allocate for Title II and Title III projects, and whether there is any direction they wished to provide to the Resource Advisory Committee (RAC).

Members of the Board expressed a desire to see more Title III projects funded in the second round of funding and to see a process developed for identifying projects that are acceptable to both the program and the County. Mr. Kovacich explained that there are specific funding guidelines that must be followed for Title III projects and recommended that a presentation be made to the Board of Supervisors further outlining and detailing these funding guidelines, what the eligible funding percentage is for use of personnel and/or equipment on federal lands, and how some of the fire safe programs can be included.

Supervisor Fust moved to accept the first two recommendations, but suggested more discussion was necessary regarding direction to the RAC. It was suggested that more focus be put on fuel breaks, designate a portion for fuel modification for fire as part of the watershed restoration, and also consider selective thinning and clearing of the underbrush. However, Members of the Board stated that it would be more appropriate to hold the requested presentation before making specific recommendations to the RAC.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding the Secure Rural Schools and Communities Act allocation of federal forest receipts: Reserved 15 percent of the full payment amount for forest projects; designated this amount to be spent on Title II projects to be selected by the Shasta County Resource Advisory Committee; but delayed giving direction to the Resource Advisory Committee until a detailed presentation can be made on Title II and Title III projects and project guidelines.

10:50 a.m.: Supervisor Kehoe returned to the hearing room and presided.

NORTHERN CALIFORNIA WATER ASSOCIATION MEMBERSHIP  
BOARD OF SUPERVISOR APPOINTEE TO SERVE AS ASSOCIATION REPRESENTATIVE

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the

Chairman to sign an application for membership in the Northern California Water Association; and designated Supervisor Clarke to serve as Shasta County's representative to the Association.

COUNTY SERVICE AREA NO. 17 – COTTONWOOD  
COTTONWOOD SEWER PLANT SLUDGE POND EXPANSION AND REPAIR  
RESOLUTION NO. 2002-102

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-102, which declares the Cottonwood Sewer Plant Sludge Pond Expansion and Repair project as a health and safety emergency; authorized as final an appropriation in the amount of \$350,000 from the Fiscal Year 2002-03 budget; and awarded to the low bidder Dale Construction, on a lump-sum basis, the contract for construction on the Cottonwood Sewer Plant Sludge Pond Expansion and Repair.

(See Resolution Book No. 43)

**RESOURCE MANAGEMENT**

**PLANNING DIVISION**

FALL RIVER RESOURCE CONSERVATION DISTRICT  
APPLICATION FOR GRANT FUNDS  
RESOLUTION NO. 2002-103

At the recommendation of Resource Management Director Russ Mull, Fall River Resource Conservation District Manager Tim Weaver, USDA Conservation Service District Conservationist Bob Bailey, and property owner Jim Rickert, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-103, which supports the application by the Fall River Resource Conservation District for grant funds to obtain three farmland conservation easements in the Fall River Valley for agricultural protection, enhanced wildlife habitats, and water quality

(See Resolution Book No. 43)

AGREEMENTS: W. E. BAKER AND W. J. BAKER AND  
PARSONS HOLLAND BARTHOLOMEW & ASSOCIATES  
ENVIRONMENTAL IMPACT REPORT AND  
MITIGATION MONITORING PLAN  
GOAT RANCH QUARRY PROJECT

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign amendments to the agreements with W. E. Baker and W. J. Baker for an Environmental Impact Report (EIR) and Mitigation Monitoring Plan (MMP), increasing compensation by \$57,300 for increased staff costs related to land use permits for the proposed Goat Ranch Quarry project; and Parsons Holland Bartholomew & Associates to prepare the EIR and MMP for the proposed Goat Ranch Quarry project, increasing the total amount of the agreement to an amount not to exceed \$206,300.

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT**

**PLANNING DIVISION**

**ZONE AMENDMENT 02-010**  
**WIRELESS COMMUNICATION FACILITIES**

This was the time set to consider the request to approve Zone Amendment 02-010, Wireless Communication Facilities (continued from July 16, 2002). Planner Nancy Polk presented the staff report, reviewed some revisions which had been made in the ordinance, and recommended approval of the project. Affidavit of Posting and Notice of Hearing are on file in the Clerk of the Board's Office.

The public hearing was reopened, 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 the CEQA determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth by the Planning Commission; made the findings to amend the Zoning Plan Text to include the Wireless Communication Facilities Ordinance; and introduced and waived the reading of the ordinance approving the zone amendment.

**OTHER DEPARTMENTS**

**LOCAL AGENCY FORMATION COMMISSION**

**COUNTY ADMINISTRATIVE OFFICE**

**PRESENTATION: MUNICIPAL SERVICE REVIEWS**

Local Agency Formation Commission Executive Officer Julie Howard gave a presentation regarding commencement of Municipal Service Reviews by LAFCOs as part of the Sphere of Influence determination process.

Discussion was held regarding the fact that most of the information that would be requested is readily available, and although reimbursement for the cost of doing this could be applied for through the State Mandate Reimbursement Program, the State is not making those payments at this time.

Undersheriff Larry Schaller commented that while willing to participate in this process, the request for information should be kept simple, timely, and relevant.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to coordinate the project and assign or request assignment of appropriate staff.

**CLOSED SESSION ANNOUNCEMENT**

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

11:34 a.m.: The Board of Supervisors recessed to Closed Session.

12:18 a.m.: The Board of Supervisors recessed from Closed Session.

12:23 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors, County Counsel Karen Jahr, and Administrative Board Clerk Christie Jewell present.

**REPORT OF CLOSED SESSION ACTIONS**

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

12:24 a.m.: The Board of Supervisors recessed to reconvene on Tuesday, July 30, 2002 at 8:00 a.m. in the West Street Parking Lot located behind the Shasta County Courthouse, 1500 Court Street, Redding to participate in an all-day bus field tour of the Shasta County road system.

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, July 30, 2002


8:10 a.m.: The Board of Supervisors reconvened to participate in a field tour of the County road system with all Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, Public Works Director Pat Minturn, various Public Works and Resource Management Department staff, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Linda Mekelburg present

**PUBLIC WORKS**

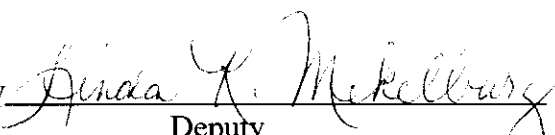
**ROAD TOUR**

The narrated road tour included stops at various County locations, including the Buckeye Landfill, various subdivision areas, permanent road division sites, road and lighting project sites, road widening/improvements projects, the Palo Cedro/Bella Vista Water System Interconnect project site, and bridge retrofit/replacement project sites.

2:50 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 6, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Kim Anderson, Christ the Rock Church.

**PLEDGE OF ALLEGIENCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Veterans Service Officer Don Mangrum addressed the Board of Supervisors notifying them of his intent to retire on November 25, 2002, and to thank them for their support over the years. Mr. Mangrum was presented with a plaque from the veterans organizations expressing their appreciation.

Fire Warden Duane Fry distributed copies of a wildland fire evacuation plan for the Shingletown Ridge area, explaining that conditions and the potential for fire damage in this area are the same as they were when the Fountain Fire occurred ten years ago. He noted that copies of the plan are being distributed throughout the area. A State Fire Assistance Grant provided the funding for the preparation of the document; a similar grant was also obtained for the Keswick/Old Shasta area.

**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 contract with the California Department of Food and Agriculture in the amount of \$10,000.21 to provide funding for a portion of the Department of Agriculture's Weed Eradication Program for the period July 1, 2002 through December 31, 2002. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$49,559.20 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on July 23, 2002, as submitted. (Clerk of the Board)

Appointed Travis Corder to the Fall River Resource Conservation District to fill an unexpired term to December 2004. (Clerk of the Board)

Enacted Ordinance No. 378-1857, which approves Zone Amendment No. 02-005, McArthur/Greco (Millville area), as introduced July 16, 2002. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 2002-7, which amends Chapter 17.88 of the Shasta County Code, Wireless Telecommunication Facilities, as introduced on July 23, 2002. (Clerk of the Board)  
(See Shasta County Code Ordinance Book)

Approved a Compromise and Release Agreement for Ronald Reynolds for \$67,500.00, less permanent disability payments previously made in the amount of \$10,630.75. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a renewal agreement with Caring Choices in the amount of \$35,000 for the period August 7, 2002 through June 30, 2003 to provide a senior "fall-prevention" project. (Public Health)

Authorized the submission of a grant proposal to the Shasta Community Regional Foundation in the amount of \$9,000 to purchase child car seats on behalf of the Injury Prevention Coalition for their occupant safety program during the period October 1, 2002 through September 30, 2003. (Public Health)

Approved an increase of two previously purchased vans to the fleet allocation for the Department of Social Services. (Social Services)

Took the following actions regarding the Alcohol and Drug Office Remodel Project: found the project categorically exempt in conformance with CEQA; approved the plans and specifications and directed the Director of Public Works to advertise for bids; and authorized opening of bids on September 6, 2002, at 11 a.m. (Public Works)

Took the following actions regarding construction in various Permanent Road Divisions: approved the plans and specifications and directed the Director of Public Works to advertise for bids; and authorized opening of bids on August 23, 2002 at 11 a.m. (Public Works)

Authorized the release of the securities guaranteeing faithful performance (\$17,000) and guaranteeing payment (\$8,500) for Parcel Map 00-34, Martin (Millville area). (Public Works)

Adopted Resolution No. 2002-104, which summarily abandons a small 0.05-acre easement in the town of Shasta. (Public Works)

(See Resolution Book No. 43)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Sacramento Street Parking Lot and record it within ten days of actual completion of the work. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the construction on Happy Valley Road at Canyon Road Project and record it within ten days of actual completion of the work. (Public Works)

9:13 a.m.: The Board of Supervisors recessed and convened as the Shasta County Redevelopment Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**SHASTA COUNTY REDEVELOPMENT AGENCY**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors took the following actions, which were listed on the Shasta County Redevelopment Agency (RDA) Consent Calendar:

Approved the minutes of the meeting held on June 16, 2001, as submitted.

Adopted RDA Resolution No. 2002-1, which approves the second half of the two-year budget for the Buckeye Redevelopment Project for Fiscal Year 2002-03.  
(See Redevelopment Agency Resolution Book)

Adopted RDA Resolution No. 2002-2, which approves the amended budgets for the SHASTEK Redevelopment Project for Fiscal Years 2001-02 and 2002-03.  
(See Redevelopment Agency Resolution Book)

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

**REGULAR CALENDAR**

**BOARD OF SUPERVISORS**

**PRESENTATION: SACRAMENTO RIVER RAIL-TRAIL**

Chuck Shultz of the Bureau of Land Management (BLM), provided background on the efforts to provide an alternate route to the Rail-Trail for motorized vehicles to and from the "staging area" before they can utilize the 100 miles of area for them to ride. He also explained the additional problems that were created when access across Shasta Dam was closed due to the September 11, 2001 terrorist attack. He stated that BLM, working with the Bureau of Reclamation (BOR), have obtained a dozer and operators to begin developing access from Matheson back to the staging area below the Dam.

Andy Isoa, BLM Outside Planner, distributed a map showing the proposed interim route where some new construction is being done, as well as some re-construction work. It is expected that this interim route will be operational in the fall. He also stated they hope to acquire some privately owned parcels within a year, which will allow them to complete the alternate route.

Debbie Miller, Head of Security with the BOR, explained that a fencing project is currently taking place at the Matheson Mine area to ensure that the area will be safe, and it is expected this could be completed as early as September. She also indicated that the closure of the Dam will remain in effect; however, a permitting process will be continued to allow some members of the public/groups to cross.

Mr. Shultz suggested that a field trip to the area be conducted for the Board of Supervisors sometime within the next few months. He will coordinate this with the County Administrative Officer.

APPOINTMENT: AREA AGENCY ON AGING, PSA II – EXECUTIVE BOARD

At the recommendation of Supervisor Clarke and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors appointed Mana Davis to the Area Agency on Aging, PSA II – Executive Board. Ms. Davis was introduced.

2002 COUNTY ROAD TOUR  
CERTIFICATE OF APPRECIATION

Deputy Director of Public Works Scott Wahl presented a brief report on the 2002 Shasta County Road Tour conducted on July 30, 2002. The Board of Supervisors presented a plaque acknowledging Public Works Director Pat Minturn and his department staff for their professionalism in conducting the 2002 Road Tour.

PROCLAMATION: CHILD SUPPORT AWARENESS MONTH

At the recommendation of Child Support Services Director Steve Baer and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation designating August 2002 as “Child Support Awareness Month.” Outreach Coordinator Lori Solinger gave an overview of some of the upcoming events to be held during the month. Mr. Baer accepted the proclamation.

PROCLAMATION: BREASTFEEDING AWARENESS MONTH

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2002 as “Breastfeeding Awareness Month.” Elizabeth Murane, representing the Breastfeeding Coalition, previewed some of the activities that will be held during the month. Chairman Kehoe presented the proclamation to Mrs. Murane.

2002 WALKING CHALLENGE

Support Services Director Joann Davis recognized the winners of the 2002 Walking Challenge and plaques were presented. Susan Baremore, Executive Assistant in the Department of Support Services was the individual winner, and the Support Services “Fire Walkers” Team are the departmental champions.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

LEGISLATIVE UPDATE/SUPERVISORS’ REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on the status of the State Budget and the possibility of some significant impacts on counties due to proposed reductions, particularly in the area of health and welfare.

Supervisors reported on issues of countywide interest. Supervisor Clarke noted that Senate Majority Leader Tom Daschle included language in a defense spending bill which exempts his home state of South Dakota from environmental regulations and lawsuits in order to allow logging in an effort to prevent forest fires, while Western states are still forced to follow the environmental regulations. Supervisor Clarke requested that letters be sent to

Senators Daschle and Fienstein regarding this matter and requesting Senator Fienstein's assistance in addressing this issue. It was the consensus of the Members of the Board that these letters be sent.

## **SCHEDULED HEARINGS**

### **PUBLIC WORKS**

#### **ABANDONMENT: UNDEVELOPED PUBLIC EASEMENT LAKEHEAD AREA RESOLUTION NO. 2002-105**

Deputy Public Works Director Scott Wahl presented an updated staff report on the request to abandon an undeveloped parcel in the Lakehead area. He explained this item was continued from the June 24, 2002 Board of Supervisors' meeting in order to obtain 100 percent concurrence from property owners to abandon this easement, stated this had been accomplished, and recommended that following the public hearing the Board of Supervisors adopt the resolution ordering the abandonment.

The public hearing was reopened, at which time no one spoke for or against the proposed abandonment, and the public hearing was closed.

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-105, which orders the abandonment of an undeveloped public easement in the community of Lakehead.

(See Resolution Book No. 43)

10:12 a.m.: The Board of Supervisors recessed.

10:18 a.m.: The Board of Supervisors reconvened.

### **WORKSHOP**

#### **LAW AND JUSTICE**

##### **SHERIFF**

#### **COMMUNITY SAFETY PLAN**

Sheriff Jim Pope explained that his staff worked on developing this plan for several years. They formed a task force, prepared and conducted a survey, solicited input from line staff, and conducted community meetings. The plan is a culmination of these efforts. Undersheriff Larry Schaller explained there are 30 recommendations and introduced those who would be making the presentation on the report sections and recommendations.

A slide presentation was given with narration by the following: Lt. Greg Wrigley reviewed highlights of the Community Service Survey results; Citizens Representatives Lynn Miller and Bill Price reviewed the results of the community meetings and recommendations 1 through 10; Lt. Dave Dean discussed community emergency preparedness and recommendations 11 and 12 and distributed a citizens' preparedness guide; Lt. Tom Bosenko and Deputy Tom Campbell discussed patrol beats, volunteers, patrol teams and recommendations 13 through 20; Undersheriff Larry Schaller then reviewed staff planning, recommendations 21-30, and acknowledge the advisory council members in attendance.

Following the presentation Members of the Board complimented the department on the excellent report. The Members of the Board expressed their concern, however, regarding the request for "adoption of the recommendations subject to future funding availability." It was pointed out that the recommendations listed in the report are internal in nature and within the Sheriff's control to implement. The Board pointed out the budget limitations and stated they could not look at future funding in light of the State Budget; no funds are available.

### **CLOSED SESSION ANNOUNCEMENT**

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

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

11:45 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, Assistant County Counsel Michael Ralston, Director of Resource Management Russ Mull, and Administrative Board Clerk Linda Mekelburg present.

### **AFTERNOON CALENDAR**

#### **REPORT OF CLOSED SESSION ACTIONS**

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

### **SCHEDULED HEARINGS**

#### **RESOURCE MANAGEMENT - PLANNING DIVISION**

##### **PARTIAL WILLIAMSON ACT CANCELLATION** **JEFF DAVIS, COTTONWOOD AREA**

This was the time set to consider the request of Jeff Davis to cancel 121 acres of a 742-acre Williamson Act Contract (continued from July 16, 2002). Senior Planner John Stokes presented the staff report and recommended denial of Mr. Davis' request for partial cancellation of the Contract.

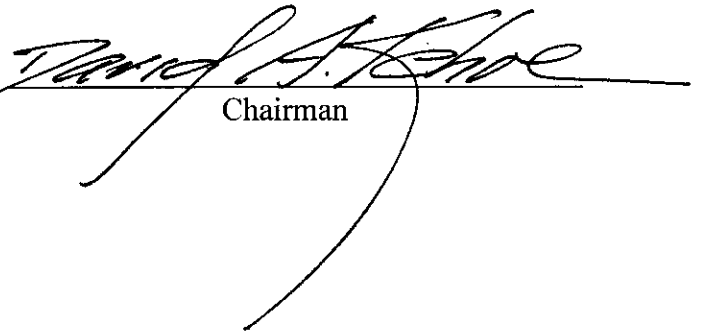
The public hearing was reopened. Joe Crow, a rancher from Whitmore and a member of the Resources Land Committee, noted that although the Committee could understand the desire for the request for the partial cancellation, they had difficulty making a finding that cancellation of the contract would substantially outweigh the public interests involved. Jeff Davis spoke in favor of the cancellation, noting that the land involved is marginal agricultural land, the federal government has already used a block of his land for power lines, and the revenue from the sale and development of the land is needed to maintain the viability of the rest of the ranch; Mr. Davis read letters from Julie Knox of Knox Realty, R.G. Davis of Home Ranch Properties & Equities, Douglas H. Deese of Deese Realtors, and Julie Quesinberry of Caldwell Bankers

pointing out the lack of small "ranchette" parcels available for sale. Gene Davis requested the Board consider the rights of property owners to protect their assets. Janie Ryan agreed that there are not enough small parcels of land in the area for sale. No one else spoke for or against the project, and the hearing was closed.

Board Members question staff regarding the specifics of the Williamson Act. They noted that while they do not wish to circumvent the intentions of the Williamson Act, they understand the need for the requested action.

Following further discussion by the Board of Supervisors, by motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors approved the proposal and referred the matter to staff for supplemental processing (resolution with appropriate findings to be prepared and presented for action at a later date). Supervisor Kehoe voted no.

1:56 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, August 13, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
 District No. 2 - Supervisor 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 Fred Haley, Gateway Fellowship Church.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Senator Maurice Johannessen addressed the Board of Supervisors stating that the vote on the "water issue is going in the right direction," the financing is in place for the veterans home in Shasta County, and Supervisor Wilson and he will attend the signing ceremony which will be taking place tomorrow in Sacramento.

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$102,996.68 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$4,132.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on August 6, 2002, as submitted. (Clerk of the Board)



Adopted Resolution No. 2002-106, which transfers unclaimed estate funds in the amount of \$4,880.41 held by the Public Administrator into the Shasta County General Fund. (Treasurer-Tax Collector-Public Administrator)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a renewal contract with Shasta Head Start in the amount of \$31,618 for the period from date of signing through July 31, 2003 for administering the Americorps Initiative to prevent child abuse in Shasta County. (Social Services)

Acting on behalf of County Service Area No. 17 - Cottonwood Sewer, took the following action regarding the Cottonwood Sewer Treatment Plant Sludge Pond Expansion: Approved and authorized the Chairman to sign an amendment to a personal services agreement with PACE Civil, Inc. in an amount not to exceed \$32,000 to provide contract administration services from date of signing until June 11, 2003. (County Service Area No. 17 - Cottonwood Sewer/Public Works)

### REGULAR CALENDAR

### GENERAL GOVERNMENT

### BOARD MATTERS

#### AUGUST 2002 EMPLOYEE OF THE MONTH SUSAN SPENCER, COMMUNITY EDUCATION SPECIALIST RESOLUTION NO. 2002-107

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-107, which recognizes Susan Spencer, Community Education Specialist with the Department of Public Health as the August 2002 Employee of the Month.

(See Resolution Book No. 43)

### ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

#### LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer stated there is still no budget report out of Sacramento. He did note that some discussion has been held regarding placing a \$3 per pack tax on cigarettes. Mr. Latimer cited problems experienced by other states when this same action had been taken.

Supervisors had no reports on issues of countywide interest.

#### HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 RESOLUTION NO. 2002-108 SALARY RESOLUTION NO. 1203

Administrative Office Analyst Kim Pickering presented the staff report and provided background regarding the implementation of the Health Insurance Portability and Accountability Act of 1996 (HIPAA). Mrs. Pickering discussed the goals of HIPAA with the Members of the Board, which include protecting health insurance coverage for workers and their families, combating waste and fraud, simplifying health insurance administration, and protecting the privacy of personal health information. The Members of the Board discussed with staff steps being taken to implement HIPAA and the some of the potential costs associated with the implementation. Mrs. Pickering stated that a workshop will be scheduled in the future to present additional information for the Board of Supervisors.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-108, which authorizes the County Administrative Officer or his designee to apply for an extension of time within which to comply with the standards for electronic health care transactions and code sets required by the Health Insurance Portability and Accountability Act of 1996 (HIPAA); and adopted Salary Resolution No. 1203, which adds one Staff Services Manager to Public Health to be designated as the HIPAA Privacy and Compliance Officer.

(See Resolution Book No. 43)  
(See Salary Resolution Book)

### **RESOURCE MANAGEMENT**

#### **CALIFORNIA NATURAL COMMUNITY CONSERVATION PLANNING/ FEDERAL HABITAT CONSERVATION PLANNING PROCESSES FOR SHASTA PLAINS**

The Chairman announced that Resource Management Director Russ Mull and the City of Redding have requested that the agenda item regarding the State of California Natural Community Conservation Planning/Federal Habitat Conservation Planning processes for the Shasta Plains (east Redding and adjacent unincorporated areas) be continued. By consensus of the Members of the Board, this matter was continued.

9:45 a.m.: The Board of Supervisors recessed.

10:00 a.m.: The Board of Supervisors reconvened.

### **SCHEDULED HEARINGS**

#### **RESOURCE MANAGEMENT/PLANNING DIVISION**

##### **ZONE AMENDMENT NO. 01-010 DOUBLE D LAND PRESERVE, INC.**

This was the time set to consider a request to approve Zone Amendment No. 01-010, Double D Land Preserve, Inc., which would rezone approximately 134 acres in the Anderson area from an Unclassified (U) District, and an Unclassified District, combined with a Restrictive Flood (U-F-2) District, to an Interim Rural Residential (I-R) District, an Interim Rural Residential District, combined with a Restrictive Flood (I-R-F-2) District, and a Limited residential (R-L) District. Staff Planner John Stokes presented the staff report and recommended approval of the project. Notice of Hearing and Affidavit of Posting is on file with the Clerk of the Board.

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

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted the California Environmental Quality Act finding of a mitigated negative declaration with findings as specifically set forth in Planning Commission Resolution No. 02-046; adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 02-046; and introduced and waived the reading of the ordinance approving the zone amendment rezoning as requested.

10:03 a.m.: Supervisor Fust noted he owned property within one of the permanent road divisions included in the next agenda item, recused himself, and left the hearing room.

**PUBLIC WORKS**

**ANNUAL PARCEL CHARGE REPORTS**  
**PERMANENT ROAD DIVISIONS**  
**RESOLUTION NOS. 2002-109 THROUGH 2002-132**

This was the time set to conduct a public hearing and consider the Annual Parcel Charge Reports for 24 Permanent Road Divisions in Shasta County and direct the parcel charges be placed on the property tax bills for Fiscal Year 2002-2003. Deputy Public Works Director Scott Wahl presented the staff report and recommended approval. Notice of Hearing and Affidavit of Posting are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors adopted Resolution Nos. 2002-109 through 2002-132, 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 2002-2003:

No. 2002-109 - Old Stagecoach Road	No. 2002-121 -Mule Mountain Parkway
No. 2002-110 - Sonora Trail	No. 2002-122 - Ski Way
No. 2002-111 - Shasta Meadows Drive	No. 2002-123 - Fullerton Way
No. 2002-112 - Ponder Way/Carriage Lane	No. 2002-124 - East Stillwater Way
No. 2002-113 - Intermountain Road	No. 2002-125 - Deer Flat Road
No. 2002-114 - Alpine Way	No. 2002-126 - Vedder Road
No. 2002-115 - Dusty Oaks Trail	No. 2002-127 - Craig Lane
No. 2002-116 - Holiday Acres	No. 2002-128 - River Hills Estates
No. 2002-117 - Shasta Lake Ranchos	No. 2002-129 - Amber Ridge
No. 2002-118 - Fore Way Lane	No. 2002-130 - Coloma Drive
No. 2002-119 - Blackstone Estates	No. 2002-131 - Marianas Way
No. 2002-120 - Logan Road	No. 2002-132 - Valparaiso Way

(See Resolution Book No. 43)

10:04 a.m.: Supervisor Fust returned to the hearing room.

**COUNTY SERVICE AREAS: REPORTS OF DELINQUENT FEES**  
**RESOLUTION NOS. 2002-133 THROUGH 2002-140**

This was the time set to conduct a public hearing and consider confirming the Reports of Delinquent Fees for eight 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. Public Works Director Pat Minturn presented the staff report and recommended approval. Notice of Hearing and Affidavit of Posting are on file with the Clerk of the Board.

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

Upon questioning by Members of the Board, Mr. Minturn explained these charges could not be placed on the tax bills because they are not set amounts, and it would require billing a year ahead or a year behind.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2002-133 through 2002-140, 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 2002-2003, 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:

No. 2002-133 - CSA 2 – Sugarloaf	No. 2002-137 - CSA 11 – French Gulch
No. 2002-134 - CSA 3 – Castella	No. 2002-138 - CSA 13 – Alpine Meadows
No. 2002-135 - CSA 6 – Jones Valley	No. 2002-139 - CSA 17 – Cottonwood
No. 2002-136 - CSA 8 – Palo Cedro	No. 2002-140 - CSA 25 – Keswick

(See Resolution Book No. 43)

COUNTY SERVICE AREAS  
ANNUAL PARCEL CHARGE REPORTS  
RESOLUTION NOS. 2002-141 THROUGH 2002-146

This was the time set to conduct a public hearing to consider confirming the Annual Parcel Charge Reports for various CSAs and to direct that the parcel charges be placed on the property tax bills for Fiscal Year 2002-2003. Public Works Director Pat Minturn presented the staff report and recommended approval. Notice of Hearing and Affidavit of Posting are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2002-141 through 2002-146, which confirm the Annual Parcel Charge Reports for the following CSAs and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2002-2003:

No. 2002-141 - CSA 2 – Sugarloaf	No. 2002-144 - CSA 11 – French Gulch
No. 2002-142 - CSA 6 – Jones Valley	No. 2002-145 - CSA 14 – Belmont
No. 2002-143 - CSA 7 – Burney	No. 2002-146 - CSA 15 – Street Lighting

(See Resolution Book No. 43)

FORMATION: AMBER LANE PERMANENT ROAD DIVISION  
RESOLUTION NOS. 2002-147 AND 2002-148

This was the time set to reconvene the public hearing (continued from June 18, 2002) and consider the formation of the Amber Lane Permanent Road Division, southeast Redding area. Deputy Public Works Director Scott Wahl presented the staff report explaining that this matter was continued to address legal issues regarding the loan of funds for road improvements. Mr. Wahl stated that County Counsel had reviewed the matter and determined that the loan of the funds was legal and justifiable. Staff recommended approval of the request. Notice of Hearing and Affidavit of Posting are on file with the Clerk of the Board.

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

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors accepted the County Surveyor's report on the correct boundary description (map); adopted Resolution No. 2002-147, which approves formation of the division; adopted Resolution No. 2002-148, which overrules ballot protests and confirms the parcel charge report for Fiscal Year 2002-2003; authorized the use of \$75,540 as a loan from the Dust Mitigation Fund for road improvements; and directed the Director of Public Works to improve the road to County standards and perform maintenance as needed.

(See Resolution Book No. 43)

**CLOSED SESSION ANNOUNCEMENT**

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to conduct its annual review of pending civil cases.

10:15 a.m.: The Board of Supervisors recessed to Closed Session.

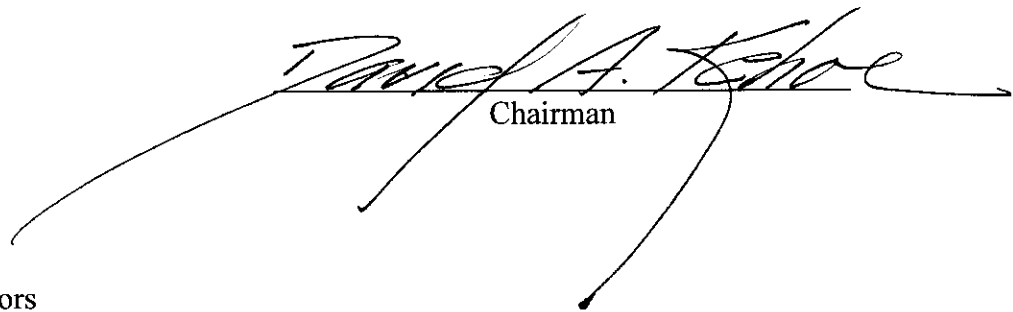
11:45 a.m.: The Board of Supervisors recessed from Closed Session.

1:29 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, 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. On a unanimous vote, the Board of Supervisors approved assignment of Pringle vs Blaylock to the Brickwood Law Office and the assignment of Jayne vs Pope to John Hagar. No further reportable action was taken.

1:30 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, August 20, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Rick Caldwell, Sr., Youth for Christ.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Danielle Tinman, representing Three Mountain Power, presented an update on the construction of the project, which she stated had been delayed due to financing problems, the economy, legislative and regulatory issues, etc. The company has filed for Chapter 11 to restructure and it is hoped that they will be out of Chapter 11 by next spring. However, she stated that they are continuing the wood-stove program, noting that over 400 wood stoves have already been replaced, as well as the program to train people in the power industry.

Julie Klaussen, representative for Senator Johannessen, presented the Board of Supervisors with a series of framed photographs of the bill signing ceremony to establish a veterans home in Shasta County, and expressed the Senator's appreciation to everyone for their assistance in bringing a veterans home to this area.

Joseph Jones addressed the Board of Supervisors regarding the benefits of the "Hubzone Program" and requested an opportunity for time to make a presentation on how this program can benefit the economy and business development. County Administrative Officer Latimer stated he is setting up a meeting for Mr. Jones with Jim Zauher of the Economic Development Corporation.

Victor Ogrey of the Enterprise Lions Club explained their project to install a flagpole and raise a 20' x 38' flag along Interstate 5. The Enterprise Lions Club, in cooperation with Redding West Rotary, will hold a one-day event to raise the \$30,000 necessary for this project. The plan is to dedicate and raise the flag on September 11, 2002.

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$239,284.60 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on August 13, 2002, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with American Chiller Service, Inc. to provide a rental air-cooled chiller for the Courthouse Annex in an amount not to exceed \$30,000 for the period July 2, 2002 through June 30, 2003. (County Administrative Office)

Approved the submission of the Federal Projects for Assistance in Transition from Homelessness Renewal Grant application and authorized Shasta County Mental Health to accept the Federal funds of \$21,591 for FY 2002-2003. (Mental Health)

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**BOARD MATTERS**

**PROCLAMATION: HEALTH CENTERS WEEK**

At the recommendation of Melissa Lewis, Program Development Director for the Shasta Consortium of Community Health Centers, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted proclamations designating August 18-24, 2002 as Health Centers Week in Shasta County for the following three health centers: Hill Country Community Clinic, Shingletown Medical Center, and Shasta Community Health Center.

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

County Administrative Officer (CAO) Doug Latimer stated that while there is no adopted State budget as of yet, indications are that the "Senate version" will be reasonably close to what will be adopted; however, he believes the adopted State budget will be amended after new legislators are sworn in.

Supervisors reported on issues of countywide interest.

**COUNTY CLERK - ELECTIONS****NEW VOTING SYSTEM**  
**RESOLUTION NO. 2002-149**

At the recommendation of County Clerk/Registrar of Voters Ann Reed, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-149, which authorizes the County Clerk-Registrar of Voters to submit an application for funding consideration to the Voter Modernization Board for purchasing a new voting system.

(See Resolution Book No. 43)

**PUBLIC WORKS****GRANT APPLICATION: FEDERAL AVIATION ADMINISTRATION**  
**FALL RIVER MILLS AIRPORT**

Deputy Public Works Director Dan Kovacich presented the staff report requesting approval to submit a grant application to the Federal Aviation Administration (FAA) for \$982,000 for various improvements to the Fall River Mills Airport, and to accept donations totaling \$69,250 to partially fund improvements to the Falls River Mills Airport from several residents who wish to remain anonymous.

Supervisor Kehoe requested that the two requested actions be handled separately, explaining he has a problem with private, anonymous donations flowing through the public treasury; the public has a right to know where that money comes from, and they do not in this case. He stated he values the contributions, but said they should be open, conspicuous, and the public should know where they come from.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a grant application with the FAA for \$982,000 for various improvements to the Fall River Mills Airport.

By motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors accepted donations from several residents totaling \$69,250 to partially fund improvements to the Falls River Mills Airport. Supervisor Kehoe voted no.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled PG&E Bankruptcy, pursuant to Government Code Section 54956.9, subdivision (a).



9:54 a.m.: The Board of Supervisors recessed to Closed Session.

10:03 a.m.: The Board of Supervisors reconvened.

### **REPORT OF CLOSED SESSION ACTIONS**

Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

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

10:26 a.m.: The Board of Supervisors reconvened.

### **SCHEDULED HEARINGS**

#### **RESOURCE MANAGEMENT – PLANNING DIVISION**

##### **ZONE AMENDMENT NO. 02-001** **JAMES AND SHERRI MC HENRY** **NORTH REDDING AREA**

This was the time set to conduct a public hearing and consider the request of James and Sherri McHenry (Zone Amendment No. 02-001) to rezone approximately 44 acres of property in the North Redding area, from a Rural Residential (R-R) District and an Interim Rural Residential (I-R) District to a Rural Residential District, combined with a Mobile Home (R-R-T) District, and a Rural Residential District, combined with a Mobile Home (I-R-T) District. Senior Planner John Stokes presented the staff report and noted that a letter had been received from Mr. Flint Cokely opposing to the rezoning. Notice of Hearing and Affidavit of Posting are on file with the Clerk of the Board.

The public hearing was opened, at which time Flint Cokely, accompanied by his wife Joyce, and representing other residents in the area, spoke in opposition to the rezoning request. He stated that rezoning the area to allow for additional mobile homes (currently about six) would lower the value of the 60-70 existing conventional homes in the area. He pointed out the quality of the homes (as shown photographs he submitted in the staff report packet), said the rezoning would only benefit the applicant (who he did not believe would be living in their community), and stated that the rest of the community residents should be considered. Mr. Cokely submitted a petition in opposition to the rezoning signed by area 54 residents and requested denial of the rezoning.

Also speaking in opposition to the rezoning were Bric Hamblock and Rudy Tarin who expressed concern regarding water issues, insufficient time to prepare for the hearing, and the benefit this would bring to an individual property owner at the expense of the other property owners. No one else spoke for or against the project, and the public hearing was closed.

Supervisors discussed the adverse impact this rezoning would have on the existing conventional homes in the area.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors denied the rezoning request.

10:54 a.m.: The Board of Supervisors recessed to reconvene at 1:00 p.m. for Fiscal Year 2002-2003 Budget Hearings.

1:00 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Linda Mekelburg present.

### **AFTERNOON CALENDAR**

#### **FISCAL YEAR (FY) 2002-2003 BUDGET HEARINGS**

#### **COMMENCEMENT OF FY 2002-2003 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 Proposed Budget uses the Senate version of the State budget as the basis for Shasta County. It is expected the Senate version will be very close to the final State budget.

CAO Latimer summarized the revisions to the budget. Supervisor Clarke expressed concern with continuing positions in grant-funded programs after grant funds have terminated. At the suggestion of Supervisor Kehoe and by consensus of the Members of the Board, it was agreed that further discussion on this issue should be held; CAO Latimer offered to schedule an afternoon study session at a later date to address this issue.

#### **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 2002-2003 PROPOSED BUDGET**

By consensus, the Board of Supervisors approved amendments in appropriations and revenue and other revisions to the FY 2002-2003 Proposed Budget, as outlined in the Supplemental Budget Report.

### **CONSENT CALENDAR**

By motion made, seconded (Fust/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, with Supervisor Clarke expressing concerns with appropriations in the Sheriff's Budget Units:

**GENERAL FUND (060)****General Government**

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Grants
175	CSA Administration
199	Central Service Costs (A-87)

**Public Protection**

201	Trial Courts
203	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
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**Health and Public Assistance**

543	Housing Authority
570	Veterans Services
590	Community Action Agency

**Education and Recreation**

620	Farm Advisor
621	Joint Lassen/Shasta Farm Advisor
622	Cooperative Extension Forestry Program
701	Recreation and Parks
710	Veterans' Halls

**Debt Service/Contingency**

802 Shasta County Debt  
 900 Reserves for Contingencies

**ACCUMULATED CAPITAL OUTLAY (040)**

161 Accumulated Capital Outlay

**CAPITAL PROJECTS-COURTHOUSE REMODEL FUND (041)**

163 Courthouse Remodel

**CAPITAL PROJECTS-LIBRARY BUILDING FUND (043)**

167 Library Building

**CAPITAL PROJECTS-ADMINISTRATION BUILDING FUND (044)**

169 Administration Building

**COUNTY MEDICAL SERVICES PROGRAM FUND (061)**

409 County Medical Services

**CAPITAL PROJECTS - GENERAL (062)**

166 Land, Buildings, and Improvements

**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

**INTER-MOUNTAIN FAIR FUND (100)**

159 Inter-Mountain Fair

**LIBRARY FUND (110)**

610 Library

**OPPORTUNITY CENTER FUND (120)**

530 Opportunity Center

**SOCIAL SERVICES FUND (140)**

418 California Children's Services (Now BU 417, Public Health)  
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

**CHILD SUPPORT SERVICES FUND (192)**

228 Child Support Services (Formerly-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  
 901 Public Safety Contingency Reserve

**PUBLIC HEALTH FUND (196)**

411 Public Health  
 412 Shasta County Health Care  
 417 California Children's Services (Formerly BU418, Social Services)

**SHASTA HOUSING REHABILITATION FUND (197)**

596 Housing Rehabilitation Administration

**DEBT SERVICE (198)**

801 Debt Service

**INTERNAL SERVICE FUNDS**

Fund 201 Fleet Management (BU 940)  
 Fund 202 Risk Management (BU 950)  
 Fund 203 Information Systems  
 Fund 204 Facilities Management  
 Fund 205 Shasta Co. Utilities Admin.

**ENTERPRISE FUNDS**

- Fund 200      Fall River Mills Airport
- Fund 206      R. W. Curry West Central Landfill Replacement & Improvement Fund
- Fund 207      Solid Waste Administration
- Fund 209      R. W. Curry West Central Landfill Closure/Post-Closure Fund

**SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS**

- Fund 301-    County Service Areas and Permanent Road Divisions  
396

1:45 p.m.:    The Board of Supervisors recessed and convened as the Shasta County Water Agency.

**WATER AGENCY CONSENT CALENDAR**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Shasta County Water Agency adopted the FY 2002-2003 Water Agency budget Fund 371, as listed on the consent calendar.

1:45 p.m.:    The Water Agency adjourned and convened as the Shasta County Air Pollution Control Board.

**AIR POLLUTION CONTROL BOARD CONSENT CALENDAR**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Shasta County Air Pollution Control Board adopted the FY 2002-2003 Air Quality Management District budget Fund 373, as listed on the consent calendar.

1:46 p.m.:    The Air Pollution Control Board adjourned and convened as the Shasta County Redevelopment Agency.

**REDEVELOPMENT AGENCY CONSENT CALENDAR**

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Shasta County Redevelopment Agency adopted the FY 2002-2003 Redevelopment Agency budget Fund 944, as listed on the consent calendar.

1:46 p.m.:    The Redevelopment Agency adjourned and reconvened as the Shasta County Board of Supervisors.

**REGULAR CALENDAR**

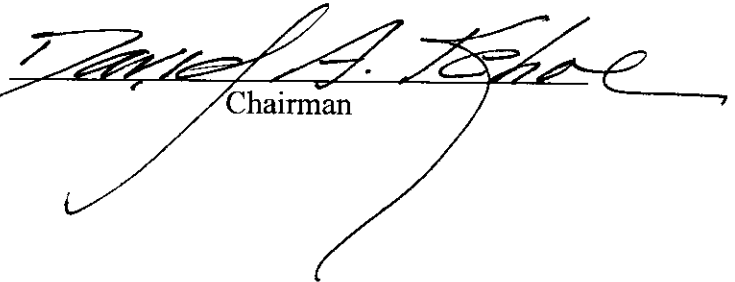
**DEPARTMENT APPEALS**

There were no budget units which had policy considerations or outstanding issues.

**FY 2002-2003 FINAL BUDGET RESOLUTION**

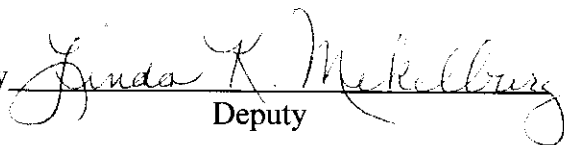
By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to prepare, for subsequent Board consideration and action, the FY 2002-2003 Final Budget Resolution, which will reflect changes to the FY 2002-2003 Proposed Budget, as directed by the Board of Supervisors during the budget hearings.

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, August 27, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Fust.

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Wade addressed the Board of Supervisors regarding his beliefs on the situation in Iraq.

Joseph James requested a copy of the Fiscal Year 2002-2003 Budget to utilize in determining how "Hubzones" could benefit the County and the business community. County Administrative Officer (CAO) Doug Latimer agreed to brief Mr. James on the budget and said copies of the final budget would be available in the County Libraries in November.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe voted no on the request to approve a contract with Becker and Bell, Inc. to provide professional negotiations and labor relations services due to the length of the contract. He also voted no on the request to approve an extension to the agreement with Quad Knopf, Inc. for environmental services for the proposed Flying J Travel Plaza Project, stating it was time to move forward and bring this to a conclusion.):

Authorized the issuance of warrants totaling \$163,020.13 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on August 20, 2002, as submitted.

Enacted Ordinance No. 378-1858, which approves Zone Amendment No. 01-010, Double D Land Preserve, Inc., Anderson area, as introduced on August 13, 2002. (Clerk of the Board)

(See Zoning Ordinance Book)

Repealed Ordinance 378-1784, and rescinded the adoption of a mitigated negative declaration for Zone Amendment No. 7-96 and Tract 1833 and prior approval of the tentative map. (County Counsel)

Approved and authorized the Chairman to sign a contract with Becker and Bell, Inc. to provide professional negotiations and labor relations services and support for the period December 1, 2002 through November 30, 2005. (Support Services-Personnel Division)

Approved and authorized the Chairman to sign a contract with Harold E. Kimbrough in the amount of \$20,762 to design Whitmore Community Center for the period January 1, 2002 through December 31, 2002; and ratified the payment made on April 18, 2002 in the amount of \$6,745 for a portion of these services. (Housing/Community Action Programs)

Approved and authorized the Chairman to sign a Declaration of Intent notifying the California Department of Health Services (DHS) of the County's intent not to apply for Fiscal Year 2002-2003 Rural Health Services Program funding in favor of continuing DHS's disbursement of funds directly to area hospitals and physicians. (Public Health)

Approved and authorized the Chairman to sign a contract with Doreen Bradshaw to provide compensation in the amount of \$29,000 for administrative support for the Children's Policy Council for the period September 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with California State University, Chico, Research Foundation to extend the term for two months through October 31, 2003 with no increase in the total compensation amount of \$82,242 to provide independent evaluation of the Local Interagency Network for Children's Services Program. (Social Services)

Approved and authorized the Chairman to sign the Joint Powers Agreement with CalTrans for the period September 1, 2002 to August 31, 2005, with compensation to the County in the amount of \$119,907.24 to provide mailroom services. (Social Services-Opportunity Center)

Approved and authorized the Chairman to sign a contract with Shasta Community College in the amount of \$36,097 to provide an onsite college counselor at CalWORKs from date of signing through June 30, 2003. (Social Services)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Phillips Road at Oak Run Creek Bridge Deck Replacement Project, effective August 23, 2002. (Public Works)

Approved and authorized the Chairman to sign an agreement with Shaw and Associates in an amount not to exceed \$20,000 to provide real property appraisal services on the Fall River Mills Airport Expansion Project to terminate 120 days after date of signing. (Public Works)

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 to August 28, 2003 or the completion of the Environmental Impact Report for the Flying J Travel Plaza Development Project and acceptance of the mitigation monitoring plan, whichever comes first. (Planning Division)

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on the State budget process, stating that should counties lose the revenue from vehicle license fees, it could impact Shasta County by \$360,000 to \$720,000. It is believed that the State's budget will be adopted by this weekend.

Supervisors reported on issues of countywide interest.

**ADMINITRATIVE OFFICE/SUPPORT SERVICES**

**PILOT CREDIT CARD PROGRAM**

Support Services Director Joann Davis presented the staff report on the request to approve a pilot credit card program. She explained that the Social Services and Sheriff's Department would participant in this trial project. Social Services Director Del Skillman expressed his support and willingness to participate in this project. A six-month time frame was recommended for this trial project.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors directed staff to determine the appropriate type of credit card for use by County Departments, authorized the County Administrative Officer to institute and direct the Auditor-Controller to process payments to the credit card company allowed by the travel and training policy for a trial period of six months, and authorized the CAO to identify and allow another department to participate should the Sheriff decide not to participate.

**SUPPORT SERVICES/PERSONNEL DIVISION**

**PERSONNEL RULES: TELECOMMUTING**  
**RESOLUTION NO. 2002-150**

At the recommendation of Support Services Director Joann Davis and Julie Hope, County Administrative Office, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-150, which adds Section 10.6, Telecommuting, to the Personnel Rules; and adopted the Program Handbook.

(See Resolution Book No. 43)

**PUBLIC WORKS**

**STOP SIGNS: KNIGHTON ROAD**  
**RESOLUTION NO. 434 OF ORDINANCE NO. 413-1**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors adopted Resolution No. 434 of Ordinance No. 413-1, which designates Knighton Road as a through highway and installs stop signs at various locations. Supervisor Hawes abstained from taking action on this item.

(See Stop Sign Ordinance Book)

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled Brewster vs 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 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.

9:52 a.m.: The Board of Supervisors recessed to Closed Session.

10:40 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, Assistant County Counsel Michael Ralston, and Administrative Board Clerks Linda Mekelburg and Christie Jewell 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 existing litigation, as well as labor negotiations. In the matter of Brewster vs County of Shasta, the Board of Supervisors on a unanimous vote ratified a settlement of \$360,000; no other reportable action was taken.

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**APPEAL: USE PERMIT NO. 02-008**  
**SHINGLETOWN HISTORICAL SOCIETY, SHINGLETOWN AREA**  
**RESOLUTION NO. 2002-151**

This was the time set to conduct a public hearing and consider an appeal of the Planning Commission's approval of Use Permit No. 02-008, Shingletown Historical Society. The project request is for a 6,572 square foot museum building in the Shingletown area. Associate Planner Nancy Polk presented the staff report and recommended denial of the appeal. Notice of Hearing and Affidavit of Posting are on file with the Clerk of the Board.

The public hearing was opened.

Representing the appellant, Woodridge Estates Homeowner's Association, Margo Willis emphasized that the Association is not opposed to the proposed museum. However, the Codes, Covenants, and Restrictions (CC&Rs) of the Association specify that each lot in the subdivision may have no more than one single-family dwelling, and the by-laws do not allow amendment of that particular condition. The Homeowners Association believes the history of Shingletown should be preserved, but there are other parcels available outside Woodridge Estates where the museum can be located. At a recent Association meeting, more than half of the homeowners present voted not to permit any non-residential uses on any lot in the subdivision and to recommend the Board of Supervisors deny the zone amendment; she requested that the Board of Supervisors uphold the appeal.

Maxine Holder, representing the Shingletown Historical Society, explained that there was considerable discussion at the Homeowners Association meeting regarding wording which would allow the museum to occupy its lot while maintaining the integrity of the residents' protections; she noted that more than one-third of those present at the meeting voted against the resolution. The Society has attempted to comply with all known requirements of the Association, and she is confident a solution will be found which homeowners can support.

The following people spoke in favor of the project and in opposition to the appeal: Jane Arnett, who noted that the residents of the area have been aware of the project for 18 months; Ralph Harkness, who noted that the location of the lot is at the extreme edge of the subdivision and adjacent to the Shingletown Community Center; Nancy Johnson, who explained that there are not many appropriate lots available in Shingletown; and Rich Rosen, who noted that the facility was designed to be residential in appearance.

The following people spoke in opposition to the project and in favor of the appeal: Tina Brovan-Posner, who noted that she had no opposition to the Society buying the property, but she opposed the building of the museum on the property; Tom Schlobohm and Duane Brovan, who requested the decision be postponed until the problem of the conflict with

the CC&Rs can be resolved; and Ron Schmidt, who explained that he does not oppose the museum but feels the CC&Rs must be upheld.

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

In response to a question from a Board Member, Assistant County Counsel Mike Ralston noted that if the Board approves this project, it would not preclude the Association from filing in civil court to uphold the CC&Rs and stop the siting of the museum.

Also in response to a question, Director of Resource Management Russ Mull explained that Use Permit No. 02-008 can be conditioned to avoid future use by any group other than the Shingletown Historical Society by rewording it as follows:

1. Condition 2, Paragraph 1, Sentence 3: "Any substantial revisions or changes in use will require a new use permit."
2. Condition 2.a., change Sentence 1: "To construct a building to be used only as a 'public use' museum." Following Sentence 1, add: "Public use shall be as defined by Section 17.02.425 of the Shasta County Code."

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-151, which denies the appeal and upholds the Planning Commission's approval of Use Permit No. 02-008, based on specific findings as set forth in Planning Commission Resolution No. 02-048 and as amended above.

(See Resolution Book No. 43)

2:18 p.m.: The Board of Supervisors recessed.

2:20 p.m.: The Board of Supervisors reconvened.

APPEAL: USE PERMIT NO. 01-026  
GILBERT EVANS/UBIQUITEL LEASING COMPANY, PALO CEDRO AREA  
RESOLUTION NO. 2002-152

This was the time set to conduct a public hearing and consider an appeal of the Planning Commission's approval of Use Permit No. 01-026, Gilbert Evans/Ubiquitel Leasing Company. The project request is for a 70-foot monopole with associated equipment on a 1,600-square-foot portion of a 10-acre parcel in the Palo Cedro area. Associate Planner Nancy Polk presented the staff report, noting that the monopole will be disguised to resemble a "gray pine," and recommended denial of the appeal. Notice of Hearing and Affidavit of Posting are on file with the Clerk of the Board.

The public hearing was opened. Appellant Linda Harding presented several pictures of the area in question and requested the monopole be moved 100 feet to within 230 feet of an existing, undisguised monopole. She is concerned because the previously installed tower does not blend in with the scenery as promised; she is also concerned about the potential noise from an on-site generator.

Phil Hickerson, representing Ubiquitel Leasing Company, explained the difficulties in meeting the appropriate mitigating actions required to place this monopole along State Highway 44. Ubiquitel is willing to work with the community on this issue, and they believe the staff has presented good conditions. In response to a question from a Board Member, Mr. Hickerson and Mr. Mull explained that moving the monopole 100 feet would place the pole outside the 1,600-square foot confined lease area and create a need to apply for a new use permit. Mr. Hickerson also explained the maintenance schedule for the monopole appearance, noting that branches would be replaced as needed and a drip watering system would be installed for the shrubbery surrounding the equipment cabinets.

2:45 p.m.: Supervisor Wilson left the meeting.

The following spoke in opposition to the project: Chip Stalica, who presented slides showing the area in question and noted that the approval by the Planning Commission was not unanimous; and Steve Stevenson, who noted that he foresees property values declining due to placement of monopoles on properties.

Ms. Harding explained that although slats are to be placed in the chain-link fence surrounding the equipment cabinets, one can still see through the fence to the cabinets.

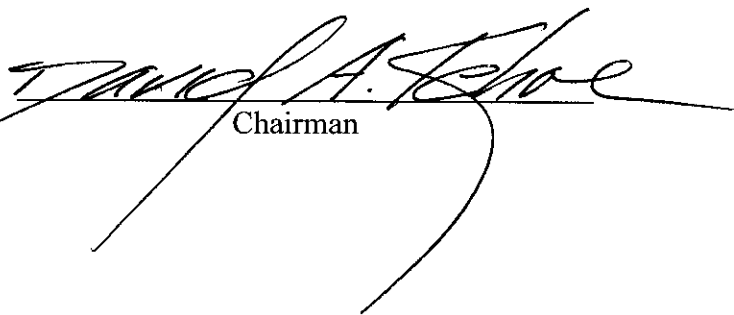
Mr. Hickerson noted that the landlords will not agree to any further monopoles on their property.

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

By motion made, seconded (Hawes/Fust), and carried, the Board of Supervisors adopted Resolution No. 2002-152, which denies the appeal and upholds the Planning Commission's approval of Use Permit No. 01-026, based on specific findings as set forth in Planning Commission Resolution No. 02-045. Supervisor Kehoe voted no.

(See Resolution Book No. 43)

2:57 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, September 3, 2002

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
Assistant County Counsel - Mike Ralston  
Administrative Board Clerk - Linda Mekelburg

**INVOCATION**

Invocation was given by the Reverend Al Cassel, St. James Lutheran Church.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

K.C. Farrar expressed his support of the item regarding the renewal contract for the School Resource Officer Program at Happy Valley Union School District.

Scott Holmquist of the Shasta County Fire Department/California Department of Forestry and Fire Protection presented an update on three fires which occurred during the weekend: The Iron fire consumed approximately 55 acres and should be contained by 6 p.m. today; the Swasey fire burned toward the top of Gas House Hill Road and destroyed one carport, two outbuildings, and a sailboat; and this morning, several small fires erupted in the Jones Valley-Silverthorn area.



**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Kehoe noted that at the request of the department head, the item regarding an Assignment of Lease agreement transferring the lease for 1826 Shasta Street from Shasta County (Information Systems Department) to the Shasta County Superior Court for the months of September and October 2002 was withdrawn.

Supervisor Clarke pulled the minutes of August 27, 2002 for amendment; she requested the last sentence of Paragraph 4, Page 205 be amended to read, “. . . Board of Supervisors uphold the *appeal*.” Additionally, Page 204, Paragraph 1 was amended to read, “. . . Joann Davis and Julie *Hope*, . . .”; and on Page 207, the following sentence was added at the end of the last paragraph: “*Chairman Kehoe voted no.*”

**CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign a renewal agreement with Shasta Cascade Wonderland Association in the amount of \$23,800 to provide tourism marketing and promotional services for Fiscal Year 2002-2003. (Auditor-Controller)

Authorized the issuance of warrants totaling \$72,973.22 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2002-153, which approves the Fiscal Year 2002-2003 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)  
(See Resolution Book No. 43)

Approved the minutes of the meeting held on August 27, 2002, as amended. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the July 14, 2000 agreement for legal services with Kronick, Moskovitz, and Tiedemann & Girard to increase billing rates. (County Counsel)

Approved and authorized the Chairman to sign Amendment No. 2 to the Standard Agreement with the State of California, which increases funding available for Fiscal Year 2002-2003 by \$104,043 (for a total of \$1,974,247) to provide alcohol and other drug treatment/prevention services. (Mental Health-Alcohol and Drug Programs)

Approved the appointment of George Boghosian, RN, at Step “E” of the Staff Nurse II classification. (Mental Health)

Approved the appointment of Scott Manard, LPT, at Step “E” of the Psychiatric Technician classification. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Sarara International, Inc., DBA Global-RN in an amount not to exceed \$40,000 to provide supplemental health care services from the date of signing through June 30, 2003. (Mental Health)

Approved an amendment to the agreement with Family Planning, Inc. extending the term through June 30, 2003 and increasing the maximum compensation by \$49,500 for Fiscal Year 2002-2003 to a grand total of \$104,500; and approved an amendment to the agreement with the Family Service Agency extending the term through June 30, 2003 and increasing the

maximum compensation by \$8,500 for Fiscal Year 2002-2003 to a grand total of \$18,000, to provide HIV prevention services to high-risk youth. (Public Health)

Approved and authorized the Chairman to sign a contract renewal with the Shasta County Foster Parent Association, Chapter 20 in the amount of \$15,000 to provide Foster Parent Training and Recruitment from date of signing through June 30, 2003. (Social Services)

Awarded to the low bidder, Hutchins Paving and Engineering, Inc., on a unit-cost basis, the contract for construction on various permanent road divisions in the amount of \$89,547. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Rock Creek Road at Rock Creek Bridge Replacement Project and record it within ten days of actual completion of the work. (Public Works)

**REGULAR CALENDAR**

**BOARD OF SUPERVISORS**

**SEPTEMBER 2002 EMPLOYEE OF THE MONTH  
PROGRAM ADMINISTRATOR DAVID A. REITEN  
MENTAL HEALTH-ALCOHOL AND DRUG PROGRAM  
RESOLUTION NO. 2002-154**

At the recommendation of Mental Health Director Don Kingdon and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-154, which recognizes David A. Reiten as the September 2002 Employee of the Month.

(See Resolution Book No. 43)

**PROCLAMATION: RECOVERY HAPPENS MONTH**

At the recommendation of Alcohol & Drug Program Administrator David A. Reiten and Shasta County Recovery Happens Coordinator Freedom Allison and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation designating September 2002 as Recovery Happens Month in Shasta County.

9:38 a.m.: The Board of Supervisors recessed.

9:39 a.m.: The Board of Supervisors reconvened.

**APPOINTMENT: CHERI TOLLEFSON LaBELLE  
SHASTA COUNTY ARTS COUNCIL, DISTRICT 2**

At the recommendation of Supervisor Fust and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors reappointed Cheri Tollefson LaBelle to the Shasta County Arts Council for a three-year term to June 2005.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**AGREEMENT: ECONOMIC DEVELOPMENT CORPORATION  
BUSINESS EXPANSION, RETENTION, AND RECRUITMENT SERVICES**

At the recommendation of County Administrative Officer Doug Latimer and Jim Zauher of the Economic Development Corporation, and by motion, made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the Economic Development Corporation of Shasta County in the amount of \$60,200 to provide business expansion, retention, and recruitment services for Fiscal Year 2002-2003.

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County, noting that the State budget was passed late on August 31, 2002; however, it is unknown at this time how much the Governor will delete.

Supervisors reported on issues of countywide interest.

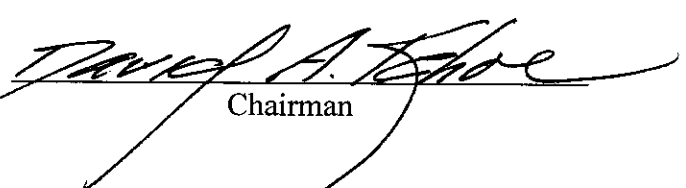
**LAW AND JUSTICE**

**SHERIFF**

**AGREEMENT: HAPPY VALLEY UNION SCHOOL DISTRICT  
COUNSELING SERVICES**


At the recommendation of Administrative Services Officer Florence Dougan and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal contract with Happy Valley Union School District in the amount of \$25,000 to provide counseling services under the School Resource Officer Program funded through the State of California Crime Prevention Act of 2000 for the period August 27, 2002 to June 30, 2003.

9:58 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, September 10, 2002

**REGULAR MEETING**

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

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

District No. 2 - Supervisor Fust (absent)

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

**INVOCATION**

Invocation was given by the Reverend David Davis, Christian Life Center.

**PLEDGE OF ALLEGIENCE**

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

**INTRODUCTIONS**

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

**CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign a contract amendment with Shasta County Women's Refuge in the amount of \$30,000 extending the term to June 30, 2003 to provide for Fiscal Year 2002-2003 domestic violence prevention services. (Administrative Office)

Approved and authorized the Chairman to sign an Assignment of Lease agreement transferring the lease for 1826 Shasta Street from Shasta County (Information Systems Department) to the Shasta County Superior Court for the months of September and October 2002. (Administrative Office)

Authorized the issuance of warrants totaling \$46,942.32 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on September 3, 2002, as submitted. (Clerk of the Board)

Reappointed the following members to the Assessment Appeals Board: Larry Lewis and Ernie Rouse for additional three-year terms expiring September 2005, and David Bruck (alternate) for a term expiring September 2004. (Clerk of the Board)

Adopted Resolution No. 2002-155, which approves the amended Conflict of Interest Code Exhibits "A" and "B" for the Cottonwood Cemetery District regarding designated positions and disclosure categories. (Clerk of the Board)

(See Resolution Book No. 43)

Accepted a gift in the amount of \$7,460.66 from the Estate of Margaret H. Jones. (Library)

Adopted Resolution No. 2002-156, which adds a new Section 19.4 to the Personnel Rules granting authority to the Personnel Director to approve appointment at B or C step of the salary range for exceptional qualifications on promotional appointments. (Support Services)

(See Resolution Book No. 43)

Approved and authorized the County Alcohol and Drug Program Administrator and Presiding Judge to sign the Drug Court Partnership Grant Award Amendment #A1 with the State Department of Alcohol and Drug Programs providing a 12-month extension from July 1, 2002 to June 30, 2003 to expend the remaining project year-three funds in the amount of \$18,533. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an employment agreement with Kavitha Raja, M.D. at Step C of the salary range of the Senior Psychiatrist employee classification for a period commencing within 90 days of approval of immigration documents and continuing for three years. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Jerry Stovall, L.C.S.W. in an amount not to exceed \$20,000 annually to provide mental health services to Medi-Cal beneficiaries from the date of signing through June 30, 2003, with the option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Dan Purtzer, M.D. in an amount not to exceed \$30,000 to provide autopsy services on an "as-needed" basis for the period August 1, 2002 through July 31, 2004. (Sheriff)

Approved and authorized the Director of Public Works to release the security guaranteeing faithful performance for Parcel Map No. 97-56, Richelieu (Bella Vista area). (Public Works)

Approved and authorized the Chairman to sign an agreement with Lawrence & Associates in an amount not to exceed \$18,490 to provide a Phase 1 Environmental Assessment for a portion of the Union Pacific Railroad parcel from the date of signing through June 30, 2003. (Public Works)

**REGULAR CALENDAR****BOARD MATTERS****PROCLAMATION: CONSTITUTION DAY  
CONSTITUTION WEEK**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 17, 2002 as Constitution Day and September 17-23, 2002 as Constitution Week in Shasta County.

**PROCLAMATION: SHASTA COUNTY EMPLOYEE RECOGNITION WEEK**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 15-21, 2002 as Shasta County Employee Recognition Week in Shasta County, authorized the Director of Support Services to sign claims relating to expenses for the Shasta County employee recognition luncheon picnics in Redding and Burney, and directed the Auditor-Controller to make payments based upon these claims.

**EVENTS OF SEPTEMBER 11, 2001  
RESOLUTION NO. 2002-157**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-157, which commemorates the events of September 11, 2001.

(See Resolution Book No. 43)

**APPOINTMENT: NANCY FARR  
SHASTA COUNTY ARTS COUNCIL, DISTRICT 4**

At the recommendation of Supervisor Wilson and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors reappointed Nancy Farr to the Shasta County Arts Council for a three-year term to June 2005.

**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 SB 1661, which forces employers with less than 500 employees to enlarge the Family Care Leave Act to include six weeks of paid leave. By consensus, the Members of the Board of Supervisors directed that a letter be sent opposing the Bill.

Supervisors reported on issues of countywide interest. Supervisor Clarke distributed information on the President's Healthy Forest Initiative. Following discussion, by consensus, the Members of the Board of Supervisors directed that a letter be sent supporting the Initiative.

ADOPTION: FISCAL YEAR 2002-2003 FINAL BUDGET  
RESOLUTION NO. 2002-158  
SALARY RESOLUTION NO. 1204

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-158, which approves the Fiscal Year 2002-2003 Final Budget; adopted Salary Resolution No. 1204, which reflects the position allocations approved in the Fiscal Year 2002-2003 Final Budget effective October 6, 2002; approved job specifications for four new job classifications in the Fiscal Year 2002-2003 Final Budget; and increased the number of vehicles in the County fleet by 11 for a new total of 386.

(See Resolution Book No. 43)

(See Salary Resolution Book)

UPDATE: MAY 28, 2002 HIRING FREEZE  
LETTER TO MERIT SYSTEM SERVICES

County Administrative Officer Doug Latimer provided the Board of Supervisors with an update on the hiring freeze implemented May 28, 2002. The Members of the Board noted that the hiring "freeze" should probably be more correctly classified as a hiring "slowdown." By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors directed the Administrative Officer to continue the hiring slowdown process as implemented and authorized sending a letter to Merit System Services expressing appreciation for their cooperation in placing a laid-off employee.

**HEALTH AND WELFARE**

**SOCIAL SERVICES**

PURCHASE OF GOOD AND SERVICES  
RESOLUTION NO. 2002-159

Upon the recommendation of Social Services Director Del Skillman and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-159, which approves the purchase of goods and services to assist in fostering safety and permanency for children and safety and independence for adults as allowable under various state and federal allocations, and authorized the Auditor-Controller to pay related claims.

(See Resolution Book No. 43)

9:49 a.m.: The Board of Supervisors recessed and convened as the Shasta Joint Powers Financing Authority.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**SHASTA JOINT POWERS FINANCING AUTHORITY**

PROPOSED BOND FINANCING OF COUNTY ADMINISTRATION CENTER  
RESOLUTION NO. 2002-160

AGREEMENT: ORRICK, HERRINGTON & SUTCLIFFE LLP

AGREEMENT: UNION BANK OF CALIFORNIA

Upon the recommendation of County Budget Officer Elaine Kavanaugh and Consultant Steve Nielsen, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of the Joint Powers Financing Authority adopted Resolution No. 2002-160, which directs

staff and the County's financial advisor to proceed with financing arrangements related to the proposed bond financing of the County Administration Center Building, and approved and authorized the Chairman to execute contracts with Bond Counsel, Orrick, Herrington & Sutcliffe LLP and Bond Trustee, Union Bank of California.

(See Resolution Book No. 43)

9:55 a.m.: The Shasta Joint Powers Financing Authority adjourned and convened as the Shasta County Water Agency.

### **SHASTA COUNTY WATER AGENCY**

#### **REDDING BASIN WATER RESOURCES MASTER PLAN** **RESOLUTION NO. 2002-161** **AGREEMENT: CALIFORNIA DEPARTMENT OF WATER RESOURCES**

At the recommendation of Public Works Associate Engineer Eric Wedemeyer and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of the Shasta County Water Agency adopted Resolution No. 2002-161, which approves and authorizes the Chairman to sign a contract with the California Department of Water Resources to continue work on the "Redding Basin Water Resources Master Plan" in an amount not to exceed \$100,000 for the period June 1, 2002 through June 30, 2004.

(See Resolution Book No. 43)

10:00 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

### **SCHEDULED HEARINGS**

#### **HEALTH AND WELFARE**

#### **HOUSING AND COMMUNITY ACTION**

#### **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM** **RESOLUTION NO. 2002-162**

Housing and Community Action Agency Accountant Auditor Janet Redmond reviewed with the Members of the Board the proposed use for the grant program funds. Superior California Economic Development District (SCEDD) Director Bob Nash introduced Program Manager Loree S. Byzick, who gave a history of SCEDD's microenterprise program from 1996 through the present.

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

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-162, which approves a Community Development Block Grant Program economic development grant application in the amount of \$400,000 to implement a microenterprise assistance program.

(See Resolution Book No. 43)



**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss a potential case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (c).
2. 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.

10:08 a.m.: The Board of Supervisors recessed to Closed Session.


11:25 a.m.: The Board of Supervisors recessed from Closed Session.

11:29 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Hawes, and Administrative Board Clerk Linda Mekelburg present.

**REPORT OF CLOSED SESSION ACTIONS**

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


11:30 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, September 17, 2002

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
Assistant County Counsel - Mike Ralston  
Administrative Board Clerk - Linda Mekelburg

**INVOCATION**

Invocation was given by the Reverend Lyle Faudree, Redding Christian Fellowship.

**PLEDGE OF ALLEGIENCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Celeste Draisner updated the Board of Supervisors regarding her legal issues with the Knauf plant.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe pulled for clarification the item regarding authorization to submit an application for California Safe and Drug-Free Schools and Communities grant funds. Alcohol and Drug Program Administrator David Reiten explained that the Program Manager, although listed as a half-time position, would be able to supervise day-to-day operations because the position is actually a full-time position through The Chemical People with 50 percent of the cost charged to this program. He also noted that the resource and services handbook noted in the grant application refers to a handbook specifically targeted toward youth.

**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 an amendment to the Joint Powers Agreement for the Counties' Quincy Library Group Forester extending the term through April 30, 2006 with Shasta County's monthly compensation remaining at \$970.01. (Administrative Office)

Authorized the issuance of warrants totaling \$139,970.81 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2002-163, which notifies the Department of Justice that all employees are required to be fingerprinted. (Support Services-Human Resources Division)  
(See Resolution Book No. 43)

Adopted Salary Resolution No. 1205, which corrects salary footnote No. 42 pertaining to specialized training and asbestos duties for the classification of Senior Sheriff's Service Officer effective September 17, 1999, and Salary Resolution No. 1206, which corrects salary footnote No. 52 pertaining to specialized training and asbestos duties for the classification of Supervising Crafts Worker effective May 7, 2000. (Support Services-Human Resources Division)  
(See Salary Resolution Book)

Approved and authorized the County Alcohol and Drug Program Administrator to submit a proposal for up to \$200,000 per year to the California Department of Alcohol and Drug Programs for funding from the California Safe and Drug-Free Schools and Communities Grant to provide substance abuse and violence prevention services to students at Live Oak School, Phoenix School, and Crystal Creek Boys Camp for the period Fiscal Year 2002-2003 through Fiscal Year 2005-2006. (Mental Health-Alcohol and Drug Programs)

Approved the following appointments/reappointments to the medical staff of Shasta Psychiatric Hospital (Mental Health):

Appointments: Matt Krause, Ph.D.

Reappointments: Mary Kirby, L.C.S.W.  
Vicki Talladino, L.C.S.W.  
Patricia Brown, Ph.D.  
Ervina McGehee, Ph.D.

Approved and authorized the Chairman to sign an agreement with Steven Layton in the amount of \$27,000 per year to provide tobacco education and compliance activities from September 17, 2002 through June 30, 2003, with an option to renew for two additional one-year terms. (Public Health)

Approved the appointment of Timothy Shell to the Shasta County In-Home Supportive Services Advisory Committee for the remainder of the term expiring March 31, 2004. (Social Services)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Buckeye Landfill Cap Improvements Project and record it within ten days of actual completion of the work. (Public Works)

**REGULAR CALENDAR****BOARD OF SUPERVISORS****APPOINTMENT: CORKY KEENAN**  
**SHASTA COUNTY ARTS COUNCIL, DISTRICT 5**

At the recommendation of Supervisor Clarke and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors reappointed Corky Keenan to the Shasta County Arts Council for a three-year term to June 2005.

**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. He requested the Board of Supervisors send letters of opposition on the following bills:

1. AB 1653 (Costa) establishes the California Bay-Delta Authority but does not allow any local input.
2. SB 1828 (Burton) would allow Native American tribes to control all land use planning issues within 20 miles of their tribal borders.
3. AB 2240 (Wright) would require personal service delivery of all child support requests.

By consensus, the Board of Supervisors authorized sending letters of opposition to these three bills.

Supervisors reported on issues of countywide interest.

**CLERK OF THE BOARD****APPROVAL OF MINUTES: SEPTEMBER 10, 2002**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on September 10, 2002, as submitted. Supervisor Fust abstained from taking action on this item since he was not present at the meeting.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its Labor Negotiators, County Administrative Officer 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,

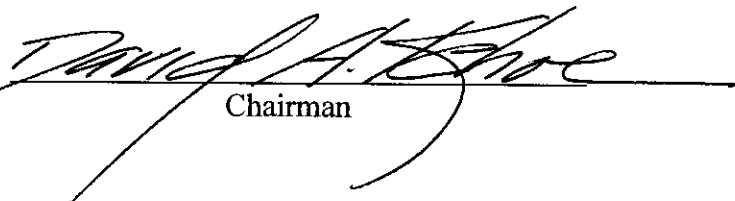
Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

- 9:24 a.m.: The Board of Supervisors recessed to Closed Session.
- 10:01 a.m.: The Board of Supervisors recessed from Closed Session.
- 10:12 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, and Administrative Board Clerk Linda Mekelburg present.

**REPORT OF CLOSED SESSION ACTIONS**


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

- 10:13 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, September 24, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Hawes  
 District No. 5 - Supervisor Clarke (arrived at 9:02 a.m.)

District No. 4 - Supervisor Wilson (absent)

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

**INVOCATION**

Invocation was given by County Administrative Officer Doug Latimer

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

9:02 a.m.: Supervisor Clarke entered the room.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Betty Doty spoke regarding the current fluoridation issue being brought to the City of Redding electorate in November.

**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 (Supervisor Hawes abstained on the item regarding a personal services agreement with Placer Title Company):

Adopted Salary Resolution No. 1207, which increases the existing half-time Housing Repair Technician to full-time within the Housing Rehabilitation budget unit. (Administrative Office)

(See Salary Resolution Book)

Accepted the Shasta County Grazing Advisory Board's recommendation to approve funding for one range improvement project in the amount of \$6,581.17 utilizing Federal Grazing Fees. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$103,037.38 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on September 17, 2002, as submitted. (Clerk of the Board)

Approved a personal services agreement with the Placer Title Company in an amount not to exceed \$21,200 to provide "party of interest" information to the Treasurer-Tax Collector on a maximum of 118 parcels that may be sold at tax auction February 21, 2003. (Treasurer-Tax Collector)

Took the following actions regarding the AmeriCorps\* VISTA Project Application (Parts A and B): Approved and authorized the Chairman and Director of Housing and Community Action Programs to sign the replacement application, authorized the County Administrative Officer to sign the Statement of Assurances, authorized the Director of Housing and Community Action Programs to sign the replacement application for federal assistance, and approved and authorized the Chairman to sign the memorandum of agreement with the Corporation for National Service for the assignment of up to twenty AmeriCorps\* VISTA members for the period of March 12, 2002 through March 11, 2003. (Housing and Community Action Programs)

Adopted Resolution No. 2002-164, which approves and authorizes the Chairman to sign Amendment No. 2 to the agreement with the State of California increasing funding by \$18,158 (for a total of \$232,486) to provide services to persons living in poverty, and authorizes the Director of Housing and Community Action Programs to sign all required Community Services Block Grant Program reports. (Housing and Community Action Programs)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a contract amendment with Department of Health Services to include an intellectual property rights provision to provide immunization education and promotion activities for Fiscal Year 2002-2003. (Public Health)

Approved a waiver to Personnel Rules, Section 4.7, Work Out of Classification, to allow Jerry Thacker, Supervising Community Education Specialist, to continue working out of classification as Public Health Program Manager for the Community Health Division through December 31, 2002. (Public Health/Support Services)

Approved and authorized the Chairman to sign a contract amendment with the University of California, Davis which increases the amount of the contract by \$11,600 (for a total of \$31,900) to provide two social worker training classes for the period July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Acorn Community Enterprises to extend the term for nine months through June 30, 2003 with no increase in the total compensation amount of \$60,000 to provide completion of a sector analysis and intervention feasibility study. (Social Services)

Approved and authorized the Chairman to sign a contract with Northern Valley Catholic Social Service in the amount of \$133,405 to administer the Independent Living Program for the period October 1, 2002 through June 30, 2003. (Social Services)

Awarded to the low bidder, Ken Behnke General Contractor, on a unit-cost basis, the contract for construction of the Alcohol and Drug Office Remodel Project in the amount of \$73,700. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Big Bend Road at Pit River Bridge Barrier Railing Replacement Project and record it within ten days of actual completion of the work. (Public Works)

Adopted Resolution No. 2002-165, which authorizes the Department of Resource Management to accept the Used Oil Recycling Block Grant (Eighth Cycle) for the period of Fiscal Year 2002-2003 in the amount of \$40,074 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake, appoints the Director of Resource Management as the agent for Shasta County for the purposes of this program, authorizes program expenditures to be included in the budget for Fiscal Year 2002-2003, and authorizes the Auditor-Controller to pay claims for said expenditures. (Resource Management)

(See Resolution Book No. 43)

## REGULAR CALENDAR

### PRESENTATIONS

#### PRESENTATION: RETIREMENT PLAQUE CAROLYN C. TAYLOR, CLERK OF THE BOARD

In recognition of more than 20 years of service to Shasta County, the Board of Supervisors presented Clerk of the Board Carolyn C. Taylor with a plaque of appreciation upon the occasion of her retirement.

### BOARD MATTERS

#### SHASTA COUNTY VIETNAM VETERANS MEMORIAL BRIDGE RESOLUTION NO. 2002-166

At the recommendation of Supervisor Fust and Director of Public Works Pat Minturn, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-166, which dedicates the Placer Road at Clear Creek Bridge as the Shasta County Vietnam Veterans Memorial Bridge. Veterans Service Officer Don Mangrum invited the Members of the Board of Supervisors to the dedication of the Bridge, which is tentatively scheduled for November 11, 2002. Leo Simon, State Commander of the American Veterans, presented Pat Minturn with a plaque expressing appreciation for his efforts on behalf of veterans in Northern California.

(See Resolution Book No. 43)

9:27 a.m.: The Board of Supervisors recessed.

9:29 a.m.: The Board of Supervisors reconvened.

#### PROCLAMATION: NATIVE AMERICAN DAY

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors proclaimed September 27, 2002 as Native American Day in Shasta County. High school students William Thurston, Mandy Horn, Yvonne Scofield, Cara Bowen, Trisha Horn, Jonathan Riggins, and Randy Sauder and Yvonne Banks of the LIFE Center thanked the Board of Supervisors for the proclamation. Rod Lindsay thanked the Board of Supervisors for the opportunity to allow students to see how government works.



DECLARATION OF LOCAL EMERGENCY  
RESOLUTION NO. 2002-167

At the recommendation of County Fire Warden and Emergency Services Officer Duane Fry and Agricultural Commissioner Mary Pfeiffer, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-167, which ratifies the proclamation of a local emergency due to drought conditions.  
 (See Resolution Book No. 43)

**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.

Supervisors reported on issues of countywide interest. Supervisor Hawes noted that he had received a letter from the Hanna family regarding State acquisition of the Lava Creek Lodge. By consensus, the Board of Supervisors directed that this matter be placed on the October 1, 2002 agenda to take action in the form of sending a letter.

INDIGENT DEFENSE COUNSEL SERVICE

County Budget Officer Elaine Kavanaugh presented the Board of Supervisors with the following four options for continuing to provide indigent defense counsel services in Shasta County:

1. Renew the five existing contracts for an additional term to be determined through a process of negotiation with each contractor or a specific term directed by the Board;
2. Direct staff to proceed with the establishment of a County-operated department for Public Defense, and return to the Board with organizational and budget changes necessary to begin the process;
3. Direct staff to prepare Requests for Proposals for the selection of contractors to continue the current method of providing services; or
4. Direct staff to renew the existing contracts for an additional term and proceed to establish a County department of Public Defense to handle homicide and second-conflict cases with the intent of expanding the scope of services over time.

Since 1995, Shasta County has maintained contracts with five attorneys to provide indigent defense services: two primary contractors, two conflict contractors, and one juvenile justice contractor. CAO Latimer noted that in researching this issue, they found there is no perfect system; no one is happy with their system, no matter which type they use, so this decision will be strictly a policy decision. In response to questions, Ms. Kavanaugh stated that the staff recommendation would be to choose Alternative 4. She believes the time has come for Shasta County to begin the process of establishing a department; there is better accountability, and the cost will be less in the long term. The Board of Supervisors discussed the possibility of requesting the Courts to provide an evaluation of the current program; CAO Latimer will contact the Court Executive Officer and the Presiding Judge for their comments.

Supervisor Hawes made a motion to renew the five existing contracts for an 18-month term and conduct an evaluation in 12 months based on the results of CAO Latimer's dialog with the Courts. Supervisor Fust seconded the motion.

Following further discussion regarding the need of waiting 12 months for an evaluation, Supervisors Hawes and Fust withdrew their motion and second.

By motion made, seconded (Fust/Clarke), and unanimously carried, the matter was deferred for up to three weeks, and CAO Latimer and Supervisor Kehoe were requested to approach the Court Executive Officer and Presiding Judge to engage them in a dialog regarding this program.

## HEALTH AND WELFARE

### PUBLIC HEALTH

#### AGREEMENTS: COTTONWOOD UNION SCHOOL DISTRICT, CITY OF REDDING, CITY OF SHASTA LAKE, NORTHERN CALIFORNIA EDUCATIONAL TELEVISION ASSOCIATION, INC., REDDING SCHOOL DISTRICT, SUN OAKS TENNIS AND FITNESS CENTER, TRI COUNTY COMMUNITY NETWORK, AND TRUE NORTH, INC. PHYSICAL ACTIVITY PROMOTION

Public Health Director Marta McKenzie presented the staff report and recommended approval of the listed contracts. Melody Brown of the Grant Elementary School Site Council requested information as to the standards used in selecting who would be awarded grants as her school's request was denied. Following discussion of the standards used, Ms. McKenzie offered to assist the school in seeking other funding. Dennis Kessenger, Grant Administration Director for the City of Shasta Lake, thanked the Board of Supervisors for their consideration of the City of Shasta Lake's application.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign physical activity promotion agreements with the Cottonwood Union School District in the amount of \$25,000 for the period October 1, 2002 through March 31, 2003; the City of Redding in the amount of \$15,000 for the period October 1, 2002 through June 30, 2003; the City of Shasta Lake in the amount of \$17,264 for the period October 1, 2002 through March 31, 2004; Northern California Educational Television Association, Inc., KIXE-TV, in the amount of \$10,000 for the period October 1, 2002 through March 31, 2004; Redding School District, Manzanita School in the amount of \$24,000 for the period October 1, 2002 through March 31, 2004; Sun Oaks Tennis and Fitness Center in the amount of \$10,472 for the period October 1, 2002 through March 31, 2004; Tri County Community Network in the amount of \$25,000 for the period October 1, 2002 through September 30, 2003; and True North, Inc. in the amount of \$2,500 for the period January 1, 2003 through September 30, 2003.

#### PROPOSED NEW SHASTA COUNTY PUBLIC HEALTH LABORATORY

Public Health Director Marta McKenzie introduced Program Manager Mikki Mills and Senior Staff Analyst Leanne Link, who narrated a PowerPoint® presentation on the state of the current Public Health laboratory and the designs for the proposed laboratory.

## PUBLIC WORKS

#### AGREEMENT: NICHOLS, MELBURG & ROSSETTO, ARCHITECTS ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW PUBLIC HEALTH LABORATORY

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Nichols, Melburg & Rossetto, Architects in an amount not to exceed \$282,500 and expiring 90 days after the County files a Notice of Completion to provide architectural and engineering services for the New Public Health Laboratory.

**RESOURCE MANAGEMENT**

**AGREEMENT: WASTE RECOVERY WEST, INC.  
WASTE TIRE COLLECTION DAY**

Accountant Auditor Ronnie Taddei presented the staff report and recommended approval of the agreement. Happy Valley resident Johanna Trenary spoke regarding the recent Happy Valley Community Pride Day and expressed support of the project. By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approving and authorizing the Chairman to sign a personal services agreement with Waste Recovery West, Inc. in an amount not to exceed \$12,000 to provide assistance to the County for its October 26, 2002 waste tire collection day.

**SCHEDULED HEARINGS**

**SHERIFF**

**SUPPLEMENTAL LOCAL LAW ENFORCEMENT (COPS) PROGRAM  
BUDGET AMENDMENT**

This was the time set to consider the request of the Sheriff's Office for front-line law enforcement services funding in the amount of \$129,600 and for the Main Jail in the amount of \$57,000 and approval of a budget amendment which increases appropriations and revenues in the amount of \$186,600 from funds made available under the program. Undersheriff Larry Schaller presented the staff report and recommended approval of the department request. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Happy Valley resident Johanna Trenary expressed her support for the project. No one else 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 approved the request from the Sheriff front-line law enforcement services funding in the amount of \$129,600 and for the Main Jail in the amount of \$57,000 and approved a budget amendment which increases appropriations and revenues in the amount of \$186,600 from funds made available under the program.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled Abby v. Hernandez, et al., Cardona v. County of Shasta, and Bishop v. Stanley, et al., pursuant to Government Code Section 54956.9, subdivision (a).

11:07 a.m.: The Board of Supervisors recessed to Closed Session.

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

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, Assistant County Counsel Mike Ralston, and Administrative Board Clerk Linda Mekelburg present.

**AFTERNOON CALENDAR**

**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations. The matters of Abby v. Hernandez, et al. and Bishop v. Stanley, et al. were assigned to the Law Offices of Gary Brickwood. No other reportable action was taken.

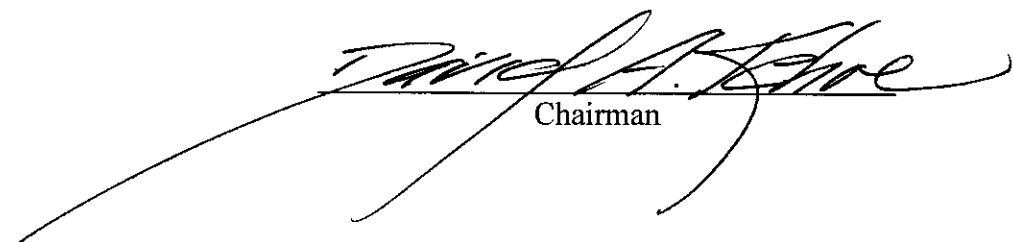
**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**APPEAL: ADMINISTRATIVE PERMIT NO. 02-050**  
**GEORGIA FISHER, ANDERSON AREA**

This was the time set to conduct a public hearing and consider Mrs. Fisher's appeal of certain conditions of the Planning Commission's approval of Administrative Permit No. 02-050. However, because of the absence due to illness of Supervisors Fust and Wilson and the anticipated recusal of Supervisor Hawes, the matter was continued to Tuesday, October 1, 2002 at 1:30 p.m.

1:31 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, October 1, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Paul Shrum, Grace Fellowship Church.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Betty Doty spoke regarding possible lack of grant funding for water fluoridation in the City of Redding and the chemical content of the compound proposed for use in fluoridation.

Sally Riley spoke regarding the proposed closure of regional school agricultural programs and Future Farmers of America programs; she requested the Board of Supervisors research this item and place it on the October 8, 2002 agenda.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Hawes pulled the minutes of September 24, 2002 for amendment; he requested the second sentence of Paragraph 2, Page 225, Legislative Updates/Supervisors' Reports, be amended to read, “. . . acquisition of the *Lava Creek Lodge*.”

**CONSENT CALENDAR**

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Wilson abstained from action on the September 24, 2002 minutes as she was not present at the meeting):

Approved and authorized the Chairman to sign an amendment to the Fiscal Year 2002-2003 United States Department of Agriculture, Animal Plant Health Inspection Services, Wildlife Services Annual Work and Budget Plan, which increases the expenditures for Fiscal Year 2002-2003 by \$18,360 (for a new total increase of \$77,175). (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$87,690.66 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on September 24, 2002, as amended. (Clerk of the Board)

Adopted Resolution No. 2002-168, which approves an amendment to Attachment "A," Designated Positions, of the Conflict of Interest Code for the Shasta Union High School District. (Clerk of the Board)

(See Resolution Book No. 43)

Approved and authorized the Director of Housing and Community Action Programs to sign and submit the application for federal assistance and subsequent amendments to the Corporation for National Service in the amount of \$182,030 (includes a combination of private in-kind match and non-General Fund County match that totals \$54,609) to provide continuation funding of the Retired and Senior Volunteer Program for the period January 1, 2003 to December 31, 2003. (Housing and Community Action Programs)

Approved the appointment of Lori Steele at Step "E" of the Mental Health Clinician I classification. (Mental Health)

Approved and authorized the Chairman to sign Amendment No. 7 to the Standard Agreement with the State of California, which increases the Federal Fiscal Year 2001-2002 budget by \$96,620 (for a three-year total of \$2,053,145) to provide additional funding to enhance WIC program services. (Public Health)

Approved and authorized the Chairman to sign an agreement with the State Department of Health Services in the amount of \$27,000 to provide an adolescent-focused program promoting healthy eating and physical activity for Project LEAN "Food on the Run" activities for the period July 1, 2002 through June 30, 2003. (Public Health)

Took the following actions regarding White Oaks Estates (Cottonwood area): For Tract No. 1839 (A), Unit 3, approved the final map for filing, approved and authorized the Chairman to sign an agreement with the developer for completion of improvements for Ark Way and Granola Way, and accepted securities for faithful performance in the amount of \$149,000 and for labor and materials in the amount of \$74,500; and for Tract No. 1453, Third Addition, authorized the Director of Public Works to execute a release of lien for Lots 43 through 49. (Public Works)

Approved and authorized the Chairman to sign an agreement with Lawrence & Associates in an amount not to exceed \$22,755 to install three groundwater monitoring wells at the Fall River Mills Airport Underground Storage Tank Site from the date of signing to June 30, 2003. (Public Works)

Approved a budget amendment in the amount of \$45,000 decreasing expenditures in the Professional Services Volunteer Fire Fighters (VFF)-Out of County and increasing expenditures in the Professional Services VFF-In County accounts to facilitate tracking of VFF fire suppression reimbursements. (County Fire)

**REGULAR CALENDAR**

**PRESENTATIONS**

**PRESENTATION: PARTNERSHIP AWARD FOR SHERIFF JIM POPE**

California Department of Forestry Unit Chief Duane Fry complimented the ongoing inter-agency efforts of the Shasta County Sheriff's Office and presented a Partnership Award to Sheriff Jim Pope.

**BOARD MATTERS**

**OCTOBER 2002 EMPLOYEE OF THE MONTH**  
**LINDA GEHRES, ADMINISTRATIVE SECRETARY II**  
**RESOLUTION NO. 2002-169**

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. 2002-169, which recognizes Administrative Secretary II Linda Gehres as Shasta County's October 2002 Employee of the Month.

(See Resolution Book No. 43)

**PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH**

At the recommendation of Mary Jensen, Shasta County Women's Refuge, and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which declares October 2002 as Domestic Violence Awareness Month in Shasta County.

**PROCLAMATION: MENTAL ILLNESS AWARENESS WEEK**

At the recommendation of Mental Health Director Dr. Don Kingdon and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which declares October 6-12, 2002 as Mental Illness Awareness Week in Shasta County.

**APPOINTMENT: GLENN HAWES, MEMBER AND**  
**MOLLY WILSON, ALTERNATE**  
**CALIFORNIA STATE ASSOCIATION OF COUNTIES**  
**BOARD OF DIRECTORS**

By motion made, seconded (Fust/Clarke), 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.

**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, noting that the Governor has signed SB 1653, which establishes the California Bay-Delta Authority; however AB 2240, which would require personal service delivery of all child support requests, has been vetoed.

Supervisors reported on issues of countywide interest. Supervisor Clarke reported that President Bush's Healthy Forest Initiative is struggling in Congress, and she requested that this matter be placed on the October 8, 2002 agenda to take action in the form of a resolution.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**AGREEMENTS: CHILD ABUSE PREVENTION COUNCIL AS FISCAL AGENT FOR HAPPY VALLEY PARENT TEACHER ASSOCIATION, NORTHERN CALIFORNIA EDUCATIONAL TELEVISION ASSOCIATION, INC. (KIXE-TV), REDDING MEDICAL CENTER FOUNDATION AS FISCAL AGENT FOR ALTA MESA SCHOOL, REDDING MEDICAL CENTER FOUNDATION AS FISCAL AGENT FOR ROTHER SCHOOL, AND SHASTA COUNTY CHEMICAL PEOPLE AS FISCAL AGENT FOR TRUE NORTH, INC. BICYCLE SAFETY**

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the following bicycle safety agreements for the period of October 1, 2002 to August 31, 2003: Child Abuse Prevention Council as fiscal agent for Happy Valley Parent-Teacher Association, in the amount of \$1,500; Northern California Educational Television Association, Inc. (KIXE-TV), in the amount of \$9,900; Redding Medical Center Foundation as fiscal agent for Alta Mesa School, in the amount of \$14,000; Redding Medical Center Foundation as fiscal agent for Rother School, in the amount of \$9,000; and Shasta County Chemical People as fiscal agent for True North, Inc., in the amount of \$13,000.

9:58 a.m.: The Board of Supervisors recessed.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, Assistant County Counsel Mike Ralston, and Administrative Board Clerk Linda Mekelburg present.

**AFTERNOON CALENDAR**

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

1:31 p.m.: Supervisor Hawes stated he had a conflict regarding the next agenda item as his family formerly owned the land in question, recused himself, and left the hearing room.



APPEAL: ADMINISTRATIVE PERMIT NO. 02-050  
GEORGIA FISHER, ANDERSON AREA  
RESOLUTION NO. 2002-170

This was the time set to conduct a public hearing and consider Mrs. Fisher's appeal of certain conditions of the Planning Commission's approval of Administrative Permit No. 02-050. This matter was continued from the September 24, 2002 meeting.

Russ Mull introduced Associate Planner Nancy Polk, who presented the staff report and recommended denial of the appeal. Mrs. Fisher applied for an administrative permit to build a second one-family residence for her elderly parents. The Planning Commission approved the administrative permit with a condition requiring a secondary access road for emergency fire escape purposes as required in the Shasta County Fire Safety Standards; Mrs. Fisher is appealing this condition. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Mrs. Fisher spoke requesting approval of the appeal as she would like to have her parents living close to her on her property, noting that the requirements for a secondary access road are not feasible. B.B. Garrison, Mrs. Fisher's father, asked the Board of Supervisors to give the matter deep consideration as he would like to live closer to his daughter. Resident Jane Whitman spoke against approval of the appeal, stating that Mrs. Fisher has the option of adding senior quarters to her existing residence or placing a family care residence mobile home on the property.

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

By motion made, seconded, and carried, the Board of Supervisors adopted Resolution No. 2002-170, which denies the appeal and upholds the Planning Commission's approval of Administrative Permit No. 02-050. Supervisor Wilson voted no.

(See Resolution Book No. 43)

1:50 p.m.: Supervisor Hawes returned to the hearing room.

### SCHEDULED WORKSHOP

#### PUBLIC WORKS

1:51 p.m.: Supervisor Kehoe stated he had a conflict regarding the next agenda item due to his association with the U.S. Forest Service, recused himself, and left the hearing room. Vice Chairman Clarke presided.

### SECURE RURAL SCHOOL AND COMMUNITIES SELF-DETERMINATION ACT OF 2000 FEDERAL FOREST RECEIPTS

Deputy Public Works Director Dan Kovacich explained that the purpose of the workshop is to receive input from County departments, the U.S. Forest Service, and some Title II applicants (such as the Western Shasta Resource Conservation District). He explained that the Secure Rural Schools and Communities Self-Determination Act of 2000 increased timber receipts for local schools and roads; it also set aside funds for projects in the woods (Title II) or to reimburse County departments for expenses incurred on federal lands (Title III). In the past, the Board of Supervisors has designated the funds be used for Title II projects as approved by the Resource Advisory Committee (RAC). In July 2002, the Board of Supervisors directed staff to explore the use of funding for Title III projects.

Kristy Cottini, U.S. Forest Service District Ranger for the National Recreation Management Unit of the Shasta-Trinity National Forest, expressed her appreciation for the funding approved by the RAC and noted that the Shasta-Trinity and Lassen National Forests still have many outstanding projects which meet the objectives of Title II funds.

California Department of Forestry Unit Chief/County Fire Warden Duane Fry reported on grant proposals submitted to the RAC for funding, three of which were approved. He explained that Title III funds can be used for fire suppression activities; nine of the County's nineteen volunteer fire companies are within or immediately adjacent to the National Forests and may be eligible for funding of rescue equipment, rescue training, and wildland-type fire engines. He also noted that Shasta County's Forester, Frank Stewart, recommended that \$50,000 in Title III funds be set aside as a matching fund pool for National Fire Plan grant proposals developed through the Shasta Fire Safe Council.

Western Shasta Resource Conservation District Manager Mary Schroeder updated the Board of Supervisors on their proposed projects, which include a firebreak along Backbone Ridge and a noxious weed inventory in the Stillwater Creek watershed.

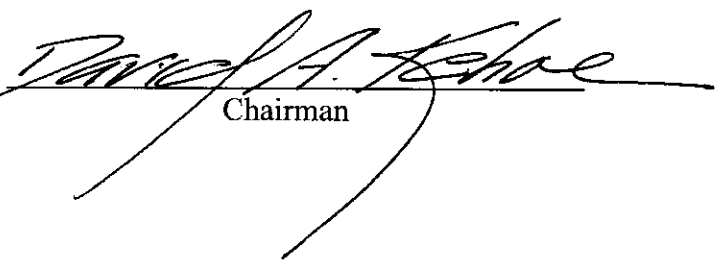
Resource Advisory Committee Chairman Emmett Burroughs noted that the project requests received by the Committee are of great benefit to Shasta County.

2:28 p.m.: Supervisor Wilson left the hearing room.

Agricultural Commissioner Mary Pfeiffer explained that a local weed management group is in the process of working on various projects, including weed eradication programs, which may be eligible for Title III funding as they would involve lands on or adjacent to federal lands.

Following further discussion, the consensus of the Board of Supervisors was to solicit Title III projects from County departments that fit the legislation and to set aside \$50,000 as a matching fund for other Title III projects (with the remainder being used for Title II projects). Staff was further directed to work with County departments and return within 1½ months with a suggested amount for Title III projects.

2:47 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 8, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Hawes.

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Lee General Eagle Clarke spoke regarding his eviction and domestic treason.

Russ Wade read a poem regarding President Bush's recent speech on Iraq.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisors Fust and Clarke pulled the minutes of October 1, 2002 for amendment. Supervisor Fust requested that Page 234, Paragraph 3 be amended to read, "... Emmett *Burroughs* . . . ." Supervisors Fust and Clarke also requested that Page 234, Paragraph 6, Sentence 2 be amended to read, "Staff was further directed *to* work with County departments and return within 1½ *months* with a suggested amount for Title II projects."

**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 \$1,070,620.38 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on October 1, 2002, as amended. (Clerk of the Board)

Authorized the County Clerk/Registrar of Voters to issue a Request for Proposals for the acquisition of a new voting system. (County Clerk-Registrar of Voters)

Adopted the following resolutions which notify the Public Employees Retirement system of the County's contribution to the 2003 group health premiums: Resolution No. 2002-171 (Deputy Sheriff's Association); Resolution No. 2002-172 (Mid Management Bargaining Unit); Resolution No. 2002-173 (United Public Employees of California); Resolution No. 2002-174 (Unrepresented Confidential Employees); and Resolution No. 2002-175 (Unrepresented Manager). (Support Services-Human Resources Division)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a contract amendment with the State Department of Rehabilitation which decreases the required County cash match from \$67,107 to \$63,379 to provide Vocational Rehabilitation Services during Fiscal Year 2001-2002. (Mental Health)

Appointed the following to the Mental Health Board: Patricia Kreidler and Marianne Prichard, filling unexpired terms to January 2004; and Steve Sibilsky, Donna Pratt, David Talbott, and Leila Nankervis, to three-year terms to January 2006. (Mental Health)

Approved and authorized the Chairman to sign a contract amendment with the Public Health Institute in the amount of \$165,000 to provide Partnership for the Public Health program activities for the period September 1, 2002 to August 31, 2003. (Public Health)

Approved and authorized the Chairman to sign an agreement with Hubbert Systems Consulting, Inc. in the amount of \$19,500 from date of signing to January 31, 2003 to conduct an assessment of Shasta County's readiness for compliance with the Health Insurance Portability & Accountability Act (HIPAA). (Public Health)

Approved and authorized the Chairman to sign a contract with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$70,000 to provide a Child Abuse Prevention, Intervention, and Treatment Afternoon Childcare, Structured Activity and Parent Mentoring Program from the date of signing to June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign a letter requesting approval of the In-Home Supportive Services Public Authority Rate application documenting the maximum direct and indirect operating expenses including provider wages that will be reimbursed by the State for submission to the California Department of Social Services. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Law Enforcement Chaplaincy in the amount of \$25,806 to provide chaplaincy and ministerial services to Shasta County Jail inmates for the period August 1, 2002 to June 30, 2003. (Sheriff)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Private Industry Council in the amount of \$40,530 to provide inmate computerized instructional educational services in the Main Jail for the period July 1, 2002 to June 30, 2003. (Sheriff)

Found that the circumstances and factors that led to the proclamation of a local emergency due to a severe rainfall reduction causing extreme peril to livestock and property had not been totally resolved and that there is a need for the continuance of this proclamation. (Sheriff/Office of Emergency Services)

Adopted Resolution No. 2002-176, which certifies that the County maintains 1,190.746 miles of road, annually required as a condition for State funding. (Public Works)  
(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an agreement with PACE Civil, Inc. in an amount not to exceed \$63,080 and expiring 60 days after filing a Notice of Completion for the construction project to provide engineering services to design water pressure improvements at the West Central Landfill and extension of water lines to the Veterans Cemetery. (Public Works)

Approved and authorized the Chairman to sign an agreement with RichMarc Asbestos Consultants, Inc. in an amount not to exceed \$20,000 and expiring 30 days after filing a Notice of Completion, to provide asbestos consulting services for a portion of the former Shasta County Hospital. (Public Works)

## REGULAR CALENDAR

### BOARD MATTERS

#### APPOINTMENT: MARK LASCELLES ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS, DISTRICT 3

At the recommendation of Supervisor Hawes and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors appointed Mark Lascelles to the Shasta County Economic Development Corporation Board of Directors, filling an unexpired term to January 2004.

#### PROCLAMATION: PINK RIBBON DAY

At the recommendation of Dr. Patricia Hanson and Melody Christensen of MD Imaging, Inc. and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which declares October 17, 2002 as Pink Ribbon Day in Shasta County as part of Breast Cancer Awareness Month.

#### LETTER: AHJUMAWI LAVA SPRINGS STATE PARK

At the recommendation of Supervisor Hawes and by motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors approved and authorized the Chairman to sign a letter opposing the California Department of Parks and Recreation's proposal to acquire land that will be used to develop public access to Ahjumawi Lava Springs State Park. Supervisor Kehoe voted no as the Board was being asked to take a position in support of the private good without hearing the position in support of the public good.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer stated there was no legislative report this week.

By motion made, seconded (Hawes/Clarke) and unanimously carried, the Board of Supervisors approved a letter to State Superintendent of Public Instruction Delaine Eastin opposing her decision to close regional agricultural education offices, dismantle the regional delivery structure in agricultural education and Future Farmers of America, and relocate all agricultural education State staff to Sacramento.

Supervisors reported on issues of countywide interest.

**RESPONSE: FISCAL YEAR 2001-2002 SHASTA COUNTY GRAND JURY FINAL REPORT**

Supervisor Kehoe introduced the Foreman of the Fiscal Year 2001-2002 Grand Jury, Duane Mason, and the Foreman of the Fiscal Year 2002-2003 Grand Jury, Marsha Caranci. Ms. Caranci introduced members of the Fiscal Year 2001-2002 Grand Jury (Bruce Huff, Carol Tracy, Judy Meek, and Sally Bentley) and the Fiscal Year 2002-2003 Grand Jury (Peggy Hale, Norma Taylor, Bill Estes, and Bill Clark).

County Administrative Officer Latimer presented the proposed Board of Supervisors' response to the Final Report of the Fiscal Year 2001-2002 Grand Jury. He noted that in the Auditor-Controller section of the response, Recommendation #11 regarding the separation of Fleet Management vehicle maintenance and repair funds has been accomplished; this will be revised before sending.

The Members of the Board discussed the remaining recommendations:

1. Recommendation #10 under Auditor-Controller addresses a requested management audit of the Auditor-Controller's Office. The Board of Supervisors discussed the option of including a management audit in the next Countywide audit or contracting for a separate management audit.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized a separate management audit to be conducted immediately.

2. Recommendation #4 under Auditor-Controller suggests the Board of Supervisors should require the Auditor-Controller to appear monthly to report upon the status of his office. Following discussion, the Board determined they were not inclined to require the Auditor-Controller to report on the status of his office.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted the proposed response to the Final Report of the Fiscal Year 2001-2002 Shasta County Grand Jury with the following changes to the Auditor-Controller section:

1. Recommendation #10 will be revised to indicate that a Request for Proposal will be issued to conduct a separate management audit; and
2. Recommendation #11 will be revised to indicate that fleet operations, replacement costs, and fuel are now in separate budget categories.

10:10 a.m.: Supervisor Kehoe stated he had a conflict regarding the next two agenda items due to his association with the U.S. Forest Service, recused himself, and left the hearing room. Vice Chairman Clarke presided.

**GENERAL GOVERNMENT**

**BOARD MATTERS**

**CHANGES TO SIERRA NEVADA FRAMEWORK RECORD OF DECISION  
PRESIDENT’S HEALTHY FORESTS INITIATIVE  
RESOLUTION NO. 2002-177**

At the recommendation of Supervisor Clarke and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-177, which urges Regional Forester Jack Blackwell, U.S.F.S to make urgent changes to the Sierra Nevada Framework Record of Decision for the President’s Healthy Forests Initiative.

(See Resolution Book No. 43)

**LAW AND JUSTICE**

**SHERIFF**

**AGREEMENT: U.S. FOREST SERVICE  
MARIJUANA SUPPRESSION SERVICES  
BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues by \$25,000 from funds made available through the Office of Drug Control Policy on behalf of the United States Forest Service, and authorized the Sheriff to sign an agreement with the U.S. Forest Service for marijuana suppression services.

10:14 a.m.: Supervisor Kehoe returned to the hearing room and presided.

**SCHEDULED HEARINGS**

**LAW AND JUSTICE**

**LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS**

This was the time set to conduct a public hearing and consider the request of the Sheriff’s Office to authorize the use of \$71,294 in Local Law Enforcement Block Grant Funds from the Bureau of Justice Assistance and \$7,922 in required matching funds from the Sheriff’s asset forfeiture account; accept the 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, the Redding Police Department, and the Anderson Police Department; and direct the County Administrative Officer to sign the pending award document and Special Conditions. Undersheriff Larry Schaller presented the staff report and recommended approval of the department request. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors authorized the use of \$71,294 in Local Law Enforcement Block Grant Funds from the Bureau of Justice Assistance and \$7,922 in required matching funds from the Sheriff's asset forfeiture account; accepted the 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, the Redding Police Department, and the Anderson Police Department; and directed the County Administrative Officer to sign the pending award document and Special Conditions.

## RESOURCE MANAGEMENT

### PLANNING DIVISION

#### CERTIFICATE OF COMPLIANCE NO. 01-005

#### MICHAEL, GEORGE A. JR., MARY C., AND GEORGE C. MARTIN, ANDERSON AREA RESOLUTION NO. 2002-178

This was the time set to conduct a public hearing and consider the issuance of Certificate of Compliance No. 01-005, Michael, George A. Jr., Mary C., and George C. Martin, to recognize five parcels in the Anderson area as developable parcels which meet the Shasta County Development Standards. Assistant Resource Management Director Jim Cook presented the staff report and recommended approval. This matter was continued from the May 28, 2002 meeting. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-178, which authorizes the issuance of Certificate of Compliance No. 01-005 to recognize five parcels as developable parcels which meet the Shasta County Development Standards.

(See Resolution Book No. 43)

#### ZONE AMENDMENT NO. 02-002

#### LYNN HENRICKSON BIG BEND AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 02-002, Lynn Henrickson, which would rezone approximately 116.13 acres of a 155-acre parcel in the Big Bend area from an Unclassified (U) District to a Timber Production (TP) District. Senior Planner Bill Walker presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-002, Lynn Henrickson, Big Bend area:

1. Found the project statutorily exempt from the California Environmental Quality Act as specifically set forth in Planning Commission Resolution No. 02-063;



2. Adopted the rezoning findings; and
3. Introduced and waived the reading of the ordinance to amend the Zone Plan of the County of Shasta identified in Zone Amendment 02-002, as specifically set forth in Planning Commission Resolution No. 02-063.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled *Schwermann v. State of California, et al. and PG&E Bankruptcy*, 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 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.

10:23 a.m.: The Board of Supervisors recessed to Closed Session.

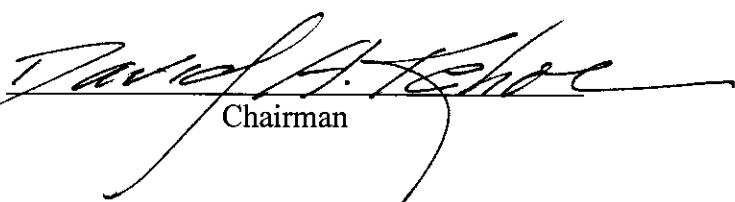
11:07 a.m.: The Board of Supervisors recessed from Closed Session.

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

**REPORT OF CLOSED SESSION ACTIONS**

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

11:12 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 15, 2002

**REGULAR MEETING**

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

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

County Budget Officer - Elaine Kavanaugh  
County Counsel - Karen Jahr  
Administrative Board Clerk - Linda Mekelburg

**INVOCATION**

Invocation was given by Chaplain Jim Harkabus, Shasta County Chaplaincy Program.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Don Pickells spoke regarding the proposed Goat Ranch quarry, noting that existing quarries in Shasta County are not located as far from main highways and that no other quarry has its trucks travel through residential areas for three or four miles. He asked that the County not grant the owner of the proposed Goat Ranch quarry a right of way through County property until the project is approved.

Peggy Thompson spoke regarding the decline in value of her property, which is one of three located directly opposite the proposed Goat Ranch quarry; she and her husband have had difficulties obtaining a bank loan as the appraiser was not able to place a value on their property due to the proximity of the proposed quarry.

Larry Thompson spoke of his concerns regarding the amount of water to be used by the proposed Goat Ranch quarry, which will take a proposed 50 gallons per hour from the same aquifer he and his wife utilize for their water source.

Betty Doty spoke regarding the wording confusion on the fluoridation ballot measure; a "yes" vote is a vote opposing fluoridation, and a "no" vote is a vote supporting fluoridation.

Donna Williamson spoke opposing fluoridation, noting that at the most recent Redding City Council meeting, the Council was unable to answer her questions regarding lack of Food and Drug Administration approval for fluoride, the addition of arsenic and lead with fluoride into City water, and the toxicity of fluoride for children under age three.

### **ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Clarke pulled the minutes of October 8, 2002 for amendment, requesting that the last sentence of Paragraph 9, Page 238 be amended to read, "Following discussion, *the Board determined they were not inclined to require the Auditor-Controller to report on the status of his office.*" She also requested that Paragraph 11, Page 238 regarding elected officials appearing before the Board of Supervisors be deleted.

### **CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign an agreement with JDB Productions in the amount of \$1,000 to rent a portion of the vacant Breslauer Way facility formerly occupied by the Shasta Community Health Center for the period October 26, 2002 through October 27, 2002. (Administrative Office)

Authorized the issuance of warrants totaling \$72,282.86 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on October 8, 2002, as amended. (Clerk of the Board)

Approved and authorized the Chairman to sign a Certification Form for and authorize submission of a Bioterrorism (BT) Preparedness Plan to the State Department of Health Services, Emergency Preparedness Office for continuation funding of BT planning activities. (Public Health)

Approved and authorized the Chairman to sign an agreement with the County of Nevada in an amount not to exceed \$15,132 for Shasta County to continue providing HIV laboratory testing services for the period July 1, 2002 through June 30, 2003, including automatic renewals for two additional years. (Public Health)

Adopted Resolution No. 2002-179, which authorizes the District Attorney to accept continued grant funding for the Spousal Abuser Prosecution Program for Fiscal Year 2002-2003. (District Attorney)

(See Resolution Book No. 43)

Took the following actions regarding the Facilities Management Building Project: Found the project categorically exempt in conformance with CEQA; approved the plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized opening of bids on November 22, 2002 at 11 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with Tower, Antenna, and Repeater Sites, Inc. in the amount of \$225 per month (with four percent annual increases) to

license a repeater site on Hatchet Mountain from the date of signing through May 31, 2010. (County Fire)

Approved and authorized the Chairman to sign an amendment to the agreement with the U.S. Forest Service, Shasta-Trinity National Forest to update equipment standards and rates and to extend the term through December 31, 2006. (County Fire)

Approved and authorized the Chairman to sign an agreement with the Shasta-Tehama-Trinity Joint Community College District in an amount not to exceed \$25,000 per fiscal year for County Fire to provide fire training services for the period July 1, 2002 through June 30, 2004. (County Fire)

## **REGULAR CALENDAR**

### **PRESENTATIONS**

#### **PRESENTATION: 1999 HIGH COMPLEX FIRE**

U.S. Forest Service Shasta Lake District Ranger Kristy Cottini presented an update on fire salvage for the Jones Valley Fire; the U.S. Forest Service has created a shaded fuel break, removed dead trees from Jones Valley Trail and Clickapudi Trail, and made available 1,200 permits for personal fuel wood. They also plan to treat an additional 100 acres and make an additional 40 acres available for personal fuel wood.

Acting District Ranger John Hiebolt of the Mt. Shasta-McCloud Unit reported on fire salvage for the 1999 High Complex Fire. To date, three contracts have been awarded: for 56 acres of reforestation burned plantation, for 130 acres of roadside hazard tree removal, and for 110 acres of ridge-top fuel breaks.

## **GENERAL GOVERNMENT**

### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Budget Officer Elaine Kavanaugh reported that the Legislature is not in session at this time.

Supervisors reported on issues of countywide interest.

## **HEALTH AND WELFARE**

### **SOCIAL SERVICES**

#### **SHASTA COUNTY RURAL EMPLOYMENT INITIATIVE: RESEARCH PHASE REPORT ACORN COMMUNITY ENTERPRISES**

Social Services Director Del Skillman introduced Acorn Project Coordinator Richard Hardie, who presented the Shasta County Rural Employment Initiative: Research Phase Report. The report recommended focusing on the health services industry to provide livable wages or career advancement opportunities for rural Shasta County residents.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors accepted the Shasta County Rural Employment Initiative: Research Phase Report from Acorn Community Enterprises and encouraged moving forward with the next five steps as outlined in the report:

1. Identify a lead agency to spearhead the Initiative.
2. Convene an Implementation Committee responsible for working with the lead agency to plan, design, develop resources for, implement, monitor, and assess the Initiative.
3. Prioritize which strategies to focus on during the first year of implementation.
4. Develop an outline of the program design and a projected budget.
5. Secure resources to support the implementation phase.

### **OTHER DEPARTMENTS**

#### **COUNTY FIRE**

**AGREEMENT: CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
VOLUNTEER FIREFIGHTERS' LENGTH OF SERVICE AWARD SYSTEM  
APPOINTMENT: SHASTA COUNTY FIRE DEPARTMENT QUALIFICATIONS REVIEW  
COMMISSION (SUPERVISOR HAWES)  
RESOLUTION NO. 2002-180**

At the recommendation of Division Chief Marc Romero and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors took the following actions: Adopted Resolution No. 2002-180, which approves and authorizes the Chairman to sign a contract with the California Public Employees' Retirement System (CalPERS); approved and authorized the Chairman to sign an agreement with CalPERS for participation in the CalPERS Volunteer Firefighters' Length of Service Award System in the amount of \$45,501 for Fiscal Year 2002-2003, plus an additional \$11,782 for participation in an eight-year prior service-credit option to be amortized over a ten-year period, effective from the date of signing; and appointed Glenn Hawes to serve as the Board of Supervisors' representative on the Shasta County Fire Department Qualifications Review Commission.

(See Resolution Book No. 43)

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

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

### **SCHEDULED WORKSHOP**

#### **PUBLIC WORKS**

**WORKSHOP: SHASTA COUNTY ADMINISTRATION CENTER**

Public Works Director Pat Minturn reviewed the history of the Capital Improvement Plan and the Shasta County Administration Center, along with the dates of the Board of Supervisors' meetings at which the Capital Improvement Plan or Shasta County Administration Center has been discussed. He introduced Les Melburg of Nichols, Melburg & Rossetto, who gave a PowerPoint® presentation on the various design phases of the Shasta County Administration Center, including the most recent site plans for each of the three floors. Stuart Coulter of Kitchell CEM noted that the building timeline consists of the design development phase being

due December 2002, construction documents being due March 2003, with award of the contract two months later, and construction being completed by January 2005.

### CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled Cardona v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Budget Officer Elaine Kavanaugh 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.

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

12:20 p.m.: The Board of Supervisors recessed from Closed Session.

1:20 p.m.: The Board of Supervisors recessed to a further Closed Session.

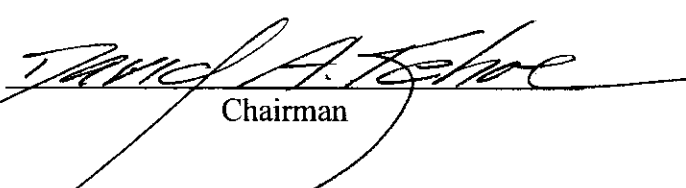
4:30 p.m.: The Board of Supervisors recessed from Closed Session.

4:39 p.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 litigation, as well as labor negotiations. In the matter of Cardona v. County of Shasta, the Board of Supervisors on a unanimous vote approved a settlement of \$97,500; no other reportable action was taken.

4:40 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 22, 2002

**REGULAR MEETING**

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

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

County Budget Officer - Elaine Kavanaugh  
County Counsel - Karen Jahr  
Administrative Board Clerk - Linda Mekelburg

**INVOCATION**

Invocation was given by the Reverend Joe Albion, Gateway Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Clarke pulled for explanation the item regarding the agreement with SBC Pacific Bell to install and maintain high-speed data communication service to Breslauer Way. Information Systems Director Charlie Haase explained that the downtown Redding campus and Breslauer campus computers are currently linked by lines that are too slow to allow efficient information transfer, necessitating the placement of file servers at the Breslauer campus. This in turn means that Information Systems personnel must travel to the Breslauer campus to maintain the on-site servers. The agreement with SBC Pacific Bell will allow for a high-speed, high capacity link that is more secure than the current link.

**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 appointment of Kathey (Christian) Kakiuchi at Step 'E' of the Staff Services Manager-HIPAA Compliance Officer classification. (Administrative Office)

Authorized the issuance of warrants totaling \$99,872.65 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on October 15, 2002, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1859, which amends Zone Amendment No. 02-002, Henrickson (Big Bend area), as introduced on October 8, 2002. (Clerk of the Board)  
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an agreement with SBC Pacific Bell in a monthly amount of \$4,800 to install and maintain high-speed data communication service from the County's central computer room to Breslauer Way for three years from the date of the installation "cutover," with two optional one-year extensions. (Information Systems)

Approved and authorized the Treasurer-Tax Collector to sell up to 118 tax-defaulted properties at public auction to the highest bidder on February 21, 2003 and re-offer at a lower minimum bid amount any parcel that does not sell. (Treasurer-Tax Collector-Public Administrator)

Accepted the Quarterly Report of Investments for the quarter ending September 30, 2002. (Treasure-Tax Collector-Public Administrator)

Approved and authorized the Chairman to sign an amendment to the agreement with Superior California Economic Development District to extend the termination date for two months through February 28, 2003 to provide a microenterprise program. (Housing and Community Action Programs)

Adopted Resolution No. 2002-181, which approves the purchase of goods and services to assist in a variety of social service programs and authorizes the Auditor-Controller to pay related claims. (Housing and Community Action Programs)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-182, which approves and authorizes the Director of Housing and Community Action Programs to sign an application to the HOME Program in the amount of \$800,000 for first-time homebuyers 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. 43)

Approved and authorized the Chairman to sign an agreement with Gen-Probe in an estimated amount of \$91,080 per year to provide laboratory reagent purchases and use of testing equipment from date of signing through May 31, 2007. (Public Health)

Approved and authorized the chairman to sign the following Department of Health Services documents: An amendment to the AIDS Master Agreement increasing the maximum agreement amount by \$4,195 (for a total of \$1,002,805) for the period July 1, 2002 through June 30, 2004; an amendment to the HIV Counseling and Testing Program Memorandum of Understanding increasing funding in the amount of \$1,500 per year for Fiscal Years 2002-2003 and 2003-2004; an amendment to the Youth High Risk Initiative Memorandum of Understanding



for minor program changes; and an Evaluating Local Interventions Memorandum of Understanding in the amount of \$1,195 for the period July 1, 2002 through December 31, 2002. (Public Health)

Approved and authorized the Chairman to sign an agreement with the Department of Health Services in the amount of \$30,000 to provide a chlamydia screening project for the period October 1, 2002 through September 30, 2003. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Print N Mail, Inc. in an amount not to exceed \$103,000 for the first year to provide mailing and monthly child support collection services for the period October 22, 2002 through October 21, 2003, with the option to renew for two one-year terms. (Child Support Services)

Approved an agreement with the Department of Justice (DOJ) in an estimated amount of \$48,000 for Fiscal Year 2002-2003 to analyze blood alcohol or drug content of samples submitted for testing in criminal cases; and adopted Resolution No. 2002-183, which allows the District Attorney to submit the agreement to the DOJ. (District Attorney)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign the first amendment to the agreement with Family Service Agency extending the term through September 30, 2003 and increasing maximum compensation by \$160,874 (for a total of \$260,837) to provide therapeutic services for the Child Abuse Treatment Program. (District Attorney)

Adopted Resolution No. 2002-184, which authorizes the Sheriff to execute on behalf of the County appropriate actions under the State Domestic Preparedness Program grant. (Sheriff)

(See Resolution Book No. 43)

Found that the circumstances and factors that led to the proclamation of a local emergency due to a severe rainfall reduction causing extreme peril to livestock and property have not been totally resolved and that there is a need for the continuance of this proclamation. (Sheriff/Office of Emergency Services)

Authorized the Director of Public Works to release security guaranteeing street maintenance of Bernard Way and Lark Court for Tract No. 1748 in the amount of \$10,000. (Public Works)

Authorized the Director of Public Works to release security guaranteeing street maintenance of Manor Crest Subdivision for Tract No. 1707(A) in the amount of \$40,000. (Public Works)

Authorized the Director of Public Works to release security guaranteeing street maintenance of Del Rico Court for Tract No. 1850 in the amount of \$11,700. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Various Permanent Road Divisions and record it within ten days of actual completion. (Public Works)

On behalf of County Service Area No. 11 – French Gulch Water, approved and authorized the Chairman to sign an agreement with Patrick McCabe in the amount of \$8,500 for one year from the date of signing to accept security guaranteeing the work; and adopted Resolution No. 2002-185, which accepts the water system improvements for operation and maintenance. (Public Works)

(See Resolution Book No. 43)

Approved the proposed application for Federal Transit Act (FTA) Section 5311 funding for the City of Anderson and County of Shasta; and adopted Resolution No. 2002-186, which authorizes the Director of Public Works to sign the proposed application and agreement for FTA Section 5311 funds in the amount of \$109,322. (Public Works)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-187 and Resolution No. 2002-188, which authorize the County to recover its costs to abate nuisance conditions on Assessor's Parcel Nos. 087-140-01 and 097-100-02 respectively by means of a special assessment and lien. (Resource Management)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an agreement with Shasta County Air Quality Management District in the amount of \$30,000, for use of Assembly Bill 2766 funds (motor vehicle registration surcharge fees) for reducing automobile emissions in Shasta County from the date of signing through June 30, 2003. (Resource Management-Planning Division)

Approved and authorized the Chairman to sign an agreement for legal consultation services with Dwight Herr, Attorney at Law, and for County Counsel to sign an agreement to share legal expenses with the Counties of Plumas, Nevada, Fresno, and Kern in connection with PG&E franchise negotiations in an amount not to exceed \$3,850.00. (County Counsel)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **PROCLAMATION: RED RIBBON WEEK**

At the recommendation of Alcohol and Drug Program Administrator David Reiten and Betty Cunningham of the Chemical People, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which declares October 23-31, 2002 as Red Ribbon Week in Shasta County.

## **GENERAL GOVERNMENT**

### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Budget Officer Elaine Kavanaugh reported that the Legislature is not in session at this time.

Supervisors reported on issues of countywide interest.

## **INFORMATION SYSTEMS**

#### **REORGANIZATION: INFORMATION SYSTEMS**

##### **SALARY RESOLUTION NO. 1208**

At the recommendation of Information Systems Director Charlie Haase and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a proposed reorganization plan for Information Systems and adopted Salary Resolution No. 1208, which deletes one Technical Services Manager and one Systems and Programming Manager,

adds two Deputy Directors, and deletes one job classification for a Computer Operations Supervisor.

(See Salary Resolution Book)

## LAW AND JUSTICE

### SHERIFF

#### AGREEMENT: DEPARTMENT OF BOATING AND WATERWAYS PURCHASE OF PATROL BOAT, ENGINE, TRAILER AND EQUIPMENT BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the Department of Boating and Waterways in the amount of \$45,000 for the replacement purchase of a patrol boat, engine, trailer, and equipment; and approved a budget amendment to the Boating and Safety budget increasing revenues and appropriations in the amount of \$45,000 to cover replacement of this equipment.

#### DONATION: K-9 AND TRAINING COSTS

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and carried, the Board of Supervisors approved and accepted a \$10,000 anonymous donation for the purchase of a K-9 and training costs for the officer-handler for the Sheriff's Office; and approved a budget amendment increasing appropriations and revenues by \$10,400 for the anonymously donated funds of \$10,000 and \$400 donated by the Wal-Mart Foundation to the Sheriff's Office Search and Rescue Unit. Supervisor Kehoe voted no, stating that money entering a public treasury should be a matter of public record as to the source of funds.

## PUBLIC WORKS

#### SHASTA COUNTY ADMINISTRATION CENTER RESOLUTION NO. 2002-189

Director of Public Works Pat Minturn presented the staff report and recommended approval. Heather Cibula spoke regarding her concerns on the project, noting that she hoped the Board of Supervisors would consider a six-story parking garage which would accommodate public parking for area businesses, relocating the parking garage to the east side of Court Street, landscaping Court Street to tie in with the demonstration block on Yuba Street, and making community meeting rooms in the Administration Center available to the public. District Attorney McGregor Scott requested the Board of Supervisors investigate measures to allow better pedestrian access across Court Street. Following further discussion, by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-189, which adopts a Mitigated Negative Declaration with a De Minimis Finding for the Shasta County Administration Center.

(See Resolution Book No. 43)

## CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss existing litigation entitled PG&E Bankruptcy, Brewster v. County of Shasta, and Abbey v. Hernandez, et al., pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Budget Officer Elaine Kavanaugh 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.

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

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

11:44 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

#### REPORT OF CLOSED SESSION ACTIONS

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

11:45 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 5, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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, PrayNorthstate.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Don Pickells spoke regarding the problems residents in the area of the proposed Goat Ranch Quarry have had obtaining appraisals for their property.

Russ Wade spoke regarding his suggestions for fighting terrorism in the world today.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Hawes pulled for separate action the item regarding negotiation of an agreement with CalTrans for improvements to the State Route 44 at Gilbert Drive intersection, and Supervisor Clarke pulled for separate action the action regarding amendments to revise the Down Payment Assistance Program portion of the Home Investment partnership Program contracts.

**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 renewal contract with California Department of Food and Agriculture in the amount of \$80,074 for Fiscal Year 2002-2003 to fund the pest detection program. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$96,075.75 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on October 22, 2002, as submitted. (Clerk of the Board)

Appointed Joseph Churney to the Burney Cemetery District Board of Directors to fill an unexpired term to March 2006. (Clerk of the Board)

Adopted the revised Shasta County Library Media Use Policy, Internet and Computer Use Policy, and Computer Lab Policy. (Library)

Adopted Salary Resolutions No. 1209, 1210, and 1211, which make technical amendments to the Fiscal Year 2002-2003 Salary Resolution and Salary Plan. (Support Services-Personnel Division)

(See Salary Resolution Book)

Took the following actions regarding the contract with the Public Employees' Retirement System (PERS): Adopted Resolution No. 2002-190, which notifies PERS of the County's intention to provide 3%@50 Safety Retirement to the classification series of District Attorney Investigator and Deputy Marshal, effective December 15, 2002 or as soon as possible thereafter under processing restrictions imposed by PERS; and introduced and waived the reading of an ordinance which approves implementation of 3%@50 Safety Retirement for those classification series, effective December 15, 2002 or as soon as possible thereafter. (Support Services-Personnel Division)

(See Resolution Book No. 43)

Approved and authorized the County Alcohol and Drug Program Administrator to sign the Drug Court Partnership Act of 2002 Notice of Grant Award with the State Department of Alcohol and Drug Programs for a total of \$127,773 for the operation of the Shasta County Addicted Offender Program (Drug Court) for Fiscal Year 2002-2003. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with Empire Recovery Center, Inc. in the amount of \$100,000 to provide nonresidential mental health/alcohol and other drug treatment services in the northern region of Shasta County for Fiscal Year 2002-2003. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with Attorney's Diversified Services in an amount not to exceed \$115,000 for the period November 5, 2002 through November 4, 2003 to provide service of process, with an option to renew for one additional year. (Child Support Services)

Approved and authorized the Chairman to sign a renewal lease agreement with Bill Minton for office space at 1505 Court Street for the period November 1, 2002 through October 31, 2007 in the amount of \$4,888.36 per month for the first year with a three percent annual increase to the base rent beginning in the second year, and an option to renew for five additional years. (District Attorney)

Approved and authorized the Sheriff to submit an application for federal Emergency Management Assistance through the Governor's Office of Emergency Services for Federal Fiscal Year 2003, and adopted Resolution No. 2002-191, which designates authorized signatures for submission of application and related documents. (Sheriff/Office of Emergency Services)

(See Resolution Book No. 43)

Found that the circumstances and factors that led to the proclamation of a local emergency due to a severe rainfall reduction causing extreme peril to livestock and property have not been totally resolved and that there is a need for the continuance of this proclamation. (Sheriff/Office of Emergency Services)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction on the 2002 Overlay Project and record it within ten days of actual completion of the work. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction on Long Hay Flat Road at Bailey Creek Bridge, effective November 1, 2002. (Public Works)

Took the following actions regarding the Asbestos Abatement at the Old Shasta County Hospital: Found the project categorically exempt in conformance with CEQA; approved the plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized opening of bids on December 6, 2002 at 11 a.m. (Public Works)

Approved the plans and specifications for the Parkville Road at Bear Creek Bridge Replacement Project, and directed the Director of Public Works to advertise for bids; and authorized opening of bids on December 6, 2002 at 11 a.m. (Public Works)

For Conditional Certificate of Compliance No. 02-01 (Lakmann), Bella Vista area, approve and authorize the Chairman to sign an agreement with the developer for completion of improvements, and accept security for faithful performance in the amount of \$46,000 and for labor and materials in the amount of \$23,000. (Public Works)

Approved and authorized the County Administrative Officer to sign nine renewal agreements, totaling \$840 per month, for the period October 1, 2002 through September 30, 2003 for hangars at the Fall River Mills Airport. (Public Works)

Approved and authorized the Chairman to sign an amendment to the lease agreement with Gary and Glenda York for property located on Hillcrest Drive, east of Montgomery Creek, to increase the size of the parcel from approximately 0.07 acres to 0.13 acres to allow for expansion of the Montgomery Creek Volunteer Fire Station and to add the use of water from an existing well owned by the Yorks at the cost of \$5.00 per month. (County Fire)

Approved and authorized County Fire to purchase a fire engine from Westates for the total purchase price of \$222,061.13, and approved a budget amendment decreasing expenditures in the utility vehicle fixed asset and increasing expenditures in the Type 2 Fire Engine fixed asset in the amount of \$28,000. (County Fire)

**ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

**AGREEMENT: CALTRANS  
IMPROVEMENTS TO THE STATE ROUTE 44 AT GILBERT DRIVE INTERSECTION**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors designated the Director of Public Works, as the Board's agent, to negotiate and sign an agreement with CalTrans for improvements to the State Route 44 at Gilbert Drive intersection in an amount not to exceed \$60,000. (Public Works)

**AGREEMENTS: HOME INVESTMENT PARTNERSHIP PROGRAM CONTRACTS  
DOWN PAYMENT ASSISTANCE PROGRAM**

At the recommendation of Director of Housing and Community Action Programs Larry Lees and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to revise the Down Payment Assistance Program (DAP) portion of all the Home Investment Partnership Program (HOME) contracts that increases the maximum allowable purchase price from \$110,000 to \$152,000 and reduces the interest rate charged from three percent to zero percent. (Housing and Community Action Programs)

9:22 a.m. The Board of Supervisors recessed and convened as the Shasta County Redevelopment Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**SHASTA COUNTY REDEVELOPMENT AGENCY**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on August 6, 2002, as submitted.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted RDA Resolution No. 2002-3, which amends the budget for the SHASTEC Redevelopment Project for Fiscal Year 2002-2003 reducing the capital fund by \$16,162 due to passage of Assembly Bill 3002.

(See Redevelopment Agency Resolution Book)

9:24 a.m. The Redevelopment Agency adjourned, and the Board of Supervisors reconvened.

**REGULAR CALENDAR**

**BOARD OF SUPERVISORS**

**PROCLAMATION: COURT ADOPTION AND PERMANENCY MONTH**

Deputy Social Services Director Barbara McKend presented the staff report and introduced Mickey Harris, Adoptive Parent Liaison, who introduced staff members and families with adopted children in the audience. Karen Alford of Lilliput Children's Services thanked the Board of Supervisors for their support, and Alyssa Woods read a story she composed about adoption.



By motion made, seconded (Hawes/Wilson and Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 2002 as Court Adoption and Permanency Month in Shasta County.

PRESENTATION: SPEED ZONE REDUCTION PROPOSAL FOR STATE ROUTE 299 EAST THROUGH BELLA VISTA AREA

CalTrans Deputy Division Chief of Maintenance and Operations Russ Wenham explained the State's proposal for State Route 299 East through the Bella Vista Area. CalTrans conducted an engineering and traffic survey of the area which included the following components: a determination of prevailing speeds, a review of accident records, a review of conditions not readily apparent to drivers, and a consultation with the California Highway Patrol. As a result of the survey, CalTrans proposes to add safety lights, make signing and striping modifications, add left-turn lanes at Old Alturas Road and Oak Knolls, and implement downward speed zone.

EMPLOYEE OF THE MONTH

The request to adopt a resolution which recognizes Shasta County's November 2002 Employee of the Month was pulled to be brought back at the November 12, 2002 meeting.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer stated he had no report.

Supervisors reported on issues of countywide interest.

**LAW AND JUSTICE**

**DISTRICT ATTORNEY**

**ACCEPTANCE OF ASSET FORFEITURE REVENUE FROM CALIFORNIA HIGHWAY PATROL BUDGET TRANSFER**

At the recommendation of Criminal Program Director Ben Lambert and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors accepted asset forfeiture revenue from the California Highway Patrol in an amount of \$5,700 to purchase materials for the Shasta County Methamphetamine Task Force, approved a budget transfer which increases revenues and appropriations by \$5,700 to purchase these materials, and directed the Auditor-Controller to approve claims for the purchase of materials and other costs.

**PROBATION****SERIOUS HABITUAL OFFENDER PROGRAM**  
**SALARY RESOLUTION NO. 1212**  
**BUDGET TRANSFER**

At the recommendation of Chief Probation Officer Lou Rizzo and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1212, which adds a Deputy Probation Officer I/II, and approved a budget amendment which increases appropriations and revenue by \$53,707 to reinstate the juvenile Serious Habitual Offender program.

(See Salary Resolution Book)

**SCHEDULED HEARINGS****RESOURCE MANAGEMENT****PLANNING DIVISION**

10:15 a.m.: Supervisor Fust recused himself and left the meeting.

**ZONE AMENDMENT NO. 02-008**  
**BRIAN SULLIVAN**  
**HAPPY VALLEY AREA**

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 02-008, Brian Sullivan, which would rezone acreage in the Happy Valley area from Rural Residential District combined with a Building Site Minimum (R-R-BSM) District and from a Limited Residential District combined with a Building Area 10 Acre Minimum (R-L-BA-10) District to a Rural Residential District combined with a Building Site Minimum (R-R-BSM) District and for a two-parcel land division in conjunction with a property line adjustment. Associate Planner Nancy Polk presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened. Chairman Kehoe read two letters: one from Diane E. and Alfred J. Knapik and one from Alice M. Anderson and Leroy F. Weed. Both parties expressed their concern that the rezoning would affect the area in which they live and urged the Board of Supervisors to reject the proposed zoning change. Assistant Resources Management Director Jim Cook noted that neither of the properties mentioned in the letters would be affected by the proposed zoning change; Chairman Kehoe directed Mr. Cook to communicate with the writers of the letters. No one else spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-008, Brian Sullivan, Happy Valley area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a de minimis finding significance, with the findings as specifically set forth in Planning Commission Resolution No. 02-071;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 02-071; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 02-008 as requested.

10:25 a.m.: Supervisor Fust returned to the meeting.

ZONE AMENDMENT NO. 02-017  
PAUL GODDARD  
SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 02-017, Paul Goddard, which would rezone approximately 290 acres in conjunction with a four-parcel land division in the Shingletown area from an Unclassified (U) District to a Limited Residential (R-L) District. Associate Planner Nancy Polk presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-017, Paul Goddard, Shingletown area:

1. Adopted the CEQA determination of a mitigated negative declaration with a de minimis finding significance, with the findings as specifically set forth in Planning Commission Resolution No. 02-078;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 02-078; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 02-017 as requested.

ZONE AMENDMENT NO. 02-011  
RALPH ADAMS  
COTTONWOOD AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 02-011, Ralph Adams, which would rezone approximately 11 acres in the Cottonwood area from an Interim Rural Residential (I-R) and Open Space (OS) District to a One-Family Residential combined with a Building Site Minimum and Open Space (R-1-BSM OS) District. Associate Planner Nancy Polk presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time Ralph Adams thanked the Board of Supervisors for their consideration and complimented the Planning Division on their timely actions. No one else spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-011, Ralph Adams, Cottonwood area:

1. Adopted the CEQA determination of a mitigated negative declaration, with the findings as specifically set forth in Planning Commission Resolution No. 02-076;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 02-076; and

3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 02-011 as requested.

ZONE AMENDMENT NO. 02-014  
ROGER AND MARGIE URRICELQUI  
McARTHUR/PITTVILLE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 02-014, Roger and Margie Urricelqui, which would rezone approximately 15 acres of a 269.3-acre parcel in the McArthur/Pittville area from an Exclusive Agricultural (EA) District to a Exclusive Agriculture District combined with an Agricultural Preserve (EA-AP) District. Associate Planner Nancy Polk presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-014, Roger and Margie Urricelqui, McArthur/Pittville area:

1. Found the project categorically exempt from CEQA as specifically set forth in Planning Commission Resolution No. 02-069;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 02-069; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 02-014 as requested.

ROAD RENAMING RN 02-02 AND 02-03  
CHURN CREEK BOTTOM AREA  
RESOLUTION NO. 2002-192

This was the time set to conduct a public hearing and consider the request to approve Road Renaming RN 02-02 and 02-03, which would rename two County roads as part of the Knighton Road extension project. The portion of Churn Creek Road in front of Pacheco School will be renamed to Pacheco School Road, and the portion of Mohegan Court south of the new Knighton Road extension will be renamed to Villa Court. Supervising Engineer Steve Preszler of the Department of Public Works presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following action regarding Road Renaming RN 02-02 and 02-03:

1. Found the project categorically exempt from CEQA as specifically set forth in Planning Commission Resolution No. 02-073;
2. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 02-073; and
3. Adopted Resolution No. 2002-192, which renames certain roads in the Churn Creek Bottom area identified in Renaming 02-02 and 02-03.

(See Resolution Book No. 43)

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its Labor Negotiators, County Administrative Officer 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.

10:35 a.m.: The Board of Supervisors recessed to Closed Session.

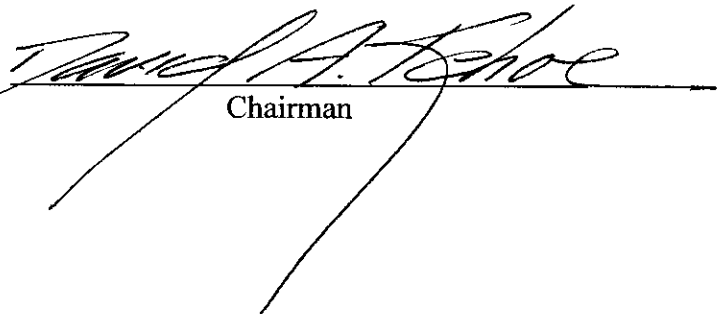
10:59 a.m.: The Board of Supervisors recessed from Closed Session.

11:02 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**


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

11:03 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 12, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Sandra Fleming, Community of Christ.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Doug Phillips expressed opposition to the proposed Goat Ranch Quarry and introduced a videotape of news stories carried recently on local news shows.

Don Pickells expressed opposition to the proposed Goat Ranch Quarry, distributed copies of a question-and-answer pamphlet produced by the quarry proponent, and showed the Board of Supervisors a map which details the proposed mining area of the proposed quarry.

Anne Hammond expressed opposition to the proposed Goat Ranch Quarry, stating that it will adversely affect the senior citizens complex in which she lives, along with many schools and parks used by the community in Shasta Lake.

Dr. Robyn Peterson expressed opposition to the proposed Goat Ranch Quarry, noting that she has not seen any evidence that the quarry will benefit the community but rather will negatively affect the community.

Leroy Perkins expressed opposition to the proposed Goat Ranch Quarry, saying that he believes the quarry will be deleterious to the welfare of the community.

9:22 a.m.: The Board of Supervisors recessed.

9:25 a.m.: The Board of Supervisors reconvened.

### **ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Hawes pulled for recognition the item regarding the grant application for improvements to Hat Creek Park. Public Works Director Pat Minturn noted that planned improvements include a storage reservoir for water or perhaps drilling of a well, new park benches and barbecues, and paving of the path from the parking lot to Hat Creek.

### **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:

Authorized the issuance of warrants totaling \$152,261.91 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on November 5, 2002, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with River Oak Center for Children, Inc. in an amount not to exceed \$90,000 annually to provide specialized mental health treatment services to seriously emotionally disturbed adolescents for the period September 4, 2002 through June 30, 2003, with an option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Linda Jee DBA Western Jade Residential Facility in an amount not to exceed \$53,225 annually to provide non-acute 24-hour care to individuals with mental illness from the date of signing through June 30, 2003, with an option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a renewal to the Standard Agreement with the State of California for Fiscal Year 2002-2003 to establish Shasta County Mental Health as the community mental health services provider to the citizens of Shasta County. (Mental Health)

Adopted Salary Resolution No. 1213, which deletes one Legal Process Clerk I/II position and one Staff Services Analyst I/II position and adds one Child Support Assistant I/II position and one Information Systems Coordinator I/II position effective November 5, 2002. (Child Support Services)

(See Salary Resolution Book)

Found that the circumstances and factors that led to the proclamation of a local emergency due to a severe rainfall reduction causing extreme peril to livestock and property have not been totally resolved and that there is a need for the continuance of this proclamation. (Sheriff/Office of Emergency Services)

Adopted Resolution No. 2002-193, which approves and authorizes the Director of Public Works to sign an application for State Resources Agency grant funds in the amount of \$73,000 to improve Hat Creek Park. (Public Works)

(See Resolution Book No. 43)

9:28 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**SHASTA COUNTY WATER AGENCY**

By motion made, seconded (Hawes/Clarke), 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 an amendment to the agreement with CH2M Hill increasing the amount of the contract by \$100,000 (totaling \$234,036) for Phase 2C of the Water Resources Master Plan and extending the term to April 30, 2003.

9:28 a.m.: The Shasta County Water Agency adjourned.

9:29 a.m.: The Board of Supervisors reconvened.

**REGULAR CALENDAR**

**BOARD OF SUPERVISORS**

**PRESENTATIONS**

**SENATE RESOLUTION**

**CAROLYN TAYLOR, CLERK OF THE BOARD**

State Senator Maurice Johannessen presented a Senate Resolution to Carolyn Taylor expressing appreciation to her on the occasion of her retirement after more than 20 years of County Service.

**RETIREMENT PLAQUE**

**DON L. MANGRUM, VETERANS SERVICE OFFICER**

In recognition of 15 years of service to Shasta County, the Board of Supervisors presented Veterans Service Office Don L. Mangrum with a plaque of appreciation upon the occasion of his retirement.

Supervisor Fust reported on the dedication ceremony for the Vietnam Veterans Memorial Bridge on Placer Road over Clear Creek on November 11, 2002. Miles Davis read the names of the 44 Shasta County citizens who were killed while fighting in the Vietnam War. Rocky Cantrell thanked the Board of Supervisors for their support of veterans.



**BOARD MATTERS**

**NOVEMBER 2002 EMPLOYEE OF THE MONTH**  
**DEPUTY SHERIFF JOHN HUBBARD**  
**RESOLUTION NO. 2002-194**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-194, which recognizes Deputy Sheriff John Hubbard as Shasta County's November 2002 Employee of the Month.

(See Resolution Book No. 43)

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer explained that there is very little activity in the Legislature at this time.

Supervisors reported on issues of countywide interest.

**EXECUTIVE LEADERSHIP AWARD**  
**DEL SKILLMAN, DIRECTOR OF SOCIAL SERVICES**

The Board of Supervisors recognized Director of Social Services Del Skillman for receiving the Executive Leadership Award from the County Welfare Directors Association on October 18, 2002.

**PUBLIC WORKS**

**KNIGHTON ROAD EXTENSION PROJECT**  
**NOTICE OF COMPLETION**  
**RESOLUTION NO. 2002-195**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions regarding the Knighton Road Extension Project: Approved and authorized the Director of Public Works to sign a Notice of Completion and record it within ten days of actual completion, and adopted Resolution No. 2002-195, which accepts portions of Knighton Road and Churn Creek Road into the County system of maintained mileage.

(See Resolution Book No. 43)

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled *Barden v. City of Sacramento*, *Beaver v. County of Shasta*, and *Beaver v. County of Shasta (Workers' Compensation)*, pursuant to Government Code Section 54956.9, subdivision (a).

10:13 a.m.: The Board of Supervisors recessed to Closed Session.

11:09 a.m.: The Board of Supervisors recessed from Closed Session.

11:15 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 litigation, and on a unanimous vote, the Board of Supervisors authorized the County of Shasta to appear on the *amicus curiae* brief of *Barden v. the City of Sacramento* as the matter is taken to the United States Supreme Court; no other reportable action was taken.

11:16 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 26, 2002

**REGULAR MEETING**

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

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor 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 K. Mekelburg

**INVOCATION**

Invocation was given by the Reverend James Wilson, PrayNorthstate.

**PLEDGE OF ALLEGIANCE**

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

**MOMENT OF SILENCE**

A moment of silence was held for three persons who have recently passed away: Mazie Sanders, who was active in the Anderson community; David Peterson, son of Shasta County's lobbyist, Don Peterson; and Officer David Mobilio, a recently murdered Red Bluff policeman.

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Robert L. Nelson spoke regarding California Health and Safety Code §104830, which allows elementary/secondary-age school children the opportunity to receive topical fluoride applications, and §104840, which allows the county health officer to operate such programs. Supervisor Fust requested County Administrative Officer Doug Latimer to contact the Public Health Department regarding this issue.

Russ Wade discussed air pollution credits for the Knauf plant and the recent test results for the plant.

Arnold Erickson discussed the recent newspaper article regarding the Knauf plant's failure to meet emission requirements.

### ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled from the Consent Calendar for discussion and separate action the request of the Sheriff/Office of Emergency Services for continuation of a proclamation of a local emergency due to a severe rainfall reduction. This item was acted upon later in the meeting.

### 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 \$345,609.18 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on November 12, 2002, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1860, which approves Zone Amendment No. 02-014, Urricelqui (McArthur/Pittville area), as introduced on November 5, 2002. (Clerk of the Board)  
(See Zoning Ordinance Book)

Took the following actions regarding Shasta County's booth at the State Fair: Approved and authorized the Chairman to sign the entry form, authorized the Shasta County State Fair Exhibit Committee (SCSFEC) to be the lead organization for the development and construction of the County's booth, and authorized any prize monies that may be received to be immediately awarded to the SCSFEC for expenses. (County Administrative Office)

Authorized the Director of Housing and Community Action Programs to sign and submit a grant application to the Scripps Howard Foundation in the amount of \$10,000 to enhance the Shasta County RSVP Literacy Program. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Compuscribe Transcription Services in an estimated amount of \$36,000 per year (\$0.12 per typed line) to transcribe crime reports from cassette tapes for a three-year period commencing from the date of signing. (Sheriff)

Approved and authorized the Chairman to sign at a later date an amendment to the facilities sublease agreement with the Cities of Redding and Anderson to reduce rents with respect to the SHASCOM project, and adopted Resolution No. 2002-196, which authorizes its execution and delivery to allow for refinancing of the lease revenue bonds for the facility. (Sheriff)

(See Resolution Book No. 43)

Approved a collateral position for Sheriff's Administrative Services Officer to accommodate the absence of the incumbent during vacation preceding actual retirement for the period December 15, 2002 through April 19, 2003. (Sheriff)

Acting on behalf of County Service Area No. 17 - Cottonwood Sewer, approved and authorized the Chairman to sign an agreement with Carleton Bigelow to maintain the work required by Conditional Certificate of Compliance No. 01-03 for the period of one year from the date of signing; accepted security guaranteeing the work in the amount of \$20,000; and adopt Resolution No. 2002-197, which accepts sewer system improvements for operation and maintenance. (Public Works)

(See Resolution Book No. 43)

Waived Section 12.2.A.3. of the Personnel Rules on a one-time basis to allow Engineering Technician III Don Smith to accrue vacation leave beyond the leave allowed by the Rules. (Public Works/Support Services-Personnel)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Breslauer Waterline Project and record it within ten days of actual completion of the work. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction on the Seismic Retrofit of Deschutes Road Bridge at Sacramento River effective November 22, 2002. (Public Works)

Approved and authorized the Director of Public Works to release security guaranteeing street maintenance of Santa Barbara Estates for Tract No. 1853 in the amount of \$31,000. (Public Works)

Approved and authorized the Chairman to sign an agreement to pay Pacific Gas and Electric Company \$22,909.53 to relocate existing utilities along a section of Deschutes Road in Palo Cedro. (Public Works)

### REGULAR CALENDAR

### AGRICULTURAL COMMISSIONER/SHERIFF/OFFICE OF EMERGENCY SERVICES

#### CONTINUATION OF PROCLAMATION LOCAL DISASTER DUE TO DROUGHT CONDITIONS

Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer reported that notification has been received from the U.S. Department of Agriculture that a national disaster area has been declared for several counties due to drought conditions; local growers are now eligible for aid from the federal government. Therefore, there is no necessity to continue the local disaster proclamation, and no further action is necessary.

### PRESENTATION

#### PRESENTATION: WHISKEYTOWN NATIONAL RECREATION AREA

Superintendent Jim Milestone distributed the most recent of *The Whiskeytown Nugget* and presented an update on activities at the Whiskeytown National Recreation Area, which include the following:

1. The replacement bridge across Clear Creek going toward the N.E.E.D. Camp should be completed by December.
2. Assistance has been received from the Sheriff's Office in removing several marijuana gardens from National Park Service lands around Whiskeytown Lake.

3. Fire crews from the Recreation Area traveled to seven states this last summer and fought on 44 different fires.
4. During the summer, rangers began giving kayak tours of the Lake.
5. Staff has begun planning the 40th anniversary celebration of the National Recreation Area; festivities are scheduled for September 27-28, 2003.

### BOARD MATTERS

#### PROCLAMATION: LUNG CANCER AWARENESS MONTH

At the recommendation of Esther Peel and Flora Pearson and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 2002 as Lung Cancer Awareness Month.

### GENERAL GOVERNMENT

#### ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

#### LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer noted that the Legislature is still in recess.

Supervisors reported on issues of countywide interest.

### ASSESSOR-RECORDER

#### ABATEMENT OF PENALTY: C.C. FERGON

Deputy Assessor-Recorder Jim Langum presented the staff report explaining the chronology of the late filing of the required Change of Ownership Statement by C.C. Fergon and the penalty amount of \$434.34. Ron and Audie Largent requested the Board of Supervisors abate the penalty.

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors denied the request of C.C. Fergon to abate the penalty assessed for failure to timely file a Change of Ownership Statement. Supervisors Wilson and Clarke voted no.

### COUNTY COUNSEL

#### ADMINISTRATIVE POLICY 1-101 POLICY RESOLUTION 2002-3

At the recommendation of Senior Deputy County Counsel John Loomis and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2002-3, which amends Rule 9.b. of Administrative Policy 1-101 amending procedures to be followed when a member of the Board of Supervisors has a financial interest in a matter to be considered by the Board.

(See Policy Resolution Book)

**LAW AND JUSTICE****SHERIFF****AGREEMENT: ON LINE ELECTRIC  
FIRE ALARM CONSULTING SERVICES  
BUDGET AMENDMENT**

Administrative Services Officer Florence Dougan presented the staff report and recommended approval of the agreement with On Line Electric. In response to a question from the Board of Supervisors regarding the bid process, Supervising Engineer John Crowe of the Department of Public Works explained that On Line Electric designed and installed the first phase of the alarm system remodel, using certain proprietary information; they are also a well respected company, and their price for the services requested was competitive. By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with On Line Electric in an amount not to exceed \$31,360 to provide fire alarm consulting services for the period from the date of signing to December 31, 2003, and approved a budget amendment increasing appropriations and revenues by \$35,000 from the Sheriff's Inmate Welfare Fund to cover the cost of the agreement including contract administration by Public Works.

**AGREEMENT: IDENTIX  
INTERFACE AUTOMATION SERVICE AND RELATED SERVICES  
BUDGET AMENDMENT**

Administrative Services Officer Florence Dougan presented the staff report and recommended approval of the agreement with IDENTIX. In response to a question from the Board of Supervisors, she noted that IDENTIX is a sole-source provider. By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with IDENTIX in an amount not to exceed \$23,770 to provide an interface automation server and related services from the date of signing to November 30, 2003, and approved a budget amendment to the Sheriff's budget recognizing new revenue and increasing expenditures of \$23,770 from the CAL ID program Automated Fingerprint Identification Fund to implement specific provisions of the agreement.

**RESOURCE MANAGEMENT**

10:20 a.m.: Supervisor Hawes recused himself due to a conflict with his wetlands bank business and left the room.

**PRESENTATION: NATURAL COMMUNITY CONSERVATION PLANNING/FEDERAL  
HABITAT CONSERVATION PLANNING FOR THE SHASTA PLAINS  
LETTER OF NON-PARTICIPATION**

Director of Resource Management Russ Mull presented the staff report. Several state and federal agencies, along with the County of Shasta and the City of Redding, have discussed participation in the State Natural Community Conservation Planning (NCCP) and Federal Habitat Conservation Planning (HCP) processes. The goal of the NCCP program is to protect California's natural diversity while reducing conflicts between protection of the State's wildlife heritage and reasonable use of natural resources for economic development. In Shasta County, the area under discussion for inclusion in the process extends roughly from Interstate 5 east to the foothills and from the Sacramento River north to Jones Valley (the Shasta Plains).

Because the City of Redding and the County of Shasta serve as lead agencies under the California Environmental Quality Act, they will have significant exposure if litigation on the plan occurs (as has occurred in other areas of the State where the process has been implemented).

Additionally, there would be a significant General Fund commitment for staff to work on the process and a significant and unknown cost to acquire and manage lands in the area. Staff recommends non-participation in the process and requests the Board of Supervisors send a letter to the State Director of Fish and Game requesting that the unincorporated area of Shasta County be excluded from an NCCP process at this time.

State Department of Fish and Game Conservation Planning Supervisor Jim Nelson noted that the Department of Fish and Game believes there are benefits for all participants in the program. Grants have been sought and received to cover administrative costs of participants. It is true there are liability risks; however, when "incidental take" permits are issued, the State also shares in the risk. Another benefit includes having a voice with federal and state agencies as to the management of area resources. In response to a question from the Board of Supervisors, Mr. Nelson explained if the County chooses to not participate in the process and adoption of a plan for the area, the existing regulatory processes would remain in place.

Mr. Mull said that the County is being requested to sign the planning document, but there are significant issues in the document which are unresolved and likely to remain unresolved for several years. Staff recommends not signing the document until the issues are resolved.

In response to concerns expressed by Supervisors regarding the lack of notification to and participation by the landowners in the area involved, Mr. Nelson explained that a public review period would occur before adoption of the planning agreement. Mr. Mull also explained that choosing not to participate at this time would not be an irrevocable action. Following further discussion, by motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors authorized the Chairman to sign a letter to the Director of the State Department of Fish and Game supporting the adequacy of existing regulatory programs for the preservation of threatened and endangered species and asking that the unincorporated area of Shasta County be excluded from any NCCP effort at this time.

### **CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled *MacCullough v. City of Shasta Lake, et al.*, pursuant to Government Code Section 54956.9, subdivision (a);
2. Discuss a public employee appointment as Veterans Service Officer pursuant to Government Code Section 54957;
3. Discuss a public employee discipline/dismissal/release pursuant to Government Code Section 54957; and
4. 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.



11:02 a.m.: The Board of Supervisors recessed to Closed Session.

12:41 p.m.: The Board of Supervisors recessed from Closed Session.

12:44 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Kehoe, and Fust, County Counsel Karen Jahr, and Administrative Board Clerk Christie N. Jewell present.

**REPORT OF CLOSED SESSION ACTIONS**

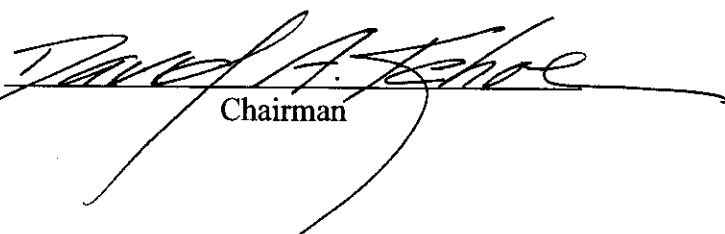
County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, a public employee appointment, a public employee discipline/dismissal/release, and labor negotiations.

The following action was taken:

1. David J. Lanford was recognized as the new Veterans Services Officer; and
2. On a unanimous vote, the Board of Supervisors approved assignment of MacCullough v. City of Shasta Lake, et al. to the Law Firm of Gary Brickwood.


No other reportable action was taken.

12:45 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, December 3, 2002

**REGULAR MEETING**

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

- District No. 1 - Supervisor Kehoe
- District No. 2 - Supervisor 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 K. Mekelburg

**INVOCATION**

Invocation was given by Don Duff, Trinity Lutheran Church.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Arnold Erickson spoke regarding the air quality emission violations of the Knauf Fiberglass plant.

Curtis Brown expressed his concern regarding the pollution and noise from the Knauf Fiberglass plant in his residential area.

Patricia Cogburn and Colleen Leavitt read an editorial article by Arnold Erickson regarding the Knauf Fiberglass plant which was printed in the November 30, 2002 issue of the Record Searchlight.

Russ Wade questioned the validity of air quality emission credits and requested that the Knauf Fiberglass plant be required to follow the law.

Joy Newcom noted that respiratory and cardiovascular illnesses, both caused by fiberglass, are the leading causes of death in Shasta County and expressed her opposition to the Knauf Fiberglass plant.

### CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$311,549.77 for County operating funds and special districts, as submitted, and authorized the issuance of checks totaling \$6.00 requiring special board action. (Auditor-Controller)

Adopted the Shasta County Appropriations Limit for Fiscal Year 2002-2003 in the amount of \$81,241,192, 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)

Approved the minutes of the meeting held on November 26, 2002, as submitted. (Clerk of the Board)

Approved the proposed calendar for the Board of Supervisors' meetings for 2003. (Clerk of the Board)

Enacted Ordinance No. 622, which approves implementation of 3%@50 Safety Retirement to the classification series of District Attorney Investigator and Deputy Marshal effective December 15, 2002, as introduced November 5, 2002. (Clerk of the Board)

Approved and authorized the Chairman to sign two renewal contracts with Loomis, Fargo & Co.: one in the amount of \$628 per month, plus \$401 per month for additional storage insurance and \$55 per on-call trip for the period December 1, 2002 through November 30, 2003 to secure vault storage in Sacramento and deliver food stamps to Social Services; and the second in the amount of \$459 per month and \$99 per on-call trip for the period December 1, 2002 through November 30, 2003 to deliver food stamps to Burney. (Social Services)

### REGULAR CALENDAR

#### BOARD MATTERS

#### PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

At the recommendation of Mel Fisher and Dick Lamb of Shasta Post No. 28 and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2002 as Pearl Harbor Remembrance Day.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer reported that the Governor has recommended several measures to decrease expenditures and increase revenues at the State level, including deleting the "overmatch" in school funding, increasing vehicle license fees, increasing cigarette and alcohol taxes, and increasing revenue in vehicle license fee backfill money. Supervisor Clarke suggested sending letters to the new legislators representing Shasta County, Senator Aanestad and Assemblyman LaMalfa, and to legislative committees requesting their assistance in not reducing funds to counties as a way of balancing the State budget. Supervisor Fust also suggested meeting with the new legislators as soon as possible. By consensus, the Members of the Board of Supervisors authorized both actions.

County Budget Officer Elaine Kavanaugh reported on Shasta County's application for grant funding for a new library, which was denied; it is expected that another grant application will be submitted in the future.

9:40 a.m.: Supervisor Wilson left the room to attend a meeting regarding the Veterans Clinic.

Supervisors reported on issues of countywide interest.

**HEALTH AND WELFARE**

**SOCIAL SERVICES**

**EXPENDITURE: SHASTA COUNTY FOSTER PARENTS ASSOCIATION  
BUDGET AMENDMENT**

At the recommendation of Social Services Director Del Skillman and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved an expenditure in the amount of \$1,000 for the Shasta County Foster Parents Association to prepare and host a Christmas party for foster children, authorized the Auditor-Controller to pay the related claim, and approved a budget amendment of \$1,000 from the Child Protective Services Donations fund to the General Purpose Use fund to cover the costs.

**CLOSED SESSION ANNOUNCEMENT**

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

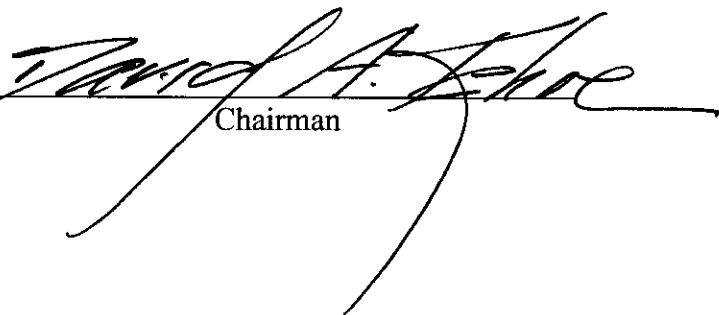
1. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-management Association, Deputy Sheriffs Association, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

- 9:45 a.m.: The Board of Supervisors recessed to Closed Session.
- 10:51 a.m.: The Board of Supervisors recessed from Closed Session.
- 10:55 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**

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

- 10:56 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, December 10, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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 Kris Vallotin, Bethel Church.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Nancy Farr thanked the Board of Supervisors for her recent reappointment to the Arts Council.

Agricultural Commissioner Mary Pfeiffer updated the Board of Supervisors on the Livestock Compensation Program, which was implemented as a result of a federal disaster declaration for Shasta County due to drought conditions; \$470,000 in disaster relief has been distributed to 167 producers to date.

Arnold Erickson spoke in opposition to the Knauf Fiberglass plant's proposed request to emit an additional 10 tons of pollutants, and he discussed his difficulties in obtaining information from the Air Quality Management District regarding the emissions limits at which the plant operated during testing. Chairman Kehoe directed CAO Doug Latimer to have staff prepare a report for the December 17, 2002 meeting which clarifies the role of Shasta County in the issuance of air pollution credits.

**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:

Approved and authorized the Chairman to sign a renewal lease agreement with Donald F. Gallino in the amount of \$2,832 per month for the period January 1, 2003 to December 31, 2003, in the amount of \$2,916 per month for the period January 1, 2004 to December 31, 2004, and in the amount of \$3,004 per month for the period January 1, 2005 to December 31, 2005 for office space at 3179 Bechelli Lane. (Agricultural Commissioner/Sealer of Weights & Measures)

Authorized the issuance of warrants totaling \$151,812.14 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on December 3, 2002, as submitted. (Clerk of the Board)

Adopted Resolution No. 2002-198, which accepts the Canvass of November 5, 2002 General Election. (County Clerk-Elections)

(See Resolution Book No. 43)

Approved the award of Bid No. 401 to GCS Western of Sacramento in the total amount of \$84,937.71 for the purchase of one new Case model backhoe loader for the Department of Public Works. (Support Services-Purchasing Division)

Approved the award of Bid No. 402 to Redding Kenworth in the total amount of \$101,244 for the purchase of one new dump truck for the Department of Public Works. (Support Services-Purchasing Division)

Approved the award of Bid No. 403 to Redding Kenworth in the total amount of \$122,413.01 for the purchase of one new water tender truck for the Department of Public Works. (Support Services-Purchasing Division)

Approved the award of Bid No. 404 to Municipal Maintenance Equipment Company of Sacramento in the total amount of \$149,518.21 for the purchase of one new regenerative air sweeper for the Department of Public Works. (Support Services-Purchasing Division)

Approved the award of Bid No. 405 to Peterson Tractor of Redding in the amount of \$224,140.70 each (for a total of \$448,281.40) for the purchase of two new Caterpillar motor graders with associated equipment for the Department of Public Works. (Support Services-Purchasing Division)

Appointed Andrew Hinds to the Public Health Advisory Board (PHAB), filling an unexpired term to March 31, 2003; and adopted changes to the PHAB by-laws which clarify member terms of appointment and other membership items. (Public Health)

Approved and authorized the Chairman to sign a Declaration of Intent with Emergency Medical Services Appropriation (EMSA) informing the California Department of Health Services (DHS) of the County's intent to have DHS administer EMSA funds for Fiscal Year 2002-2003. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency increasing the amount by \$9,467 (for a total of \$211,405) to administer the Answers Benefiting Children Great Beginnings Program for the period July 1, 2002 through June 30, 2003. (Social Services)

as the senior managing underwriter and Banc of America Securities as co-managing underwriter for the County Finance Team.

(See Resolution Book No. 43)

### **ADMINISTRATIVE OFFICE/DEPARTMENT OF SUPPORT SERVICES**

#### **REORGANIZATION OF THE CLERK OF THE BOARD** **APPOINTMENT OF COUNTY ADMINISTRATIVE OFFICER AS CLERK OF THE BOARD** **RESOLUTION NOS. 2002-203 AND 2002-204** **SALARY RESOLUTION NO. 1214**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-203, which appoints the County Administrative Officer as the Clerk of the Board of Supervisors; adopted Salary Resolution No. 1214, which deletes one Clerk of the Board position, adds one Chief Deputy Clerk of the Board position, and adds a salary footnote; approved the job description and classification for Chief Deputy Clerk of the Board; and adopted Resolution No. 2002-204, which revises Section 6.11.B.3. of the Personnel Rules.

(See Resolution Book No. 43)

(See Salary Resolution Book)

### **LAW AND JUSTICE**

#### **SHERIFF/OFFICE OF EMERGENCY SERVICES**

#### **EQUIPMENT PURCHASE** **STATE DOMESTIC PREPAREDNESS PROGRAM** **BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues by \$116,635 from federal funds administered by the State Office of Emergency Services for the purchase of equipment related to the County's participation in the State Domestic Preparedness Program.

### **OTHER DEPARTMENTS**

#### **COUNTY FIRE**

#### **PURCHASE OF REPLACEMENT RADIOS** **RESOLUTION NO. 2002-205** **VOLUNTEER FIRE ASSISTANCE GRANT AGREEMENT:** **CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

At the recommendation of Deputy County Fire Chief Del Walters and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-205, which authorizes the Chairman to sign a Volunteer Fire Assistance Grant Agreement with the California Department of Forestry and Fire Protection; approved and authorized the Chairman to sign the agreement with the California Department of Forestry and Fire Protection in the amount of \$14,000 to purchase replacement radios for Fiscal Year 2002-2003; and approved a budget amendment increasing revenues and appropriations in the amount of \$7,000 to purchase replacement radios.

(See Resolution Book No. 43)



DECEMBER 2002 EMPLOYEE OF THE MONTH  
DEPUTY PROBATION OFFICER PATTI FIELD  
RESOLUTION NO. 2002-201

At the recommendation of Probation Division Director Nancy Geer and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-201, which recognizes Deputy Probation Officer Patti Field as Shasta County's December 2002 Employee of the Month.

(See Resolution Book No. 43)

**ITEMS PULLED FROM THE REGULAR CALENDAR**

Chairman Kehoe announced that two items have been pulled from the Regular Calendar: the item regarding a personal services agreement for abatement of public nuisances, which will be rescheduled to a later time; and the closed session.

**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 and reviewed the Governor's mid-year spending proposal.

Supervisors reported on issues of countywide interest.

**COUNTY SERVICE AREA #15 - STREET LIGHTING**  
**DETACHMENT/PROPERTY AND SALES TAX REVENUES**

Administrative Analyst Julie Hope presented the staff report and recommended adopting a resolution which would transfer property and sales tax revenues for a reorganization proposal involving the annexation of territory to the City of Anderson and detachment of territory from County Service Area #15 - Street Lighting. She noted that this tax exchange resolution differs from a standard resolution in that if the Local Agency Formation Commission (LAFCO) amends the proposed boundaries, the County will retain no sales tax revenues from existing sales tax accounts but will transfer them to the City of Anderson. Following discussion, Members of the Board of Supervisors noted that is very likely that LAFCO will amend the boundary in order to avoid creating a County "island" within the City of Anderson. They also expressed concern that, should the boundary be amended, transfer of some of the sales tax revenue would be appropriate, transfer of all sales tax revenue would not be appropriate.

By consensus, this matter was referred back to staff for further negotiation.

**SHASTA COUNTY ADMINISTRATION CENTER PROJECT FINANCING**  
**SENIOR MANAGING AND CO-MANAGING UNDERWRITERS**  
**RESOLUTION NO. 2002-202**

Budget Officer Elaine Kavanaugh introduced Steve Nielsen, the County's financial advisor, who reported on the financing for the County Administration Center Project and its proposed timeline. He explained that the addition of a co-managing underwriter would provide additional retail markets and widen distribution of the bonds at no additional cost to the County. By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-202, which authorizes the appointment of Salomon Smith Barney

Adopted Resolution No. 2002-199, which grants an extension of time to December 4, 2003 on an agreement with the developer for completion of improvements for Parcel Map 01-019, Nichols-Wooley (Cottonwood area). (Public Works)  
(See Resolution Book No. 43)

Took the following actions regarding the Fall River Mills Airport: Approved and authorized the Chairman to sign an Assignment of Personal Services Agreement transferring the consulting agreement with Shutt Moen and Associates to Mead and Hunt, Inc.; and adopted Resolution No. 2002-200, which authorizes the Director of Public Works to apply for, accept, and sign a grant agreement with CalTrans for improvements. (Public Works)  
(See Resolution Book No. 43)

**ACTION ON ITEMS PULLED FROM THE CONSENT CALENDAR**

**AGREEMENT: PACE CIVIL, INC.**  
**WEST CENTRAL LANDFILL EXPANSION PROJECT**  
**AERIAL MAPPING AND SURVEYING SERVICES**

At the request of Arnold Erickson, and by consensus of the Board of Supervisors, this item was opened for discussion. Mr. Erickson requested that, since this issue is connected with the draft Environmental Impact Report (EIR), that the impact area be expanded to two miles from the landfill so that the number of residences in the two-mile impact area would be included in the survey. Director of Public Works Pat Minturn recommended not including a two-mile impact area in the agreement, noting that expanding the impact area to two miles would increase the size of the project from approximately 600 acres to approximately 3,000 acres and would increase the cost of the project five-fold; the residences in the area can be identified by other means than aerial mapping and surveying, such as through the tax rolls or simple aerial photographs. A complete EIR is being completed to address continued expansion issues, and a draft should be available shortly. In response to a question from the Board of Supervisors, CAO Latimer noted that the EIR should address residents living in the area.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with PACE Civil, Inc. in an amount not to exceed \$14,300 to provide aerial mapping and surveying services for the West Central Landfill Expansion Project from the date of signing to February 28, 2003.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: BILL OF RIGHTS DAY**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 15, 2002 as Bill of Rights Day.

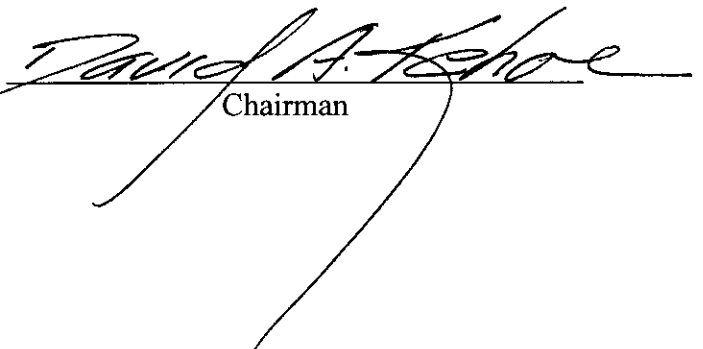
Michael Rimmer addressed the Board of Supervisors regarding a recent U.S. Ninth Circuit Court of Appeals' decision which states the Second Amendment to the Constitution does not confer an individual's right to own or possess arms and requested the Board of Supervisors reaffirm Resolution No. 94-68, which supports the rights of law-abiding citizens to own and use firearms. By consensus, the Board of Supervisors directed that this matter be placed on the December 17, 2002 agenda for consideration.

**PRESENTATIONS**

**PRESENTATION: COMMUNITY MEDIATION PROGRAMS IN SHASTA COUNTY**

Wallace Anderson of Mediation Center of the North Valley spoke regarding community mediation programs in Shasta County. He singled out three Shasta County programs for recognition: Buckeye Middle School has one of the best peer-mediation programs in the State; the Shasta County Probation Department Juvenile Assessment Center has one of the best recidivism rates for its program; and Northern California Legal Services' Tenant-Landlord Mediation Program has a very good resolution rate.

10:30 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, December 17, 2002

**REGULAR MEETING**

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

District No. 1 - Supervisor Kehoe  
District No. 2 - Supervisor 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  
Deputy Clerk of the Board - Linda Mekelburg

**INVOCATION**

Invocation was given by the Reverend Lyle Faudree, Redding Christian Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Joy Newcom spoke regarding emissions at the Knauf Fiberglass facility and suggested replacing the facility with cottage industries.

Russ Wade requested the Board of Supervisors require the Knauf Fiberglass facility to meet their permit requirements.

Iraja Sivadas, Media Liaison Officer of the Shasta County Green Party, read a statement of the Shasta County Green Party requesting the Knauf Fiberglass facility be held to the nitrogen oxide limits as stipulated by Knauf in their permit application.

Arnold Erickson discussed the various tests performed at the Knauf Fiberglass facility and the inability of the public to discover the capacity at which the facility operates during testing due to confidential business information.

Mary Scott questioned whether a new Prevention of Significant Deterioration (PSD) permit process is required for the Knauf Fiberglass facility due to the increased nitrous oxide emissions and questioned whether the County has enforced compliance of the PSD permit.

Sheriff Jim Pope introduced Lieutenant Dave Dean, who provided an update on recent storm damage.

### **ITEMS PULLED FROM CONSENT CALENDAR**

At the recommendation of Russ Wade, the Board of Supervisors pulled for discussion the item regarding the contract for asbestos abatement at the former Shasta County Hospital. Mr. Wade questioned the relationship between the work to be performed under the terms of the contract and the December 2000 incident where employees became ill due to exposure to poison oak. County Administrative Officer (CAO) Latimer noted that the contract is for asbestos removal and is not related to the December 2000 incident.

Supervisor Clarke pulled for discussion the items regarding the indigent defense contracts and the transfer of duties and positions from the Marshal's Civil Division to the Sheriff's Office.

County Budget Officer Elaine Kavanaugh explained that with the expiration of the indigent defense contracts, a decision needed to be made whether to renegotiate the contracts, issue a Request For Proposal, or establish a County department. She expects to return to the Board of Supervisors in February with recommendations for a permanent solution; in the meantime, a six-month extension of current contracts is recommended.

CAO Latimer noted that with the trial court funding in place, the new system does not allow the Marshal's Office to provide certain civil duties. Staff recommends transferring these civil duties back to the Sheriff's Office.

### **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:

Introduced and waived the reading of an ordinance which authorizes reimbursement to members of the Grand Jury for travel and mileage expenses during official activities of the Grand Jury at the same rate as County employees and repeals Ordinance Nos. 494-238, 494-289, and 617. (Administrative Office)

Approved and authorized the Chairman to sign the following contract amendments to provide indigent defense for the period January 1, 2003 through June 30, 2003: Stephen Kennedy, in the amount of \$218,160; Jack Suter, in the amount of \$218,160; Jeffrey Jens, in the amount of \$186,870; Rhonda Hixon, in the amount of \$153,690; and Erin O'Toole-McNally, in the amount of \$103,560. (Administrative Office)

Adopted Resolution No. 2002-206, which rescinds Resolution No. 90-105 and restores to the Sheriff the duty to serve all writs, notices, and other process issued by any state court or other competent authority; and adopted Salary Resolution No. 1215, which transfers 7.0 fulltime equivalent position allocations in the Marshal's Civil Division to the Office of the Sheriff. (Administrative Office)

(See Resolution Book No. 43)

(See Salary Resolution Book)

Authorized the issuance of warrants totaling \$208,881.32 for County operating funds and special districts, as submitted. (Auditor-Controller)

Received a Report on Financial Transactions Audit of the Retired Senior Volunteer Program, Adult Literacy Program, and Cesar Chavez Day Programs of the Department of Housing and Community Action Programs for the period from inception of the programs through June 30, 2002. (Auditor-Controller)

Approved the minutes of the meeting held on December 10, 2002, as submitted. (Clerk of the Board)

Appointed C. Richard Gandy to the Fall River Mills Cemetery District Board of Directors to fill an unexpired term to November 2003. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the October 29, 1991 agreement for legal services with John Hagar to increase billing rates. (County Counsel)

Approved and authorized the Chairman to sign an agreement for legal services with Pandell Law Firm, Inc. (County Counsel)

Approved a side letter to the Memorandum of Understanding (MOU) with United Public Employees of California General Unit providing terms for 12-hour shifts and modifying shift differential compensation for nursing staff between 12 midnight and 6 a.m.; and adopted Resolution No. 2002-207, which waives Personnel Rule 19.3 and related sections of the Rules and Memorandums of Understanding so the salary on promotion for the appointment of the Assistant Director of Mental Health Nursing will be based on base salary plus specialty pay. (Mental Health/Support Services)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta County Chemical People, Inc. in the amount of \$11,000 (for a total of \$147,000) to provide alcohol and other drug prevention activities from the date of signing through June 30, 2003. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the subcontract with Shasta Head Start Child Development, Inc. in the amount of \$37,709 (for a total of \$70,326) to continue a Children and Families First Commission Healthy Beginnings Project to decrease rates of childhood anemia and obesity for the period January 1, 2002 through December 31, 2003. (Public Health)

Approved and authorized the Chairman to sign a contract with Northern California Rural Consulting Services in the amount of \$99,998 to provide a Northern Regional Child Welfare Consultant for the period January 1, 2003 through December 31, 2003. (Social Services)

Approved and authorized the Chairman to sign a three-year renewal lease with Seven Crown Resorts, Inc. (Bridge Bay) in the amount of \$1,688 per month for the period January 1, 2003 through December 31, 2005 for the Sheriff's Boating Safety Unit to continue use of 896 square feet of office space, eight moorage slips, and dry dock shop/storage area at Shasta Lake. (Sheriff)

For Tract No. 1847 (Hayes), Centerville area, approved the final map for filing. (Public Works)

Awarded to the low bidder, Allied Environmental, Inc., the contract for asbestos abatement at the former Shasta County Hospital in the amount of \$118,798.80. (Public Works)

Took the following actions regarding the Parkville Road at Bear Creek Bridge Replacement Project: Adopted Resolution No. 2002-208, which makes a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a de minimis finding of significance; and awarded to the low bidder, Clemens Construction, on a unit-cost basis, the contract for construction in the amount of \$877,778. (Public Works)

(See Resolution Book No. 43)

Approved a budget amendment decreasing appropriations by \$18,175 from one fixed asset (roadside mower) and increasing appropriations for the purchase of a 10-wheel dump truck in the amount of \$6,244, a water truck in the amount of \$2,413, and a mobile sweeper in the amount of \$9,518. (Public Works)

Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) Contract with Clyde C. Greco, Helen J. Greco, and Clyde C. Greco, Jr. limiting the use of 738.6 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing. (Resource Management-Planning Division)

Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) Contract with The Nature Conservancy limiting the use of 1,800 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing. (Resource Management-Planning Division)

**REGULAR CALENDAR**

**PRESENTATIONS**

**PRESENTATION: RETIREMENT PLAQUE  
DONALD McBROOME, AGRICULTURAL & STANDARDS INVESTIGATOR III**

In recognition of more than 32 years of service to Shasta County, the Board of Supervisors presented Agricultural & Standards Investigator III Donald McBroome with a plaque of appreciation upon the occasion of his retirement.

**PRESENTATION: SHERIFF'S OFFICE MARIJUANA ERADICATION TEAM**

United States Bureau of Land Management Field Manager Charles Schultz introduced Special Agent David Burns, who updated the Board of Supervisors on the efforts of the Sheriff's Office Marijuana Eradication Team and presented Detective Todd Larson and Sergeant Tim McDonald of the Sheriff's Office with an award from the Bureau of Land Management.

**BOARD MATTERS**

**POTENTIAL AIR QUALITY OFFSETS**

Director of Resource Management Russ Mull reported on the potential air quality offsets for the Knauf Fiberglass facility in the City of Shasta Lake. He explained that the California Environmental Quality Act (CEQA) requires that projects be evaluated for environmental significance and that the City of Shasta Lake is the lead agency for the Knauf facility. In order to mitigate emissions that would impact the City of Shasta Lake's General Plan, emissions offsets were used. With increased emissions from oxides of nitrogen, the Knauf facility has contacted a local owner of air quality credits. Under state law, when a facility with emissions goes out of business, under certain circumstances, the emissions from the facility can be "banked" with the local air district. The air districts have no control as to how the credits are sold or purchased; they only verify that the credits meet state law and are a valid use for the purpose for which they are proposed. Therefore, neither the Air Pollution Control Board nor the Board of Supervisors

has a discretionary approval mechanism for the credits for the Knauf Fiberglass facility, should they be used.

**SUPPORT CITIZEN'S RIGHTS TO KEEP AND BEAR ARMS**  
**RESOLUTION NO. 2002-209**

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-209, which reaffirms the right of law-abiding citizens of the County of Shasta to keep and bear arms.

(See Resolution Book No. 43)

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer explained that there was no legislation to report on at this time.

Supervisors reported on issues of countywide interest.

**ASSESSOR-RECORDER**

**ABATEMENT OF PENALTY: MICHAEL AND VIRNA BABB**

Deputy Assessor-Recorder Gary Estep presented the staff report, explaining the chronology of the late filing of the required Change of Ownership Statement by Michael and Virna Babb and the penalty amount of \$526.80. By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved the request of Michael and Virna Babb to abate the penalty assessed for failure to timely file a Change of Ownership Statement. Supervisors Fust and Kehoe voted no, noting that the reasons given by the property owners did not seem to meet the criteria for "reasonable cause" for late filing.

**ABATEMENT OF PENALTY: AJIT AND PEARL GARCHA**

Deputy Assessor-Recorder Gary Estep presented the staff report, explaining the chronology of the late filing of the required Change of Ownership Statement by Ajit and Pearl Garcha and the penalty amount of \$288.33. By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors denied the request of Ajit and Pearl Garcha to abate the penalty assessed for failure to timely file a Change of Ownership Statement.

**AUDITOR-CONTROLLER**

**FINAL ADJUSTMENTS: FISCAL YEAR 2001-02**

At the recommendation of Auditor-Controller Rick Graham and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved final adjustments to the Fiscal Year 2001-02 budget, increasing appropriations by a net of \$6,051,253 and increasing total revenues by \$3,620,201, and using available fund balance or retained earnings by a net of \$2,431,052 for various budget units and special districts under the Board of Supervisors.



**LIBRARY**

**REAPPOINTMENT: NORTH STATE COOPERATIVE LIBRARY SYSTEM**

At the recommendation of Assistant Librarian Betsy Emory and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors reappointed Evelyn Poole to the Advisory Board of the North State Cooperative Library System for a six-month term beginning January 1, 2003 and ending June 30, 2003.

**ANNUAL REPORT: NORTH STATE COOPERATIVE LIBRARY SYSTEM**

Assistant Librarian Betsy Emory introduced Evelyn Poole, Shasta County Library System Advisory Board Representative, who presented the annual report on the North State Cooperative Library System.

**SUPPORT SERVICES**

**FIXED ASSET: FLEET MANAGEMENT  
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 creation of a new fixed asset in Fleet Management in the amount of \$23,880.03 to purchase a replacement Sheriff's vehicle, and approved a budget transfer of \$13,902.50 in insurance revenues and \$9,977.53 in vehicle replacement revenues to fund this purchase.

**SUPPORT SERVICES-PERSONNEL DIVISION**

**COMPREHENSIVE MEMORANDUM OF UNDERSTANDING: TEAMSTERS LOCAL #137  
MONTHLY GROUP HEALTH CONTRIBUTIONS  
RESOLUTION NOS. 2002-210 AND 2002-211  
SALARY RESOLUTION NO. 1216**

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-210, which approves a comprehensive memorandum of understanding (MOU) with the Teamsters Local #137 (Trades and Crafts Unit) for the period January 1, 2003 through December 31, 2005; adopted Salary Resolution No. 1216, which implements the salary adjustments for all Teamsters-represented employees and approves increases of 4 percent on December 29, 2002, 3 percent on December 28, 2003, and 3 percent on December 26, 2004; and adopted Resolution No. 2002-211, which formally notifies the Public Employees' Retirement System (PERS) of the changes in the monthly group health contributions for the Trades and Crafts Unit.

(See Resolution Book No. 43)  
(See Salary Resolution Book)

**COMPREHENSIVE MEMORANDUM OF UNDERSTANDING: SHERIFF'S  
ADMINISTRATIVE ASSOCIATION  
MONTHLY GROUP HEALTH CONTRIBUTIONS  
RESOLUTION NOS. 2002-212 AND 2002-213  
SALARY RESOLUTION NO. 1217**

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-212, which approves a comprehensive MOU with the Sheriff's

Administrative Association (SAA) for the period January 1, 2003 through December 31, 2005; adopted Salary Resolution No. 1217, which implements the salary adjustments for all SAA-represented employees and approves increases of 4.5 percent on December 29, 2002, 3.5 percent on December 28, 2003, and 2 percent on December 26, 2004; and adopted Resolution No. 2002-213, which formally notifies PERS of the changes in the monthly group health contributions for SAA.

(See Resolution Book No. 43)  
(See Salary Resolution Book)

## HEALTH AND WELFARE

### PUBLIC HEALTH

#### SALARY RESOLUTION NO. 1218

AGREEMENT: ANDREW W. DECKERT, M.D., M.P.H.

#### HEALTH OFFICER SERVICES

Public Health Director Marta McKenzie presented the staff report. She explained that new bioterrorism requirements for 24-hour-per-day, 7-day-per-week coverage of essential communicable disease surveillance, assessment, and response functions have made critical the need for a successful recruitment of the position of Deputy Health Officer. However, recruitment has not been successful due to the wage of the position. Recent market comparisons for equal positions in similar-sized counties show salaries 35 to 47 percent higher than in Shasta County. Therefore, an increase in the Deputy Health Officer salary range of 18 percent was recommended, along with an increase of 20.5 percent for the Health Officer to place that position at a salary range comparable to two other specialized physician classifications in Shasta County. The majority of the salary increases would be reimbursed through various federal- and state-funded programs.

A motion was made and seconded (Clarke/Wilson) to adopt the proposed salary for the Deputy Health Officer and adopt the salary range for the Health officer at five percent above the Deputy Health Officer. Under discussion, Supervisor Fust noted that he understood that the increases would not be funded through General Fund money, but the increases would still cost taxpayer money. Supervisor Kehoe explained that he was supportive of the motion as it applied to the Deputy Health Officer but would like more information on the Health Officer position.

The Board voted on the motion; however, the motion failed. The vote was as follows:

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

A motion was made by Supervisor Hawes to accept staff recommendation; however, the motion died for lack of a second.

A motion was made and seconded (Kehoe/Clarke) to adopt the staff recommendation as it applied to the Deputy Health Officer. Supervisor Clarke stated that the recruitment needs to proceed, although the issue of the Health Officer salary needs to be addressed. Under discussion, Director of Support Services Joann Davis noted that the Personnel Rules give her authority to set the salary for a supervisor overseeing a like professional at five percent above the subordinate's salary when there is less than five percent difference in the two salary ranges; however, the Board could take action to make an exception to that Rule.

The Board voted on the motion; however, the motion failed to pass. The vote was as follows:

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

The Board discussed the possibility of having the two positions at the same salary range and performing separate duties. Ms. McKenzie explained that, statutorily, there is only one Public Health Officer per jurisdiction. She also noted that the recruitment will probably result in the hiring of someone at a less-experienced level who will need supervision.

Following further discussion, by motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors adopted Salary Resolution No. 1218, which adjusts the salary range of the Deputy Health Officer by 18 percent to Salary Range 68.2 and the Health Officer to by 18 percent to Salary Range 69.2; and approved an amendment to the Health Officer Employment Agreement with Andrew W. Deckert, M.D., M.P.H. Supervisors Kehoe and Fust voted no.  
(See Salary Resolution Book)

**SOCIAL SERVICES**

**GENERAL ASSISTANCE PROGRAM CHANGES**

At the recommendation of Del Skillman and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted the proposed regulation changes regarding eligibility and services under the General Assistance Program.

**SCHEDULED HEARING**

**RESOURCE MANAGEMENT**

**PLANNING DIVISION**

**GENERAL PLAN AMENDMENT NO. 02-002**

**ZONE AMENDMENT NO. 02-016**

**JOHN McARTHUR**

**McARTHUR AREA**

**RESOLUTION NO. 2002-214**

This was the time set to conduct a public hearing and consider the request of John McArthur to approve General Plan Amendment No. 02-002, which would change the General Plan land use maps from Urban Residential (UR) to Commercial (C) land use designation, and Zone Amendment No. 02-016, which would rezone approximately 2.3 acres in the McArthur area from an Unclassified (U) District to a Commercial Light Industrial combined with a Design Review (C-M DR) Zone District and/or other appropriate District. Associate Planner Nancy Polk presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

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

1. Adopted the California Environmental Quality Act determination of a negative declaration with a de minimis finding of significance as specifically set forth in Planning Commission Resolution No. 02-092;
2. Adopted Resolution No. 2002-214, which approves General Plan Amendment No. 02-002;
3. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 02-092; and

4. Introduced and waived the reading of the ordinance approving the zone amendment rezoning as requested.

(See Resolution Book No. 43)

11:31 a.m.: The Board of Supervisors recessed.

11:49 a.m.: The Board of Supervisors reconvened.

### **SCHEDULED WORKSHOP**

#### **PUBLIC WORKS**

#### **WORKSHOP: SHASTA COUNTY ADMINISTRATION CENTER**

Public Works Director Pat Minturn introduced Les Melburg of Nichols, Melburg and Rossetto, who updated the Board of Supervisors on the County Administration Center Project. The project is currently in the design development phase, the second of five phases. Stuart Coulter of Kitchell CEM reported that the project is on schedule, and the estimated cost is under budget.

#### **CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled Richardson, Gomez, and Riley v. County of Shasta; Laws v. County of Shasta; Peters v. County of Shasta; Goebel v. County of Shasta; Tanya P./Mary-Yvone Disney v. County of Orange; and Merlette v. State of Utah, pursuant to Government Code Section 54956.9, subdivision (a).
2. Conduct employee performance evaluations pursuant to Government Code Section 54957 for the County Administrative Officer and County Counsel.
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.

12:11 p.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.: Supervisor Fust left the Closed Session.

1:45 p.m.: The Board of Supervisors recessed from Closed Session.

1:50 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, and Clarke, County Counsel Karen Jahr, and Deputy Clerk of the Board 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, public employee performance evaluations, and labor negotiations. On a unanimous vote, the Board of Supervisors authorized the assignment of Tanya P./Mary-Yvone Disney v. County of Orange to the Law Office of Gary Brickwood; no other reportable action was taken.

1:51 p.m.: The Board of Supervisors adjourned.

  
Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

By   
Deputy